

Regular School Board Minutes
November 17, 2016

Meeting was called to order by Chairmen Landrus at 7:00 p.m. All members were present.

Motion by Gillund, seconded by Paluch to approve the agenda with the addition of I. Dietary needs of a student. Motion passes U.C.

Motion by Rost, seconded by Gillund to approve the regular board meeting minutes from October 24, 2016. Motion passes U.C.

Principal Frie informed the board that the students have collected 252 items for the food shelf, the students have been practicing for the Holiday Concert that is coming up on Dec. 5th, and the OPLA testing.

Principal Frie reported on the Community Ed activities of Youth basketball and LEGO Robots will be starting in January. Board member Rost commented on the 5th and 6th grade boys basketball season. Superintendent Deitte informed the board about the musical "Oklahoma" that is happening in the Minneota building. Fall sports are done and practice has begun for the winter activities.

Motion by Gillund, seconded by Paluch to approve the bills. Motion passes U.C.

Motion by Paluch, seconded by Rost to set January 3, 2017 for a reorganization meeting at 7:00 p.m. in the Lincoln Elementary Boardroom. Motion passes U.C.

Motion by Otto, seconded by Citterman to approve the certified seniority list for 2016-2017. Motion passes U.C.

Motion by Gillund, seconded by Rost to approve the non-certified seniority list for 2016-2017. Motion passes U.C.

Resolution motion to approve the canvassing returns of votes of school district general election. Those voting in favor: Paluch, Gillund, Landrus, Rost, Citterman, Otto. Those voting against: None. Motion passes 6-0

Resolution motion to approve the authorizing issuance of certificates of election and directing school district clerk to perform other election related duties. Those voting in favor: Otto, Citterman, Rost, Landrus, Gillund, Paluch. Those voting against: None. Motion passes 6-0

Quote for Lincoln Elementary lettering was tabled.

Motion by Rost, seconded by Otto to accept the donation of 12 iPad minis from the Lincoln Elementary Foundation and send a thank you for the generous donation. Motion passes U.C.

Motion by Gillund, seconded by Otto to accept the bid for snow removal from Lipinski Snow Removal Services for \$180.00/time. Motion passes U.C.

Motion by Paluch, seconded by Citterman to approve special dietary needs for a student. Motion passes U.C.

Upcoming events: Truth and Taxation meeting and the regular board meeting is set for December 15, 2016 at 7:00 p.m. in the board room. The Reorganizational meeting is set for January 3, 2017 at 7:00 p.m. in the board room.

Motion by Otto, seconded by Gillund to adjourn at 7:40 p.m. Motion passes U.C.