

Ivanhoe School District – #403
Regular Board Meeting
July 19, 2017

Meeting was called to order by Chairman Landrus at 7:00 p.m. Member Gillund was absent.
Motion by Paluch, seconded by Gratz to approve the agenda as presented. Motion passes U.C.
Approval of the Regular Board Meeting Minutes from June 14, 2017 was tabled till the August meeting.
Administration Report: Mr. Diette talked about fall sports starting, 4.0 donation of bussing for a Mission trip, open house in Ivanhoe and Minneota, and negotiations.
Motion by Rost, seconded by Paluch to approve the bills as presented. Motion passes U.C.
Motion by Paluch, seconded by Kiley to approve the following nine month non-certified personal for the 2017-18 school year, Carol Wersal, Tami Moen, Shannon Sorensen, Jenn VanOverbeke, Rebecca Johnson, Elaine Dressen. Motion passes U.C.
Motion by Paluch, seconded by Gratz to hire Natalie Jerzak as ECFE Parent Educator at \$25.00/hour pending approval of a variance from the Minnesota Department of Education for FY18. Motion passes U.C.
Motion by Paluch, seconded by Kiley to approve Nancy Blanchette as Assistant Community Education Coordinator at a salary of \$2,500/year from July 1, 2017-to June 30, 2018. Motion passes U.C.
Motion by Kiley, seconded by Paluch to approve Mary Suelflow as Elementary Teacher at BA Step 5 for the 2017-2018 school year. Motion passes U.C.
Motion by Kiley, seconded by Rost to approve Anne Schnobrich as a Special Education Teacher at \$15,000.00 for .5FTE pending approval as a Community Expert from the Minnesota Board of Teaching for the 2017-2018 school year. Motion passes U.C.
Motion by Rost, seconded by Gratz to approve Kayla Brinkman as Elementary Teacher at BA Step 1 for the 2017-2018 school year. Motion passes U.C.
Motion by Rost, seconded by Kiley to approve Courtney Frie as K-6 Principal/Community Education Coordinator from July 1, 2017 through June 30, 2019. Motion passes U.C.
Motion by Paluch, seconded by Kiley to approve bread and milk bids from Ivanhoe Community Foods for the 2017-2018 school year. Motion passes U.C.
Resolution motion by Rost, seconded by Paluch to approve School District #403 Long Term Facility Maintenance Ten Year Plan. Those voting in favor: Kiley, Paluch, Gratz, Rost, Landrus. Motion passes 4-0
Approving student and staff handbooks was tabled till the August meeting.
Motion by Paluch, seconded by Kiley to approve the quote for teacher computer as presented. Motion passes U.C.
Motion by Paluch, seconded by Gratz to approve the membership in MSBA for the Fiscal Year 2018. Motion passes U. C.
Motion by Kiley, seconded by Gratz to move the Thursday, August 17 regular school board meeting to Tuesday, August 22nd at 6:15 p.m. Motion passes U.C.
Resolution motion by Rost, seconded by Kiley authorizing and awarding sale of general obligation aid anticipation certificates of indebtedness series 2017A and fixin form and terms thereof in connection with the Minnesota Tax and aid anticipation borrowing program sponsored by the Minnesota School Boards Association and Greater Minnesota Education Cooperative Service units.
Motion by Rost, seconded by Gratz to non-renew Sarah Fisher effective immediately. Motion passes U.C.
Motion by Kiley, seconded by Rost to approve the resignation of Matt Gillund effectively immediately. Motion passes U.C.

Motion by Rost, seconded by Kiley to raise the student breakfast price by \$.10 and the raise the adult lunch price by \$.25. Motion passes U.C.

Regular school board meeting will be Tuesday, August 22nd at 6:15 in the boardroom.

Motion by Kiley, seconded by Gratz to adjourn at 7:50 p.m. Motion passes U.C.