

JANUARY 26, 2017

MINUTES OF THE SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT NO. 2184, ROCK COUNTY, LUVERNE, MINNESOTA. A regular meeting of the Board of Education, ISD #2184, was held in the District Office on January 26, 2017, at 7:00 p.m.

The following members were present: Katie Baustian, Jodi Bosch, Colleen Deutsch, Eric Hartman, Tim Jarchow, Shelley Sandbulte, and Reva Sehr. Also present: Craig Oftedahl, Marlene Mann, Stacy Gillette, Kris Natte, and Mavis Fodness – Rock County Star Herald.

Chairperson Baustian called the meeting to order. Motion made by Hartman, second by Sehr, to approve the agenda as presented. Motion unanimously carried.

Administrative reports were given.

Motion made by Deutsch, second by Hartman, to approve the December 15, 2016, school board minutes as presented. Motion unanimously carried.

Chairperson Baustian administered the Oath of Office to Colleen Deutsch, Tim Jarchow, and Shelley Sandbulte. Motion made by Deutsch, second by Hartman, to maintain the same school board officers as follows: Chairperson – Baustian; Vice-Chairperson – Bosch; Clerk – Sandbulte; and, Treasurer – Hartman. Motion unanimously carried.

A proposed committee assignment list was reviewed. Motion made by Deutsch, second by Sehr, to approve the committee assignments. Motion unanimously carried.

Business Manager, Marlene Mann, reviewed the school district bills. Motion made by Hartman, second by Deutsch, to approve payment of the bills as presented in the amount of \$1,321,227.91. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to receive the Student Activity Report showing the balances as of December 31, 2016. Motion unanimously carried.

Motion made by Deutsch, second by Sandbulte, to approve the Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefore. This is an annual resolution. Motion unanimously carried.

Superintendent Oftedahl presented two draft options for 2017-18 school calendars. Board members were asked to please let him know their thoughts on both calendars over the next few weeks. A final decision on a calendar will be made at the February 23, 2017, school board meeting.

The school board conducted the first reading of Policy 513 – Student Promotion, Retention and Program Design. We are required to have this policy as part of the World's Best Workforce program. The second reading of this policy will be at the February 23, 2017, school board meeting.

JANUARY 26, 2017, SCHOOL BOARD MINUTES CONTINUED

Business Manager Marlene Mann reviewed the 2016-17 Revised Revenue Budget with the school board. Motion made by Deutsch, second by Hartman, to approve the revised revenue budget in the amount of \$15,272,993. Motion unanimously carried.

Business Manager Marlene Mann reviewed the State of Minnesota Pay Equity Compliance Report. We are required to complete this report every three years. The Luverne School District is in compliance. Motion made by Deutsch, second by Bosch, to approve the report as presented. Motion unanimously carried.

Superintendent Oftedahl and Business Manager Mann presented a request to raise the two-hour food service worker pay from \$10.50 to \$11.50 per hour. Motion made by Deutsch, second by Hartman, to set the two-hour food service rate of pay at \$11.50 per hour. Motion unanimously carried.

Motion made by Deutsch, second by Bosch, to approve the Custodial Seniority List as presented. Motion unanimously carried. Motion made by Hartman, second by Deutsch, to approve the Paraprofessional/Food Service/Administrative Assistant seniority list as presented. Motion unanimously carried. Motion made by Deutsch, second by Hartman, to approve the Alternative School seniority list as presented. Motion unanimously carried. Motion made by Sehr, second by Bosch, to approve the ECFE/School Readiness/Discovery Time seniority list as presented. Motion unanimously carried. Motion made by Deutsch, second by Hartman, to approve the Preliminary Licensed Staff seniority list as presented. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to approve the hiring of Tiffany Veal as special education teacher effective January 23, 2017, for a salary of \$18,464.40. Motion unanimously carried.

Motion made by Bosch, second by Sandbulte, to approve the hiring of Caitlin Altman as a paraprofessional effective January 3, 2017. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to approve a long-term leave of absence request from Stacy Olson, paraprofessional, from January 30-July 31, 2017. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to approve the hiring of Brooke Walgrave as long-term substitute paraprofessional for Stacy Olson's position beginning January 30, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to approve a request for maternity leave from Amy VonHoltum, Elementary teacher, beginning approximately April 23 through May 26, 2017. Motion unanimously carried.

There were no committee reports given. The upcoming meeting dates were reviewed. Motion made by Bosch, second by Deutsch, to adjourn the meeting. Motion unanimously carried.

Dated: January 26, 2017

---

Shelley Sandbulte, Clerk