

OCTOBER 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 October 26, 2017, at 7:00 p.m.

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

Chairperson Baustian called the meeting to order with the Pledge of Allegiance. Motion made by Deutsch, second by Hartman, to approve the agenda as presented. Motion unanimously carried.

Child Guide Lisa Dinger presented information regarding her program.

Administrative reports were given.

Motion made by Hartman, second by Deutsch, to approve the School Board minutes from the September 28 and October 9, 2017, meetings as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills. Motion made by Bosch, second by Jarchow, to approve payment of the bills as presented in the amount of \$1,378,293.95. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to receive the Student Activity Report showing the balances as of September 30, 2017. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to approve VerSteeg Excavation LLC for snow removal for the 2017-18 winter season. Motion unanimously carried.

Superintendent Oftedahl presented information regarding a gymnastics floor that would be stored on the stage in the High School gymnasium. Motion made by Deutsch, second by Jarchow, to accept the proposal as presented in the amount of \$35,000 plus shipping. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to set a Special School Board meeting for Tuesday, November 14, at 8:00 p.m. Motion unanimously carried.

Motion made by Bosch, second by Sandbulte, to approve a request from Heidi Schacht, Elementary teacher, for four unpaid days of leave April 24-27, 2018. Motion unanimously carried.

Motion made by Sandbulte, second by Hartman, to approve a request from Carrie Bakken, Elementary teacher, for three unpaid days of leave February 5-7, 2018. Motion unanimously carried.

OCTOBER 26, 2017, SCHOOL BOARD MINUTES CONTINUED

Motion made by Bosch, second by Deutsch, to accept the resignation of Tony Sandbulte as 9<sup>th</sup> grade baseball coach effective September 27, 2017. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve a request from Augustana University for Aimee Moss to complete a student teaching experience with Laura Louwagie, elementary teacher. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to accept the resignation of Cathi Grape, paraprofessional, effective October 5, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to approve the hiring of Karen Hubbling as paraprofessional effective October 2, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Bosch, to approve the hiring of Tonya Honermann as two-hour food service worker. Motion unanimously carried.

Motion made by Bosch, second by Deutsch, to approve Corey Nelson as Assistant Track Coach rather than Middle School Golf Coach. Motion unanimously carried.

Motion made by Deutsch, second by Bosch, to approve Jodi Nelson as long-term substitute for Lynette Stensland, Elementary teacher, from October 23 to November 30, 2017. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to approve a request from Wendy Bosshart, Elementary teacher, for a medical leave of absence for four weeks beginning on October 26, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Sandbulte, to approve Monica Edstrom as long-term substitute for Wendy Bosshart, Elementary teacher, for four weeks beginning on October 26, 2017. Motion unanimously carried.

There were no committee reports.

The upcoming meeting dates were reviewed. Motion made by Hartman, second by Deutsch, to adjourn the meeting. Motion unanimously carried.

Dated: October 26, 2017

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Shelley Sandbulte, Clerk