

OCTOBER 27, 2016

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 27, 2016, at 7:00 p.m.

The following members were present: Jodi Bosch, Colleen Deutsch, Eric Hartman, Dave Riphagen, Shelley Sandbulte, and Reva Sehr. Absent: Katie Baustian. Also present: Craig Oftedahl, Marlene Mann, Ryan Johnson, Stacy Gillette, Renee Guy, Tim Jarchow, and Brandon Winter.

Vice-Chairperson Bosch called the meeting to order. One correction to the agenda was noted: item 8.8.6 is for a volunteer wrestling coach not boys basketball coach. Motion made by Deutsch, second by Hartman, to approve the agenda as presented with the one noted correction. Motion unanimously carried.

Administrative reports were given.

Principals Ryan Johnson and Stacy Gillette gave a data presentation reviewing last year's testing scores with the school board members.

Motion made by Hartman, second by Riphagen, to approve the school board minutes of September 22 and October 14, 2016. Motion unanimously carried.

Business Manager Marlene Mann reviewed the district bills. Motion made by Deutsch, second by Hartman, to pay the bills as presented in the amount of \$1,304,612.84. Motion unanimously carried.

Motion made by Riphagen, second by Sehr, to receive the Student Activity Report showing the balances as of September 30, 2016. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve the second reading of policies of Policy 906 – Community Notification of Predatory Offenders and Policy 904 – Distribution of Materials on School District Property by Nonschool Persons. Motion unanimously carried.

Motion made by Riphagen, second by Hartman, to approve the contract with VerSteege Excavation for snow removal for the 2016-17 school year. Motion unanimously carried.

Motion made by Deutsch, second by Riphagen, to approve an agreement with South Dakota State University College of Nursing to allow nursing students to gain clinical experience in our school district. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to set a special school board meeting for November 14 at 7:00 p.m. to canvass the school board election results. Motion unanimously carried.

School Psychologist Renee Guy presented information and caseload numbers for special education enrollment and staff. She requested an additional special education teacher be hired.

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Motion made by Deutsch, second by Hartman, to approve the addition of a special education teacher position. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to approve a request from South Dakota State University for nursing student Brandon Klein to complete 34 hours of clinical experience with Phil Paquette, school nurse. Motion unanimously carried.

Motion made by Sehr, second by Sandbulte, to approve Shawn Kinsinger as volunteer play advisor. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to set November 7 and March 6 at 3:30 p.m. as Meet and Confer dates. Motion unanimously carried.

Motion made by Sehr, second by Sandbulte, to approve a request from Augustana University for Rebecca Tims to complete a student teaching experience with Lori Nath, second grade teacher, from April 3 to May 26, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve a request from Southwest Minnesota State University for Jessica DeKam to complete a 15 hour field experience lab with Angie Janiszski, preschool teacher. Motion unanimously carried.

Motion made by Riphagen, second by Deutsch, to approve Jeremy Kopp as volunteer wrestling coach. Motion unanimously carried.

Motion made by Hartman, second by Riphagen, to approve the hiring of Adam Ossefoort as Assistant Boys Hockey coach. Motion unanimously carried.

Motion made by Deutsch, second by Riphagen, to approve Matt Lais as volunteer Boys Hockey coach. Motion unanimously carried.

Motion made by Deutsch, second by Riphagen, to approve Paul Erickson as Boys Hockey volunteer coach. Member Sandbulte abstained from the vote. Motion carried.

Motion made by Sandbulte, second by Sehr, to approve the hiring of Tanner Skattum as Assistant Girls Hockey coach. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to approve Lauren Gacke as volunteer Girls Hockey coach. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve the hiring of Christina Strassburg as Assistant Girls Basketball coach. Motion unanimously carried.

Motion made by Deutsch, second by Sandbulte, to approve Maggie Siebenahler as volunteer Girls Basketball Coach. Motion unanimously carried.

Motion made by Riphagen, second by Sehr, to approve the hiring of Jordan Kopp as Assistant Wrestling coach. Motion unanimously carried.

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Motion made by Hartman, second by Deutsch, to approve a request from Southwest Minnesota State University for Benjamin Henning to complete a 15 hour field experience with Pete Janiszski and Becky Rahm, math teachers. Motion unanimously carried.

Motion made by Sandbulte, second by Sehr, to approve a request from Southwest Minnesota State University for Olivia Weidert to complete a 15 hour field experience with Jen Radtke, special education teacher. Motion unanimously carried.

Vice-Chairperson Bosch noted that the school board has received Superintendent Oftedahl's Intent to Negotiate letter. It was noted that parent-teacher conferences will be held on November 3, 10 and 17. There were no committee reports given. The upcoming meeting dates were reviewed.

Motion made by Riphagen, second by Sehr, to adjourn the meeting. Motion unanimously carried.

Dated: October 27, 2016

Shelley Sandbulte, Clerk