

NOVEMBER 22, 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 November 22, 2016, at 7:00 p.m.

The following members were present: Katie Baustian, Colleen Deutsch, Eric Hartman, Dave Riphagen, and Reva Sehr. Absent: Jodi Bosch and Shelley Sandbulte. Also present: Craig Oftedahl, Marlene Mann, Stacy Gillette, Tim Jarchow, Dylan Thorson, Jim Gilman, Mike Hubbard, and Lori Eckrich.

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

Angie Swenson, German teacher, shared photos and information about the German Class trip taken this past summer to Germany and Switzerland. Five students were involved in this trip.

Administrative reports were given.

Motion made by Deutsch, second by Hartman, to approve the October 27 and November 14, 2016, school board minutes as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills with the school board. Motion made by Riphagen, second by Sehr, to approve payment of the bills as presented in the amount of \$1,376,891.29. Motion unanimously carried.

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

Jim Gilman, representing Conway, Deuth, and Schmiessing, LLP, presented the fiscal year 2015-16 audit report. Motion made by Hartman, second by Riphagen, to approve the report as presented. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve the World's Best Workforce Report as presented. It was noted that this report had been reviewed at a previous work session. Motion unanimously carried.

Business Manager Marlene Mann reviewed the required Budget Publication report with the School Board. We are required to publish this report in the newspaper and it will also be on the school's website. Motion made by Deutsch, second by Sehr, to approve the District Revenues and Expenditures Report (Budget Publication) as presented. Motion unanimously carried.

Discussion was held regarding hiring a consulting firm to help the School Board in doing some facilities planning. Two proposals had been received. One was from Ingensa, Inc., located in Plymouth, MN and one was from Foster, Jacobs and Johnson, Inc., located in Sioux Falls, SD.

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Motion made by Hartman, second by Riphagen, to accept the proposal from Foster, Jacobs and Johnson, Inc. Motion unanimously carried.

Elementary Principal Stacy Gillette reviewed some information regarding the possibility of hiring someone to work with Spanish speaking students.

Motion made by Sehr, second by Deutsch, to approve the hiring of Adam Geraets as 7<sup>th</sup> grade Boys Basketball coach. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve a request from Minnesota West Community and Technical College for Ingrid Gonzalez to complete 20 hours of field experience with Deb Ward, special education teacher. Motion unanimously carried.

Committee reports were given.

Chairperson Baustian requested a work session to meet with Superintendent Oftedahl to set his goals. Discussion was held. It was decided to schedule a work session for Tuesday, November 29, at 5:30 p.m.

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

Dated: November 22, 2016

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Shelley Sandbulte, Clerk