

DECEMBER 15, 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 December 15, 2016, at 5:30 p.m.

The following members were present: Katie Baustian, Jodi Bosch, Colleen Deutsch, Eric Hartman, Dave Riphagen, and Shelley Sandbulte. Absent: Reva Sehr. Also present: Craig Oftedahl, Marlene Mann, Stacy Gillette, Brian Jans, Matt Kleinschmit, Ryan Johnson, and Mavis Fodness – Rock County Star Herald.

Chairperson Baustian called the meeting to order. It was noted there is an addendum to the agenda. Motion made by Deutsch, second by Hartman, to approve the agenda with addendum. Motion unanimously carried.

Brian Jans and Matt Kleinschmit, representing Jans Corporation, presented information regarding a security entry into the elementary school. Discussion was held. The School Board asked for them to bring back some firm numbers exploring several different options.

Administrative reports were given.

Motion made by Deutsch, second by Hartman, to approve the November 22, 2016, School Board minutes as presented. Motion unanimously carried.

It was noted that no action is needed at this time on the elementary entry project with Jans Corporation. Action will be taken once firm numbers have been provided to the school district.

Business Manager Marlene Mann reviewed the school district bills. Motion made by Bosch, second by Riphagen, to approve payment of the bills as presented in the amount of \$1,169,870.66. Motion unanimously carried.

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

Motion made by Bosch, second by Hartman, to set the Driver's Education fee at \$325. This would reflect a \$25 increase. Discussion was held. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to receive the transportation report listing the school district owned vehicles. Motion unanimously carried. Discussion was held regarding purchase of one new school bus and possibly two suburbans at a later date. Motion made by Hartman, second by Bosch, to pursue purchase of one school bus through the State contract. The suburban purchases will be discussed at a later date. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to accept the resignation of Stacie Busse-Remme as head volleyball coach effective December 1, 2016. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to approve the Services Contract with SW/WC Service Cooperative for a Construction Careers Instructor for January 1 – June 30, 2017. Approximate cost to the school district will be \$15,280. Motion unanimously carried.

DECEMBER 15, 2016, SCHOOL BOARD MINUTES CONTINUED

Motion made by Deutsch, second by Riphagen, to recess the school board meeting at 6:18 p.m. in anticipation of the Truth in Taxation hearing to be held at 7:00 p.m. Motion unanimously carried. Motion made by Riphagen, second by Hartman, to move back into session at 6:55 p.m. Motion unanimously carried.

Mariah Aukes, Student Council representative, reported they have made their annual Red Arrow and S.H.A.R.E. contributions; they are working on plans for Snow Week in January; they are discussing having a possible “no screen” or “unplug” day during Snow Week; and, the Masquerade Ball was not very well attended due to many other activities on Friday and Saturday.

Middle/High School Principal Ryan Johnson has been conducting staff meetings regarding discipline and working on common expectations; the end of the semester will be after the holiday break; and, the eDynamic Learning program has been going very well. Member Deutsch asked about the ALC numbers – they are fairly solid.

Business Manager Marlene Mann presented information regarding the Truth-in-Taxation hearing. Motion made by Riphagen, second by Hartman, to certify the 2016 Payable 2017 Levy at \$2,482,885.67, which represents a decrease of 2.69%. Motion unanimously carried.

Committee reports were given. The upcoming meeting dates were reviewed.

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

Dated: December 15, 2016

Shelley Sandbulte, Clerk