

DECEMBER 21, 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 December 21, 2017, at 7:00 p.m.

The following members were present: Katie Baustian, Jodi Bosch, Colleen Deutsch, Eric Hartman, Tim Jarchow, and Reva Sehr. Absent: Shelley Sandbulte. Also present: Craig Oftedahl, Marlene Mann, Ryan Johnson, Emma VerBrugge, 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.

Business Manager Marlene Mann presented the truth-in-taxation hearing information. It was noted there will need to be action taken to set the 2017 payable 2018 Levy Limitation and Certification at \$3,756,102.92.

Administrative reports were given.

Motion made by Deutsch, second by Bosch, to approve the November 21 and December 7, 2017, school board minutes as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills. Motion made by Hartman, second by Bosch, to approve payment of the bills as presented in the amount of \$2,353,427.88. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to receive the Student Activity Report showing the balances as of November 30, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to set the driver's education fee for \$325.00 which is the same as last year. Motion unanimously carried.

The School Board received a listing of the vehicles that are owned by the School District. Motion made by Hartman, second by Bosch, to pursue the purchase of a new bus using the State bid list. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to pass the following resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS
DURING WHICH THE POLLING PLACES WILL REMAIN OPEN
FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

It was noted this is a new required resolution that will need action each year. Motion unanimously carried.

Motion made by Bosch, second by Deutsch, to set the 2017 Payable 2018 Levy Limitation and Certification at \$3,756,102.92. Motion unanimously carried.

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Motion made by Deutsch, second by Sehr, to approve a medical leave request from Cindy Reu, paraprofessional, for four to six weeks beginning December 27, 2017. Motion unanimously carried.

Motion made by Hartman, second by Jarchow, to approve the hiring of Denise Schlosser as long-term substitute paraprofessional. Motion unanimously carried.

Committee reports were given.

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

Dated: December 21, 2017

Shelley Sandbulte, Clerk