

FEBRUARY 22, 2018

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 February 22, 2018, at 7:00 p.m.

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

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

Administrative reports were given.

Motion made by Bosch, second by Jarchow, to approve the January 25 and February 8 School Board minutes as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills. Motion made by Hartman, second by Deutsch, to approve payment of the bills as presented in the amount of \$1,175,302.29. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to receive the Student Activity Report showing the balances as of January 31, 2018. Motion unanimously carried.

Superintendent Oftedahl shared information regarding the 2018-19 and 2019-20 school calendars. He requested that the school board table action on this item. Motion made by Deutsch, second by Bosch, to table action on the 2018-19 school year calendar. Motion unanimously carried.

Business Manager Marlene Mann reviewed the revised 2018-19 Revenue Budget with the school board. It was noted that Fund 06 has been created to accommodate the bond issue funds for the building project. Motion made by Deutsch, second by Hartman, to approve the revised revenue budget as presented in the amount of \$47,542,154 which includes the bond funds for the building project. Motion unanimously carried.

Superintendent Oftedahl reviewed background information regarding the Resolutions to Fully Fund Special Education Services. These Resolutions were provided by MREA and they will be using them in their lobbying at both the State and Federal levels. Motion made by Hartman, second by Bosch, to adopt the Resolution to Fully Fund Special Education Services (Federal programs). Motion unanimously carried. Motion made by Hartman, second by Deutsch, to adopt the Resolution to Fully Fund Special Education Services (State programs). Motion unanimously carried.

FEBRUARY 22, 2018, SCHOOL BOARD MINUTES CONTINUED

Motion made by Deutsch, second by Bosch, to accept the retirement of Mark Lundgren, Social Studies teacher, effective at the end of the 2017-18 school year. Motion unanimously carried.

Motion made by Hartman, second by Sehr, to accept the resignation of Tiffany Veal, Special Education teacher, effective June 1, 2018. Motion unanimously carried.

Motion made by Deutsch, second by Jarchow, to accept the resignation of Gabrielle Daniels, Special Education teacher, effective at the end of the 2017-18 school year. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to approve the hiring of Ken Hup as assistant track coach. Motion unanimously carried.

Motion made by Deutsch, second by Jarchow, to approve Stephanie Roozenboom as volunteer track coach. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to approve the hiring of Crystal Swenson as long-term substitute Media Center paraprofessional for the remainder of the 2017-18 school year. Motion unanimously carried.

Motion made by Sehr, second by Bosch, to accept the resignation of Lacey Holck, custodian, effective March 2, 2018. Motion unanimously carried.

Committee reports were given.

The upcoming meeting dates were reviewed.

Motion made by Bosch, second by Hartman, to adjourn the meeting. Motion unanimously carried.

Dated: February 22, 2018

Shelley Sandbulte, Clerk