

FEBRUARY 23, 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 February 23, 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, Stacy Gillette, Ryan Johnson, Jodi Rops, Kara Ahrendt, and Dylan Thorson.

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.

Administrative reports were given.

Motion made by Hartman, second by Bosch, to approve the January 26, 2017, school board minutes as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills with the school board. Motion made by Deutsch, second by Hartman, to approve the bills in the amount of \$2,084,451.90. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to receive the Student Activity report showing the balances as of January 31, 2017. Motion unanimously carried.

It was noted that action on the 2017-18 school calendar will be tabled as Mr. Oftedahl is still trying to work out inservice dates with Garnet Hillman.

Motion made by Deutsch, second by Bosch, to approve Policy 513 – Student Promotion, Retention, and Program Design. This was the second reading of this policy. Motion unanimously carried.

Motion made by Bosch, second by Hartman, to change the June 29 school board meeting to June 22, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Bosch, to accept the retirement of Dale Hanson, chemistry and physics teacher, effective at the end of the 2016-17 school year. Motion unanimously carried.

Motion made by Hartman, second by Sehr, to approve the hiring of Al Stoakes as assistant track coach. Motion unanimously carried. Motion made by Deutsch, second by Bosch, to approve the hiring of Marcus Walgrave as assistant track coach. Motion unanimously carried. Motion made by Hartman, second by Deutsch, to approve the hiring of Natalie Willers as assistant track coach.

FEBRUARY 23, 2017, SCHOOL BOARD MINUTES CONTINUED

Motion unanimously carried. Motion made by Deutsch, second by Sehr, to approve the hiring of Jodi Nelson as assistant track coach. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to approve a request from Rod Rosin, custodian, for a medical leave of absence from February 13-March 3, 2017. Motion unanimously carried.

Motion made by Hartman, second by Sehr, to approve Craig Nelson as a volunteer track coach. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to approve a request from Tammy Case, paraprofessional, for a medical leave of absence from February 27-March 20, 2017. Motion unanimously carried.

Committee reports were given. Upcoming meeting dates were reviewed.

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

Dated: February 23, 2017

Shelley Sandbulte, Clerk