

MARCH 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 March 22, 2018, at 7:00 p.m.

The following members were present: Katie Baustian, Colleen Deutsch, Eric Hartman, Tim Jarchow, Shelley Sandbulte, and Reva Sehr. Absent: Jodi Bosch. Also present: Craig Oftedahl, Marlene Mann, Stacy Gillette, Ryan Johnson, Lori Oechsle, Diane Robinson, Amy Cook, Stacy Schepel, Phil Paquette, Jodi Rops, Mark Robinson, and Mavis Fodness – Rock County Star Herald.

Chairperson Baustian called the meeting to order with the Pledge of Allegiance. She requested two changes to the agenda – item 8.3 2018-19 and 2019-20 school calendar be moved to non-action items; and, the addition of hockey agreement to the non-action items. Motion made by Deutsch, second by Hartman, to approve the agenda with these changes. Motion unanimously carried.

Phil Paquette, Amy Cook, and Stacy Schepel presented information on the “Caring Hands Dental Clinic”. They are planning for the Caring Hands Dental Clinic to be in our district on April 13 to make oral health presentations. They are also exploring possible dates in May to conduct a dental hygiene clinic for students in our district. These services would be at no charge to the school district.

Administrative reports were given.

Motion made by Deutsch, second by Jarchow, to approve the February 22, 2018, School Board minutes as presented. Motion unanimously carried.

Business Manager Marlene Mann presented the school district bills to the School Board. Motion made by Hartman, second by Jarchow, to pay the bills as presented in the amount of \$1,294,570.00. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to receive the Student Activity Report showing the balances as of February 28, 2018. Motion unanimously carried.

Business Manager Marlene Mann reviewed the revised expenditure budget with the School Board. Motion made by Deutsch, second by Hartman, to approve the expenditure budget as presented in the amount of \$16,374,074.00. Motion unanimously carried.

Superintendent Oftedahl reviewed the 2018-2019 contracts with the SW/WC Service Cooperative. He noted the largest contract is for special education services. Motion made by Hartman, second by Sandbulte, to approve the 2018-19 contracts with SW/WC Service Cooperative as presented in the total amount of \$176,463.28. Motion unanimously carried.

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Motion made by Sandbulte, second by Hartman, to set a bid date of April 23, 2018, at 2:00 p.m., to receive bids for groundskeeping equipment to include blower, broom and mower attachments. Motion unanimously carried.

Motion made by Deutsch, second by Jarchow, to approve the annual review of Policy 533 – Wellness Policy. There were no changes to the policy. Motion unanimously carried.

Information regarding high school gymnasium bleachers was presented. Motion made by Jarchow, second by Deutsch, to approve the quotation received from Seating and Athletic Facility Enterprises, Inc., for a total cost of \$119,150.00, which includes removal of the existing bleachers. It was noted that we did not need to go through the bidding process as this company is a part of the Cooperative Purchasing program through SW/WC Service Cooperative. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to approve the certified staff final Seniority List as presented. Motion unanimously carried.

Motion made by Sehr, second by Jarchow, to approve the hiring of Cory Schmuck as MS Softball coach. Motion unanimously carried.

Motion made by Sandbulte, second by Deutsch, to approve the hiring of Connor Hoffman as MS Baseball coach. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the hiring of Mike Gonnerman as MS Golf coach. Motion unanimously carried.

Motion made by Jarchow, second by Sehr, to approve Jeremy Olson as volunteer softball coach. Motion unanimously carried.

Motion made by Hartman, second by Jarchow, to approve Katherine Dahl as volunteer softball coach. Motion unanimously carried.

Motion made by Sehr, second by Hartman, to approve the hiring of Aimee Moss as Special Education teacher beginning with the 2018-19 school year at a salary of \$39,422.00. Motion unanimously carried.

No committee reports were given.

Superintendent Oftedahl distributed information regarding the third option for a school calendar for 2018-19 and 2019-20. He will also be presenting the information to the staff.

Chairperson Baustian opened discussion regarding the contract with the Luverne Hockey Association. Discussion was held.

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Chairperson Baustian reviewed the upcoming meeting dates. It was noted that there will need to be a special school board meeting set for April 12. The School Board will need to approve the design and concept of the building project at this meeting.

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

Dated: March 22, 2018

Shelley Sandbulte, Clerk