

MARCH 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 March 23, 2017, at 7:00 p.m.

The following members were present: Katie Baustian, Jodi Bosch, Colleen Deutsch, Eric Hartman, Tim Jarchow, Shelley Sandbulte, and Reva Sehr. Also present: Craig Oftedahl, Marlene Mann, Stacy Gillette, Ryan Johnson, Kara Ahrendt, Jon Schomacker, Evan VerBrugge, Dave Bergeron, Mike Hubbard, and Mavis Fodness – Rock County Star Herald.

Chairperson Baustian called the meeting to order. The Chairperson requested a slight change to the agenda asking for the administrative reports be prior to the Showcase. Motion made by Hartman, second by Sehr, to approve the agenda with the adjustment. Motion unanimously carried.

First Grade teachers Angela Ahrendt, Sue Hup, Lisa Lundgren, and Sandy Klosterbuer showed the School Board how they use i-pads in their classrooms, specifically in the teaching of reading, but in other subjects as well.

Wade Hiller, Evan VerBrugge, Angela Sneller, and Angie Sandbulte presented information to the School Board regarding the A.L.I.C.E. training they attended this week. Their goal is to complete training during the remainder of this school year and to implement A.L.I.C.E. during the 2017-18 school year.

Administrative reports were given.

Mike Hubbard, Lori Eckrich, and Roger Degroot, representing Foster, Jacobs and Johnson made several presentations to the School Board: Listening Sessions Results; Long-Range Facilities Plan Survey Results; Educational Adequacy Summary; and a Preliminary Building Improvement Measures List regarding a Long-Range Master Plan for the school district's buildings.

Motion made by Hartman, second by Bosch, to approve the February 23 and March 16, 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 Bosch, second by Sehr, to approve payment of the bills as presented in the amount of \$1,153,411.42. Motion unanimously carried.

Motion made by Bosch, second by Hartman, to receive the Student Activity report showing the balances as of February 28, 2017. Motion unanimously carried.

Chairperson Baustian reviewed the first reading of Policy 725 – Credit Card Policy. There will be a second reading and approval at the April 27, 2017, school board meeting.

Business Manager Marlene Mann reviewed the revised expenditure budget with the School Board. Motion made by Bosch, second by Hartman, to approve the expenditure budget as presented in the amount of \$16,055,045.00. Motion unanimously carried.

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Motion made by Hartman, second by Bosch, to approve contracts with the SW/WC Service Cooperative for the 2017-2018 school year for a total amount of \$149,554.06. Motion unanimously carried.

Motion made by Hartman, second by Sandbulte, to set a bid date of April 25, 2017, at 2:00 p.m. for roof replacement. Motion unanimously carried.

Motion made by Bosch, second by Hartman, to approve the Certified Staff Seniority List. Motion unanimously carried.

Motion made by Jarchow, second by Bosch, to approve the hiring of Jon Schomacker as the 2017 Summer Recreation Director for a salary of \$8,400.00. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to accept the resignation of Tony Johnson, social studies teacher, head wrestling coach, MS football coach, and MS softball coach, effective at the end of the 2016-17 school year. Motion unanimously carried.

Motion made by Sandbulte, second by Sehr, to accept the retirement of Patsy Amborn, elementary teacher, effective at the end of the 2016-17 school year. Motion unanimously carried.

Chairperson Baustian noted that we have received the Letter of Intent to Negotiate from the Luverne Education Association. Superintendent Oftedahl has requested the LEA to give him some dates to consider to begin the negotiating process.

Member Jarchow noted that he attended the Staff Development Committee meeting.

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

Dated: March 23, 2017

Shelley Sandbulte, Clerk