

APRIL 12, 2018

MINUTES OF THE SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT NO. 2184, ROCK COUNTY, LUVERNE, MINNESOTA. A special meeting of the Board of Education, ISD #2184, was held in the District Office on April 12, 2018, 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, Ryan Johnson, Stacy Gillette, Diane Robinson, Jodi Rops, Lynn Remmers and Katie Becker with JLG, Todd and Joel of ICS Consulting.

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. Motion unanimously carried.

Lynn Remmers, Katie Becker, and Todd Wetzel presented information regarding the building project. They reviewed the process used for design and scope of the building project; the design goals; and the construction cost estimate.

Motion made by Hartman, second by Deutsch, for the approval and sign off of the design and to give permission to move into the next phase of the project. Motion unanimously carried.

Superintendent Oftedahl presented the results of the survey of school employees regarding the school calendar for 2018-19 and 2019-20. Discussion was held. Motion by Deutsch, second by Hartman, to approve the 2018-2019 calendar as presented with the first day of school for students being set for September 4, 2018, and the last day of school for students being May 10, 2019. Graduation was set for May 12, 2019. Motion unanimously carried. Motion made by Sandbulte, second by Bosch, to approve the 2019-2020 calendar as presented with the first day of school for students being set for September 16, 2019, and the last day of school for students being May 22, 2020, with graduation set for May 24, 2020. Motion unanimously carried.

Motion made by Hartman, second by Jarchow, to approve the request from Tiffany Veal, Special Education teacher, for a leave of absence under the Family and Medical Leave Act beginning April 2, 2018, for the remainder of the school year. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the hiring of Jodi Nelson as long-term substitute special education teacher beginning April 2 for the remainder of the school year. Motion unanimously carried.

Motion made by Sandbulte, second by Deutsch, to approve the hiring of Austin Maxwell as special education teacher for a salary of \$39,422.00 beginning with the 2018-19 school year. Motion unanimously carried.

Motion made by Bosch, second by Jarchow, to approve the hiring of Matthew Watnemo as social studies teacher and 9th grade girls basketball coach for a salary of \$43,660.00 beginning with the 2018-19 school year. Motion unanimously carried.

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Motion made by Sehr, second by Hartman, to accept the resignation of Rebecca Redetzke as chemistry and physics teacher effective at the end of the 2017-18 school year. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the hiring of Lowell Schelhaas as custodian effective April 3, 2018. Motion unanimously carried.

Motion made by Bosch, second by Deutsch, approve the hiring of Scott Kruger as custodial effective April 23, 2018. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the hiring of Barb Antoine as MS boys tennis coach. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve the hiring of Jon Schomacker as 2018 Summer Recreation Coordinator for a salary of \$8,600.00. Motion unanimously carried.

Superintendent Oftedahl presented information regarding the hockey contract with the Luverne Hockey Association. Discussion was held.

Superintendent Oftedahl informed the school board that he had received an email from Sheriff Evan VerBrugge and Mayor Pat Baustian regarding a school resource officer with the possibility of funding being provided 1/3 by each entity: county, city and school district. Discussion was held.

Superintendent Oftedahl reported he has been contacted by Holly Sammons from the City of Luverne regarding possibly naming the softball and baseball fields located to the west of the school building. Naming these fields would assist the city in their way finding signage program. He asked the school board to give possible name ideas some thought and discussion would be held at a later date.

The upcoming meeting dates were reviewed.

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

Dated: April 12, 2018

Shelley Sandbulte, Clerk