

APRIL 26, 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 April 26, 2018, 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, Caroline Thorson, Angie Swenson, Carmen Thompson, Jayden Anderson, Lindsey Roemeling, Jacinda Hustoft, and Mavis Fodness – Rock County Star Herald.

Chairperson Baustian called the meeting to order with the Pledge of Allegiance. Motion made by Hartman, second by Deutsch, to approve the agenda as presented. Motion unanimously carried.

Angie Swenson and Caroline Thorson, Foreign Language teachers, presented information regarding a joint trip to Spain and Germany. The trip would be scheduled for June 2020.

Jacinda Hustoft and Lindsey Roemeling presented their FCCLA Star Project to the School Board. Five students will be competing at the National FCCLA convention scheduled for June.

Administrative reports were given.

Motion made by Bosch, second by Hartman, to approve the March 22 and April 12, 2018, school board minutes as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills with the school board members. Motion made by Deutsch, second by Hartman, to approve payment of the bills in the amount of \$1,328,076.65. Motion unanimously carried.

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

The following groundskeeping equipment bids were received on April 23, 2018, as follows:

	Jaycox Implement, Inc. Luverne	Rock County Implement Luverne
Make and Model	Kubota F3990	John Deere 1575
Comfort Cab	\$31,096.00	\$27,918.14
Mower Attachment	4,460.00	3,885.34
Snowblower Attachment	4,327.00	4,150.32
Broom Attachment	4,296.00	5,291.72
Less Trade-in	(16,679.00)	(8,345.52)
Total Quote Price	\$27,500.00	\$32,900.00

Motion made by Hartman, second by Bosch, to accept the bid from Jaycox Implement, Inc., for the Kubota F3990 mower, snowblower and broom. Motion unanimously carried.

APRIL 26, 2018, SCHOOL BOARD MINUTES CONTINUED

Motion made by Bosch, second by Jarchow, to change the June 28 school board meeting to Thursday, June 21, 2018, at 7:00 p.m. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the Special Education Extended School Year for Elementary, Middle School and High School students as presented. Motion unanimously carried.

Business Manager Marlene Mann reported the school district will have a 2.4% increase in hospitalization insurance premiums beginning July 1, 2018.

Committee reports were given.

The upcoming meeting dates were reviewed.

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

Dated: April 26, 2018

Shelley Sandbulte, Clerk