

APRIL 27, 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 MS/HS Library on April 27, 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, Evan VerBrugge, Dave Bergeron, Mike Hubbard, Emma VerBrugge, and Mavis Fodness – Rock County Star Herald.

Chairperson Baustian called the meeting to order. It was noted there was an addendum to the agenda. Motion made by Deutsch, second by Hartman, to approve the agenda with addendum. Motion unanimously carried.

Sheriff Evan VerBrugge presented a possible scenario of utilizing a School Resource Officer shared between the Rock County Sheriff's Office, the Luverne School District, and the Hills-Beaver Creek School District.

Administrative reports were given. Fourth grade science teacher Jon Schomacker made a presentation to the School Board showing how he utilizes the NearPod program and lessons on the I-pads in his classroom.

Mike Hubbard and Dave Bergeron, representing Foster, Jacobs and Johnson, made a presentation to the School Board regarding long-range facilities planning and a proposed timeline. They will also be at the May 11, 2017, school board meeting.

Motion made by Bosch, second by Sandbulte, to approve the March 23, 2017, school board minutes as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills. Motion made by Hartman, second by Deutsch, to approve payment of the bills as presented in the amount of \$1,255,834.69. Motion unanimously carried.

Motion made by Bosch, second by Deutsch, to receive the Student Activity Report showing the balances as of March 31, 2017. Motion unanimously carried.

Superintendent Oftedahl presented information regarding the insurance proposals received. Motion made by Hartman, second by Bosch, to accept the insurance proposal from Blue Cross-Blue Shield – SW/WC Service Cooperative Pool as presented. There will be a 2.5% increase in premiums. Motion unanimously carried.

Motion made by Deutsch, second by Sandbulte, to approve a change in the SW/WC Service Cooperative Special Education services contract for the 2017-18 school year to reflect an increase in Behavioral Analyst service hours. The new contract amount will be \$12,000. Motion unanimously carried.

APRIL 27, 2017, SCHOOL BOARD MINUTES CONTINUED

The School Board conducted the second reading of Policy 725 – Credit Card Policy. Motion made by Bosch, second by Sehr, to approve the policy. Motion unanimously carried.

The following roof replacement bids were received on April 25:

Architectural Roofing and Sheet Metal, Inc. Sioux Falls, SD	\$170,200.00
Buysse Roofing Systems and Sheet Metal, Inc. Marshall, MN	\$398,000.00
Dalsin Roofing & Sheet Metal Sioux Falls, SD	\$245,406.00
Great Plains Roofing Harrisburg, SD	\$213,854.00
Nieman Roofing Company, Inc. New Prague, MN	\$255,000.00
Roof Systems, Inc. Brandon, SD	\$209,350.00

It was recommended that the School Board accept the bid of Architectural Roofing and Sheet Metal, Inc., from Sioux Falls, SD, with the bid amount of \$170,200.00. It was noted this bid is to replace the South West corner of the Elementary School (first/second grade wing). Motion made by Hartman, second by Jarchow, to accept the bid from Architectural Roofing and Sheet Metal, Inc. Motion unanimously carried.

The following resolution was presented for the School Board's approval:

RESOLUTION OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL  
DISTRICT 2184, LUVERNE, MINNESOTA,  
APPROVING THE APPLICATION FOR THE PURPOSE OF RECEIVING BENEFITS FROM  
THE LYON COUNTY RIVERBOAT FOUNDATION

WHEREAS, the Lyon County Riverboat Foundation has grant funds available, and  
WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle, and  
WHEREAS, the Independent School District 2174, Luverne, Minnesota, is supportive of  
this grant application for school improvements, which include equipment and supplies in the  
Early Childhood Program, and

WHEREAS, an application from Independent School District 2184, Luverne, Minnesota,  
with projects that will take place on school property, will be submitted to the Lyon County  
Riverboat Foundation.

NOW, THEREFORE, be it resolved by the Board of Education of the Independent  
School District 2184, Luverne, Minnesota, that authorization be given for grant application  
submission to the Lyon County Riverboat Foundation for supplies and equipment in the Early  
Childhood Program.

Motion was made by Board Member Bosch, and was duly seconded by Board Member Deutsch.  
Voting in favor of said resolution were Board Members: Hartman, Deutsch, Sehr, Bosch,  
Jarchow, Sandbulte, and Baustian; Voting against said resolution were Board Members: None.  
The resolution was duly passed.

APRIL 27, 2017, SCHOOL BOARD MINUTES CONTINUED

Motion made by Deutsch, second by Hartman, to approve the hiring of Madison Bock as a paraprofessional effective April 10, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Jarchow, to approve Cody Christensen as a volunteer baseball coach. The question was asked if there are guidelines for the ages of volunteer coaches. Motion unaimously carried.

Motion made by Sandbulte, second by Bosch, to approve the hiring of Dana Kells as long-term substitute for Amy VonHoltum, elementary teacher, beginning April 13, 2017, for six weeks. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to accept the retirement of Doris Hoven, paraprofessional, effective at the end of the 2016-17 school year. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to approve the hiring of Fabiana Brockberg as a paraprofessional effective April 17, 2017. Motion unanimously carried.

Motion made by Hartman, second by Jarchow, to approve a request from Deb Schandelmeier, English teacher, for a one year leave of absence for the 2017-18 school year to pursue a graduate degree in writing pursuant to Article XI, Section 6, Subd. 1 of the Master Agreement. Motion unaimously carried.

Motion made by Deutsch, second by Bosch, to approve the hiring of Brian Snyders as Social Studies teacher and MS football coach for a salary of \$50,960.00 beginning with the 2017-18 school year. Motion unanimously carried.

The following resolution was presented for the School Board's approval:

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DISTRICT 2184, LUVERNE, MINNESOTA,  
APPROVING THE APPLICATION FOR THE PURPOSE OF RECEIVING BENEFITS FROM  
THE LYON COUNTY RIVERBOAT FOUNDATION

WHEREAS, the Lyon County Riverboat Foundation has grant funds available, and  
WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle, and  
WHEREAS, the Independent School District 2174, Luverne, Minnesota, is supportive of  
this grant application for school improvements, which includes A.L.I.C.E. training expenses;

WHEREAS, an application from Independent School District 2184, Luverne, Minnesota,  
with projects that will take place on school property, will be submitted to the Lyon County  
Riverboat Foundation.

NOW, THEREFORE, be it resolved by the Board of Education of the Independent  
School District 2184, Luverne, Minnesota, that authorization be given for grant application  
submission to the Lyon County Riverboat Foundation for A.L.I.C.E. training expenses.

Motion was made by Board Member Deutsch, and was duly seconded by Board Member Sehr.

APRIL 27, 2017, SCHOOL BOARD MINUTES CONTINUED

Voting in favor of said resolution were Board Members: Hartman, Deutsch, Sehr, Bosch, Jarchow, Sandbulte, and Baustian; Voting against said resolution were Board Members: none. The resolution was duly passed.

There were no committee reports given. The upcoming meeting dates were reviewed.

Motion made by Bosch, second by Sandbulte, to adjourn the meeting. Motion unanimously carried.

Dated: April 27, 2017

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Shelley Sandbulte, Clerk