

MAY 10, 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 May 10, 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, and Mavis Fodness – Rock County Star Herald.

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

It was noted there was community input this evening at 6:30 with a presentation from the Youth Wrestling group regarding facilities and mats.

Administrative reports were given.

Motion made by Deutsch, second by Hartman, to approve the April 26, 2018, School Board meeting minutes as presented. Motion unanimously carried.

Information regarding extended contracts for summer agriculture, band, psychologist, social worker, technology integrationist, and the summer alternative school hours were reviewed. Motion made by Bosch, second by Deutsch, to approve these contracts as presented. Motion unanimously carried.

Summer curriculum work plans were presented from both the Elementary and Middle/High School. Motion made by Deutsch, second by Hartman, to approve the summer curriculum hours for Elementary music and social studies teachers, and standards based grading implementation for teachers in the Middle/High School. Motion unanimously carried.

The following special education records retention procedures were presented as follows:

In accordance with the state and federal regulations implementing the Individuals with Disabilities Education Act (IDEA), the Luverne Public School is providing notification of the intent to destroy personally identifiable information related to inactive special education records dated prior to the 2009-2010 school year.

Beginning July 1, 2018, the Luverne School District will retrain special education records for students with disabilities for a period of five years beyond the student's 21st birthday. Parents and eligible students will be notified of this practice at the time the student is:

- a. dismissed from special education services;
- b. graduates from school; or
- c. ages out of school.

Students/legal guardianship will be asked to sign an acknowledgement (Notice of Special Education File Retention Procedure) of the district's procedure to destroy the special education records five years after their 21st birthday. No further notice will be given at the end of the five years. Achievement, standardized tests, and academic records will continue to be maintained as permanent records.

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Special education records for students that services have ended prior to the 2009-2010 school year or students who have left the school system more than seven years ago may pick up their records by arranging a time with the District Office at (507) 283-8088 by July 1. An individual 18 years of age or older, unless adjudicated, must request his/her own records. Proper identification and signature of authorized recipient is required.

Motion made by Bosch, second by Sehr, to approve the special education records retention procedures. Motion unanimously carried.

Superintendent Oftedahl reviewed the changes made to the Luverne Hockey Association contract which included the addition of the school district paying for up to \$10,000 in transportation costs using school district buses and it is a five year contract. Motion made by Deutsch, second by Hartman, to approve the five-year agreement. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to accept the retirement of Sharon Boltjes, Media Center paraprofessional, effective June 30, 2018. Motion unanimously carried.

Motion made by Member Deutsch, second by Member Sehr, to approve the following resolution:
RESOLUTION APPROVING THE APPLICATION FOR THE PURPOSE
OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION
FOR COMMUNITY EDUCATION

Voting in favor of said resolution were Board Members: Hartman, Deutsch, Sehr, Jarchow, Sandbulte, Bosch and Baustian

Voting against said resolution were Board Members: None.

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: May 10, 2018

Shelley Sandbulte, Clerk