

MAY 11, 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 May 11, 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, Ryan Johnson, Mike Hubbard, Roger Degroot, Dan Miller, and Mavis Fodness – Rock County Star Herald.

Chairperson Baustian called the meeting to order. Motion made by Bosch, second by Hartman, to approve the agenda as presented. Motion unanimously carried.

There was Community Input from John Call - Luverne City Administrator, Kyle Oldre – Rock County Administrator, Rock County Sheriff Evan VerBrugge, and City Council member Sherri Thompson regarding the continuation of the three pedestrian helpers on Highway 75 and Dodge Street.

Mike Hubbard with Foster, Jacobs and Johnson; and, Dan Miller with JLG Architects reviewed project recommendations and budget estimates for building improvement measures. They would like to schedule meetings with the school board members for May 17, May 23, and May 30. These meetings would be to determine the scope of the possible updating projects to the Elementary and Middle/High School buildings.

Administrative reports were given.

Motion made by Deutsch, second by Hartman, to approve the April 27, 2017, School Board minutes as presented. Motion unanimously carried.

Motion made by Deutsch, second by Sandbulte, to approve these services to our special education students as presented. Motion unanimously carried.

Information was presented regarding the summer contracts for agriculture, band, school psychologist, counseling, social worker, technology integration, and alternative school. Motion made by Bosch, second by Hartman, to approve these contracts as presented. Motion unanimously carried.

The request for summer curriculum work for Elementary reading, Elementary music, Middle/High School science, and Middle/High School standards based grading was presented. Motion made by Hartman, second by Bosch, to grant these requests as presented. Motion unanimously carried.

Motion made by Deutsch, second by Bosch, to approve the Summer Recreation contracts as presented. Motion unanimously carried.

Motion made by Bosch, second by Deutsch, to approve the 2017-18 Resolution for Membership in the Minnesota State High School League. Motion unanimously carried.

APRIL 11, 2017, SCHOOL BOARD MINUTES CONTINUED

Motion made by Deutsch, second by Sehr, to approve Student Assurance Services for the student accident insurance for the 2017-18 school year. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to accept the retirement of Jerry Benson, Social Studies teacher, effective May 31, 2017. Motion unanimously carried.

Motion made by Hartman, second by Sandbulte, to accept the resignation of Brian Pick, groundskeeper/custodian, effective May 19, 2017. Motion unanimously carried.

Committee meeting reports were given.

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

Dated: May 11, 2017

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Shelley Sandbulte, Clerk