

MAY 24, 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 24, 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, Marie Atkinson-Smeins, 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 and that item 7.7.7 Agreement with AFSCME Council 65 will be removed from the agenda. Motion made by Deutsch, second by Hartman, to approve the agenda with the addendum and removal of item 7.7.7. Motion unanimously carried.

Marie Atkinson-Smeins provided information and statistics regarding the Elementary Counseling program for this past school year.

Administrative reports were given.

Motion made by Hartman, second by Bosch, to approve the May 10, 2018, School Board minutes as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills. Motion made by Deutsch, second by Hartman, to approve payment of the bills as presented in the amount of \$1,210,551.69. Motion unanimously carried.

Motion made by Bosch, second by Deutsch, to receive the Student Activity Report showing the balances as of April 30, 2018. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to approve the 2018-2019 School Board Meeting and Work Session Schedule as presented. Motion unanimously carried.

Motion made by Deutsch, second by Bosch, to approve the 2018-2019 Resolution for Membership in the Minnesota State High School League. Motion unanimously carried.

Motion made by Hartman, second by Sehr, to approve the volunteer option for student accident insurance with Student Assurance Services. Motion unanimously carried.

Motion made by Bosch, second by Jarchow, to approve the Agreement with Southwest Minnesota State University to allow placement of student teachers in our school district from July 1, 2018 through June 30, 2021. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to accept the resignation of Brooks Maurer as B-squad Boys Basketball coach effective May 24, 2018. Motion unanimously carried.

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Motion made by Sandbulte, second by Deutsch, to accept the resignation of Jason Berghorst as Middle School Student Council Advisor effective at the end of the 2017-18 school year. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve the hiring of Jason Berghorst as High School Student Council Advisor effective with the 2018-19 school year. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the hiring of Brian Snyders as Middle School Student Council Advisor effective with the 2018-19 school year. Motion unanimously carried.

Motion made by Bosch, second by Hartman, to approve the reinstatement of Deb Barnett as English teacher effective with the 2018-19 school year due to her one-year leave of absence. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Joseph Stearns, a Probationary Teacher. Upon vote being taken thereon, the following voted in favor thereof: Hartman, Deutsch, Sandbulte, Jarchow, Sehr, Bosch and Baustian; and the following voted against: none whereupon said resolution was declared duly passed and adopted. It was noted this nonrenewal was due to the return of Deb Barnett from her one-year leave of absence.

Motion made by Deutsch, second by Sehr, to accept the resignation of Madison Bock, paraprofessional, effective May 30, 2018. Motion unanimously carried.

Committee reports were given. The upcoming meeting dates were reviewed.

Motion made by Hartman, second by Sehr, to move into Executive Session to complete the Superintendent's Performance Appraisal at 7:55 p.m. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to move out of Executive Session at 9:10 p.m. Motion unanimously carried.

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

Dated: May 24, 2018

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Shelley Sandbulte, Clerk