

JUNE 22, 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 June 22, 2017, 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, Ryan Johnson, Stacy Gillette, Mike Hubbard, Lori Eckrich, Arif Quriashi, Gary Olsen, Shelby McQuay, and Mavis Fodness – Rock County Star Herald.

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

Chairperson Baustian gave a report on the Superintendent's Performance Appraisal. Superintendent Oftedahl received an accomplished rating in regard to all four of his goals.

Mike Hubbard and Arif Quriashi presented information on the Long-Range Facilities Planning. They reviewed the school board and administration survey results and educational adequacy comparisons, discussed Project Capital Contribution, discussed the Board Approved Project, discussed the Referendum Questions 1 & 2, and reviewed the next steps to take in this process. Gary Olsen, representing Ehlers and Associates provided some information regarding the levy and bonding processes.

Superintendent Oftedahl presented the stakeholder feedback meeting schedule. It will be necessary for at least one school board member (but not more than three) be at each of these meetings.

It was noted there will be a special school board meeting on July 11 at 7:00 p.m. to review the stakeholder feedback meetings and to proceed with the next steps in this process.

Administrative reports were given.

Business Manager Marlene Mann reviewed the school district bills. Motion made by Hartman, second by Sehr, to approve payment of the bills as presented in the amount of \$1,322,773.87. Motion unanimously carried.

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

Motion made by Deutsch, second by Hartman, to approve the bus driver compensation for 2017-2018 as follows:

Regular Route and Sioux Falls Route - \$87.00 per day

Preschool/Kindergarten Route - \$40.25 per day

Activities Trips - \$14.00 per hour

Motion unanimously carried.

JUNE 22, 2017, SCHOOL BOARD MINUTES CONTINUED

Motion made by Sehr, second by Bosch, to adopt the following Resolution:

The local Board of Education of Luverne Public Schools has authorized Craig Oftedahl, at a monthly meeting on June 22, 2017, to act as the LEA (local education agency) Representative in filing an application for funds provided under Public Law 103-382 for the school year 2017-2018. The LEA representative will ensure that the school district maintains compliance with the appropriate Federal statutes, regulations, and State procedures currently in effect and will act as the responsible authority in all matters relating to the administration of this application.

Motion unanimously carried.

Motion made by Hartman, second by Jarchow, to request quotations for vehicle fuels by July 11, 2017, at 11:00 a.m. Motion unanimously carried. Motion made by Deutsch, second by Sehr, to request bakery products quotations by July 11, 2017, at 10:30 a.m. Motion unanimously carried. Motion made by Sehr, second by Jarchow, to set the bid date for dairy products as July 11, 2017, at 10:00 a.m. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, that Jim Gilman with Conway, Deuth and Schmiessing, PLLP, conduct the audit of the 2016-17 fiscal year. Motion unanimously carried.

Motion made by Hartman, second by Sehr, to give approval to the auditor for making those final transfers and adjustments, when they audit the books, that are necessary and according to general accounting principles, resolutions, and standards. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to roll forward the 2016-17 budget into 2017-18 in order to continue financial business beyond June 30, 2017. The Revenue budget is \$15,225,616 and the Expenditure budget is \$16,007,176. Business Manager Marlene Mann reviewed the revenues and expenditures to date as of May 31, 2017, with the school board. Motion unanimously carried.

Motion made by Jarchow, second by Deutsch, to approve the 2016-2019 Agreement with the Luverne Hockey Club, Inc. Discussion was held. Members requested that the agreement be for a longer period of time rather than the three years presented. A roll call vote was taken: Baustian – aye; Hartman – aye; Deutsch – nay; Bosch – nay; Sehr – nay; and Jarchow – nay. The Agreement was not approved as presented. Superintendent Oftedahl and Chairperson Baustian were instructed to ask the Luverne Hockey Club for a longer timeframe for the agreement.

Motion made by Deutsch, second by Hartman, to continue membership in the Minnesota Rural Education Association for 2017-18 at a cost of \$2,457.00. Motion unanimously carried.

Motion made by Hartman, second by Sehr, to approve the two-hour food service worker hourly rate of pay for 2017-18 at \$12.00 per hour. Motion unanimously carried.

JUNE 22, 2017, SCHOOL BOARD MINUTES CONTINUED

Motion made by Bosch, second by Hartman, to approve the following Supervisory and Exempt Employees Salaries which reflect a 3.5% increase for 2017-18 as follows:

Business Manager Marlene Mann - \$75,596.00
Technology Coordinator Wade Hiller - \$69,221.00
Admin. Asst/Payroll Clerk Brenda Teal - \$48,489.00
Transportation Supervisor Brad Goembel - \$58,917.00
Food Service Director Ann Rigney - \$34,370.00

Motion unanimously carried.

Motion made by Sehr, second by Deutsch, to ratify the 2017-2010 Contract with Superintendent Oftedahl reflecting a 3.5% increase in salary as follows: \$128,547 for 2017-18; \$133,046 for 2018-19; and, \$137,703 for 2019-20. Motion unanimously carried.

Member Jarchow introduced and moved the adoption of the Resolution Relating to the Termination of Kayla Evers, a Paraprofessional, The motion for the adoption of the foregoing resolution was duly seconded by member Sehr, and upon vote being taken thereon, the following voted in favor thereof: Baustian, Hartman, Deutsch, Bosch, Sehr and Jarchow; and the following voted against: none; absent: Sandbulte; whereupon said resolution was declared duly passed and adopted.

Motion made by Hartman, second by Deutsch, to approve the hiring of Susan Bork as head volleyball coach. Motion unanimously carried.

Motion made by Deutsch, second by Jarchow, to approve the hiring of Jordan Kopp as head wrestling coach. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the hiring of Rebecca Redetske as Chemistry/Physics teacher for a salary of \$46,040. Motion unanimously carried.

Motion made by Jarchow, second by Deutsch, to accept the resignation of David Rysdam as MS Girls basketball coach. Motion unanimously carried.

Motion made by Hartman, second by Jarchow, to approve the hiring of Mark Ehlers and groundskeeper/custodian beginning July 5, 2017, for a salary of \$15.22 per hour. Motion unanimously carried.

Committee reports were given. The upcoming meeting dates were reviewed. It was noted there will be a special meeting on July 11.

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

Dated: June 22, 2017

Shelley Sandbulte, Clerk