

AUGUST 24, 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 District Office on August 24, 2017, at 7:00 p.m.

The following members were present: Jodi Bosch, Colleen Deutsch, Tim Jarchow, Shelley Sandbulte, and Reva Sehr. Absent: Katie Baustian and Eric Hartman. Also present: Craig Oftedahl, Marlene Mann, Stacy Gillette, and Ben VanderKooi.

Vice-Chairperson Bosch called the meeting to order with the Pledge of Allegiance. Motion made by Deutsch, second by Sehr, to approve the agenda. Motion unanimously carried.

Administrative reports were given.

Motion made by Deutsch, second by Jarchow, to approve the school board minutes from July 20, 2017, as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills with the school board. Motion made by Sandbulte, second by Sehr, to approve payment of the bills in the amount of \$950,515.91. Motion unanimously carried.

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

The first reading of Policy 534 – Unpaid Meal Charges was reviewed. It was noted that we are required to have this policy. A second reading and approval will be held at the September school board meeting.

Motion made by Deutsch, second by Sandbulte, to approve the request from the Tri-State Band Festival committee to use school facilities during the festival scheduled for September 30, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the hiring of Susan Bullerman as Elementary teacher for a salary of \$55,907.00. Motion unanimously carried.

Motion made by Sandbulte, second by Jarchow, to approve the hiring of Stephanie Roozenboom as M/HS paraprofessional. Motion unanimously carried.

Motion made by Sehr, second by Deutsch, to accept the resignation of Brooke Walgrave, Elementary paraprofessional, effective July 19, 2017. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the hiring of Shawn Kinsinger as Elementary paraprofessional. Motion unanimously carried.

Motion made by Sandbulte, second by Deutsch, to accept the resignation of Kathryn Oksness as M/HS paraprofessional effective August 17, 2017. Motion unanimously carried.

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Motion made by Deutsch, second by Sehr, to accept the resignation of Jill Arp, Elementary paraprofessional, effective August 18, 2017. Motion unanimously carried.

Motion made by Sehr, second by Deutsch, to approve the hiring of Cassie Snyders as M/HS paraprofessional. Motion unanimously carried.

Motion made by Jarchow, second by Sandbulte, to approve the hiring of Cathi Grape as M/HS paraprofessional. Motion unanimously carried.

Motion made by Sehr, second by Jarchow, to approve the hiring of Nancy Wurpts as M/HS paraprofessional. Motion unanimously carried.

Motion made by Jarchow, second by Sehr, to approve Dan Serie as a volunteer football coach. Motion unanimously carried.

Motion made by Deutsch, second by Sandbulte, to approve Dr. Josh Crabtree as volunteer football coach. Motion unanimously carried.

Committee reports were given.

It was noted there was a meeting with the hockey association representatives this week. Member Sehr reported she attended the Community Education Advisory Council meeting. Discussion was held regarding having referendum information and school board members available at the Open Houses scheduled for Wednesday, August 30.

The upcoming meeting dates were reviewed.

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

Dated: August 24, 2017

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Shelley Sandbulte, Clerk