

AUGUST 25, 2016

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 25, 2016, at 7:00 p.m.

The following members were present: Katie Baustian, Jodi Bosch, Colleen Deutsch, Eric Hartman, Dave Riphagen, and Reva Sehr. Absent: Shelley Sandbulte. Also present: Craig Oftedahl, Marlene Mann, Ryan Johnson, Stacy Gillette, Jodi Rops, and Mavis Fodness – Rock County Star Herald.

Chairperson Baustian called the meeting to order. It was noted there is an addendum to the agenda. Motion made by Riphagen, second by Deutsch, to approve the agenda with addendum. Motion unanimously carried.

Administrative reports were given.

Motion made by Sehr, second by Bosch, to approve the July 21, 2016, School Board minutes as presented. Motion unanimously carried. Motion made by Deutsch, second by Hartman, to accept the listing of policies to be removed and renumbered as recommended by the Policy Committee. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills. Motion made by Hartman, second by Riphagen, to approve payment of the bills as presented in the amount of \$725,433.46. Motion unanimously carried.

Motion made by Deutsch, second by Bosch, to receive the Student Activity report showing the balances as of July 31, 2016. Motion unanimously carried.

The following fuel quotations were received on July 18, 2016:

	Expressway	I-90 Fuel Services
	Luverne BP	Gas Stop Holiday
Unleaded Gasoline	-10.1 cents/gallon	-12.0 cents/gallon
Ethanol	-10.1 cents/gallon	-12.0 cents/gallon
#1 Diesel	-10.1 cents/gallon	No Quote Provided
#2 Diesel	-10.1 cents/gallon	-12.0 cents/gallon
50/50 Blend Diesel	-10.1 cents/gallon	-12.0 cents/gallon

It was noted that all products must be available for quote to be considered.

Motion made by Deutsch, second by Hartman, to accept the quote from Expressway-Luverne BP. Motion unanimously carried.

Motion made by Bosch, second by Riphagen, to approve the request from Tri-State Band Festival Committee for facilities use on September 24, 2016. Motion unanimously carried.

Motion by Riphagen, second by Hartman, to change the date of Baccalaureate from May 14 to May 21, 2017. Motion unanimously carried.

## AUGUST 25, 2016, SCHOOL BOARD MINUTES CONTINUED

Motion made by Deutsch, second by Sehr, to change the December 15 school board meeting time from 7:00 p.m. to 5:30 p.m. This will accommodate the band concert that evening at 7:30 p.m. The truth-in-taxation hearing will still be held at 7:00 p.m. on December 15. Motion unanimously carried.

The first reading of Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources was held. A second reading and approval will be on the agenda for the September 22 school board meeting.

Motion made by Deutsch, second by Hartman, to accept the retirement of Gladys Siebenahler, two-hour food service worker, effective August 16, 2016. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to approve a request from Brooke VanEssen for half-time maternity leave from August 29 to September 30, 2016. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to accept the resignation of Jessica DeKam, paraprofessional, effective July 26, 2016. Motion unanimously carried.

Motion made by Sehr, second by Riphagen, to accept the resignation of Stacy Ommen, paraprofessional, effective August 23, 2016. Motion unanimously carried.

Motion made by Hartman, second by Sehr, to approve the hiring of Jodi Nelson as cross country assistant coach. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve the hiring of Greg Antoine as head girls tennis coach. Motion unanimously carried.

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

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

Motion made by Deutsch, second by Bosch, to approve the hiring of Phil Paquette as head boys hockey coach. Motion unanimously carried.

Motion made by Hartman, second by Deutsch, to approve the hiring of Jill Arp as full-time special education paraprofessional effective August 24, 2016. Motion unanimously carried.

Motion made by Riphagen, second by Sehr, to approve the hiring of Ashley Monier as full-time special education paraprofessional effective August 24, 2016. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to approve the hiring of Angela Sneller as part-time early childhood paraprofessional effective August 24, 2016. Motion unanimously carried.

AUGUST 25, 2016, SCHOOL BOARD MINUTES CONTINUED

Motion made by Deutsch, second by Bosch, to accept the resignation of Jacqueline Altman, special education paraprofessional, effective August 22, 2016. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to approve the hiring of Christie Mounce as part-time special education paraprofessional effective August 25, 2016. Motion unanimously carried.

Motion made by Hartman, second by Riphagen, to approve the hiring of Kairie Franken as part-time paraprofessional effective August 25, 2016. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to approve the hiring of Jessica Buntjer as part-time paraprofessional effective August 25, 2016. Motion unanimously carried.

Committee reports were given. The Policy Committee met on Tuesday. It was decided the school board members would not have a table at the Open Houses next week.

The upcoming meeting dates were reviewed. Motion made by Riphagen, second by Hartman, at 8:10 p.m. to move into executive session to conduct the Superintendent's Performance Appraisal. Motion made by Deutsch, second by Hartman, to re-open the school board meeting after completion of the performance appraisal. Motion unanimously carried.

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

Dated: August 25, 2016

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Shelley Sandbulte, Clerk