

SEPTEMBER 22, 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 September 22, 2016, at 7:00 p.m.

The following members were present: Katie Baustian, Jodi Bosch, Colleen Deutsch, Eric Hartman, and Reva Sehr. Absent: Dave Riphagen and Shelley Sandbulte. Also present: Craig Oftedahl, Marlene Mann, Ryan Johnson, Stacy Gillette, Caroline Thorson, and Seana Graber.

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

Caroline Thorson, Spanish teacher, gave a presentation regarding the Spanish class trip to Costa Rica in June. There were 36 students and 4 chaperones on the trip.

Seana Graber, High School vocal music teacher, presented information on the proposed choir trip for June 12-17, 2017. Approval was given for her to continue planning and sign-up for this trip.

Administrative reports were given.

Motion made by Bosch, second by Sehr, to approve the school board minutes from August 25 and September 9, 2016, as presented. Motion unanimously carried. Motion made by Deutsch, second by Hartman, to approve the removal and renumbering of policies as presented. Motion unanimously carried.

Business Manager Marlene Mann reviewed the school district bills. Motion made by Deutsch, second by Hartman, to pay the bills as presented in the amount of \$683,975.68. Motion unanimously carried.

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

Motion made by Hartman, second by Deutsch, to set the state tournament meal reimbursement rate at \$27 per day. Discussion was held. Motion unanimously carried.

The first reading of Policy 904 – Distribution of Materials on School District Property by Nonschool Persons and Policy 906 – Community Notification of Predatory Offenders was held. The second reading of these policies will be held at the October 27, 2016, school board meeting.

Motion made by Bosch, second by Hartman, to set the truth-in-taxation hearing date for December 15, 2016, at 7:00 p.m. Motion unanimously carried.

Superintendent Oftedahl reviewed the preliminary 2016 payable 2017 levy. Motion made by Deutsch, second by Hartman, to certify the maximum preliminary levy. Motion unanimously carried.

SEPTEMBER 22, 2016, SCHOOL BOARD MINUTES CONTINUED

The second reading of Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources was held. Motion made by Hartman, second by Deutsch, to adopt Policy 721 as presented. Motion unanimously carried.

Motion made by Hartman, second by Bosch, to approve the hiring of Andrea Jacobsma as a paraprofessional effective August 29, 2016. Motion unanimously carried.

Motion made by Bosch, second by Sehr, to approve the hiring of Jennifer Gengler as a paraprofessional effective August 29, 2016. Motion unanimously carried.

Motion made by Sehr, second by Hartman, to approve the hiring of Mark Lundgren as MS Football coach. Motion unanimously carried. Motion made by Deutsch, second by Bosch, to approve the hiring of Derek Elbers as MS Football coach. Motion unanimously carried.

There were no committee reports given. Member Deutsch did report on the activities of Special Olympics bowling and their upcoming competitions.

The upcoming meeting dates were reviewed. Motion made by Bosch, second by Deutsch, to adjourn the meeting. Motion unanimously carried.

Dated: September 22, 2016

Shelley Sandbulte, Clerk