

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #242

February 12, 2018

The meeting was called to order by Chairman Merkouris at 7:01 pm. Directors present were: Knutson, Korman, Merkouris, Marschalk, Linn and Steele.

Directors absent: Olson.

Others present were: Brian Shanks, Janet Bremseth, Paul Ragatz, Joy Bryson, Melissa Wasmoen, Kayla Christenson and Mary Schulte.

- 2018-08-078 Steele moved and Marschalk seconded a motion to approve the agenda as presented with the addition of 7a – non-certified contracts. Approved.
- 2018-08-079 Linn moved and Steele seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.
- 2018-08-080 Marschalk moved and Korman seconded a motion to accept donations from Nutra-Blend and Co-Bank for the backpack program and from Freeborn-Mower for popcorn bags. Approved.
- 2018-08-081 Steele moved and Korman seconded a motion to approved Non-certified staff contracts with Bremseth, Hovendick, Kirsch, Mathiason and Opseth. Approved.

Mr. Shanks presented information on the SMEC building project for a level 4 program. Land has been purchased to build on. SMEC districts can use funds generated by their level 3 programs to reduce their share of the costs of the level 4 program.

- 2018-08-082 Linn moved and Steele seconded a motion to approve contracts with Lynnette Jenson as a part-time Title 1 teacher and with Brittany waters as a part-time Title 1 para-professional. Approved.
- 2018-08-083 Steele moved and Linn seconded a motion to approve the Memorandum of Understanding with the ACEA that will attach to the 2017-2019 Master Contract. Approved.
- 2018-08-084 Korman moved and Marschalk seconded a motion to approve payment of the Esther Endell-All School Reunion scholarships as presented. Approved.

Mr. Ragatz gave the board a preliminary calendar for the 2018-19 school year and discussed items on the calendar.

2018-08-085 Korman moved and Steele seconded a motion to approve the Resolution Directing the administration to Make Recommendations for Reductions in Programs and Positions. Voting yes: Marschalk, Linn, Merkouris, Steele, Korman and Knutson. Voting no: none. Approved.

Mr. Shanks and the board discussed two dates for board workshops. One will be for reviewing the construction project and wrap up of that project and the other will have a representative from MSBA here to discuss items that pertain to general school board operation and policies. There will be a joint powers meeting with the city council before the next school board meeting.

A discussion on pricing at the Leverne Carlson Fitness Center was held. Mr. Shanks will ask Jenny to gather some information and data. This item will be reviewed at the March board meeting.

Mr. Ragatz reported on the activities going on at school and that Glenville-Emmons is interested in a possible coop arrangement for junior high softball as well.

Mr. Shanks reported that they had held a Meet & Confer with the ACEA. Communication was one topic and there will be a survey on health insurance to get more info. He and Mrs. Wallin are working on an interest survey with the 8th – 11th graders so they can begin working on the 2018-19 class schedule. There should be time available for some new classes next fall.

2018-08-086 Korman moved and Linn seconded a motion to adjourn at 7:56 pm. Approved.