

**REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #242**

**January 8, 2018**

The meeting was called to order at 7:09 pm by Chairman Merkouris. Directors present were: Korman, Linn, Marschalk, Merkouris, Olson and Steele.

Directors absent: Knutson.

Others present were: Brian Shanks, Janet Bremseth, Paul Ragatz, Tanya Hemmingsen, Jenny Jensen.

2018-07-070 Olson moved and Steele seconded a motion to approve the agendas as presented with the addition of 9A Roberts contract and 12. Pay Equity Report. Approved.

The LCFC now has 441 members which is the most we've ever had.

2018-07-071 Olson moved and Marschalk seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.

2018-07-072 Dan Armagost, director of the Southern MN Education Consortium reviewed the SMEC audit with the board by phone. Steele moved and Korman seconded a motion to accept the audit as presented. Approved.

2018-07-073 Marschalk moved and Olson seconded a motion to accept the FY2017 annual audit as provided by Eide Bailly and reviewed by Supt Shanks. Approved.

2018-07-074 Olson moved and Korman seconded a motion to approve the contracts for the kitchen staff, custodial staff and paraprofessionals for 2017-2019. Approved.

2018-07-075 Steele moved and Olson seconded a motion to approve a contract with Tara Roberts as the assistant musical director. Approved.

A letter from Jamie Kirsch, Food Service Director and Supt Shanks was shared with the board regarding changes being made to food served in the school building on nights and weekends in addition to the regular school day. The letter will be sent to parents and community members.

Supt Shanks presented a summary of the current year budget.

2018-07-076 Steele moved and Olson seconded a motion to approve the Pay Equity Report as presented by Supt Shanks. Approved.

Mr. Ragatz gave his report and included information on the Jazz Choir performances at nursing homes and SEMCAC in December; Beauty and the Beast rehearsals have begun; the Speech Team is practicing and begins tournaments in February; the calendar committee is working on the 2018-19 calendar; Robotics have begun with 18 team members; the Lego League Team is competing in Minneapolis for the

Sectional Tournament, and G-E and A-C have agreed to coop girls 9-12 basketball in 2018-19 and stay in the Valley Conference with half the games in each school (practice each week is yet to be determined); and the end of the 2<sup>nd</sup> quarter/1<sup>st</sup> semester is January 19<sup>th</sup>.

Mr. Shanks reported that two new student teachers started today; he has begun working on the 2018-19 class schedule; he has had several open enrollment meetings lately and already have 5 new students starting at semester; and the Dodge van will be listed for sale now that it cannot be used to transport students; the MSBA Conference is Wed – Fri. He also reported that Mayor Reyerson called and shared that Officer Harpham has resigned and was wondering if the city hired a new police officer if the school would be interested in sharing costs for a police liaison. School board members are not interested in doing this.

2018-07-077 Korman moved and Marschalk seconded a motion to adjourn at 7:58 pm.  
Approved.

*(Board minutes are not official until approved at the next regularly scheduled board meeting.)*