

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

March 12, 2018

The meeting was called to order at 7:00 pm by Chairman Merkouris. Directors present were: Knutson, Korman, Linn, Marschalk, Merkouris, Olson and Steele.

Directors absent: none.

Others present: Brian Shanks, Janet Bremseth, Paul Ragatz, Hilary Hallman, Sam Hintz, Cody Eckhardt.

- 2018-09-087 Linn moved and Steele seconded a motion to adopt the agenda as presented with the addition of the contract for Kim Lorentzen, JrHi SB to item #11 and add #13 revised budget. Approved.
- 2018-09-088 Olson moved and Marschalk seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.
- 2018-09-089 Olson moved and Steele seconded a motion to approve the Memorandum of Understanding for Paul Ragatz's contract adding Mentor Coordinator and Athletic Director pay. Approved.
- 2018-09-090 Korman moved and Marschalk seconded a motion to approve the 2018-19 school calendar as presented by Mr. Ragatz. Approved.
- 2018-09-091 Steele moved and Korman seconded a motion to accept, with the district's thanks, the resignation of Hilary Hallman effective June 1, 2018. Approved.
- 2018-09-092 Marschalk moved and Korman seconded a motion to change to one membership rate for everyone in the LCFC effective July 1, 2018. The rate will be the membership rate currently paid for those residing outside the City of Alden. Approved.
- 2018-09-093 Linn moved and Steele seconded a motion to approve the following extra-curricular contracts:
- | | |
|---------------|-------------------------------|
| Robert Hansen | Head Girls Golf Coach |
| Joseph Brooks | Assistant Baseball Coach |
| Kim Lorentzen | Assistant JrHi Softball Coach |
- Approved.
- 2018-09-094 Korman moved and Marschalk seconded a motion to approve a part-time Title 1 teaching contract with Brittany Waters. Approved.

2018-09-095 Steele moved and Korman seconded a motion to approve the revised 2017-18 budget as presented. Approved.

	<u>Revenue</u>	<u>Expense</u>
Fund 1	\$ 5,459,323.00	\$5,447,265.00
Fund 2	\$ 248,840.00	\$ 255,983.00
Fund 4	\$ 109,085.00	\$ 91,675.00
Fund 6	\$ 3,500.00	\$ 773,440.00
Fund 7	\$ 877,678.00	\$ 778,700.00
Fund 8	\$ 11,200.00	\$ 17,000.00
Fund 12	\$ 54,650.00	\$ 73,988.00
Fund 20	\$ 184,205.00	\$ 210,491.00
Total	\$ 6,948,481.00	\$7,648,542.00

Mr. Ragatz reported on the upcoming testing season for the school, Robotics contest dates are March 21-24, Supermileage received an invite to bring a second car to Sonoma, CA for the Shell Eco-Marathon, Snow Week was a success, FFA activities including hosting the National FFA president and two state FFA officers during National FFA Week, performances of Beauty and Beast set record crowd attendance and the Winter Sports banquet is March 22, Softball and Track began today and Baseball and Golf begin next week. Due to low numbers and a lack of coaches, Junior High baseball and Junior High Softball will be coop sports with Glenville-Emmons. Most of the JrHi baseball practices and games will be in Alden and most of the JrHi softball games and practices will be in Glenville. Hemmingsen's have been contracted to run a bus to and from Glenville every day.

Mr. Shanks reported that MSBA is offering Phase III and IV training for board members if interested. MSBA will be here to work with board members on March 26. A Joint Powers meeting with the City of Alden was held to discuss changes to the joint powers agreement now that this is the final year of the city's payment to the school district. The 2018-19 class schedule is nearly done. Mr. Shanks spoke to the staff and students about the Florida school shooting and reinforced that Alden-Conger is a safe school. He asked everyone to be vigilant and report anything suspicious and thanked everyone for their help in keeping our school safe. MDE posted graduation rates for the past four years and Mr. Shanks shared that Alden-Conger has been above the state average for all of these years. He thanked the staff for keeping our kids on track to graduate.

2018-09-096 Olson moved and Steele seconded a motion to adjourn at 7:46 pm. Approved.

(Board minutes are not official until approved at the next regular school board meeting.)