

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

August 13, 2018

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

Directors absent: none.

Others present: Brian Shanks, Janet Bremseth, Erica Samp, Paul Ragatz, Matt Erkkila, Kris Christensen, Scott Hemmingsen, Danielle Mansfield, Grace Erickson, Ethan Greenfield and Hailey Schmidt.

2019-02-010 Olson moved and Korman seconded a motion to approve the agenda as presented with the addition of 15. Assoc. Principal contract. Approved.

2019-02-011 Steele moved and Linn seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.

Grace, Ethan and Hailey, along with Erica Samp, gave a report on their trip to Washington, DC.

2019-02-012 Linn moved and Marschalk seconded a motion to accept the bids from the following:

Garbage & Recycling	Thompson Sanitation
Milk	Kemps
Transportation	Hemmingsen's Transfer

Approved.

2019-02-013 Olson moved and Steele seconded a motion to accept the resignation of Lego League advisor from Carol Thompson. Approved.

2019-02-014 Steele moved and Korman seconded a motion to set the prices for lunch and breakfast for adults for the 2018-19 school year as:

Adult breakfast	\$2.25
Adult Lunch	\$3.95

Approved.

2019-02-015 Marschalk moved and Korman seconded a motion to approve the MSHSL membership resolution renewal. Roll call vote yes: Marschalk, Linn, Olson, Merkouris, Steele, Korman, Knutson; vote no: none. Approved.

2019-02-016 Korman moved and Linn seconded a motion to approve an unpaid leave request by Courtney Janzig for August 27th, 2018 – November 2, 2018 to complete her student teaching. Approved.

2019-02-017 Steele moved and Olson seconded a motion to approve a resolution for the school district to run a referendum in November for voter approval to use the remaining building project funds for other facility uses. Roll call vote yes: Marschalk, Linn, Olson, Merkouris, Steele, Korman, Knutson; vote no: none. Approved.

2019-02-018 Marschalk moved and Olson seconded a motion to approve the following contracts:

Gary Wichmann	Building & Grounds Director
Emily Stadheim	DAC and Full-time substitute
Sarah Christenson	Part-time Elem Technology
Vikki Pence	Long-term substitute

Approved.

2019-02-019 Steele moved and Olson seconded a motion to approve the 2018-19, one year contract with Associate Principal Paul Ragatz as presented. Approved.

Mr. Ragatz gave his report on the August 14 Fall sports meeting, Mrs. Wallin's PSEO meeting also on August 14 following the sports meeting and the August 28 Open House for grades 6-12.

Mr. Shanks read a thank you from Logan Sailor for the Bradley Sweet Scholarship he received. He reported that the parking lot lights have been installed, the concession stand is being finished and will be ready for the first home football game in Sept, the new lockers have been installed, the elementary cubbies will be installed on the 22nd, the landscaping is done in the back of the school, they are interviewing for the ECSE teacher position and we have two para positions open. They are still working on the east windows and the one remaining roof leak.

2019-02-020 Korman moved and Olson seconded a motion to adjourn at 8:05 pm. Approved.

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