

**REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL BOARD MEETING**

September 10, 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 were: Supt Brian Shanks, Paul Ragatz, Kristen Hoiland, Shelly Sipple, Ann Marie Spates, Matt Erkkila.

- 2019-03-021 Marschalk moved and Olson seconded a motion to approve the agenda as presented with the addition of 15a. Tara Roberts contract for play and musical assistant director. Approved.
- 2019-03-022 Linn moved and Steele seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.
- 2019-03-023 Korman moved and Linn seconded a motion to approve the junior class request to hold Prom 2019 at Owatonna Area Weddings and Events. They will have a contract sent for this. Approved.
- 2019-03-024 Steele moved and Marschalk seconded a motion to approve the preliminary levy at the maximum. Approved.
- 2019-03-025 Korman moved and Linn seconded a motion to approve Anne Marie Spates participation in the Part-Time Teacher program through TRA. There is no cost to the district for this. Approved.
- 2019-03-026 Linn moved and Steele seconded a motion to set the Truth-in-Taxation hearing date as Monday, Dec. 10, 2018 at 7:00 pm. This will be part of the regular December school board meeting. Approved.

The first reading of the Service Animals Policy was done.

- 2019-03-027 Korman moved and Olson seconded a motion to approve corrected adult meal prices for the 2018-19 school year:
 - Adult Breakfast: \$1.80
 - Adult Lunch: \$3.75Approved.
- 2019-03-028 Steele moved and Marschalk seconded a motion to approve lane changes for Amy Wallin (C4-X to C5-O) and Latisha Thomas (C1-B to C2-C). Approved.

- 2019-03-029 Korman moved and Olson seconded a motion to accept donations from Freeborn-Mower Coop for popcorn bags and The Clothes Closet for cash and food cards for needy families. Approved with our thanks.
- 2019-03-030 Steele moved and Linn seconded a motion to approve the following contract:
Sarah Christenson Part-time Title 1 Para
Approved.
- 2019-03-031 Olson moved and Linn seconded a motion to accept the resignation from Courtney Janzig as an ECSE Paraprofessional as she is now the ECSE Teacher employed by SMEC. Approved.
- 2019-03-032 Marschalk moved and Korman seconded a motion to approve the following contract:
Tara Roberts Asst Play Director and Asst Musical Director
Approved.

Mr. Ragatz reported on auditions for the fall play, Supermileage speaking to a local group about their cars and competitions, the SMEC Next Step Transition Program being taught by Mrs. Cummings, and Homecoming Week is Sept. 23 – 28. Since this is the 40th anniversary of the 1978 Class C State Football Championship, all players, managers, cheerleaders and coaches from that team have been invited to the Homecoming game and will be introduced and recognized at half-time. Mr. Ragatz also provided information on Mrs. Koenen's new concurrent Food Science course, FFA results from the State Fair that showed many awards and champions and that the Trap Shoot team was competing again this fall and winning awards as well. The 6th grade will be going to the Rendevous again this year and the varsity volleyball team took 1st place at the Hayfield Tournament.

Mr. Shanks informed board members that MSBA Phase 3 and Phase 4 training is coming up in Maple Grove if anyone wants to attend. He reported on all the projects that were completed over the summer and on the information he gave to staff during workshop days in August.

Public Meeting dates for referendum information were set for Oct. 15th at 7:00 pm in Alden and Oct. 22nd at 7:00 pm in Conger. Voting on use of the remaining building project funds will occur on the general election day, November 6, 2018.

- 2019-03-033 Korman moved and Linn seconded a motion to adjourn at 7:30 pm.

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