

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

November 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 were: Supt Brian Shanks, Janet Bremseth, Amy Nielsen, Paul Ragatz, Mary Schulte, Linnea Petersen, Kayla Christenson, Chad Schmidt and Matt Erkkila.

2019-05-041 Steele moved and Linn seconded a motion to approve the agenda as presented with the addition of #12 – 3rd reading of the Service Animal Policy, #13 Auditor report and four additional basketball contracts added to #8. Approved.

Chairman Merkouris welcomed the two new board members who were visiting the meeting: Chad Schmidt and Matt Erkkila. Their terms will begin in January.

2019-05-042 Marschalk moved and Korman seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.

2019-05-042 Linn moved and Olson seconded a motion to approve and accept the results of the November 6, 2018 election. The referendum question was approved and two incumbent board members were re-elected and two new board members were elected. Approved.

2019-05-043 Steele moved and Korman seconded a motion to approve the following contracts:

David Bosma	7 th grade BBB
Jordan Hallman	C-Squad BBB
Bob Hansen	Varsity BBB
Brynn Harms	Asst GBB
Nicole Brooks	8 th grade GBB
Matt Hallman	Asst BBB

We are still looking for an 8th grade BBB and a 7th grade GBB coach.
Approved.

2019-05-044 Marschalk moved and Steele seconded a motion to approve the Seniority List as presented. Approved.

Mr. Shanks provided an overview of the district's World Best Workforce report.

Mr. Shanks provided an update on the extra-curricular pairing with Glenville-Emmons. There will not be any new pairing agreements for next year (2019-20) but we will continue with the ones we currently

have: football, girls basketball, softball and baseball. Mr. Shanks has drafted an agreement that outlines how decisions will be made for game sites, coaches, transportation, scheduling, finances, etc. He will be sending it to Glenville-Emmons to begin the discussion on setting these guidelines in place by the end of this year so they are effective for the 2019-20 school year.

2019-05-045 Korman moved and Linn seconded a motion to approve the third and final reading of the Service Animals Policy. Approved.

2019-05-046 Olson moved and Korman seconded a motion to approve the FY2018 audit as presented by Supt Shanks with information provided by Eide Bailly. The Executive Summary was shared with all board members and discussed. Approved.

Mr. Ragatz reported on Mrs. Wallin's student trip to "Taking the Road Less Traveled" at Iowa State, the fall play, ACES Pumpkin Caroling and the food and donations they received for the food shelf, the Jazz Choir and ACES performed at SEMCAC, the Jazz Choir performed for the Sons of Norway and the Music Dept is serving burgers at the Alden Legion and breakfast at the Albert Lea Legion as fundraisers for their upcoming trip to California. He also reported on the successful Liberty Day program and breakfast that was held last week. He informed the board that the Student Council and NHS provided and served the Liberty Day breakfast and also raised funds for "Dig Pink" in October. The NHS Induction ceremony was held last week with 13 new members being inducted and the NHS blood drive exceeded their goal last month. The Student Council will now be raising money for the local Spirit of Christmas program. Robotics has begun with 18 members, the Fall Athletic Banquet is Thursday night, the A-C/G-E girls basketball team has begun practice and the boys basketball teams and junior high girls and boys teams will begin practice next Monday, Nov 19.

Mr. Shanks began his report by thanking Mr. Ragatz, the Lions, the Student Council, the NHS and everyone who worked on the Liberty Day program. It was well attended and very successful. He reported that the school law seminar he attended last week provided good information on student safety, union dues, service animals and schools staying out of parent issues. He then thanked everyone who voted last week: not just those who voted "yes" but all voters. With the referendum passing with approx. 73% support, he said it shows the support the community has for the school. He will be creating a survey to send out to everyone before the holidays, to get ideas for uses of the remaining bond money before the actual meetings begin in January.

2019-05-047 Linn moved and Marschalk seconded a motion to adjourn at 8:00 pm. Approved.

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