

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

June 11, 2018

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

Directors absent: none.

Others present were: Brian Shanks, Janet Bremseth, Paul Ragatz, Steph Hallman, Pam Koenen.

2018-12-117 Steele moved and Korman seconded a motion to approve the agenda as presented with the addition of 11. Mathiason resignation and 12. Monsanto grant acceptance. Approved.

2018-12-118 Linn moved and Olson seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.

2018-12-119 Marschalk moved and Steele seconded a motion to approve participation in the Aid Anticipation borrowing program in an amount not to exceed \$447,000.00. Approved.

2018-12-120 Korman moved and Linn seconded a motion to approve the preliminary 2018-19 budget as presented by Mr. Shanks:

		<u>Revenue</u>	<u>Expenditure</u>
01	General	\$5,459,323.00	\$5,447,265.00
02	Food Serv	\$ 248,840.00	\$ 255,983.00
04	Comm Serv	\$ 109,085.00	\$ 91,675.00
06	Bldg Construct	\$ 3,500.00	\$ 773,440.00
07	Debt Service	\$ 877,678.00	\$ 778,700.00
08	Trust Fund	\$ 11,200.00	\$ 17,000.00
12	LCFC	\$ 54,650.00	\$ 73,988.00
20	Student Activity	<u>\$ 184,205.00</u>	<u>\$ 210,491.00</u>
	TOTAL	\$6,948,481.00	\$6,096,402.00

Approved.

2018-12-121 Steele moved and Marschalk seconded a motion to approve a lane change for Joy Bryson for the 2018-19 school year. Approved.

2018-12-122 Linn moved and Korman seconded a motion to approve the Joint Powers Agreement with SMEC as presented. Wayne Olson has agreed to be the school board representative for the remainder of the year. Roll call vote:
yes: Marschalk, Linn, Olson, Merkouris, Steele, Korman, Knutson
no: none. Approved.

2018-12-123 Steele moved and Olson seconded a motion to accept the resignation from Kendra Mathiason effective at the end of this year, 2017-18. Approved.

2018-12-124 Linn moved and Korman seconded a motion to accept the Monsanto America's Farmers Grow Communities donation. We were nominated by Anita Helland to receive this \$2,500.00 grant. Approved.

Mr. Ragatz reported on the Washington DC trip organized by Erica Samp, that he and Mr. Shanks will be attending two day SMEC leadership retreat and planning session on Jun 18-19, the A-C Coaches Assn have purchased two new scoreboards for the main gym, Annika Riebe is competing at the State Golf Tournament and high school football practice will begin one week early on Aug 6 because the first game is now on Aug. 24 after West Lutheran dropped out of our Sub-District.

Mr. Shanks reported that there is no emergency funding for school districts because of the Governor's veto. The construction crew is here working on removing the half wall in the kitchen/cafeteria area. A crew was also here working on the water leaks around the windows. They will be back on another weekend to work on this issue. The new lockers should be here by the end of the month. And Mike H. at Baird is working on our behalf to get information on the referendum and spending of the remaining building project funds.

2018-12-125 Steele moved and Marschalk seconded a motion to adjourn at 7:46 pm. Approved.

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