

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

**July 9, 2018**

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

Directors absent: Olson.

Others present were: Brian Shanks, Janet Bremseth, Paul Ragatz, Amy Wallin, Jenny Erickson, Carol Follmuth-Vandell, Steph Hallman and Scott Hemmingsen.

2019-01-001 Steele moved and Korman seconded a motion to approve the agenda as presented with the addition of 13. Extra Curricular contracts. Approved.

2019-01-002 Linn moved and Korman seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.

Scott Hemmingsen addressed the board about a proposal to build a daycare building near the school and to eventually have it be a part of the school district. Looking in to the future, it is expected that another daycare will be needed to keep young families in town and attending our school. He will be looking to have a feasibility study done and to look for grants and additional funding for the project. He has discussed the plan with Supt Shanks and they will continue to keep the board informed of their progress.

2019-01-003 Steele moved and Marschalk seconded a motion to authorize advertising for bids for milk, transportation and garbage/recycling for the 2018=19 year. Approved.

2019-01-004 Linn moved and Marschalk seconded a motion to approve the LTFM Plan as presented by Supt. Shanks. Roll call vote: yes: Marschalk, Linn, Merkouris, Steele, Korman, Knutson and no: none. Approved.

2019-01-005 Korman moved and Steele seconded a motion to accept a donation from the Alden Tuesday Study Club for elementary library books. Approved.

2019-01-006 Marschalk moved and Steele seconded a motion to approve the following MSBA policy updates:

Public Data Requests	Equal Educational Opportunity
Credit for Learning	Student Transportation Safety
Tobacco-Free Environment	Student Discipline
Equal Employment Opportunity	Harassment and Violence
Visitors to School District Buildings & Sites	

Approved.

2019-01-007 Steele moved and Korman seconded a motion to approve the school board election resolution for the four open seats this fall. Roll call vote: yes: Marschalk, Linn, Merkouris, Steele, Korman, Knutson and no: none. Approved.

2019-01-008 Linn moved and Marschalk seconded a motion to approve the following extra-curricular contracts:

Jolene Bute	Head VB Coach
Ann Erickson	C-Squad VB Coach
Josh Sorensen	Asst Football Coach
Jeff Erickson	JrHi FB Coach
Chad Mattson	Head FB Coach
Casey Soost	Asst FB Coach

Approved.

Mr. Ragatz reported on the Clay Target Team winning the conference and league championships and being invited to the National Tournament in Michigan later this month and also on the meeting with Glenville-Emmons regarding sports pairings.

Mr. Shanks provide additional details on the meeting with Glenville-Emmons regarding the sharing of sports. They will be proposing for the 2019-2020 school year that all varsity sports be shared. The girls basketball season will be split in half with all practices and games for the first half of the season being played in Alden and the second half of the season having all practices and games in Glenville for the upcoming 2018-19 season. All of the old lockers are gone and the new lockers have arrived. Almost all of the new ceiling tile is in. He will be interviewing for the kindergarten position this week. He reviewed the energy savings from the new construction and heating/de-humidification systems and found over the past three years, we've saved approximately \$14,000.00. UNESCO has completed an energy audit and found a few more ways to save energy as well.

2019-01-009 Korman moved and Steele seconded a motion to adjourn at 7:40 pm.  
Approved.

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