

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

May 14, 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: Brian Shanks, Janet Bremseth, Paul Ragatz, Rick Look and Nicole Weigel.

- 2018-11-104 Korman moved and Olson seconded a motion to approve the agenda as presented with the addition of four additional extra-curricular contracts under item 13 and adding item 16 – designate the IOWA. Approved.
- 2018-11-105 Linn moved and Marschalk seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.
- 2018-11-106 Steele moved and Korman seconded a motion to accept a \$100.00 donation from Bill & Bunny Johnson to the theater department in memory of their son, Craig Johnson. Approved.
- 2018-11-107 Olson moved and Linn seconded a motion to approve a three year contract with Eide Bailly, the auditing firm who conduct our annual audit. This contract gives us significant cost savings. Approved.
- 2018-11-108 Marschalk moved and Korman seconded a motion to approve the revised 2017-18 calendar as presented. Approved.
- 2018-11-109 Korman moved and Steele seconded a motion to approve a maternity leave for Gretchen Hintz from Sept. 6, 2018 through Oct. 17, 2018. Approved.
- 2018-11-110 Steele moved and Marschalk seconded a motion to approve a lane change for the 2018-19 school year for Latisha Thomas. Approved.
- 2018-11-111 Linn moved and Olson seconded a motion to approve the following teacher contracts:
- | | | |
|-----------------|-----------|---------------------|
| Linnea Petersen | Elem Dean | 2017-18 and 2018-19 |
| Linnea Petersen | ELL Coord | 2017-18 and 2018-19 |
| Nicole Whelan | Band | 2018-19 |
- Approved.
- 2018-11-112 Steele moved and Olson seconded a motion to approve the following extra-curricular contracts:
- | | | |
|-----------------|-----------------------------------|---------|
| Jenny Hovendick | Head Girls AC/GE Basketball Coach | 2018-19 |
| Mark Wallin | Asst Supermileage Advisor | |

Tim Sailor Asst Supermileage Advisor
Jacque Sorensen Asst Supermileage Advisor
Chad Miller Asst Supermileage Advisor

Approved.

- 2018-11-113 Linn moved and Korman seconded a motion to approve the Lead in Water Management Plan as presented. Approved.
- 2018-11-114 Olson moved and Marschalk seconded a motion to give Mr. Shanks approval to continue working with our financial advisors to consider the possibility of a referendum in the fall to get permission from the voters to spend the remaining bond funds on other capital projects. No final decision has been made at this time. Approved.
- 2018-11-115 Korman moved and Steele seconded a motion to designate Supt Brian Shanks as the Identified Official with Authority (IOWA) as required by MDE. Approved.

Mr. Ragatz gave his report with information on the Supermileage Team, KIMT Scholastic All-Stars, completion of MCA testing, the Farewell Concert for band and choir, the Cinderella performance by the 2nd graders, the Alden Idol Variety Show, the Clay Target League, the Academics and Activities Award Program on May 30 at 9:00 am and Commencement which will be held on June 1 at 7:00 pm.

Mr. Shanks expressed our thanks to Intego for their donation of a hammer to all teachers and their classrooms. He reported on Gov. Dayton's request for emergency funding for all school districts, discussed a property tax article, informed the board that additional security cameras have been installed, and discussed the "lunch shaming" topic that has been reported in other areas of Minnesota and informed the board we do not do this and have never taken a lunch away from a student. Finally, he discussed the road construction and informed the board that neither the DOT or the City of Alden informed the school that construction would be starting in May. He has sent a letter out to parents and put it in the Alden Advance to help direct drivers throughout the remainder of May but our plan will have to adjust as road closures happen.

- 2018-11-116 Linn moved and Korman seconded a motion to adjourn at 7:48 pm. Approved.