

BOARD OF TRUSTEES MEETING MINUTES

March 26, 2019

5:30pm in CONFERENCE ROOM, BUILDING 4

Call to Order, Pledge of Allegiance, Roll

A regular meeting of Board of Trustees was called to order at 5:32 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Richard Pope, Jay Jamieson, Kelley Oakes (arrived at 5:33PM) and Missy Jones (arrived at 5:36PM). A quorum was present.

Trustees Absent: None

Administration Present: Superintendent Nathan Schmitz, Principal Mike Rice, Principal Jesse Moore and Business Manager Julie Copeman

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Rich Pope Second: Jay Jamieson Pass: 3:0

Public Present: Janet Steinbeisser, Vicki Green and Kim Wichman

Public Comment – none

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated with regards to the new construction, the civil package was awarded to Knife River. The final schedule has been given to Hardy. Meetings continue between the county schools about the 2020 Pre-school.
- b. **Middle school Principal:** Mr. Rice stated that Volleyball tournaments were starting. 20 - 25 Jr. high students have joined Laurel track this spring. The third Above & Beyond assembly was held which the students enjoyed. Tech team helping around school and within the classrooms.
- c. **Elementary Principal:** Mr. Moore stated the 5th grade Amazing Shake is going well. The students are enjoying it.

B. Technology Report: none

C. Financial Report: Mrs. Copeman stated the auditors had completed their on site work this afternoon. February's books are balanced to the county's.

D. Student Council Report: None

E. Correspondence: None

Consent Agenda:

- A. **Minutes** – Regular meeting minutes February 26, 2019.
- B. **Claims Clearing Warrants** #9018206-9018233, 9018234-9018252, 9018253-9018276
Payroll Clearing Check #10044986
- C. **TR-1**

A motion was made to approve the consent agenda.
Motion: Rich Pope Second: Missy Jones Passed: 5:0

Discussion

- A. **Permission Levy Resolution:** A motion was made to adopt the Resolution Of Intent to Increase Non-Voted Levies.
Motion: Missy Jones Second: Rich Pope Passed: 5:0
- B. **Hire Paraprofessional** – A motion was made to hire Emily Vandersloot & Cora Tronson.
Motion: Kelley Oakes Second: Missy Jones Passed: 5:0
- C. **Resignation Report:** Patty Contreraz - Paraprofessional, Theresa Kolar - Special Ed Teacher, Nocona Robinson - Cross Country Coach.

The next board meeting is Monday April 29, 2019 at 5:30PM.

Adjournment

Chairman Van Ballegooyen recommended to adjourn the meeting at 6:45PM.
Motion: Rich Pope Second: Jay Jamieson Passed: 5:0

Signed:

Attest:

Ryan Van Ballegooyen, Chairman Date

Julie Copeman, District Clerk Date