

REGULAR SCHOOL BOARD MEETING JULY 21, 2014

The School Board of Ind. School District #2168 met in regular session on July 21, 2014, at 6:30 PM at the Ellendale Media Center. Meeting called to order by Vice Chairman, Michele Moxon. Roll call –Members present: John Harrington, Lis Kormann, Lori Routh, Michele Moxon, Mike Moen, Karen Flatness and Superintendent, Dennis Goodwin. Rick Schultz was absent. Also present: Robin Eder, Jean Greenwood, JoAnn Maloney, Teri Kormann, Reed Waller, and Karla Christopherson.

Moved by Karen Flatness, seconded by Mike Moen to accept the agenda as presented. Motion carried 6-0.

Moved by John Harrington, seconded by Karen Flatness that the minutes of the regular meeting of June 19, 2014 be approved. Motion carried 6-0.

Moved by Mike Moen, seconded by Lis Kormann that the bills in the amount of \$1,067,282.30 be approved. Motion carried 6-0.

Old Business

New Business

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS
STATE OF MINNESOTA
HELD: July 21, 2014

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2168, NRHEG Public Schools, State of Minnesota, was held in said school district on July 21, 2014, at 6:30 o'clock p.m.

The following members were present: Lis Kormann, John Harrington, Lori Routh, Michele Moxon, Mike Moen, and Karen Flatness
and the following was absent: Rick Schultz

Member Michele Moxon introduced the following resolution and moved its adoption:

**RESOLUTION CONVERTING VOTER APPROVED REFERENDUM AUTHORITY
TO A BOARD APPROVED REFERENDUM AUTHORITY AND
AUTHORIZING A NEW BOARD APPROVED REFERENDUM AUTHORITY**

BE IT RESOLVED by the School Board of Independent School District No. 2168, State of Minnesota, as follows:

1. Current Authority. The District has either no current voter approved referendum authority or a current voter approved referendum authority of less than \$300 per adjusted pupil unit after the local optional revenue subtraction for fiscal year 2016, and after preliminary adjustment by the Minnesota Department of Education in compliance with Minnesota Statutes, Section 126C.17, as amended.
2. Conversion and Approval of New Authority. Pursuant to Minnesota Statutes, Section 126C.17, subdivision 9a, the Board hereby determines to convert its voter approved referendum authority to a Board

approved referendum authority of approximately \$30.00 per adjusted pupil unit. The Board also determines to authorize an additional new Board approved referendum authority in the amount of approximately \$270.00 per adjusted pupil unit, which authority equals the difference between \$300 per adjusted pupil unit and the District's estimated current referendum authority per adjusted pupil unit after the local option revenue subtraction. This total new Board approved referendum authority shall be \$300 per adjusted pupil unit. This total new Board approved referendum authority, as adjusted, shall be applicable for 5 years, beginning with taxes payable in 2015. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.

*not to exceed five years

3. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2014.

The motion for the adoption of the foregoing resolution was duly seconded by John Harrington. On a roll call vote, the following voted in favor:

Michele Moxon, Lis Kormann, John Harrington, Mike Moen, Karen Flatness, Lori Routh

and the following voted against:

whereupon said resolution was declared duly passed and adopted. Motion carried 6-0.

Moved by John Harrington, seconded by Lis Kormann to approve Facility Memo of Understanding for Off-Site Care between Mayo Clinic Health System and NRHEG Public Schools to use our building during public health or medical emergencies. Motion carried 6-0.

Moved by John Harrington, seconded by Karen Flatness to approve the standing seam project with Garland, Ind. not to exceed \$10,860. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the kitchen equipment purchase of a Proofer Holding Cabinet in the amount of \$5,352.48 + \$300.00 shipping. Motion carried 6-0.

Moved by Lori Routh, seconded by Lis Kormann to approve the nonresident agreements as presented. Motion carried 6-0.

Moved by Lis Kormann, seconded by Mike Moen to approve the Secondary and Elementary Handbooks as presented. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon to approve the resignation of Karrie Olson, Middle School Special Education Teacher, effective June 30, 2014, with gratitude. Motion carried 6-0.

Moved by Karen Flatness, seconded by Mike Moen to approve the Middle School Special Education Teacher contract with Penny Engeseth, effective the start of the 2014-2015 school year pending an acceptable background check. Penny will be starting at BA +15, Step E of the 2013-2015 Master Agreement. Her salary will be \$38,810. Motion carried 6-0.

Moved by Karen Flatness, seconded by Mike Moen to approve the ECSE contract with Kelsey Berg, effective January 5, 2015, pending her obtaining proper licensure. Kelsey will be starting at BA +45, Step D of the 2013-2015 Master Agreement. Her salary will be \$22,637.68 (\$40,269 Pro Rated for 104 days). Motion carried 6-0.

Typed 7/25/2014

Moved by Karen Flatness, seconded by Mike Moen to approve the Certified Occupational Therapist Assistant (COTA) contract with Naomi Elmhorst, effective the start of the 2014-2015 school year pending an acceptable background check. Naomi will be starting at \$26,642 with NRHEG responsible for 60% of her compensation and JWP responsible for 40% of her compensation. Motion carried 6-0.

Moved by Lori Routh, seconded by Karen Flatness to approve the membership agreement with MSBA. The amount is \$4,465 which is a 2.2% increase from last year's cost of \$4,368. Motion carried 6-0.

Moved by Karen Flatness, seconded by Lis Kormann to approve the catastrophic insurance with Dissinger Insurance Service for students in grades 6-8 participating in co-curricular programs for the 2014-2015 school year. The total cost for the coverage is \$600.00. Motion carried 6-0.

Adjournment: Vice Chairman, Michele Moxon adjourned the meeting at 7:25 PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk