

ISD #2184 School Board meets Oct. 8

OCTOBER 8, 2015

MINUTES OF THE SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT NO. 2184, ROCK COUNTY, LUVERNE, MINNESOTA.

A regular meeting of the Board of Education, ISD #2184, was held in the M/HS Media Center on October 8, 2015, at 7:00 p.m.

The following members were present: Katie Baustian, Colleen Deutsch, Eric Hartman, and Reva Sehr. Absent: Jodi Bosch, Dave Riphagen, and Shelley Sandbulte. Also present: Craig Oftedahl, Marlene Mann, Jodi Rops, Cole Bosch, and Mavis Fodness – Rock County Star Herald.

Vice-Chairperson Katie Baustian called the meeting to order. Motion made by Deutsch, second by Hartman, to approve the agenda as presented. Motion unanimously carried.

Administrative reports were given.

Motion made by Sehr, second by Deutsch, to approve the September 24, 2015, school board minutes as presented. Motion unanimously carried.

The second reading of Policy #511 – Student Fundraising and Policy #706 – Acceptance of Gifts was held. There were no changes from the first reading. Motion made by Deutsch, second by Hartman, to approve Policy #511 – Student Fundraising. Motion unanimously carried. Motion made by Hartman, second by Deutsch, to approve Policy #706 – Acceptance of Gifts. Motion unanimously carried.

Motion made by Deutsch, second by Sehr, to adopt the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation.

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District 2184 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school district in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the ISD 2184 School Board supports the District's application to the Minnesota State High School League Foundation for a Form A grant to offset student activity fees.

Motion unanimously carried.

Motion made by Hartman, second by Sehr, for the adoption of the Resolution Appointing Election Judges, for the November 3, 2015, School District Special Election (referendum renewal). Motion unanimously carried.

Business Manager Marlene Mann reported we have received one snow removal proposal from VerSteeg Excavation. The prices proposed are very similar to what we were charged by the previous snow removal company. Motion made by Hartman, second by Deutsch, to approve VerSteeg Excavation for snow removal for 2015-16. Motion unanimously carried.

Motion by Deutsch, second by Hartman, to set Meet and Confer dates for November 4, 2015, and March 2, 2016. The School Board Personnel Committee and administration meet with representatives from these groups. Motion unanimously carried.

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Motion made by Deutsch, second by Hartman, to approve the hiring of Donna Vahey as two-hour food service worker beginning October 5, 2015. Motion unanimously carried.

The Superintendent Evaluation and School Board goals were briefly touched on. School Board members will e-mail their thoughts to Chairperson Dave Riphagen. Superintendent Oftedahl presented the following Superintendent Professional Development Goals: to gain understanding of technology that can be used to support goals, and develop habits to use those pieces of technology; and, support and communicate developments in Standards-based grading.

Committee reports were given. The upcoming meeting dates were reviewed. Superintendent Oftedahl noted that the School Board will need to set a special school board meeting to canvass and certify the referendum election results.

Motion made by Deutsch, second by Hartman, to adjourn the meeting. Motion unanimously carried.

Dated: October 8, 2015

Jodi Bosch
Clerk
(10-29)