

HERMANTOWN COMMUNITY SCHOOLS
Minutes: December 10, 2018

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, December 10, 2018, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 6:00 P.M.

Members present: Erin Bellefy, Karly Madill, Dianne Mathews, Blaine Peterson, Aaron Salmela, Jon Thornton, and Ex-officio Member Kerry Juntunen, Superintendent, and Lance Takkunen, Director of Business Services.

Visitor: Jenny Wiese, Karen Kucza, Melissa Lancour, Ryan Lancour, Linda Dobinson, Jack Dobinson, John Muenich, Aiden Cox, Matt Cox, Kadin Graves, Kara Graves, Deb Reynolds, Edward Mader, Eric Jahn, Yuliya Mader, and Jackie Dolentz.

Speakers: Tim Bradshaw.

6:01 TRUTH IN TAXATION

- Presented by Lance Takkunen. Budget and Levy information was presented to the Board.

AUDIT REPORT

- Tim Bradshaw, WIPFLI auditor, reviewed the findings from the Audit Year Ending June 30, 2018. He recognized Lance and the finance team for their support during the audit. Clean audit and no concerns.

APPROVE AGENDA

A motion was made by Peterson and seconded by Thornton to approve the amended agenda with the following additions, deletions, or corrections: Add Under Old Business: Certify the 2018 Pay 2019 Levy. Add Under New Business: Draft Resolution regarding Columbus Day. Passed unanimously.

APPROVE CONSENT AGENDA

- Approve Minutes of Board Meeting dated November 26, 2018.
- Approve and authorize payment of check #4439 audited vouchers #100934-101044, and voided checks #98975 and #100026.
- Approval of Personnel Items
 - Resignation of Casey Boyat as Child Care Aide and Lateral Work Design to post position.
 - Resignation of Linda Sundquist as Food Service Worker and Lateral Work Design to post position.
 - Termination of Therese Ball as Food Service Worker and Lateral Work Design to post position.
 - Resignation of Georgianna Gimpel-Ness as Food Service Worker and Lateral Work Design to post position.

A motion was made by Salmela and seconded by Bellefy to approve the Consent Agenda. Passed Unanimously.

RESOLUTION TO ACCEPT DONATIONS – NONE

COMMENTS AND CONGRATULATIONS

- Middle School Principal Jenny Wiese recognized recent and upcoming band, jazz, and choir concerts. Thanks to all for helping out.
- Peterson recognized Coach Zagelmeyer and Coaching Staff at the recent end of year football banquet for a great season.
- Juntunen recognized Pat Andrews and hockey team regarding e-mail sent by parent from another community commending the behavior of the players.

RECOGNITION OF VISITOR BUSINESS – NONE

CORRESPONDENCE

- Juntunen received a letter from MREA regarding the 2019 MREA Board of Directors Election.
- Juntunen received a letter from Arrowhead Regional Development Commission regarding the voting for School Board Representative.
- Juntunen received an e-mail from Shay Morris (Second Harvest) requesting nominations for that organization's open Board seats

SUPERINTENDENT'S DISCUSSION ITEMS

- Enrollment. Will ask the Board to open enrollment for grades 5-12 for one day. Will ask parents of students if they are still interested in attending.
- Learning Center Update. On track with soil borings completed.
- Meeting with Governor-Elect, Tim Walz. Juntunen attended meeting with Tim Walz and Peggy Flanagan.
- Travel Details for MSBA Leadership Seminar January 17-18, 2019.
- Office Schedule for December's end. Office will be closed during Holiday Break week. Will send an email out notifying District families.

COMMITTEE REPORTS

- Mathews attended the Community Education Committee. Focus on more adult programs.
- Thornton attended the Hermantown Legacy Foundation Meeting. Grant awarded for students to attend Lake Superior Youth Symposium. Taste of Hermantown raised ~ \$4,000.

OLD BUSINESS

- *A Motion was made by Peterson and seconded by Madill to approve and certify the 2018 Pay 2019 Levy. Passed unanimously via roll call vote.*

NEW BUSINESS

- Review Policies. No action taken.
- *A motion was made by Thornton and seconded by Salmela to approve the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating hours*

during which the polling places will remain open for voting for school district elections not held on the day of a statewide election. Passed unanimously via roll call vote.

- Adopt 2019-20 Calendar. No action taken.
- *A Motion was made by Salmela and seconded by Peterson to approve the 17-18 World's Best Workforce. Passed Unanimously.*
- *A Motion was made by Mathews and seconded by Madill to approve the 18-19 Indian Education Plan. Passed Unanimously.*
- *A Motion was made by Mathews and seconded by Thornton to approve the Board Meeting Dates for 2019. Passed Unanimously.*
- Draft Resolution for Columbus Day. No action taken.

RECOGNITION OF BOARD SERVICE

- Mathews presented a plaque and thanked Erin Bellefy and Blaine Peterson for their service.

ADJOURNMENT

A motion was made by Thornton and seconded by Peterson to adjourn the meeting at 6:58 p.m. Passed unanimously.

Respectfully Submitted,

Karly Madill, Clerk/Treasurer

Dianne Mathews, Chair