

HERMANTOWN COMMUNITY SCHOOLS

Minutes: July 8, 2019

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, July 8, 2019, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 5:00 P.M.

Members present: Gary Kneisl, Karly Madill, Dianne Mathews, Tim Peterson, Aaron Salmela, Jonathan Thornton, Ex-officio Member Kerry Juntunen, Superintendent, and Lance Takkunen, Director of Business Services.

Visitors: Jason Wilcox, Steve Stupak

APPROVE AGENDA

A motion was made by Madill and seconded by Mathews to approve the agenda as printed. Passed Unanimously.

APPROVE CONSENT AGENDA

- Approve and authorize payment of audited vouchers #102526-102591.
- Approval of Personnel Items
 - Resignation of Collin O'Toole as Child Care Aide and Lateral Work Design to post position.
 - Resignation of Amber Janson as Child Care Aide and Lateral Work Design to post position.
 - Memorandum to Employ Jen Wolk as ESY Paraprofessional.
 - Memorandum to Employ Emily Dockendorf as Child Care Aide.
 - Memorandum to Employ Emma Palusky as Child Care Aide.

A motion was made by Madill and seconded by Kneisl to approve the Consent Agenda. Passed Unanimously.

LONG TERM FACILITY MAINTENANCE PLAN

- Discussion on the itemized list of projects included on the 2019-2020 LTFM plan. Director of Buildings and Grounds Steve Stupak was present to answer questions and give details for each project.

HAWKS COMPLEX DISCUSSION

- Discussion on the feasibility of a "Hawk Complex" multi-sport facility being built next to the existing hockey arena. A printed version of a slideshow presentation titled "Why are we here?" was made available by the 292 Group. Potential funding sources were discussed as well as the future plans for replacing the existing administration building. A potential partnership with the city was discussed as well as the feasibility of the district owning an ice arena into the future. The cost of funding the replacement of the existing ice plant was discussed and how this expense fits into our future LTFM plan.

ADJOURNMENT

A motion was made by Peterson and seconded by Mathews to adjourn the meeting at 7:04 p.m. Passed unanimously.

Respectfully Submitted,

Jonathan Thornton, Clerk

Dianne Mathews, Chair