

HERMANTOWN COMMUNITY SCHOOLS
Minutes: September 9, 2019

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, September 9, 2019, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 6:00 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: Jenny Wiese, John Muenich, Beth Kucza.

Speaker: Kayla Kucza.

APPROVE AGENDA

A motion was made by Madill and seconded by Thornton to approve the amended agenda with the following additions, deletions, or corrections: Add under Consent Agenda: Lateral Work Design for Middle School Counselor Long-Term Substitute, Memorandum to Employ Kaley Quanrud as Child Care Aide, Resignation of Kim Langen as Food Service Worker and Lateral Work Design to post position. Add Under Superintendent Discussion Items: Corporate Health Incentive Program through the YMCA and Strategic Planning Discussion. Remove Agenda Item XIII. Closed Session for the Purpose of Discussing Negotiations Strategies and Item XIV. Reopen Meeting to the Public. Passed Unanimously.

APPROVE CONSENT AGENDA

- Approve Minutes of Board Meeting dated August 26, 2019.
- Approve and authorize payment of check #4452, audited vouchers #102805-102912, and voided checks #102659 and #102806.
- Approval of Personnel Items
 - Resignation of Rylie Erickson as Child Care Aide and Lateral Work Design to post position.
 - Memorandum to Employ Rene Williams as Bus Aide.
 - Memorandum to Employ Heather Dahlquist as Paraprofessional.
 - Memorandum to Employ Marlo Mesedahl as Paraprofessional.
 - Memorandum to Employ Kailey Anderson as Child Care Aide.
 - Memorandum to Employ Kaitlyn Steffan as Child Care Aide.
 - Memorandum to Employ Allison Zimmer as Child Care Aide.
 - Memorandum to Employ Judy Witte as 2 hour Food Service Worker.
 - Memorandum to Employ Theresa Taraldsen as Assistant Fall Musical Director.
 - Leave of Absence of Courtney Kjoberg.
 - Lateral Work Design for Middle School Counselor Long-Term Substitute.
 - Memorandum to Employ Kaley Quanrud as Child Care Aide.
 - Resignation of Kim Langen as Food Service Worker and Lateral Work Design to post position.

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

ACCEPT DONATIONS

- *A motion was made by Madill and seconded by Thornton to accept donations to the General and Extra-Curricular Funds received thru September 9, 2019. Passed Unanimously.*

COMMENTS AND CONGRATULATIONS – NONE

RECOGNITION OF VISITOR BUSINESS

- Girl Scout, Kayla Kucza, asked the Board to approve their Silver Project to donate a bench to the High School to be placed outside the auxiliary gym.

CORRESPONDENCE

- Mathews read a recognition for Mary Murphy, our local Representative.

SUPERINTENDENT'S DISCUSSION ITEMS

- Enrollment Update. Waiting for solid numbers by end of next week.
- Negotiations Update. Nothing new.
- Hermantown Community Learning Center. New construction schedule given to Juntunen, looks to be done by April.
- Carole Loehr from PFM (Investing with MSDLAF) handed out handout to Board and described what MSDLAF is doing for the Hermantown Schools.
- Strategic Planning Discussion. Community meetings on Oct 1st, 8th and 29th at 6:00 pm. Encourage people to take the surveys.
- Corporate Health Incentive Program through the YMCA. Corporate Wellness was discussed.
- Other.

COMMITTEE REPORTS

- Salmela and Peterson to ask when the Arena Board is scheduled to meet next.

OLD BUSINESS

- *A motion was made by Thornton and Madill seconded by to approve the overnight student travel request. Passed Unanimously.*

NEW BUSINESS

- 2019 Payable 2020 Levy. No action taken.
- *A motion was made by Thornton and seconded by Salmela to approve the School District Budget Meeting Certification date of December 9, 2019 at 6:01 p.m. in the Hermantown School District Board Room. Passed Unanimously.*

ADJOURNMENT

A motion was made by Peterson and seconded by Madill to adjourn the meeting at 6:56p.m. Passed unanimously.

Respectfully Submitted,

Jonathan Thornton, Clerk

Dianne Mathews, Chair