

HERMANTOWN COMMUNITY SCHOOLS

Minutes: November 13, 2017

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, November 13, 2017, at the Administration Board Room. The meeting was called to order at 6:00 P.M. Members present included, Deanna Gronseth, Karly Madill, Dianne Mathews, Aaron Salmela, Jonathan Thornton, and Ex-officio member Kerry Juntunen, Superintendent, and Patrick Chaffey, Director of Business Services.

Absent: Blaine Peterson.

Visitors: Jenny Wiese, Karen Kucza, Nancy Litman, John Muenich, Kristal Berg, Deb Reynolds, and Beth Clark.

APPROVE AGENDA

A motion was made by Thornton and seconded by Salmela to approve the amended agenda with the following additions, deletions, or corrections: Remove under Consent Agenda: Memorandum to Employ Kim Gagnon as LPN. Add under Consent Agenda: Memorandum to Employ Jared Griesenbrock as Junior High Boys' Basketball Coach. Lateral Work Design for a Janitor. Passed Unanimously.

APPROVE CONSENT AGENDA

- Approval of Minutes of Previous Board Meeting: October 23, 2017.
- Approval and authorize payment of check #4414, audited vouchers #97901-98044, and voided checks #95902, #96462, and #97752.
- Approval of Personnel Items
 - Lateral Work Design for Paraprofessional.
 - Lateral Work Design for Child Care Aides.
 - Lateral Work Design for Paraprofessional.
 - New Position Request for Assistant Golf Coach.
 - New Position Request for Licensed Practical Nurse.
 - Memorandum to Employ Leah Monson as School Readiness Child Care Aide.
 - Memorandum to Employ Amanda Synnott as Paraprofessional.
 - Teacher Recommendation for Tenure.
 - Leave of absence of Jackie Carlson.
 - Leave of absence of Courtney Kjoberg.
 - Leave of absence of Harold Biskey.
 - Memorandum to Employ Jared Griesenbrock as Junior High Boys' Basketball Coach.
 - Lateral Work Design for a 1.0 FTE Janitor

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

RESOLUTION TO ACCEPT DONATIONS

- *A motion was made by Mathews and seconded by Madill to accept donations to the General and Extra-Curricular Funds received thru 11-13-17. Passed Unanimously via roll call vote.*

COMMENTS AND CONGRATULATIONS

- Athletic Director Beth Clark congratulated the All Conference Awards for the Fall Extracurricular Activities.
 - Football - Elliot Peterson and Dalton Plaisted. Honorable Mention - Sam Hiner, Luke Lindberg, and Reese Fish.
 - Volleyball - Sierra Bolen, Ellie Gamradt, Honorable Mention - Megan Nelson.
 - Boys' Cross Country - Mason Thedens.
 - Boys' Soccer - Ryan Lenz, AJ Harris, Trent Madill, and Austin Danelski.
 - Girls' Soccer - Taylor Vold, Kylee Hren, and Carly Zierden.
 - Girls' Swimming – Haley Melin and Hannah Ewer.
 - Girls' Tennis – Megan Chaffey, Kierney Gray, Alissa Felmlee, Joanna Tahtinen, Mariah Haedrich, and Drew Gray.

- Middle School Principal Jenny Wiese noted that conferences are going well.
- High School Principal John Muenich congratulated Elks Senior Students of the month for September – Abby Kukowski and Mason Thedens.
- Madill attended the Soccer Banquet and the play, very positive all around.

RECOGNITION OF VISITOR BUSINESS – NONE

CORRESPONDENCE

- Juntunen received a ballot for an uncontested election for the Northeast Service Cooperative.

AMINISTRATIVE REPORT – NONE

SUPERINTENDENT’S DISCUSSION ITEMS

- Enrollment Update – stable.
- Extracurricular Activity Quarterly Report-presented to the Board.
- Essentia Health Regional Wellness Center. This Wednesday is another chance to see revised drawing of the Center; Thornton and Juntunen will attend.
- Learning Center. – strong interest from some architecture firms. Will open bids on November 28, 2017.
- Multi-Sport Facility. Community group will attend the Park Board meeting on November 21, 2017; they are requesting funds to research location and design for the facility.
- End of fall activities student survey. Started last week and will continue next week.
- Elementary Playground Initiative work. Have contacted some Community Members for assistance.
- MSBA. Leadership conference in January. MSBA provides model district policies for school districts.

COMMITTEE REPORTS

- Mathews attended the Facilities Committee last week. Elementary School painting, will be redone during the Christmas break. LED lights continue to be installed. Finishing up 1 year walk through corrections. Vibration issue is being addressed. Winter heating prep and snow removal discussed.
- Mathews attended the PTO meeting. Ed. Challenge has just finished up. Book fair raised quite a bit of money for the Library. Hungry Hawks raised \$500 from Do North. Principal Deb Reynolds is holding another coffee chat.

OLD BUSINESS

- *A motion was made by Salmela and seconded by Madill to approve the community education rates of pay effective 9/1/17. Passed Unanimously.*
- *A motion was made by Thornton and seconded by Salmela to approve the resolution to transfer District Property to the City of Hermantown for the Purpose of Constructing the Essentia Health Regional Wellness Center. Passed Unanimously via roll call vote.*

NEW BUSINESS

- Approval of Appropriation of funds for Xerox Copier Contract. No action taken.

ADJOURNMENT

A motion was made by Madill and seconded by Salmela to adjourn the meeting at 6:33 p.m. Passed Unanimously.

Respectfully Submitted,

Deanna Gronseth, Clerk/Treasurer

Dianne Mathews, Chair