

HERMANTOWN COMMUNITY SCHOOLS
Minutes: November 26, 2018

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, November 26, 2018, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 6:00 P.M.

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

Visitor: Deb Reynolds, Jenny Wiese, Nancy Litman, Karen Kucza, John Muenich, Renee Klinkner, Kristal Berg.

Speakers: Troy Fath, Marty Olson, and Dave Huttel.

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 consent agenda: Resignation of Monique Whelan as 2 hour Food Service Worker and Lateral Work Design to post position. Passed unanimously.

APPROVE CONSENT AGENDA

- Approve Minutes of Board Meeting dated November 13, 2018.
- Approve and authorize payment of checks #4437-4438, audited vouchers #100834-100933, and voided checks #100451 and #100817.
- Approval of Personnel Items
 - Resignation of Kandance Groth as School Readiness Teacher and Lateral Work Design to post position.
 - Resignation of Kristal Klicka as Assistant Site Manager and Lateral Work Design to post position.
 - Leave of Absence of Linda Sundquist.
 - Resignation of Monique Whelan as 2 hour Food Service Worker and Lateral Work design to post position.

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

RESOLUTION TO ACCEPT DONATIONS

- *A motion was made by Salmela and seconded by Peterson to accept donations to the General and Extra-Curricular Funds received thru November 26, 2018. Passed unanimously.*

COMMENTS AND CONGRATULATIONS

- Tony Oman congratulated Elk Senior Students of the month for September: Collin O'Toole and Keeley McDonald and for October: Alex Rodriguez and Nyah Luoma.

RECOGNITION OF VISITOR BUSINESS

- Troy Fath, Marty Olson, and Dave Huttel from the Hawks Complex Committee addressed the Board about the Facility to be used for multi-sports. They will set a meeting schedule starting in December.

CORRESPONDENCE

- Mathews received an email from the Hawks Complex Committee. Salmela will be part of the Committee.
- Mathews received a letter from the Arrowhead Regional Development Commissions, they are looking for a School Board Member to serve a 3 year term.
- Juntunen received a letter from Northeast Service Cooperative regarding the 2018 Board Election.

ADMINISTRATIVE REPORT

- Curriculum Director Renee Klinkner addressed the Board regarding academic achievement, 2017-2018 at a glance. We are doing well compared with other schools in our area in comparing ACT and MCA scores. Consistent attendance is being streamlined with new attendance guidelines. She presented about our Special Ed services and trends seen in our schools.

LEARNING CENTER UPDATE

- Ben Beery and Allison Johnson from Wold presented an update on the Hermantown Community Learning Center. Center is on budget and a little ahead of schedule.

SUPERINTENDENT'S DISCUSSION ITEMS

- Enrollment Summary. 2,068 right now, will fluctuate and hopefully add some kids.
- SWOT Progress Report. Board was given a draft to review
- Turf Update. No update
- Sheet of Ice Update.
- Board Agenda Calendar Report. Board was given a sample to check off sheet.
- 2019-2020 School Calendar. A draft calendar was shared with the board via email.

COMMITTEE REPORTS

- Peterson and Mathews attended the facilities meeting more to talk about at the strategic planning meeting. Overall, a pat on the back to Steve Stupak for the upkeep of the buildings and to the administration for their role in the building maintenance.

OLD BUSINESS – NONE

NEW BUSINESS – NONE

ADJOURNMENT

A motion was made by Thornton and seconded by Peterson to adjourn the meeting at 7:15 p.m. Passed unanimously.

Respectfully Submitted,

Karly Madill, Clerk/Treasurer

Dianne Mathews, Chair