

HERMANTOWN COMMUNITY SCHOOLS

Minutes: December 11, 2017

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, December 11, 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, Blaine Peterson, Jonathan Thornton, and, and Patrick Chaffey, Director of Business Services.

Absent: Aaron Salmela and Ex-officio member Kerry Juntunen, Superintendent.

Visitors: John Muenich, Kristal Berg, Renee Klinkner, and Eve Hessler.

6:05 TRUTH IN TAXATION

- Presented by Patrick Chaffey. Budget and levy information was presented to the Board.

APPROVE AGENDA

A motion was made by Peterson and seconded by Madill to approve the amended agenda with the following additions, deletions, or corrections: Remove Item V.3.h under Consent Agenda: Ratify 2019-2021 Education Support Personnel Contract. Passed Unanimously.

APPROVE CONSENT AGENDA

- Approval of Minutes of Previous Board Meeting: November 27, 2017.
- Approval and authorize payment of audited vouchers #98152-98281.
- Approval of Personnel Items
 - Retirement of Steven Skalisky as Bus Driver and Lateral Work Design to post position.
 - Resignation of Donald Kuchenbecker as Janitor and Lateral Work Design to post position.
 - Memorandum to Employ Dan Orlandi Sr. as Janitor.
 - Memorandum to Employ Jennifer Neva as 2 Hour Cashier.
 - Memorandum to Employ Joshua Eades as 7 hour Paraprofessional.
 - Memorandum to Employ Bridget Janzig as 3.5 hour Paraprofessional.
 - Memorandum to Employ Matthew Lillie as After School Program Aide.

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

RESOLUTION TO ACCEPT DONATIONS

- *A motion was made by Thornton and seconded by Peterson to accept donations to the General and Extra-Curricular Funds received thru 12-11-17. Passed Unanimously via roll call vote.*

COMMENTS AND CONGRATULATIONS

- High School Principal John Muenich congratulated Elks Senior Students of the Month for October: Lindsey Shykes and Aaron Humes.

RECOGNITION OF VISITOR BUSINESS – NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE REPORT

- Renee Klinkner, Director of Curriculum and Assessment, presented the District's 2016-17 World's Best Workforce Report Summary. The report was in the Board packet and is available to the public.

SUPERINTENDENT'S DISCUSSION ITEMS

- Enrollment Update - January 15 deadline approaching.
- Essentia Regional Wellness Center Update – Official transfer of the old Middle School property to the City of Hermantown occurred on December 8th.
- Early Learning Center Update – Ad Hoc Committee met to review RFQs and 4 firms were selected to make presentations to the Committee on December 15th.
- Multi-Sport Facility Update –The Superintendent will be meeting with the community committee which is working toward having a multi-sport facility built in Hermantown.
- Report from District 26 Superintendents' Meeting – no report as Superintendent was not at the meeting.
- Other - Special board meeting – postponed.

COMMITTEE REPORTS

- Thornton thanked everyone involved in the transfer of the Old Middle School Property.
- Mathews attended the Community Education Meeting. Youth programming and revised budget were discussed.

OLD BUSINESS

- *A motion was made by Madill and seconded by Peterson to approve 2017 Payable 2018 Levy Certification. Passed Unanimously.*
- *A motion was made by Gronseth and seconded by Thornton to approve the 2017-18 Curriculum Budget Additional Request in the amount of \$50,000. Passed Unanimously via roll call vote.*
- *A motion was made by Mathews and seconded by Madill to approve the 2016-2017 World's Best Workforce Report. Passed Unanimously.*
- *A motion was made by Peterson and seconded by Thornton 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.*

NEW BUSINESS

- Recommendation to approve the MSDLAF Depository Services Resolution for Governmental Services and U.S. Bank Account Signers. No action taken.
- Close Construction Bank Account with PMA. No action taken.
- Close Flexible Benefit Account with North Shore Bank. No action taken.
- Board Meeting Dates for 2018. No action taken.
- 2018 Committee and Outside Assignments. No action taken.
- Award Elementary Playground Equipment and Installation to Flagship in the amount of _____. No action taken.
- State Resolution for Special Education Funding. No action taken.
- Federal Resolution for Special Education Funding. No action taken.

ADJOURNMENT

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

Respectfully Submitted,

Deanna Gronseth, Clerk/Treasurer

Dianne Mathews, Chair