

# HERMANTOWN COMMUNITY SCHOOLS

## Minutes: February 12, 2018

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, February 12, 2018, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 5:00 P.M.

Members present included, Karly Madill, Dianne Mathews, Blaine Peterson, Aaron Salmela, Jonathan Thornton, and Ex-officio member Kerry Juntunen, Superintendent.

Absent: Patrick Chaffey, Director of Business Services.

Visitors: Lynda Nikko, Jenny Wiese, Holly Martin, Erin Bellefy, Deb Reynolds, John Muenich, Karen Kucza, and Doug Olsen.

### APPROVE AGENDA

*A motion was made by Peterson and seconded by Salmela to approve the amended agenda with the following additions, deletions, or corrections: Add Item XII.11 under New Business: Request for Easement. Passed Unanimously.*

### APPROVE CONSENT AGENDA

- Approval of Minutes of Previous Board Meeting: January 22, 2018.
- Approval and authorize payment of check #4420, audited vouchers #98616-98792, and voided checks #97863 and #98474.
- Approval of Personnel Items.
  - Resignation of Jackie Carlson as Food Service Worker and Lateral Work Design to post position.
  - Lateral Work Design for a long-term substitute for Middle School Focus Teacher.
  - Approve Long Term Substitute Contract Cody Baker.
  - Leave of Absence of Chelsea King.

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

### RESOLUTION TO ACCEPT DONATIONS

- *A motion was made by Salmela and seconded by Thornton to accept donations to the General and Extra-Curricular Funds received thru 2-12-18. Passed Unanimously via roll call vote.*

### COMMENTS AND CONGRATULATIONS

- Middle School Principal Jenny Wiese congratulated Megan Lawless and Abigail Lindsey on their Spelling Bee Contest. Abigail made it to round 4 and Megan places 3<sup>rd</sup> in the Region and will be attending State February 20, 2018.
- Middle School Principal Jenny Wiese also congratulated the 7<sup>th</sup> and 8<sup>th</sup> Grade Math Counts Team on their 3<sup>rd</sup> place finish. The team consist of: Carter Rother, Liv Wolcott, Megan Ball and Nicole Nelson. Liianna Meichsner got 4<sup>th</sup> place and was also asked to compete in a head-to-head countdown round and won 1<sup>st</sup> place and is advancing to the state competition and Colten Danelski got 12<sup>th</sup> place.

- Superintendent Juntunen noted that Randy Lee will be honored at the MN Music Education Conference for being rewarded the MN Music Educator of the Year Award. Juntunen will be attending.

#### RECOGNITION OF VISITOR BUSINESS – NONE

#### CORRESPONDENCE – NONE

#### SUPERINTENDENT’S DISCUSSION ITEMS

- Enrollment. Next year Total enrollment estimated at 2,069. 32 students on wait list. Accepted 13 open enrolled students into kindergarten up to 111 students for next year for kindergarten.
- 2018-2019 Calendar. Final review tonight. Changes include: two full teacher work days, no early release and no late starts next year
- Strengths Finder 2.0. June 18th & 19<sup>th</sup> – Conference @ Fortune Bay Casino – Team building event for Juntunen and Admin Team – focus on learning on why and how team members approach decisions.
- Essentia Regional Wellness Center Update. Nearing the end of design development phase. LHB asking for Permanent Easement Request for rain runoff. Agreement between the city and school, Dianne asked Kerry to request full easement document for review. Multiple questions from Board on impact on playing fields and definitions from drawing
- Learning Center Update. Contract reviewed and approved by Jay Squires. Plan to approve at February 26<sup>th</sup> Board meeting.
- Elementary Playground Update. Jay Zierden offered to remove old playground equipment at no cost. Project is on track.
- 2018 Legislative Agenda. MSBA agenda includes: special education funding cap, Juntunen and his group will meet with legislative leaders at the end of March/early April.

#### COMMITTEE REPORTS

- Thornton attended the Hermantown Legacy Fund Meeting. Working on structure of group with Randy Lasky’s Support. Next meeting asking for Board’s input on mission statement.
- Peterson, Juntunen and Chaffey attended the Multi-Use Activity Complex Meeting. Discussed Naming/Advertising Policy for Multi-Sport Facility. Discussed how to maintain the facility with funds set aside. How can the building be used for all activities, not just sports.

#### OLD BUSINESS

- Resolution Filling School Board Vacancy by Appointment. No action taken.
- *A motion was made by Peterson and seconded by Thornton to approve the resolution to close enrollment in specific grade levels for the 2018-19 School Year. Passed Unanimously.*
- *A motion was made by Madill and seconded by Mathews to approve the 17-18 Revised Budget. Passed Unanimously.*
- *A motion was made by Peterson and seconded by Salmela to approve the 17-18 Fund Balance Transfers 1-7, 9. Passed Unanimously.*
- *A motion was made by Salmela and seconded by Peterson to approve the resolution directing the administration to make recommendations for reductions in programs and positions and reasons thereof. Passed Unanimously.*

## NEW BUSINESS

- Resolution Supporting a Minimum Legal Sales Age of 21 for Tobacco Products. No action taken.
- Resolution Census Data. No action taken.
- *A motion was made by Thornton and seconded by Peterson to approve the out of state travel request. Passed Unanimously.*
- Policy #804 Naming District Facilities. No action taken.
- Policy #905 Advertising. No action taken.
- Special Education Bus Purchase. No action taken.
- Regular Education Bus Purchase. No action taken.
- Technology Services Contract for 7/1/2018-6/30/2021. No action taken.
- Adopt 2018-19 Calendar. No action taken.
- Wold Architects and Engineers Contract. No action taken.
- Request for Easement. No action taken.

## ADJOURNMENT

*A motion was made by Thornton and seconded by Peterson to adjourn the meeting at 5:54 p.m. Passed Unanimously.*

Respectfully Submitted,

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Karly Madill, Clerk/Treasurer

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Dianne Mathews, Chair