

HERMANTOWN COMMUNITY SCHOOLS

Minutes: February 26, 2018

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, February 26, 2018, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 6:08 P.M.

Members present included, Karly Madill, Dianne Mathews, Blaine Peterson, Aaron Salmela, Jonathan Thornton, and Ex-officio member Kerry Juntunen, Superintendent, and Patrick Chaffey, Director of Business Services.

Visitors: Jenny Wiese, Heather Hren, Katie Borndal, Renee Klinkner, Andy Olson, Erin Bellefy, John Muenich, Kristal Berg, and Karen Kucza.

APPROVE AGENDA

A motion was made by Mathews and seconded by Peterson to approve the amended agenda with the following additions, deletions, or corrections: Remove Item IX. Administrative Report. Remove Item XII.10 Request for Easement. Passed Unanimously.

APPROVE CONSENT AGENDA

- Approval of Minutes of Previous Board Meetings: February 12, 2018 and February 16, 2018.
- Approval and authorize payment of check #4421, audited vouchers #98793-89824, and voided check #97182.
- Approval of Personnel Items.
 - Resignation of Karen Snidarich as School Readiness Child Care Aide and Lateral Work Design to post position.
 - Memorandum to Employ Tyler Homstad as Junior High Girls' Track Coach.
 - Leave of Absence of Dean Wargin.
 - Leave of Absence of JoAnn Wargin.
 - Leave of Absence of Melanie Olson.
 - Leave of Absence of Julie Borgeson.
 - Leave of Absence of Rakel Johnson.

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

RESOLUTION TO ACCEPT DONATIONS

- *A motion was made by Peterson and seconded by Thornton to accept donations to the General and Extra-Curricular Funds received thru 2-26-18. Passed Unanimously via roll call vote.*

COMMENTS AND CONGRATULATIONS

- High School Principal John Muenich congratulated the Math team for qualifying to State. He also congratulated the Mirage Hockey Team for their 4th place finish at State and Austin Danelski on placing 1st at the Boys State Alpine Skiing race.
- Superintendent Juntunen attended the MN Music Education Conference where Randy Lee was honored.

RECOGNITION OF VISITOR BUSINESS – NONE

CORRESPONDENCE

- Juntunen and the Board received a letter from Norm Livgard regarding Robotics.
- Juntunen receive a letter from the City of Hermantown regarding the HAFRC lease. It will be reduce to \$1 per year and \$30,000 max. maintenance per year.
- All Board Members received an Excellence in Education invite.

SUPERINTENDENT'S DISCUSSION ITEMS

- Enrollment. Stable
- Hermantown Legacy Fund. Met last Thursday. District requesting money for Elementary Playground benches and placard for recognition
- "Welcome to the Board" Workshop Day will be on March 20, 2018. Erin Bellefy to meet with administration team.
- Region Superintendents' Day at the Capitol in on March 13, 2018. MASA Legislative Platform shared.
- Solar Energy Program. Discussion on cost spent vs cost saving with existing buildings. Applied for grant through MN Power. May consider solar energy in Early Learning Center design. Juntunen and Chaffey are benchmarking with other districts.
- Student Protests. MSBA policies available to review. The Principals are proactively discussing action steps if protests begin.

COMMITTEE REPORTS

- Thornton attended the Hermantown Legacy Fund Meeting. Worked on mission statement development.
- Peterson and Mathews attended the Facilities Meeting. LFTM meeting planned. New maintenance truck has arrived, heat fixes at the High School, and painting completed. Discussion on communication process and expectations during building events with Maintenance/Janitor services.
- Juntunen attended the Essentia Health Regional Wellness Center daylong meeting on design and space usage.

OLD BUSINESS

- *A motion was made by Thornton and seconded by Madill to approve the resolution supporting minimum legal sales age of 21 for tobacco products. 4 AYE and 1 NAY, motion passes via roll call vote.*
- *A motion was made by Mathews and seconded by Peterson to approve the resolution census data. Passed Unanimously via roll call vote.*
- *A motion was made by Mathews and seconded by Thornton to approve the resolution for Policy #804 Naming District Facilities with the recommendation to have two Board Members on the Committee. Passed Unanimously via roll call vote.*
- *A motion was made by Madill and seconded by Peterson to approve the resolution for Policy #905 Advertising with the change of "Board of Education" instead of School Board" throughout policy. Passed Unanimously via roll call vote.*
- *A motion was made by Salmela and seconded by Peterson to approve the Award to United Truck Body for the purchase of a 53 Passenger Bus in accordance with State Contract and pricing of \$112,319.12. Passed Unanimously.*

- *A motion was made by Thornton and seconded by Madill to approve the Award to United Truck Body for the purchase of an 84 Passenger Bus in accordance with State Contract and pricing of \$84,975.86. Passed Unanimously.*
- *A motion was made by Peterson and seconded by Mathews to approve the technology services contract for 7/1/2018-6/30/2021 in the amount of \$130, 000 per year. Passed Unanimously.*
- *A motion was made by Madill and seconded by Salmela to approve the 2018-19 Calendar. Passed Unanimously.*
- *A motion was made by Mathews and seconded by Thornton to approve the Wold Architects and Engineers Contract. Passed Unanimously.*

NEW BUSINESS

- 17-18 LTFM Budget. No action taken.

ADJOURNMENT

A motion was made by Peterson and seconded by Madill to adjourn the meeting at 6:59 p.m. Passed Unanimously.

Respectfully Submitted,

Karly Madill, Clerk/Treasurer

Dianne Mathews, Chair