

HERMANTOWN COMMUNITY SCHOOLS

Minutes: February 27, 2017

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, February 27, 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, Aaron Salmela, Jonathan Thornton, Ex-officio member Kerry Juntunen, Superintendent, and Patrick Chaffey, Director of Business Services.

Visitors: Deb Reynolds, John Muenich, Garlynn Rosandich, Renee Klinkner, Holly Martin, and Will Mattson.

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: Lateral Work Design for Receptionist at Elementary School. Passed Unanimously.

APPROVE CONSENT AGENDA

- Approval of Minutes of Previous Board Meeting: February 13, 2017.
- Approval and authorize payment of checks #4400 and #4402, audited vouchers #96060-96181, and voided checks #94367, #94393 #94720, #94722, #94878 #95185, #95333, #95610, and #95912 Approval of Personnel Items
 - Memorandum to Employ Melanie Olson as Library Clerk.
 - Leave of absence of Clarissa Campbell.
 - Leave of absence of Melanie Olson.
 - Lateral Work Design for Receptionist at Elementary School.

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

RESOLUTION TO ACCEPT DONATIONS

A motion was made by Salmela and seconded by Gronseth to accept donations to the General and Extra-Curricular Funds received thru 2-27-17. Passed Unanimously via roll call vote.

COMMENTS AND CONGRATULATIONS

- School Board Appreciation was last week. Juntunen thanked the Board for all their hard work.
- Will Mattson congratulated Elk Senior Students of the month for January: Garrett Paulus and Rya Kruger

RECOGNITION OF VISITOR BUSINESS – NONE

CORRESPONDENCE

- **Who?** received letter from Transportation and Food Service to open negotiations.

SUPERINTENDENT'S DISCUSSION ITEMS

- Enrollment Update.
- Update on Long Range Facility Maintenance Tracking Software. The District is waiting for a quote from Wold & Associates.
- Homeland Security. Juntunen attended training in Mountain Iron. Jim Crace attended ALICE Training with Principals. In April, Pat Andrews, Jim Crace, and Jon Esterbrooks will come to Board meeting to discuss ALICE Training.

COMMITTEE REPORTS

- Thornton, Peterson, and Juntunen attended the Essentia Health Wellness Center Meeting. No major developments. This project may use bonding management, depends on wording. The City is aware of

timeline. Juntunen will meet with John Mulder on Wednesday, March 1 to discuss transfer of Middle School Property to the City. A request proposal for demolition of the Middle School will be sent to Board Members on the Facility Committee to review.

OLD BUSINESS

- *A motion was made by Peterson and seconded by Madill to approve the resolution to close enrollment in specific grade levels. Passed Unanimously via roll call vote.*
- *A motion was made by Madill and seconded by Peterson to approve the Joint Powers Agreement for formation of Northern Lights Academy. Passed Unanimously.*
- *A motion was made by Salmela and seconded by Thornton to approve the American Indian Advisory Council Resolution. Passed Unanimously via roll call vote.*
- *A motion was made by Madill and seconded by Gronseth to approve the American Indian Parent Advisory Committee Bylaws. Passed Unanimously.*

NEW BUSINESS – NONE

ADJOURNMENT

A motion was made by Peterson and seconded by Madill to adjourn the meeting at 6:24 p.m. Passed Unanimously.

Respectfully Submitted,

Deanna Gronseth, Clerk/Treasurer

Diane Mathews, Chair