

HERMANTOWN COMMUNITY SCHOOLS

Minutes: April 23, 2018

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Tuesday, April 23, 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, Jonathan Thornton, and Ex-officio member Kerry Juntunen, Superintendent, and Patrick Chaffey, Director of Business Services
Members Absent: Karly Madill

Visitors: Jenny Wiese, Lynda Nikko, Deb Reynolds, Kristal Berg, Karen Kucza, John Muenich

APPROVE AGENDA

A motion was made by Salmela and seconded by Peterson, to remove Consent Agenda item 1 "Approval of Minutes of April 9, 2018" with correction "Board Members Present. Add Erin Bellefy." Passed unanimously.

APPROVE CONSENT AGENDA

1. Approve and authorize payment of checks #4425, audited vouchers #99175-99287, and voided checks #99043, 99045, 99123 and 99129.
2. Approval of Personnel Items
 - Memorandum to Employ Diane Wilbery as Summer Term Aid/Hermantown After School Program
 - Memorandum to Employ Erin Stepan, 3 hr/day Cooks Helper, Food Service Department
 - Retirement of Patricia Miller, Elementary School Teacher, effective June 8, 2018
 - Lateral Work Design for Licensed Elementary Teacher
 - Resignation of Julie Kemp, Elementary School Receptionist
 - Lateral Work Design for Elementary School Receptionist
 - New Position Request – Four (4) Early Childhood Teacher Positions for Summer Kindergarten Jump Start Program
 - New Position Request – Parent Educator for Summer Kindergarten Jump Start Program
 - New Position Request – Two (2) Program Assistants for Summer Kindergarten Jump Start Program
 - New Position Request – Four (4) Child Care Aids for Summer Kindergarten Jump Start Program

A motion was made by Salmela and seconded by Bellefy 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 4/23/2018. Passed unanimously via roll call vote.

COMMENTS AND CONGRATULATIONS

1. Elementary, Middle and High School Reports
 - John Muenich congratulated the following MAAP STARS participants, who competed in final rounds among 32 competing schools: Scott Davey, Joe Foltz, Colton Johnson, Alex Johnson and Natasha Wavra.
 - John Muenich congratulated the following students for their stellar performances in the 2018 National German Exam: Level 2 High Achievement Awards - Eiley Kulmey and Frankianne Olson. Level 3 High Achievement Awards – Natalie Arntson, Ryan Gray, Griffin Johnson, Hannah Tanski. Level 4 High Achievement Award – Damaris Scilex
 - Dianne Mathews recognized Ken Ahlberg and Laura Goucher and the high school role models, for all their work in the HIS Play, *The Dining Room*.
 - Erin Bellefy and Deb Reynolds commented on the Good News Call of the Day, noting that the positive news for parents and kids is well received and creating a positive feel in the school.

2. Elks Senior Students of the Month

- March Students – Tessa Soukop and Michael Nguyen

RECOGNITION OF VISITOR BUSINESS - NONE

CORRESPONDENCE – NONE

ADMINISTRATIVE REPORT – NONE

STUDENT GOVERNMENT REPORT - NONE

SUPERINTENDENT’S DISCUSSION ITEMS

- Enrollment Update: Stable and slightly growing, noting that honesty in reporting residency is critical
- Essentia Health Regional Wellness Center Update: The Early Learning Center will not work on this site. Demolition bids for the old Middle School will be opened at the end of April.
- New Protocol for Kid Zone at the Elementary School: There will be a keypad installed, and parents will be assigned individual entry codes to the building.
- Known Staff Changes for 2018-19: There are some retirements. Discussed increasing FTE for Deans in the Middle and Elementary Schools
- Early Learning Center Plan: Considering options
- Other:
 - Juntunen and Thornton will be unable to attend the Legacy Fund Meeting
 - Extracurricular Activity Report was discussed

COMMITTEE REPORTS

- Bellefy attended Early Childhood Summit in Duluth, “The Power of One to Help a Child.”

OLD BUSINESS

A motion was made by Peterson and seconded by Thornton, to approve the 2017-18 Revised Budget. Passed unanimously.

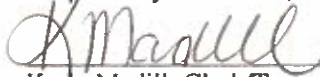
NEW BUSINESS

- Resolution to Accept the NLSEC Membership Renewal Purchase of Service Agreement - *No Action taken*
- Approval of 2018-19 Adopted Budget – *No Action taken*

ADJOURNMENT

A motion was made by Thornton and seconded by Peterson to adjourn the meeting at 6:36 p.m. Passed unanimously.

Respectfully Submitted,



Karly Madill, Clerk/Treasurer



Dianne Mathews, Chair