

HERMANTOWN COMMUNITY SCHOOLS

Minutes: April 9, 2018

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Tuesday, April 9, 2018, at the Administration Board Room. Chair, Blaine Peterson, called the meeting to order at 6:00 P.M.

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

Visitors: Jenny Wiese, Lynda Nikko, Deb Reynolds, Kristal Berg, Eric Borndal, Karen Kuscza, Trent Madill and Renee Klinkner.

APPROVE AGENDA

A motion was made by Madill and seconded by Thornton to approve the amended agenda with the following additions, deletions, or corrections: Add Item III, Oath of Office for Erin Bellefy, passed unanimously

APPROVE CONSENT AGENDA

- Approval of Minutes of Previous Board Meeting: March 13, 2018.
- Approval and authorize payment of checks #4424, audited vouchers #99024-99174, and voided checks #97717, 97961, 98252 and 98959.
- Approval of Personnel Items.
 - Retirement of Wendy Vekich, Food Service Clerk
 - Lateral Work Design for HS/MS 6 hour Food Service Clerk
 - Retirement of Tad Forsell, High School Math Teacher
 - Lateral Work Design for Licensed HS Math Teacher
 - Memorandum to Employ Zach Zierden, Assistant Boys LAX Coach
 - Leave of Absence of Anna Hazebroek
 - Leave of Absence of Tim Wagner
 - Long-Term Sub Contract for Tobi Taylor, in effect when teacher leaves

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 Thornton and seconded by Madill to accept donations to the General and Extra-Curricular Funds received thru 4/9/2018. Passed unanimously via roll call vote.*

COMMENTS AND CONGRATULATIONS

- High School Principal, John Muenich, congratulated the Knowledge Bowl and Math Stars, who are competing at the State Competitions
- Blaine Peterson congratulated the Band, for their performance at State Tournaments

RECOGNITION OF VISITOR BUSINESS

- Trent Madill discussed the School Spirit Store, and asked that the topic be brought back to the agenda. A line item will be added to the agenda for Student Government comments.

CORRESPONDENCE

- Juntunen will provide a Board self-evaluation to the MSBA.

ADMINISTRATIVE REPORT

- Activities Director, Beth Clark, stated that the activity survey results from the fall term were mostly positive.
- Salmela will collect additional information regarding the tiered system approach for accepting extra-curricular activities.

SUPERINTENDENT'S DISCUSSION ITEMS

- Enrollment Update: Stable
- Web Page Updates: The site now runs more smoothly
- Early Learning Center Update: None at this time
- Essentia Health Regional Wellness Center Update: Special Meeting to discuss, scheduled on Monday, April 16, 2108 at 5:00 p.m.
- Playground Construction Update: Jay Zierden will be visiting the site with another company on April 26, 2018 at 7:30 a.m., to discuss options and budget considerations.
- City of Hermantown's Action Regarding Tobacco 21: More information needed
- MDE Discussion on Tiered Licensing: Juntunen attended meeting held by the MN Dept. of Education, to explain the tiered licensing system. The new governing Professional Licensing and Standards Board replaces the Board of Teaching.

COMMITTEE REPORTS

- Bellefy and Thornton attended the wellness center discussion today
- Salmela and Thornton attended Liaison committee regarding tiered funding. They will attend another meeting at a later date and will bring feedback at that time.
- Madill attended the PTO meeting, and noted many upcoming events
- Salmela attended Multi-activities update on March 21; committee is making progress, and considering funding options.
- Bellefy, Madill and Mathews attended the Early Learning Center Sub-Committee meeting.

OLD BUSINESS

- *Motion by Salmela and seconded by Peterson to approve the Resolution to accept the terms of both temporary and permanent easements from the City of Hermantown. Passed unanimously*
- *Motion by Madill and seconded by Thornton, to approve the Curriculum Budget. Passed unanimously.*

NEW BUSINESS

Resolution to pass the 2017-18 Revised Budget. No action taken.

ADJOURNMENT

Motion by Madill and seconded by Salmela to adjourn the meeting at 7:26 p.m. Passed Unanimously.

Respectfully Submitted,

Karly Madill, Clerk/Treasurer

Dianne Mathews, Chair