

HERMANTOWN COMMUNITY SCHOOLS

Minutes: June 12, 2017

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, June 12, 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 Mathew, 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, and Karen Kucza.

APPROVE AGENDA

A motion was made by Peterson and seconded Madill to approve the amended agenda with the following additions, deletions, or corrections: Remove Memorandum to Employ _____ as Special Education Teacher. Passed Unanimously.

APPROVE CONSENT AGENDA

- Approval of Minutes of Previous Board Meeting: May 22, 2017.
- Approval and authorize payment of check #4407 and audited vouchers #96773-96915.
- Approval of Personnel Items
 - Resignation of Mary Hendrickson as Title 1 Paraprofessional and Lateral Work Design to post position.
 - Resignation of Bradley Ryan as Adaptive Physical Education/4th and 5th Physical Education Teacher and Lateral Work Design to post position.
 - Resignation of Makayla Anderson as Kid Care Aide.
 - Resignation of Natalie Murray as 5th Grade Teacher and Lateral Work Design to post position.
 - Lateral Work Design for Middle School Focus Teacher.
 - Memorandum to Employ Carley Lindelof as Janitor.
 - Memorandum to Employ Cheryl Scilex as Title 1 Paraprofessional.
 - Memorandum to Employ Belinda Field as Title 1 Paraprofessional.
 - Memorandum to Employ Jill Lucero as Cooks' Helper.
 - Memorandum to Employ ESY Staff:
 - Speech/Language Pathologist – Nancy Anderson
 - HS/MS Special Ed. Teacher DCD License– Natalie Brendon
 - ECSE Teacher – Kelsey Krautkremer
 - HS/MS LPN – Terri Magdzas
 - HS/MS Paraprofessional - Anna Hazebroek
 - ES Special Ed. Teacher DCD License - Natalie Brendon
 - ES Paraprofessional Aides/Assistants – Anna Hazebroek and Terri Magdzas.
 - Approval of the Transportation Contract.
 - Approval of the Coordinator of Adult Enrichment and Hermantown Schools Facility Scheduling.
 - Approval of the Coordinator of Youth Enrichment/Development & School Age Child Care.
 - Approval of Food Service Contract.

A motion was made by Madill and seconded by Gronseth 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 6-12-17. Passed Unanimously via roll call vote.

COMMENTS AND CONGRATULATIONS

- Middle School Principal Jenny Wiese thanked Ken Ahlberg, Bree Rodriguez, Randy Lee, and Laura Goucher for the great band and choir concerts this spring.
- Juntunen commended Dr. Muenich and Kris Zagelmeyer for all their work with Graduation. Also, thanked Steve Stupak and his crew for making the graduation ceremony run smoothly. Juntunen also stated that it was great to have graduation take place at the high school.
- Deanna thanked Andrew Peterson for foundation planting near the Monument sign on Ugstad Road.
- Thornton attended the end of the year staff appreciation lunch and stated it was nice to visit with the staff.

RECOGNITION OF VISITOR BUSINESS – NONE

CORRESPONDENCE – NONE

SUPERINTENDENT’S DISCUSSION ITEMS

- Enrollment Update.
- Construction Project Closeout, several projects:
 - Middle School furniture has been ordered and is within budget.
 - Monument sign to be placed in front of the Elementary School; District will offer existing sign to the person who made it.
 - Brick wall in Middle School to be built.
 - Classroom being created upstairs in Middle School.
 - Floor at the Middle School which ‘vibrates’ to be repaired at a cost of \$5,000 before school starts in the fall.
 - Parking lot near the tennis court-will be repaved- \$47,000 expense.
 - Auction at the old Middle School went well - \$25,000-30,000 profit for the District.
 - Asbestos abatement, more asbestos found which will be removed.
- Middle School Demolition Plan.
- Essentia Health Regional Wellness Center Update.
 - Meeting tomorrow, June 13, 2017. Next phase is to ask for donations.
 - Mathews and Peterson met with city officials. They need to provide a payment number, fine tune the agreement for transfer of the old Middle School building and property to the City. Need to develop a Use Agreement with the City and District
- Early Learning Director.
 - Nancy Litman taking over as Early Learning Director.
 - New Early Learning Center will possibly be part of the Health and Wellness center.
- Work Session for Board.
 - To be scheduled in July or August. Principals are excited to meet with the Board to talk about learning.
- Other.
 - Negotiations are going well, continuing to move forward

COMMITTEE REPORTS – NONE

REJECT BIDS FOR THE DEMOLITION OF OLD MIDDLE SCHOOL

- *A motion was made by Peterson and seconded by Madill to reject the bids for the demolition of the Old Middle School. Passed unanimously.*

OLD BUSINESS

- *A motion was made by Mathews and seconded by Salmela to approve the 16-17 Budget Revision. Passed unanimously.*
- *A motion was made by Gronseth and seconded by Thornton to approve the 17-18 Adopted Budget. Passed unanimously.*
- *Resolution to transfer District Property to the City of Hermantown for the Purpose of Constructing the Essentia Health Regional Wellness Center. Tabled until June 26, 2017.*

NEW BUSINESS

- *Lunch Price Increase for the 2017-18 School Year. No action taken.*
- *Policy #534 Unpaid Meal Charges. No action taken.*
- *Un-appropriate the Funds. No action taken.*
- *MREA Membership Renewal. No action taken.*
- *Superintendent Contract. No action taken.*

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATION STRATEGIES

A motion was made by Thornton and seconded by Peterson to close the meeting for the purpose of discussing negotiation strategies at 6:52p.m. Passed Unanimously.

A motion was made by Thornton and seconded by Madill to open the closed meeting for the purpose of discussing negotiation strategies at 6:55 p.m. Passed Unanimously.

A motion was made by Madill and seconded by Peterson to close the closed meeting for the purpose of discussing negotiation strategies at 7:44 p.m. Passed Unanimously.

REOPEN MEETING TO THE PUBLIC

A motion was made by Gronseth and seconded by Mathews to reopen the meeting to the public at 7:44 p.m. Passed Unanimously.

ADJOURNMENT

A motion was made by Peterson and seconded by Thornton to adjourn the meeting at 7:44 p.m. Passed Unanimously.

Respectfully Submitted,

Deanna Gronseth, Clerk/Treasurer

Dianne Mathews, Chair