

## **HERMANTOWN COMMUNITY SCHOOLS**

### **Minutes: September 10, 2018**

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, September 10, 2018, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 6:00 P.M.

Members present: Erin Bellefy, Karly Madill, Dianne Mathews, Blaine Peterson, Aaron Salmela, Jon Thornton, and Ex-officio Member Kerry Juntunen, Superintendent, and Lance Takkunen, Director of Business Services.

Visitors: Garlynn Rosandich, Deb Reynolds, Robin Scheppy. John Muenich, Kristal Berg, and Chris Sibell.

Speakers: Sean Worthington, Kelly Biondi, Taryn Sibell Scheppy.

#### **APPROVE AGENDA**

*A motion was made by Thornton and seconded Bellefy to approve the amended agenda with additions, deletions, or corrections: Add Under Consent Agenda: Memorandum to Employ Rene Williams as 2 hour Food Service Worker. Remove Under Consent Agenda: Memorandum to Employ Jackie Onnen. Add Under Donations. Accept anonymous cash donation of \$100 for "Citizenship Scholarship." (held in Fund 08) Passed Unanimously.*

#### **APPROVE CONSENT AGENDA**

- Approve Minutes of Board Meeting dated August 27, 2018.
- Approve and authorize payment of check #4432, audited vouchers #100112-100231, voided checks #99735, #100073, #100113.
- Approval of Personnel Items
  - Memorandum to Employ Nicole Peterson as Early Childhood Teacher.
  - New Position Request for Early Childhood Special Education Paraprofessional.
  - Approve 2018-2021 Coordinator of Digital Learning Contract.
  - Memorandum to Employ Rene Williams as 2 Hour Food Service Worker.

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

#### **RESOLUTION TO ACCEPT DONATIONS**

- *A motion was made by Madill and seconded by Peterson to accept donations to the General and Extra-Curricular Funds received thru September 10, 2018 and accept anonymous cash donation of \$100 for "Citizenship Scholarship" (held in Fund 08). Passed Unanimously.*

#### **COMMENTS AND CONGRATULATIONS**

- Elementary School Principal Deb Reynolds thanked everyone involved with the Elementary playground. It is so exciting to watch the kids play, they are loving it.

#### **RECOGNITION OF VISITOR BUSINESS**

- Sean Worthington addressed the Board with concerns regarding notification of policy changes, especially parent pick up policy and the traffic lines this year.
- Kelly Biondi along with Taryn Sibel Scheppy, a 4<sup>th</sup> grader at Hermantown, thanked everyone involved with the new Elementary School Playground.

#### **CORRESPONDENCE**

- Each Board Member received a thank you note from the Playground Committee.

## **SUPERINTENDENT'S DISCUSSION ITEMS**

- Enrollment update with request to add enrollment in specific grades that are closed. No request to add at this time.
- Beginning of the year speaker and open house events. The Open Houses were outstanding. Great speaker to start the year off for staff.
- Early Learning Center Update. Juntunen received an email back from Sal with groups broken out, will possibly be looking for more for the parent group.
- Other. Talking points from the City regarding the financing and costs associated with the Essentia Regional Wellness Center. FAQ from the City was noted.

## **COMMITTEE REPORTS**

- Juntunen talked to another local business about creating a Legacy Field. Will keep the Board updated on further meetings.

## **OLD BUSINESS**

- *A motion was made by Mathews and seconded by Salmela to approve the resolution to accept Policy #612.1 Development of Parental Involvement Policies for Title 1 Programs Revisions. Passed unanimously via roll call vote.*
- Policy #707 Transportation of Public Students Revisions. No Motion, therefore no action.

## **NEW BUSINESS**

- Policy #513.1 Policy on Entrance Age for Kindergarten and Grade One Pupils Revision. No action taken.
- Truth in Taxation. No action taken.

## **ADJOURNMENT**

*A motion was made by Thornton and seconded by Peterson to adjourn the meeting at 6:29 p.m. Passed Unanimously.*

Respectfully Submitted,

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Karly Madill, Clerk/Treasurer

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Dianne Mathews, Chair