

HERMANTOWN COMMUNITY SCHOOLS

Minutes: May 26, 2020

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Tuesday, May 26, 2020. Chair, Dianne Mathews, called the meeting to order at 6:00 P.M.

Mission Statement – Partnering with the community to support and prepare all learners to create their own future.

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

Absent: Gary Kneisl.

Visitors: Gretchen Appelwick, Joe Borak, Jenny Wiese, Deb Reynolds, Garlynn Roasandich, Kristal Berg, Renee Klinkner, Wayne Whitwam, and Karen Kucza.

SCHOOL BOARD MEETINGS HELD OFF SITE BY ELECTRONIC MEANS

All future meetings of the Hermantown Community School Board will be conducted in accordance with the MN Statutes 13D.021. Meeting by telephone or other electronic means, until further notice.

APPROVE AGENDA

A motion was made by Salmela and seconded by Madill to approve the agenda as printed. Passed Unanimously via roll call vote.

APPROVE CONSENT AGENDA

- Approve Minutes of Board Meeting dated May 11, 2020
- Approve and authorize payment of check #4465. audited vouchers #104799-104866 and voided checks #102703, #103074, #104255, #104730, #104733, and #104741
- Approval of Personnel Items
 - Retirement of Terri Magdzas as Paraprofessional and Lateral Work Design to post position.
 - Lateral Work Design for 1.2 STEM Teacher.
 - Memorandum to Employ Lindsay Anderson as Elementary School Teacher.
 - Memorandum to Employ ESY Staff:
 - Speech Pathologist – Abbie Pannkuk, Nancy Anderson, and Katherine Marciniak
 - ES DCD Teacher – Stacy Homstad
 - MS DCD Teacher – Katie Latcher
 - HS DCD Teacher – Justin Galt
 - ES EBD Teacher – Angela Hudspith
 - ES LD Teacher – Becca Nisius
 - MS LD Teacher – Lindsey Bier
 - MS Paraprofessional – Leah Annoni
 - Leave of Absence of Jessica Worden.

A motion was made by Madill and seconded by Thornton to approve the Consent Agenda. Passed Unanimously via roll call vote.

ACCEPT DONATIONS

- *A motion was made by Peterson and seconded by Salmela to accept donations to the General and Extra-Curricular Funds received thru May 26, 2020. Passed Unanimously via roll call vote.*

COMMENTS AND CONGRATULATIONS

- Juntunen congratulated Ryan Rohlander for being accepted into the All State Symphonic Band.
- Salmela thanked John Muenich, Kris Zagelmeyer, and everyone else who constructed the Graduation Walk Through. It was conducted very professionally and safety.
- Matthews commended the leadership team, Juntunen, Takkunen, Principles, etc for keeping the budget sound during the recent challenging time.
- Madill congratulated the group working to make the Graduation Ceremony successful. She attended as a parent of a senior, and Employee of Essentia, and a Board Member.

RECONGITION OF VISITOR BUSINESS – NONE

CORRESPONDENCE – NONE

ADMINISTRATIVE REPORT

- Buildings and Grounds Director Steve Stupak. The crew installed the new cafeteria floor at the Elementary School, the shelving at the HCLC, new doors at the Middle School Lecture Hall, all fire extinguisher have been checked, the cleaning and disinfecting of the schools is being done daily and being logged, summer clean-up has started except the hard floors. Wax has been purchased and waiting for summer. The walls are being painted in house, parking lots are getting fixed, and the burners in the High School have been completed and signed off. The LTFM report was discussed for the 2020-21 school year. The total amount for the LTFM budget is \$309,479.00. This is average for any year. Mr. Stupak ended the report by giving the board a list of his department's accomplishments and challenges during his time at ISD #700.

SUPERINTENDENT'S DISCUSSION ITEMS

- Enrollment Update. Maintained at 2099 students even with COVID.
- 2020-21 Enrollment Projection. 2104 students, includes Early Childhood
- 2020 Graduation. Proud of all who have worked on this project.
- Head Start Program at the HCLC. Skip Pharis will fund their portion of \$4100 a year.
- Corey Veech Field at Centricity Stadium's Turf Field Construction. A groundbreaking on June 1st, 2020 at 8:00 am. A press release will be sent out.
- Other. Current HAFRC building is empty, done by bus drivers. There will be an online auction with Do-Bid for the items left. MSHL and Beth Clark have been contact for a roll out of summer activities. There is a premise that there will only be 9 participants with 1 coach. Programs will be mostly skills training as there will be no one on one contact. Activities will be camps, no games allowed. No captain's practices as an adult must be present to make sure social distancing is followed.

COMMITTEE REPORTS

- Juntunen and Salmela met with the group doing the turf and did a final run through for the turf field, hoping for a June 1st start date to take out sod and move it over to the practice field to make a good top soil.

OLD BUSINESS

- *A Motion was made by Salmela and seconded by Madill to adopt the Policy Book with Revisions to Comply with MDE’s OCR Recommendations. Passed unanimously via roll call vote.*
- *A Motion was made by Thornton and seconded by Madill to approve the resolution for the General Election. Passed unanimously via roll call vote.*
- *A Motion was made by Peterson and seconded by Madill to approve the renewal of the bread and milk contracts for 2020-21. Passed unanimously via roll call vote.*
- *A motion was made by Peterson and seconded by Mathews to defer the new position request for Outdoor Education Specialist until July 13, 2020. Peterson- AYE, Mathews - AYE, Madill - AYE, Salmela - NAY, Thornton- AYE. Motion passed via roll call vote, 4- AYE, 1 – NAY.*
- *A Motion was made by Thornton and seconded by Madill to approve to table all other New Position Requests for Staff Additions until July 13, 2020. Passed unanimously via roll call vote.*
- *A Motion was made by Thornton and seconded by Peterson approve the lunch price increase/breakfast pricing for 2020-21. Passed unanimously via roll call vote.*
- *A Motion was made by Matthews and seconded by Madill to approve the request to renew prime vendor contract with Upper Lakes Foods. Passed unanimously via roll call vote.*

NEW BUSINESS - NONE

ADJOURNMENT

A motion was made by Madill and seconded by Thornton to adjourn the meeting at 7:09 p.m. Passed unanimously via roll call vote.

Respectfully Submitted,

Jonathan Thornton, Clerk

Dianne Mathews, Chair