

## **HERMANTOWN COMMUNITY SCHOOLS**

**Minutes: June 22, 2020**

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Monday, June 22, 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: Gary Kneisl, Karly Madill (arrived at 6:21), Dianne Mathews, Aaron Salmela, Tim Peterson, Jonathan Thornton, Ex-officio Member Kerry Juntunen, Superintendent, and Lance Takkunen, Director of Business Services.

Visitors: Gretchen Appelwick, Wayne Whitwam, John Muenich, Michael Hoheisel, Matt Rantapaa, 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 Kneisl and seconded by Salmela to approve the amended agenda with the following additions, deletions, or corrections: Add under Old Business Item 2: Bond Refinancing. Passed Unanimously via roll call vote.*

### **APPROVE CONSENT AGENDA**

- Approve Minutes of Board Meeting dated June 8, 2020
- Approve and authorize payment of audited vouchers #104920-104962 and voided checks #104266, #104872, and #104490.
- Approval of Personnel Items
  - Resignation of Ellie Bricker as Child Care Aide and Lateral Work Design to post position.
  - Memorandum to Employ Nicole Paulson as Middle School English Teacher.
  - Memorandum to Employ Christy Wilken as District School Psychologist.

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

### **ACCEPT DONATIONS**

- *A motion was made by Mathews and seconded by Kneisl to accept donations to the General and Extra-Curricular Funds received thru June 22, 2020. Passed Unanimously via roll call vote.*

### **COMMENTS AND CONGRATULATIONS**

- Mathews congratulated Mr. Juntunen for his years of service to the Hermantown School District. Great communication, new facilities, great partnerships with the City, an increasing fund balance, Thank you and we appreciated your leadership. A book was presented to him, “Oh, the Places You’ll Go”.
- Juntunen spoke about how much he loves the community and those involved in this community.

### **RECOGNITION OF VISITOR BUSINESS – NONE**

## **CORRESPONDENCE**

- Juntunen received a letter from MSBA requesting for re-upping the fee that we pay to belong to the organization.

## **SUPERINTENDENT'S DISCUSSION ITEMS**

- Hermantown Community Learning Center Construction Update. Certificate of occupancy and the fiber line is ready.
- Centricity Stadium Construction Update. The high jump pit needs to be laid. Redo parts of the base.
- Other. There is room for one more Board Member to tour the HCLC at 11:30 tomorrow.

## **COMMITTEE REPORTS – NONE**

## **OLD BUSINESS**

- *A Motion was made by Peterson and seconded by Kneisl to adopt the 2020-21 Budget. Passed unanimously via roll call vote.*
- Bond Refinancing. No action needed, but a consensus is needed. All Board Members wanted to go with the Government Bonds. Unanimous consensus. The second consensus needed was to level off an open capacity. Unanimous consensus.

## **NEW BUSINESS**

- 2020-21 Resolution for Membership in the MN State High School League. No action taken.
- Agreement to Continue Membership with MREA. No action taken.

## **ADJOURNMENT**

*A motion was made by Kneisl and seconded by Peterson to adjourn the meeting at 7:30 p.m. Passed unanimously via roll call vote.*

Respectfully Submitted,

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Jonathan Thornton, Clerk

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Dianne Mathews, Chair