

MARCH 23, 2023

MINUTES OF THE SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT NO. 2184, ROCK COUNTY, LUVERNE, MINNESOTA. A regular meeting of the Board of Education, ISD #2184, was held in the District Office on March 23, 2023, at 7:00 p.m.

The following members were present: Michael DeBates, Ryan DeBates, Eric Hartman, Tim Jarchow, Zach Nolz, Randy Saker, and David Wrigg. Also present: Craig Oftedahl, Tyler Reisch, Jason Phelps, Ryan Johnson, Becky Rahm, Averill Sehr, and Mavis Fodness - Rock County Star Herald.

Chairperson Tim Jarchow opened the meeting with the Pledge of Allegiance. It was noted there is an addendum to the agenda. Motion made by Eric Hartman, second by Ryan DeBates, to approve the agenda with addendum. Motion unanimously carried.

Administrative reports were given.

Motion made by Eric Hartman, second by Michel DeBates, to approve the February 27, 2023, school board minutes as presented. Motion unanimously carried.

Motion made by David Wrigg, second by Michael DeBates, to accept the following donations:

- American Legion Post 478 - Hardwick - \$1,000 for BPA
- C & B Operations - \$250 for BPA
- Pro Ag Marketing - \$4,000 for First Robotics Team
- High Tech Kids - Boston Scientific - \$500 for First Robotics Team
- Scott Roos - \$500 for First Robotics Team
- Gary and Janine Papik - \$250 for BPA
- Luv1LuvAll - \$250 for BPA
- First Bank and Trust - \$250 for BPA
- McClure Plumbing/Heating - \$250 for BPA
- Hartquist Funeral Home - \$250 for BPA
- Luverne Area Chamber of Commerce - \$250 for BPA
- Luverne Optimist Club - \$750 for BPA
- 2020 Media Inc - \$1,175.95 for Athletics

Motion unanimously carried.

Motion made by David Wrigg, second by Eric Hartman, to receive the Student Activity Report showing the balances as of February 28, 2023. Motion unanimously carried.

Motion made by David Wrigg, second by Zach Nolz, to approve the following Southwest/West Central Service Cooperative contracts for 2023-2024 at a total cost of \$320,557.94:

- Membership Agreement - \$0.00
- Health and Safety Management Assistance - \$4,239.44
- Regional Management Information Services - \$21,920.75
- Basic Technology Services - \$2,220.00
- E-Rate Coordination Service - \$2,850.00
- Computer Cyber Security Service - \$18,500.75
- Special Education Services - \$223,687.00
- Behavior Analytic Services - \$29,440.00
- Teaching and Learning Services - \$9,000.00
- Environment Safety Assistance - \$8,700.00

Motion unanimously carried.

Motion made by Ryan DeBates, second by Michael DeBates, to terminate the cooperative agreement with the Adrian Public Schools for hockey. Motion unanimously carried.

Motion made by David Wrigg, second by Eric Hartman, to approve the final Licensed Staff Seniority List. It was noted there were no changes made to the preliminary list that was presented in January. Motion unanimously carried.

Motion made by Eric Hartman, second by Zach Nolz, to approve Jeremy Olson as a volunteer softball coach. Motion unanimously carried.

Motion made by Ryan DeBates, second by Randy Saker, to approve the hiring of Derek Elbers as B-squad baseball coach. Motion unanimously carried.

Motion made by Ryan DeBates, second by David Wrigg, to approve the hiring of Jake Haugen as 9<sup>th</sup> grade baseball coach. Motion unanimously carried.

Motion made by Michael DeBates, second by David Wrigg, to approve the hiring of Jeff Stratton as Middle School baseball coach. Motion unanimously carried.

Motion made by Eric Hartman, second by Zach Nolz, to approve the hiring of Kristi Groth as long-term substitute for Ann Sandager, English teacher, beginning approximately April 14, 2023, for the remainder of the school year. Motion unanimously carried.

Motion made by Eric Hartman, second by Michael DeBates, to approve Mark Sterrett as volunteer baseball coach. Motion unanimously carried.

Motion made by David Wrigg, second by Randy Saker, for the approval and acceptance of the Construction Performance Bond and Construction Payment Bond in regard to Hulstein Excavating, Inc., and the school parking lots. Motion unanimously carried.

Chairperson Tim Jarchow noted the School District has received the Notice of Intent to Negotiate from the Luverne Education Association. Committee reports were given.

The upcoming meeting dates were reviewed. Motion made by Ryan DeBates, second by David Wrigg, to adjourn the meeting. Motion unanimously carried.

Dated: March 23, 2023

---

David Wrigg, Clerk