

FEBRUARY 27, 2020

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 February 27, 2020, at 7:00 p.m.

The following members were present: Katie Baustian, Jodi Bosch, Colleen Deutsch, Eric Hartman, Tim Jarchow, and Shelley Sandbulte. Absent: Reva Sehr. Also present: Craig Oftedahl, Marlene Mann, Jason Phelps, Stacy Gillette, Jordan Winter, Dave Mulert – ICS Construction, Jennifer Engesser, Marie Atkinson-Smeins, Peter Janiszski, Beth Capistran, Susan Beers, Morgan, Smith, Pam Christensen, Jason Berghorst, Katie Mostad, Dennis Moritz, Angie Swenson, Amy Sahly, Courtney Graanstra, Ann Robinson, Caroline Thorson, Jennifer Radtke, Becky Rahm, Deb Hoogendoorn, and Sue Hup.

Chairperson Bosch called the meeting to order with the Pledge of Allegiance. It was noted there is an addendum to the agenda. Motion made by Deutsch, second by Hartman, to approve the agenda with the addendum. Motion unanimously carried.

School Board members had a tour of the construction areas prior to the meeting.

Administrative reports were given.

Motion made by Hartman, second by Baustian, to approve the January 23, 2020, School Board meeting minutes as presented. Motion unanimously carried.

Dave Mulert with ICS gave a construction update.

Business Manager Marlene Mann reviewed the school district bills. The Student Activity check register and the Construction Account check registers were presented. Motion made by Baustian, second by Jarchow, to approve payment of the bills as presented in the amount of \$1,330,795.44. Motion unanimously carried.

Motion made by Deutsch, second by Hartman, to receive the Student Activity report showing the balances as of January 31, 2020. Motion unanimously carried.

Superintendent Oftedahl shared three different scenarios for the 2020-2021 school calendar. Discussion was held. Motion made by Deutsch, second by Hartman, to accept the “hybrid” calendar with school beginning September 8, graduation set for May 30, the student day will be from 8:00 a.m. to 3:15 p.m. and all snow days will be added to the end of the school year. Motion unanimously carried.

Motion made by Deutsch, second by Baustian, to accept the resignation of Bonnie Behr, paraprofessional, effective February 28, 2020. Motion unanimously carried.

Motion made by Hartman, second by Baustian, to accept the resignation of Angela Sneller, paraprofessional, effective March 6, 2020. Motion unanimously carried.

FEBRUARY 27, 2020, SCHOOL BOARD MINUTES CONTINUED

Motion made by Deutsch, second by Jarchow, to approve the hiring of Rudi Vennard as Speech/Language teacher beginning with the 2020-2021 school year for a salary of \$58,029. Motion unanimously carried.

Motion made by Hartman, second by Jarchow, to accept the retirement of Karen Willers, Community Education and Early Childhood Director, effective at the end of the 2019-2020 school year. Motion unanimously carried.

Motion made by Deutsch, second by Sandbulte, to approve the change of Avery VanRoekel to B-squad softball coach from MS softball coach. Motion unanimously carried.

Motion made by Sandbulte, second by Jarchow, to approve the hiring of Danielle Kneip as MS softball coach. Motion unanimously carried.

No committee reports were given.

The upcoming meeting dates were reviewed. Motion made by Deutsch, second by Jarchow, to adjourn the meeting. Motion unanimously carried.

Dated: February 27, 2020

Tim Jarchow, Clerk