

MINUTES OF THE BOARD OF EDUCATION
Independent School District No. 820
Sebeka, MN 56477
Regular meeting Monday, August 15, 2016

The regular meeting was called to order at 7:00 p.m. The following members were in attendance: Nate Erickson, Charles Funk, Rod Huttunen, Russell Johnson, Eric Nelson, JoAnn Olson, and Bryan Pederson. Also present were Superintendent Dave Fjeldheim; Assistant Principal Jill Walter; staff members Brad Lehmkuhl, Ruth Johnson, and Maureen Dragseth; and Review Messenger Reporter Roy Rudderforth.

Johnson moved, Erickson seconded to approve the agenda with the following addition: 9.8 Consider Proposal from Menahga regarding consolidation. Motion carried unanimously.

The Pairing Committee met on August 3rd in Menahga. Items of discussion were on Fall sports; review of current shared teaching positions of ECFE Parent Coordinator, Family and Consumer Science, and Foreign Language. A review of winter paired activities was also discussed with no concerns raised at this time. Numbers for baseball will continue to be monitored. The school calendars for both schools were reviewed and noted that they were in alignment for most of the year with class times matching to help with the transition of teachers traveling between schools. Discussion was also held on a legislative consolidation bill.

Business Manager Holly Paulson's report included (1) auditors from Eide Bailly were here on August 3rd (2) submitted the Long-term Facilities Maintenance Revenue Applications with MDE; and (3) Food Service letters and applications mailed out;

Assistant Principal Jill Walter reported on (1) working on handbook revisions and information for school newsletter; (2) common planning time calendar for elementary staff; (3) 2016-2017 Advisory planning calendar; (4) finalizing details for start of school year; (5) organizing and planning for technology training; reviewing budgets; and planning for "Cool to Care" lessons, activities, and service learning opportunities; and (6) updating Administrative Google Site's website. She also congratulated Thad Schulz who is listed as a "Tech Innovator" for Clarity Brightbytes (tool used to assess our use of and support with technology).

Superintendent/Principal Mr. Fjeldheim reported on the following items: (1) mailed staff "Back to School" letters and in-service schedule; (2) football practice started on August 15th and Volleyball and Cross Country also started on the 15th; (3) Summer Food Service program went well with an average of over 100 meals served per day the month of July; (4) staffing completed for year; (5) reviewed MCA scores compared to area schools; (6) reviewed a survey of meal prices; (7) majority of summer work has been completed; and (8) Fall bus driver meeting will be held on August 29th.

Under Discussion Items, Superintendent Fjeldheim and Mr. Funk reviewed workshops attended at the MSBA Summer Seminar and the MDE convention, staffing for the 2016-2017 school year, and completion of summer projects.

Funk moved, Johnson seconded to approve the following consent agenda items:

- a. Approved the minutes of the 07/26/2013 special meeting;
- b. Approved the Treasurer and Investment report for August;
- c. Approved the monthly bills at (\$671,444.83);
- d. Approved the assignment of Luke Roberts as Dean of Students for the 2016-2017 school year;

Motion carried unanimously.

The Board tabled the second reading of the 2016-2017 Elementary and Secondary handbooks as presented. Motion carried unanimously.

Pederson moved, Erickson seconded to approve the Truth in Taxation hearing date for Monday, December 12, 2016 at 6:00 p.m. in the District Office with the regular meeting starting at 6:30 p.m. Motion carried unanimously.

Funk moved, Nelson seconded to approve the Resolution of Sponsorship for the Wadena County Community Concern for Youth program. A roll call vote was taken with Erickson, Funk, Huttunen, Johnson, Nelson, Olson, Pederson voting in favor; against none; therefore the resolution was duly passed.

Johnson moved, Pederson seconded to approve the dissolution of the existing Cooperative Sponsorship agreement for Boys hockey and to approve a new application for a new Cooperative Sponsorship for Boys Hockey with WDC. Motion carried unanimously.

Erickson moved, Funk seconded to approve the Sebeka Public School Literacy Plan for 2016-2017 as presented. Motion carried unanimously.

Pederson moved, Erickson seconded to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election. The following members voted for: Erickson, Funk, Huttunen, Johnson, Nelson, Olson, and Pederson; Against: None; therefore the resolution was duly passed.

Erickson moved, Nelson seconded to approve the Professional Service Agreement with Northern Pines Mental Health for the 2016-2017 school year. Motion carried unanimously.

Funk moved, Nelson seconded to not consider any consolidation agreement with Menahga High School. Motion carried unanimously.

Pederson moved, Erickson seconded to adjourn the regular meeting at 8:11 p.m. Motion carried unanimously.

JoAnn Olson
Clerk of Sebeka School District

