



Independent School District #146
Regular School Board Meeting
7:00 PM on September 16, 2019
High School Library

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda

It was moved by Director _____ and seconded by Director _____ to approve the agenda as presented/amended. Motion carried/failed by _____ vote.

5. Approval of Minutes

It was moved by Director _____ and seconded by Director _____ to approve the minutes of the regular school board meeting on August 19, 2019 as presented/amended. Motion carried/failed by _____ vote.

6. Claims, Accounts and Financial

It was moved by Director _____ and seconded by Director _____ to approve claims, wires and all other financial reports as presented. Motion carried by _____ vote.

7. Appreciation, Recognition and Presentations

A. Audit Report for FY 2019
Presenter: Eide Bailly LLP

B. Sale of General Obligation School Building Bonds, Series 2019A
Presenter: Ehlers

8. Recognition of Citizens for Input Purposes

9. Reports/News

A. High School Principal's Report

B. Elementary Principal/Activities Director's Report

C. Superintendent's Report

D. Board Committee Reports

10. Removal of Consent Items for Discussion

11. Approval of Consent Items

It was moved by Director _____ and seconded by Director _____ to approve the consent agenda items ___ through ___ as presented/amended. Motion carried/failed by _____ vote.

- A. Personnel

All hirings are based upon the findings of each individual's background check, licensure status, and discipline report from the Minnesota Department of Education.

- 1) Approve resignation letter from Patricia Cox as cook

It was moved by Director _____ and seconded by Director _____ to approve the resignation from Patricia Cox as a cook effective August 29, 2019 with thanks extended for services rendered. Motion carried/failed by ___ vote.

- 2) Approve resignation letter from Britta Teeples

It was moved by Director _____ and seconded by Director _____ to approve the resignation from Britta Teeples as assistant girls track coach effective September 5, 2019 with thanks extended for services rendered. Motion carried/failed by ___ vote.

- 3) Approve lane change for Jedidiah Johnson from BA +20 to BA +30

It was moved by Director _____ and seconded by Director _____ to approve the lane change for Jedidiah Johnson from BA +20 to BA +30 as per administrative recommendation. Motion carried/failed by ___ vote.

- 4) Approve lane change for Christine Messer from MA to MA +10

It was moved by Director _____ and seconded by Director _____ to approve the lane change for Christine Messer from MA to MA +10 as per administrative recommendation. Motion carried/failed by ___ vote.

B. Donations

- 1) Approve donation from Microsoft-Benevity Fund

It was moved by Director _____ and seconded by Director _____ to approve a \$650 donation from the Microsoft-Benevity Fund for the softball team. Motion carried/failed by ___ vote.

- 2) Approve donation from Bell Bank

It was moved by Director _____ and seconded by Director _____ to approve a \$500 donation from Bell Bank for the trap team. Motion carried/failed by ___ vote.

12. New Business

- A. Resolution awarding the sale, determining the form and details, authorizing the execution, deliver, and registration, and providing for the payment of general obligation school building bonds, series 2019A

- B. Approval of Ehlers Investment Partners as investment advisor to manage 2019A bond proceeds

It was moved by Director _____ and seconded by Director _____ to approve Ehlers Investment Partners as investment advisor to manage the 2019A bond proceeds as detailed in the Investment Advisory Agreement and to name TD Ameritrade Institutional as Custodian/Depository for the aforementioned 2019A bond proceeds as presented/amended. Motion carried/failed by ___ vote.

- C. Approval of draft audit executive summary

It was moved by Director _____ and seconded by Director _____ to approve the draft audit executive summary presented by Eide Bailly LLP. Motion carried/failed by ___ vote.

- D. Approval of preliminary levy certification

It was moved by Director _____ and seconded by Director _____ to approve the 2019 payable 2020 levy at the maximum amount. Motion carried/failed by ___ vote.

E. Approval of appointment to school board

It was moved by Director _____ and seconded by Director _____ to approve the appointment of _____ for a term expiring on approximately December 1, 2020 as presented/amended. Motion carried/failed by ___ vote.

F. Approval of appointment of Greg Berg on Joint Powers Board of Region 1

It was moved by Director _____ and seconded by Director _____ to approve the appointment of Greg Berg on the Joint Powers Board of Region 1 with the purpose of serving out Jay Rehder's term expiring on December 31, 2019 as presented/amended. Motion carried/failed by ___ vote.

G. Approval to advertise and hire new Kids Club positions in community education

It was moved by Director _____ and seconded by Director _____ to approve advertising and hiring the new Kids Club positions in community education as presented/amended. Motion carried/failed by ___ vote.

H. Approval of overnight leadership forum/advisors' workshop in Brainerd

It was moved by Director _____ and seconded by Director _____ to approve the overnight Leadership Forum/Advisors' Workshop in Brainerd on November 3-4, 2019 as presented/amended. Motion carried/failed by ___ vote.

13. Discussion/Information

A. Moody's credit rating

- 1) Credit Opinion
- 2) Press Release

B. Annual review of insurance policy with Vaaler

C. Auctioning houses and garages

D. School tours to ROCORI, Howard Lake, and Sibley East

E. Itinerary proposal for student Europe trip

14. Enrollment Update

15. Dates to Remember

A. Finance Committee Meeting

- 1) Wednesday, September 18, 2019, 5:30 PM, Barnesville High School

B. Activities Committee Meeting

- 1) Wednesday, September 18, 2019, 6:30 PM, Barnesville High School

C. Buildings and Grounds Committee Meeting

- 1) Wednesday, September 18, 2019, 7:30 PM, Barnesville High School

D. Core Construction Committee Meeting

- 1) Tuesday, September 24, 2019, 1:00 PM, Barnesville High School

E. Teacher Negotiations Committee Meeting

- 1) Wednesday, September 25, 2019, 6:30 PM, Barnesville High School

F. School Tours at ROCORI, Howard Lake, and Sibley East

- 1) Thursday, September 26, 2019, 7:00 AM, Central Minnesota

G. Regular School Board Meeting

- 1) Monday, October 21, 2019, 7:00 PM, Barnesville High School

16. Adjournment

It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _
____. Motion carried by ____ vote.