



Independent School District #146  
Regular School Board Meeting  
7:45 PM on October 21, 2019  
High School Library

The board meeting will begin forty-five minutes later than the normal 7:00 PM.

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 September 16, 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. Barnesville Bus Company - Demonstration of Video Cameras  
Presenter: Jill Moen

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 hiring Missie Goheen as a long-term substitute health aide paraprofessional

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Missie Goheen as a long-term substitute health aide paraprofessional from September 3, 2019 until approximately October 14, 2019 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

- 2) Approve hiring Shirley Bolgrean as a long-term substitute special education paraprofessional

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Shirley Bolgrean as a long-term substitute special education paraprofessional from September 11, 2019 until a new special education paraprofessional is hired and begins work as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

- 3) Approve hiring Lesley Connelly as long-term substitute paraprofessional

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Lesley Connelly as a long-term substitute paraprofessional from September 19, 2019 until the determination of an assigned student's educational needs are identified and fulfilled as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

- 4) Approve hiring Kari Wilson as a paraprofessional

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kari Wilson as a paraprofessional beginning on October 21, 2019 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

- 5) Approval of winter coaches and volunteers for 2019-20

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the winter coaches and volunteers for the 2019-20 school year as presented/amended. Motion carried/failed by \_\_\_ vote.

- 6) Approval of community education coaches for fall 2019

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the community education coaches for fall 2019 as presented/amended. Motion carried/failed by \_\_\_ vote.

- 7) Approve the lane change for Marissa Lind from BA to BA +30

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the lane change for Marissa Lind from BA to BA +30 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

## B. Donations

- 1) Approve donation from Barnesville Parent Teacher Organization

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$1,167 donation from the Barnesville Parent Teacher Organization for replacing a broken slide at the Atkinson Elementary School outdoor playground. Motion carried/failed by \_\_\_ vote.

- 2) Approve donation from Barnesville Parent Teacher Organization

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$350

donation from the Barnesville Parent Teacher Organization for a meal provided to all school employees in celebration and recognition of excellent student MCA scores. Motion carried/failed by \_\_\_ vote.

3) Approve Donation from Midwest Bank

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$389.13 donation from Midwest Bank for a meal provided to all school employees in celebration and recognition of excellent student MCA scores. Motion carried/failed by \_\_\_ vote.

12. New Business

A. Approve student trip to FFA National Convention in Indianapolis, Indiana

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a student trip to the FFA National Convention in Indianapolis, Indiana from October 29, 2019 through November 3, 2019 as presented/amended. Motion carried/failed by \_\_\_ vote.

B. Approval of FY19 audit

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the final audit presented by Eide Bailly LLP. Motion carried/failed by \_\_\_ vote .

C. Approve fundraisers for the 2019-20 school year

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve fundraisers for the 2019-20 school year as presented/amended. Motion carried/failed by \_\_\_ vote.

13. Addendum

A. Consent

1) Approve donation from a Facebook site created by Mike Sacrison

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$4,122 donation from a Facebook donation site created by Mike Sacrison for an inflatable football helmet. Motion carried/failed by \_\_\_ vote.

14. Discussion/Information

A. Auctioning houses and garages

B. Insurance policy with Vaaler

C. MSBA Phase I and II Workshop

1) December 13-14, 2019, St. Peter, MN

D. MSBA Leadership Conference

1) January 16-17, 2020, Minneapolis Convention Center

15. Enrollment Update

16. Dates to Remember

A. Special Board Meeting

1) Monday, October 28, 2019, 6:30 PM, Barnesville High School

B. Core Construction Committee Meeting

1) Wednesday, October 30, 2019, 10:00 AM, Barnesville High School

C. Regular School Board Meeting

1) Monday, November 18, 2019, 7:00 PM, Barnesville High School

17. Closing Meeting for Negotiations Strategies

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to close the meeting for negotiation strategies, as allowed by MN Statute 13D.03. Motion carried by \_\_\_ vote.

18. Adjournment

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