



Independent School District #146
Regular School Board Meeting
7:00 PM on November 18, 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 October 21, 2019 and special school board meeting on October 28, 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
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 Emily Murphy as a preschool paraprofessional and food service worker

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Emily Murphy as a preschool paraprofessional and food service worker beginning on September 9, 2019 as per administrative recommendation. Motion carried/failed by _____

_ vote.

- 2) Approve hiring Jamie Nordick as a 9th grade boys basketball coach

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jamie Nordick as a 9th grade boys basketball coach for the 2019-20 season as per administrative recommendation. Motion carried/failed by _____ vote.

- 3) Approve hiring Drew Thompson as a 9th grade girls basketball coach

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Drew Thompson as a 9th grade girls basketball coach for the 2019-20 season as per administrative recommendation. Motion carried/failed by _____ vote.

B. Donations

- 1) Approve donations from Barnesville Booster Club

It was moved by Director _____ and seconded by Director _____ to approve \$1,780 donation from Barnesville Booster Club for volleyball tournament champs and team up t-shirts, girls track section champ t-shirts, and boys basketball summer team camps. Motion carried/failed by _____ vote.

- 2) Approve donation from West Central Initiative

It was moved by Director _____ and seconded by Director _____ to approve \$1,000 donation from West Central Initiative for community education 2019 summer play. Motion carried/failed by _____ vote.

C. Approve Non-ERISA Submitter 403(b) Plan Document for Barnesville Public Schools

It was moved by Director _____ and seconded by Director _____ to approve the completed Non-ERISA Submitter 403(b) Plan Document for Barnesville Public Schools. Motion carried/failed by _____ vote.

D. Approve winning bidders from the online auction sale through Bachmann Auctioneers, LLC

It was moved by Director _____ and seconded by Director _____ to approve the winning bidders from the online auction sale of four (4) houses and three (3) garages. Motion carried/failed by _____ vote.

12. New Business

A. Approve renewing group long term disability insurance with National Insurance Services (NIS)

It was moved by Director _____ and seconded by Director _____ to approve the renewal of group long term disability insurance with National Insurance Services (NIS) for four (4) years beginning on July 1, 2020. Motion carried/failed by _____ vote.

B. Approve Agreement Between Barnesville Public Schools and Clay County, Minnesota to Implement the Educational Stability Provisions of Every Student Succeeds Act and the Fostering Connections to Success and Increasing Adoptions Act of 2008

It was moved by Director _____ and seconded by Director _____ to approve the Agreement Between Barnesville Public Schools and Clay County, Minnesota to Implement the Educational Stability Provisions of Every Student Succeeds Act and the Fostering Connections to Success and Increasing Adoptions Act of 2008. Motion carried/failed by _____ vote.

C. Approve the Joint Powers Agreement for Construction and Maintenance of Cooperative Facilities Lake Agassiz Education Cooperative

It was moved by Director _____ and seconded by Director _____ to approve the Joint Powers Agreement for Construction and Maintenance of Cooperative Facilities Lake Agassiz Education Cooperative. Motion carried/failed by ___ vote.

13. Addendum

A. Approve Dion Bredman as a volunteer boys basketball coach

It was moved by Director _____ and seconded by Director _____ to approve Dion Bredman as a volunteer boys basketball coach. Motion carried/failed by ___ vote.

14. Discussion/Information

A. Latest version of building designs

B. School Age Childcare

C. Scheduling special board meeting for an update and summary of the World's Best Workforce Plan

15. Enrollment Update

16. Dates to Remember

A. Negotiations Committee Meeting

1) Wednesday, November 20, 2019, 6:00 PM, Barnesville High School

B. Regular School Board Meeting

1) Monday, December 16, 2019, 7:00 PM, Barnesville High School

17. Adjournment

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