



Independent School District #146  
Regular School Board Meeting  
7:00 PM on January 13, 2020  
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 organizational school board meeting on January 6, 2020, regular school board meeting on December 16, 2019, and special school board meeting on December 11, 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 Parent Teacher Organization (PTO)

Presenter: Emily Grunewald, President

B. Acceptance of Office and Oath of Office

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 Matt Askegaard as a community education basketball coach for the 2019-20 season

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Matt Askegaard as a community education basketball coach for the 2019-20 season as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

- 2) Approve Mike Schulte as a community education basketball coach for the 2019-20 season

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Mike Schulte as a community education basketball coach for the 2019-20 season as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

- 3) Approve lane change for McKinzie Tangen from BA +20 to MA

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the lane change for McKinzie Tangen from BA +20 to MA as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

- 4) Approve lane change for Jed Johnson from BA +20 to MA

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the lane change for Jed Johnson from BA +20 to MA as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

#### B. Donations

- 1) Approve \$5,000 donation from Barnesville Booster Club for track mats

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$5,000 donation from Barnesville Booster Club for track mats. Motion carried/failed by \_\_\_\_ vote.

- 2) Approve \$100 donation from Barnesville Literary League to the High School Library

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$100 donation from Barnesville Literary League to the High School Library. Motion carried/failed by \_\_\_\_ vote.

#### 12. New Business

- A. Approve Master Agreement Between Barnesville School District No. 146 and Education Minnesota Barnesville for 2019-2021

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Master Agreement Between Barnesville School District No. 146 and Education Minnesota Barnesville for 2019-2021. Motion carried/failed by \_\_\_\_ vote.

- B. Approve Career Advising Contract Between Barnesville School District No. 146 and Rural Minnesota CEP

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Career Advising Contract Between Barnesville School District No. 146 and Rural Minnesota CEP. Motion carried/failed by \_\_\_\_ vote.

- C. Approve Title IV-E Foster Care Candidacy Administrative Agreement Between Barnesville School District No. 146 and Clay County Social Service

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Title IV-E Foster Care Candidacy Administrative Agreement Between Barnesville School District No. 146 and Clay County Social Service. Motion carried/failed by \_\_\_\_ vote.

D. Naming of Activities Committee Representatives

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Dave Herbranson, Ryan Lindbom and Jake Thompson as representatives on the Activities Committee. Motion carried/failed by \_\_\_\_ vote.

E. Approve agreement with Anderson Coach of Frazee for charter bus transportation to Minneapolis

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the agreement with Anderson Coach of Frazee for charter bus transportation to Minneapolis. Motion carried/failed by \_\_\_\_ vote.

13. Discussion/Information

A. Alternative Bids for Construction Project

B. Barnesville Area Community Fund Speaker Invitation

14. Enrollment Update

15. Dates to Remember

A. Regular School Board Meeting

1) Monday, February 24, 2020, 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.