



Independent School District #146
Regular School Board Meeting
7:00 PM on March 16, 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 regular school board meeting on February 24, 2020 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
 - 1) Elementary Site Council
 - 2) High School Site Council

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 Madison Abarr as Junior High Softball Coach

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Madison Abarr as the junior high softball coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 2) Approve hiring Nic Paur as Head Boys Track Coach

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Nic Paur as Head Boys Track Coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 3) Approve hiring Kristin Hovde as a Co-Leader for the Kids Club Program

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Kristin Hovde as a Co-Leader for the Kids Club Program as per administrative recommendation. Motion carried/failed by ___ vote.

- 4) Approve hiring Mary Spillum as a Co-Leader for the Kids Club Program

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Mary Spillum as a Co-Leader for the Kids Club Program as per administrative recommendation. Motion carried/failed by ___ vote.

- 5) Approve hiring Sharon Braton as the Head Cook

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Sharon Braton as the Head Cook until the end of the 2019-2020 school year as per administrative recommendation. Motion carried/failed by ___ vote.

- 6) Approve hiring Sharon Poach as a Long-Term Assistant Cook

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Sharon Poach as a Long-Term Assistant Cook as per administrative recommendation. Motion carried/failed by ___ vote.

B. Donations

- 1) Donation from Herbranson Family in Honor of Jaynie Halvorson

It was moved by Director _____ and seconded by Director _____ to approve a \$750.00 donation from the Herbranson family in honor of Jaynie Halvorson for classroom equipment and furniture in elementary special education. Motion carried/failed by ___ vote.

- 2) Donation from Barnesville Area Community Fund for Speech Buddies Set

It was moved by Director _____ and seconded by Director _____ to approve a \$304.00 donation from Barnesville Area Community Fund for Speech Buddies Set. Motion carried/failed by ___ vote.

- 3) Donation from Prairie Public Professional Development for healthy snacks in kindergarten classroom

It was moved by Director _____ and seconded by Director _____ to approve a \$1,000.00 donation from Prairie Public Professional Development for healthy snacks in kindergarten classroom. Motion carried/failed by ___ vote.

- 4) Donation from Trojan Takedown Club for two hotel rooms at State Wrestling Tournament

It was moved by Director _____ and seconded by Director _____ to approve a \$190.68 donation from Trojan Takedown Club for two hotel rooms at State Wrestling Tournament. Motion carried/failed by ___ vote.

5) Donation from Booster Club for Late Night with the Trojans T-shirts

It was moved by Director _____ and seconded by Director _____ to approve a \$1,176.04 donation from Booster Club for Late Night with the Trojans T-shirts. Motion carried/failed by ___ vote.

6) Donation from General Equipment & Supplies, Inc to Fishing Team

It was moved by Director _____ and seconded by Director _____ to approve a \$250.00 donation from General Equipment & Supplies, Inc to Fishing Team. Motion carried/failed by ___ vote.

12. New Business

A. Relocation of High School Offices

B. Asbestos Removal at Elementary School

C. 2020-2021 School Calendar

It was moved by Director _____ and seconded by Director _____ to approve the 2020-2021 school calendar. Motion carried/failed by ___ vote.

D. Authorization for the Superintendent and Finance Officer to Pay Construction Related Fees for Permits and Plan Reviews

It was moved by Director _____ and seconded by Director _____ to approve authorizing the Superintendent and Finance Officer to pay construction related fees for permits and plan reviews. Motion carried/failed by ___ vote.

E. Approve Lowest Qualified and Responsible Bidder for Bid Sections 3A, 3B, 4A, 5A, 5B, 7A, 12A, 31A, and 32A

It was moved by Director _____ and seconded by Director _____ to approve lowest qualified and responsible bidder for each bid section as recommended on the Bid Recap document presented by R.A. Morton & Associates, Inc. for the base bid amount plus any approved alternate amount, contingent upon a successful pre-award interview with each prime contractor. Motion carried/failed by ___ vote.

F. Reject Bid Sections 3C, 32B, and 32C

It was moved by Director _____ and seconded by Director _____ to reject Bid Section 3C Building Concrete – Covered under section 3A Combination Building & Site Concrete, Bid Section 32C Site Concrete – Covered under section 3A Combination Building & Site Concrete, and Bid Section 32B Landscaping: Pro Landscapers, LLC. Motion carried/failed by ___ vote.

G. Approve Alternate No. 1 Fitness Room 183 CMU Walls

It was moved by Director _____ and seconded by Director _____ to approve the Alternate No. 1 Fitness Room 183 CMU Walls. Motion carried/failed by ___ vote.

H. Approve Food Service Agreement for 2020-2021 School Year

It was moved by Director _____ and seconded by Director _____ to approve the Food

Service Agreement for the 2020-2021 school calendar. Motion carried/failed by ____ vote.

13. Discussion/Information

A. Kids Club

B. Coronavirus (COVID-19)

14. Enrollment Update

15. Dates to Remember

A. Regular School Board Meeting

1) Monday, April 20, 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.