



Independent School District #146
Regular School Board Meeting
7:00 PM on February 24, 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 January 13, 2020 and special school board meeting on February 5, 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

A. Clay County Collaborative
Presenter: Carolyn Strnad, Coordinator

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 Matt Askegaard as the head boys golf coach for the spring 2020 season

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Matt Askegaard as the head boys golf coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 2) Approve hiring George Haj as the head girls golf coach for the spring 2020 season

It was moved by Director _____ and seconded by Director _____ to approve the hiring of George Haj as the head girls golf coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 3) Approve hiring Mike Schaub as the head girls track coach for the spring 2020 season

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Mike Schaub as the head girls track coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 4) Approve hiring McKinzie Tangen as the assistant girls track coach for the spring 2020 season

It was moved by Director _____ and seconded by Director _____ to approve the hiring of McKinzie Tangen as the assistant girls track coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 5) Approve hiring Chad Suter as the assistant boys track coach for the spring 2020 season

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Chad Suter as the assistant boys track coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 6) Approve hiring Stacy Martz as the head baseball coach for the spring 2020 season

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Stacy Martz as the head baseball coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 7) Approve hiring Nathan Strand as the assistant baseball coach for the spring 2020 season

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Nathan Strand as the assistant baseball coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 8) Approve hiring Stuart Brandt as the junior high baseball coach for the spring 2020 season

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

- 9) Approve hiring Aaron Schindler as the head softball coach for the spring 2020 season

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

- 10) Approve hiring Alison Willers as the assistant softball coach for the spring 2020 season

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

hiring of Alison Willers as the assistant softball coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 11) Approve hiring Corey Bang as the head clay target coach for the spring 2020 season

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Corey Bang as the head clay target coach for the spring 2020 season as per administrative recommendation. Motion carried/failed by ___ vote.

- 12) Approve golf, track, baseball, and softball volunteers for spring 2020 seasons

It was moved by Director _____ and seconded by Director _____ to approve the volunteers for the spring 2020 golf, track, softball and baseball seasons as per administrative recommendation. Motion carried/failed by ___ vote.

- 13) Approve lane change for Susan Yeske from MA to MA +10

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

B. Donations

- 1) Donation from Barnesville Rod N Gun

It was moved by Director _____ and seconded by Director _____ to approve the \$446.00 donation from Barnesville Rod N Gun to the trap team auxiliary account. Motion carried/failed by ___ vote.

- 2) Donation from Dean's Bulk Service

It was moved by Director _____ and seconded by Director _____ to approve the \$250.00 donation from Dean's Bulk Service to the fishing team. Motion carried/failed by ___ vote.

- 3) Donation from Dan and Mary Snobl

It was moved by Director _____ and seconded by Director _____ to approve a \$100 donation from Dan and Mary Snobl for high school choir. Motion carried/failed by ___ vote.

- 4) Donation from Bell Bank

It was moved by Director _____ and seconded by Director _____ to approve a \$5 donation from Bell Bank (custom debit cards) for the general fund. Motion carried/failed by ___ vote.

C. Europe Trip Fundraiser

It was moved by Director _____ and seconded by Director _____ to approve the Europe trip fundraiser. Motion carried/failed by ___ vote.

D. Overnight Travel Request for State FCCLA Conference

It was moved by Director _____ and seconded by Director _____ to approve the overnight travel request for the State FCCLA Conference on March 26-28. Motion carried/failed by ___ vote.

12. New Business

A. Approve AIA Agreement with RA Morton & Associates, Inc.

It was moved by Director _____ and seconded by Director _____ to approve the AIA Agreement with RA Morton & Associates, Inc.. Motion carried/failed by ___ vote.

B. Local Control Resolution

13. Discussion/Information

A. America's Farmers Grow Rural Education Grants

B. School Calendar for 2020-21

C. Kids Club

14. Enrollment Update

15. Dates to Remember

A. Regular School Board Meeting

1) Monday, March 16, 2020, 7:00 PM, Barnesville High School

B. Activities Committee Meeting

1) Monday, March 16, 2020, 6:00 PM, Barnesville High School

16. Adjournment

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