



Independent School District #146  
Regular School Board Meeting  
7:00 PM on April 20, 2020  
Barnesville High School  
302 3rd Street South  
Barnesville, MN 56514

1. Call to Order
2. Roll Call
3. Approval of Agenda

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the agenda as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

4. Approval of Minutes

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the minutes of the regular school board meeting on March 16, 2020 and special school board meeting on March 30, 2020 as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

5. 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.

6. Appreciation, Recognition and Presentations
7. Recognition of Citizens for Input Purposes
8. Reports/News
  - A. High School Principal's Report
  - B. Elementary Principal/Activities Director's Report
  - C. Superintendent's Report
  - D. Board Committee Reports
    - 1) Lake Agassiz Education Cooperative
    - 2) Elementary Site Council
9. Removal of Consent Items for Discussion
10. 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 resignation from Chrissa Wolters as C Team Volleyball Coach

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation from Chrissa Wolters as C team volleyball coach effective March 11, 2020 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_\_ vote.

- 2) Approve resignation from Mike Sacrison

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation from Mike Sacrison as a kitchen aide effective March 13, 2020 with thanks extended for services rendered. Motion carried by \_\_\_ vote.

B. Donations

1) Donation from Barnesville Rod N Gun to Trap Team's Auxiliary Account

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$1,435 donation from Barnesville Rod N Gun to the Trap Team's auxiliary account. Motion carried/failed by \_\_\_ vote.

2) Donation from Bell Bank from Custom Debit Cards

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$25 donation from Bell Bank from custom debit cards. Motion carried/failed by \_\_\_ vote.

11. New Business

A. Approve Refunding Families for Preschool Tuition Collected in April 2020

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve refunding families for preschool tuition collected in April 2020. Motion carried/failed by \_\_\_ vote.

B. Approve Elementary Summer School

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve offering summer school in August 2020. Motion carried/failed by \_\_\_ vote.

C. Approve \$6,000 contribution to Lakeland Mental Health for Services in the 2020-21 School Year

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$6,000 contribution to Lakeland Mental Health for continued services in the 2020-21 school year. Motion carried/failed by \_\_\_ vote.

D. Letter of Agreement Regarding Carryover of Personal Leave During Peacetime Emergency

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Letter of Agreement Regarding Carryover of Personal Leave During Peacetime Emergency. Motion carried/failed by \_\_\_ vote.

12. Addendum

A. Approve Delta Dental and Madison National Life Insurance renewals through National Insurance Services

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Delta Dental and Madison National Life Insurance renewals through National Insurance Services from July 1, 2020 through June 30, 2021. Motion carried/failed by \_\_\_ vote.

B. Approve Health Insurance Renewal with Lakes Country Service Cooperative and Blue Cross Blue Shield

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the health insurance renewal with Lakes Country Service Cooperative and Blue Cross Blue Shield from July 1, 2020 through June 30, 2021. Motion carried/failed by \_\_\_ vote.

C. Approve Hiring Trisha O'Leary as a School Nurse

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve hiring Trisha O'Leary as a school nurse beginning in August 2020. The position will follow all the language,

including salary and benefits, found in the Master Agreement with Education Minnesota Barnesville. She will be hired on Step 4 of the salary schedule. Motion carried/failed by \_\_\_ vote.

D. Approve Agreement between Lakes Country Service Cooperative and Barnesville Public Schools for Early Childhood Support Services

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Agreement between Lakes Country Service Cooperative and Barnesville Public Schools for Early Childhood Support Services from July 1, 2020 through June 30, 2021. Motion carried/failed by \_\_\_ vote.

13. Discussion/Information

A. ECFE School Readiness

B. Update on Construction Project

14. Enrollment Update

15. Dates to Remember

A. Regular School Board Meeting

1) Monday, May 18, 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.