

September 26, 2017

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, September 26, 2017 at 6:00pm in the Verndale Media Center. The meeting was called to order by Chairman of the Board, Marcus Edin. The meeting started with the Pledge of Allegiance.

Members present: Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen.

Members Absent: None

Others present: Supt. Mr. Brownlow, Principal Mr. Follingstad, Business Manager Dawn Anderson, Trinity Gruenberg-Verndale Sun, Olivia Wermers, Kristin Johnson, Jodie Zesbaugh, Andrea Uhl, and Mary Gronlund.

Roll call was taken. A quorum was determined.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the amended agenda as presented by Mr. Brownlow. All voting in favor thereof, motion carried.

Recognition of the public.

Motion by Scott Veronen, seconded by Chris Youngbauer to approve the minutes from the September 11, 2017 Regular School Board Meeting. All voting in favor thereof, motion carried.

Freshwater Education Report: Scott Veronen

Legislative Report: Mr. Brownlow

Bus Garage Construction Report: Scott Veronen

Member Bill Blaha introduced the following resolution and moved its adoption:

**VERNDALE PUBLIC SCHOOLS RESOLUTION**  
**A RESOLUTION ACCEPTING DONATIONS TO THE DISTRICT**

**WHEREAS**, State Statute 465.03, Gifts to Municipalities, states, in part, that "Any city, county school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor."; and;

**WHEREAS**, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full, and;

**WHEREAS**, The Verndale Public School has received and accepted donations below:

Donor	Purpose	Amount
Star Bank	Christmas Lighting Ceremony	\$ 95.00
Initiative Fund	Matching grant from Pirate Walk the Plank	\$ 5,000.00

**THEREFORE LET IT BE RESOLVED** that the Verndale Public School gratefully accepts these donations.

The motion for the adoption of the foregoing resolution was duly seconded by member Chris Youngbauer And upon vote being taken thereon, the following voted in favor thereof: Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen.

And the following voted against the same: None

Where upon the Resolution was declared duly passed and adopted by the Verndale Public School Board this 26<sup>th</sup> day of September, 2017.

Signed:

Attest:

\_\_\_\_\_  
Signature  
Marcus Edin  
Chairperson

\_\_\_\_\_  
Signature  
Scott Veronen  
Treasurer

Old Business: None

New Business:

Motion by Scott Veronen, seconded by Shyla Hess to approve the Financial Reports/Payment of the Bills. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, and Bill Blaha. Motion carried.

Motion by Tony Stanley, seconded by Bill Blaha to approve the bill from Youngbauer Inc. Voting in favor thereof, Marcus Edin, Tony Stanley, Scott Veronen, Bill Blaha, and Shyla Hess. Chris Youngbauer, abstained. Motion carried.

EXTRACT OF MINUTES OF MEETING OF SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO.818 (Verndale)  
STATE OF MINNESOTA HELD: September 26, 2017

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 818 (Verndale), State of Minnesota, was held in said school district on September 26, 2017, at 6 o'clock p.m.

The following members were present: Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen

and the following were absent: None

Member Bill Blaha introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A NEW BOARD APPROVED REFERENDUM AUTHORITY**

BE IT RESOLVED by the School Board of Independent School District No. 818, State of Minnesota, as follows:

1. Current Authority. The District has a current referendum authority of less than \$300 per adjusted pupil unit after adjustment by the Minnesota Department of Education in compliance with Minnesota Statutes, Section 126C.17, as amended.
2. Approval of New Authority. Pursuant to Minnesota Statutes, Section 126C.17, subdivision 9a, the Board hereby determines to authorize an additional new Board approved referendum authority in the amount of approximately \$7590 per adjusted pupil unit, which authority equals the difference between \$300 per adjusted pupil unit and the District's current referendum authority per adjusted pupil unit. The total referendum authority shall be \$300 per adjusted pupil unit. The new Board approved referendum authority, as adjusted, shall be applicable for five years, beginning with taxes payable in 2018. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.
3. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2017.

The motion for the adoption of the foregoing resolution was duly seconded by Chris Youngbauer. On a roll call vote, the following voted in favor: Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, and Marcus Edin

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)  
)SS  
COUNTY OF WADENA)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 818 (Verndale), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to authorizing new Board approved referendum authority, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 26<sup>th</sup> day of September, 2017

\_\_\_\_\_  
Clerk

Motion by Bill Blaha, seconded by Tony Stanley to table certifying the proposed 2017 payable 2018 levy. All voting in favor thereof. Motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to set a special meeting for Friday, September 29, 2017 at 5:30pm to certify the proposed 2017 payable 2018 levy. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Scott Veronen to table the revised Bus Garage project budget. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the revised Memorandum of Understanding with VEA for 2017-2018 Alternative Career Pathways Program. Voting in favor thereof, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer. Motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to approve a lane change request for Matt Jones from MS Step 20 to MS-10 Step 20. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer and Tony Stanley. Motion carried.

Motion by Chris Youngbauer, seconded by Bill Blaha to approve the disposition of the following obsolete equipment:

- Equipment and tools from Industrial Arts Classroom

- Garage doors and openers

- Bus tires

- Whiteboards

All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve payment to the City of Verndale for wastewater improvements. Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen. Motion carried.

Administrative reports were given by Mr. Follingstad and Mr. Brownlow.

Meeting adjourned at 7:35pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

---

Tony Stanley, Clerk