

November 5, 2018

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, November 5, 2018 at 6:30pm 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, Dean of Students Mr. Johnson, Trinity Gruenberg-Verndale Sun, Cory Carr, Amy Ashbaugh, Jen Veronen, Deb Hutson, 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. Motion carried.

Recognition of the public.

Motion by Chris Youngbauer, seconded by Tony Stanley to approve the minutes from the September 27, 2018 Regular School Board Meeting. Motion carried.

Freshwater Education Report: Scott Veronen

Legislative Report: Mr. Brownlow

School Resource Officer Report: Cory Carr

Spanish Trip Presentation: Amy Ashbaugh

Member Bill Blaha introduced the following resolution and moved its adoption. The motion was duly seconded by Chris Youngbauer.

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:

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
DISTRICT:		
St. John's Lutheran	Church Adopt a Classroom	\$ 100.00
Naeir	Office & Resource Room Supplies	\$ 4,400.00
Verndale Lions	Title 1 Family fun Night	\$ 100.00
Verndale Lions	Community Ed Festival of Lights	\$ 100.00
		<u>\$ 4,700.00</u>

Where upon the Resolution was declared duly passed and adopted by the Verndale Public School Board this 5th day of November, 2018.

Signed:

Attest:

Signature

Marcus Edin
Chairperson

Signature

Scott Veronen
Treasurer

Old Business:

Motion by Bill Blaha, seconded by Shyla Hess to approve the Snow Removal Quote for 2018-2019 from Youngbauer Landscaping. Roll call. Chris Youngbauer abstained. Motion carried

New Business:

Motion by Scott Veronen, seconded by Bill Blaha to approve the Financial Reports/Payment of Board Checks 45081-45209. Roll call, motion carried unanimous.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve hiring Tanya Merk as Education Assistant starting October 5, 2018. Roll call. Motion carried unanimous.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the Assurance of Compliance and Mandated Reporting application. Motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the Community Education Report. Motion carried.

Motion by Bill Blaha, seconded by Scott Veronen to set the meeting date to Canvass School District General Election Votes for Thursday, November 15, 2018 at 6:00 pm. Motion carried.

Discussed the nomination for Sourcewell Board of Directors Election. Nominations can be considered and recommended at the November 15 or December 3, 2018 meeting.

Motion by Tony Stanley, seconded by Chris Youngbauer to approve the Bemidji State University Memorandum of Agreement for Student Training Experience-Internship. Motion carried unanimous.

Motion by Bill Blaha, seconded by Shyla Hess to approve the 2018-2019 Rural Minnesota CEP Contract for Career Advising Services. Roll call. Motion carried unanimous.

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

Meeting adjourned at 7:27pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

Tony Stanley, Clerk

Mary Gronlund, Secretary