

September 27, 2018

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Thursday, September 27, 2018 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, Dean of Students Mr. Johnson, Business Manager Dawn Anderson, Trinity Gruenberg-Verndale Sun, Katie Tackmann, Deanna Mattson-Millar, Darla Hoemberg, and Mary Gronlund.

Pizza supper was provided by the Verndale Education Association.

Verndale - High Reliable School video was shown.

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 Bill Blaha to approve the minutes from the August 9 and 23, 2018 Special School Board Meetings. Motion carried.

Freshwater Education Report: None

Legislative Report: Mr. Brownlow

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

## 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>Student Activity</u>	<u>Purpose</u>	<u>Amount</u>
Verndale Lions	Wrestling	\$ 500.00

Where upon the Resolution was declared duly passed and adopted by the Verndale Public School Board this 27<sup>th</sup> day of September, 2018.

Signed:

Attest:

\_\_\_\_\_  
Signature

Marcus Edin  
Chairperson

\_\_\_\_\_  
Signature

Scott Veronen  
Treasurer

Deanna Mattson-Millar and Darla Hoemberg presented a Career Advisor Program Report.

Old Business:

Motion by Bill Blaha, seconded by Scott Veronen to approve the second reading of the following policies:

Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

Motion carried.

New Business:

Motion by Scott Veronen, seconded by Shyla Hess to approve Financial Reports/Payment of the following Board Checks:

44949-44987

44989-45030

45077-45079

Roll call. Motion carried unanimous.

Motion by Tony Stanley, seconded by Bill Blaha to approve payment of Board check 44988. Roll call. Chris Youngbauer abstained. Motion carried.

Mr. Brownlow reviewed the 2018-2019 Student Enrollment.

Motion by Bill Blaha, seconded by Tony Stanley to certify the proposed 2018 payable 2019 levy at \$131,498.82 with the stipulation set by Tony Stanley for the board to have a conversation in the future to allocate funds to Safe Schools. Roll call. Motion carried unanimous.

Motion by Tony Stanley, seconded by Shyla Hess to approve the Revised Memorandum of Understanding with VEA for 2018-2019 Alternative Career Pathways Program. Roll call. Scott Veronen and Chris Youngbauer abstained. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the resignation of Allie Anson as Education Assistant/Media Assistant. Motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to approve hiring Kody Van Den Eykel as Assistant Wrestling Coach. Roll call. Motion carried unanimous.

Motion by Scott Veronen, seconded by Chris Youngbauer to approve hiring Rachel Bounds as SADD Advisor. Roll call. Motion carried unanimous.

Motion by Chris Youngbauer, seconded by Bill Blaha to approve Teacher on Special Assignment for Rachel Johnson – Technology Integrationist/ Title I Teacher. Motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to approve Teacher on Special Assignment for Heather Arroyo – Elementary Intervention Teacher. Motion carried.

Motion by Shyla Hess, seconded by Chris Youngbauer to approve Teacher on Special Assignment for Katie Bolland-K-12 Special Education Evaluation Specialist. Motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to approve the resolution of sponsorship for the Wadena County Community Concern for Youth (CCY) Program. Roll call. Motion carried unanimous.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the District Sponsored Fundraiser Requests for the 2018-2019 School Year. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the resolution of School Board supporting Form A Application to MN State High School League Foundation. Motion carried.

Motion by Bill Blaha, seconded by Scott Veronen to call for Snow Removal Quotes for 2018-2019. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the 2018-2019 City of Verndale School Resource Officer Agreement. Roll call. Motion carried unanimous.

Motion by Chris Youngbauer seconded by Shyla Hess to approve FY 2019 MN State & Community Technical College PSEO Administration Contract. Roll call. Motion carried unanimous.

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

Meeting adjourned at 7:32pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

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Tony Stanley, Clerk

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Mary Gronlund, Secretary