

June 11, 2018

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, June 11, 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, Marlo Benning-Verndale Sun, Jen Veronen, Wade Kern, Dawn Anderson by phone, and Mary Gronlund.

Roll call was taken. A quorum was determined.

Motion by Bill Blaha, seconded by Tony Stanley 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 Shyla Hess to approve the minutes from the May 7, 2018 Regular and May 31, 2018 Special School Board Meetings. All voting in favor thereof, motion carried.

Freshwater Education Report: None

Legislative Report: Mr. Brownlow

Buildings and Grounds and Transportation Report: Wade Kern

Donations: None

Old Business:

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the 2017-2019 Transportation & Buildings and Grounds Supervisor Contract with Wade Kern. 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 2017-2019 Human Resources-Payroll Specialist Contract with Kim Moske. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, and Shyla Hess. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to table the 2017-2019 K-12 Principal/District Assessment Coordinator Contract. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the second reading of the following policies:

Policy 419 – Tobacco-Free Environment

Policy 707 – Transportation of Public School Students

All voting in favor thereof, motion carried.

Motion by Tony Stanley, seconded by Bill Blaha to table the fuel and bread quote. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to award the milk bid to Dean Foods/Land O Lakes. Voting in favor thereof, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, and Marcus Edin. Motion carried.

New Business:

Motion by Tony Stanley, seconded by Shyla Hess to approve the financial reports/payment of the bills excluding the bills from Veronen Properties, LLC and Youngbauers Inc. 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 Tony Stanley to approve payment of the bills from Veronen Properties, LLC and Youngbauers Inc. Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, and Tony Stanley. Scott Veronen and Chris Youngbauer abstained. Motion carried.

Motion by Bill Blaha, seconded by Tony Stanley to approve the revised FY 2018 Budget. Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen. Motion carried.

Motion by Bill Blaha, seconded by Tony Stanley to approve the proposed FY 2019 Budget. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, and Bill Blaha. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the proposed changes to the Committed Funds. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, and Shyla Hess. Motion carried.

Motion by Scott Veronen, seconded by Tony Stanley to approve the meal prices for the 2018-2019 School Year. Voting in favor thereof, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, and Marcus Edin. Motion carried.

Motion by Tony Stanley, seconded by Chris Youngbauer to approve admission prices for the 2018-2019 School Year. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the Long-Term Facilities Maintenance Plan. 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 Chris Youngbauer to approve the Lead in Water Maintenance Plan. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the first reading of the following policies:

Policy 903 – Visitors to the School District Buildings and Sites.

All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to accept the resignation from Mike Mahlen as Football Coach. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the assignment of Jennifer Veronen as Part-Time Title I/Part-Time Mathematics Teacher. Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer and Tony Stanley. Scott Veronen abstained. Motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to approve hiring Rachel Beard as Elementary Teacher. Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the Lakes Country Service Cooperative Business Management Services Contract. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, and Bill Blaha. Motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the Minnesota Rural Education Association (MREA) Membership. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, and Shyla Hess. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the 2018-2019 Resolution for Membership in the MN State High School League. Voting in favor thereof, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, and Marcus Edin. Motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to approve the 2018-2019 Vocational Rehabilitation Services Contract. 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 Scott Veronen to approve the 2018-2019 M-State Concurrent Enrollment Program Memorandum of Agreement. 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 Shyla Hess to approve the 2018-2021 Southwest MN State University (SMSU) Student Teaching Contract. Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen. Motion carried.

Motion by Scott Veronen, seconded by Chris Youngbauer to approve the 2018-2020 Foster Grandparent Program Memorandum of Understanding. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, and Bill Blaha. Motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to designate Superintendent Paul Brownlow as the Identified Official with Authority to grant staff access to secure Minnesota Department of Education sites. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to set Monday, July 30, 2018, 5:00pm for the annual School Board Retreat and Thursday, July 5, 2018, 6:30pm for a Special School Board Meeting. All voting in favor thereof, motion carried.

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

Meeting adjourned at 8:10pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

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Tony Stanley, Clerk