

December 4, 2017

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, December 4, 2017 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, Tracy Hegarty, and Mary Gronlund. Business Manager Dawn Anderson, and Jon Archer were present remotely.

Roll call was taken. A quorum was determined.

Motion by Bill Blaha, seconded by Scott Veronen to approve the agenda as presented by Mr. Brownlow, adding New Business item g. Nomination of NJPA Board Candidate. 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 November 6, 2017 Regular School Board Meeting. All voting in favor thereof, motion carried.

Freshwater Education Report: None

Legislative Report: Mr. Brownlow

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:

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Derek Peterson	Fall Play	310.00
Tri-County Hospital	School Supplies	50.00

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 Shyla Hess 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 4th day of December, 2017.

Signed:

Signature
Marcus Edin
Chairperson

Attest:

Signature
Scott Veronen
Treasurer

Old Business:

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

Policy 402 – Disability Nondiscrimination Policy

Policy 521 – Student Disability Nondiscrimination

All voting in favor thereof, motion carried.

New Business: Motion by Bill Blaha, 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.

Dawn Anderson and Mr. Brownlow gave a budget presentation and a public hearing was held on the proposed budget and property taxes.

Motion by Bill Blaha, seconded by Chris Youngbauer to certify the final 2017 payable 2018 Levy with a 6.4% increase over last year's levy. 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 hiring Daryl Jacobson as Extra Curricular/Substitute Bus Route Driver, provided he meets the criteria to obtain a Minnesota School Bus endorsement. Voting in favor thereof, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, and Marcus Edin. Motion carried.

Motion by Chris Youngbauer, seconded by Scott Veronen to hire Ardith Carr as Long-Term Substitute Elementary Teacher. 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 an increase in hours for Education Assistant Tamara Merk. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, and Tony Stanley. Motion carried.

Motion by Shyla Hess, seconded by Chris Youngbauer to approve the NutriStudents K-12 license agreement. All voting in favor thereof, motion carried.

Motion by Scott Veronen, seconded by Shyla Hess to set the date for the 2018 School Board Organizational Meeting for Monday, January 8, 2017 at 6:00pm, with the regular School Board Meeting to follow. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Scott Veronen to nominate Chris Youngbauer as NJPA Board Candidate. All voting in favor thereof, motion carried.

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

Meeting adjourned at 7:33pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

Tony Stanley, Clerk