

August 23, 2018

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a special meeting on Thursday, August 23, 2018 at 5:00 pm in the Verndale School Boardroom. The meeting was called to order by the Chairman of the Board, Marcus Edin. The meeting started with the Pledge of Allegiance.

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

Members absent: None

Others present: Superintendent Paul Brownlow, Principal Arick Follingstad, Trinity Gruenberg-Verndale Sun, and Dan Huebsch - Wadena County CCY.

Roll call was taken. A quorum was determined.

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

Recognition of the public.

Old Business:

Motion by Bill Blaha, seconded by Shyla Hess to approve the property/casualty insurance and workers' compensation insurance bid with EMC Insurance Company for 2018-2021. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Bill Blaha. Scott Veronen abstained. Motion Carried.

New Business:

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the Resolution Calling for the General Election. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Scott Veronen to approve hiring Dan Johnson as the additional junior high volleyball coach. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Scott Veronen, Tony Stanley, Bill Blaha, and Shyla Hess. Motion Carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the lane change request for Meagan Ferris (BS+20 to MA+10). 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 Scott Veronen to approve the 2017-2019 Agreement with IUOE Local 70 Bus Drivers. Voting in favor thereof, Bill Blaha, Tony Stanley, Scott Veronen, Marcus Edin, and Chris Youngbauer. Shyla Hess abstained. Motion Carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the 2018-2019 Activity Assignments. All voting in favor thereof, motion carried.

Motion Bill Blaha, seconded by Scott Veronen to approve the first reading of Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the Southwest MN State University Concurrent Enrollment Program Agreement. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, and Tony Stanley. Motion Carried.

Meeting adjourned at 5:32 pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

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Tony Stanley, Clerk