## February 4, 2019

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, February 4, 2019 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, Wade Kern, Katie Bolland and Mary Gronlund.

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, adding New Business item c. Old gymnasium painting project. MCU

Recognition of the public.

Motion by Bill Blaha, seconded by Scott Veronen to approve the following Consent Agenda items:

- Minutes from the January 7, 2019 Organizational and Regular Board Meetings
- Payment of Monthly Claims: Checks 45432-45535
- Payment of Monthly Claims: Check 45536 Motion by Scott Veronen, seconded by Shyla Hess to approve Payment of check 45536. Roll call. Chris Youngbauer abstained as the payment is to his company. M/C
- Resolution to accept donations: Member Bill Blaha introduced the following resolution and moved its adoption. The motion was duly seconded by <u>Scott Veronen.</u>

## 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.

List of Donations Presented February 4,	2019, received From January 1, 2019 to	January 31, 2019
Donor	Purpose	Amount
<u>District</u>		
Anonymous	Angel Fund - Lunches	100.00
Star Bank	Festival of Lights	50.00

Where upon the Resolution was declared duly passed and adopted by the Verndale Public School Board this 4th day of February, 2019.

Signed:	Attest:
Signature	Signature
Marcus Edin, Chairperson	Scott Veronen, Treasurer

- Employee Contracts/Notices of Assignment
  - Assistant Cook (5 hr position): Hire Ashley Dunbar
  - o Part-Time Custodian (6 hr position): Hire Edward Pudwill
  - o Head Volleyball Coach: Hire Alicia Strayer
  - o Secretary Increase in Hours (8 hr): Mary Gronlund
- Leave Request:
  - Childcare Leave: Jamie Adams
- 2018-2019 Staff Seniority Lists:
  - o Teachers
  - Support Staff
  - Bus Drivers
- Report Items:
  - Monthly Financial Report: Mr. Brownlow
  - Freshwater Education Report: Scott Veronen and January 23, 2019 minutes
  - Legislative Report: Mr. Brownlow
  - o MSBA Leadership Conference Report: Mr. Brownlow, Shyla Hess, Chris Youngbauer and Tony Stanley
  - Buildings and Grounds Project Report: Wade Kern

MCU

**New Business:** 

Motion by Bill Blaha, seconded by Shyla Hess to approve the revised 2018-2019 School Calendar. MCU

Motion by Bill Blaha, seconded by Scott Veronen to designate Jordan Anderson, Business Manager, to make electronic transfers for the following accounts:

MN School District Liquid Asset Funds Plus

Payroll Direct Deposit/Bremer Bank

Department of Revenue and Federal Government for Social Security, Medicare and Federal Taxes

MN Public Employees Retirement Association and Teacher Retirement Association

MN Child Support

Educators Benefit Consultants (EBC)-403B Annuity, HSA and FSA Payroll Contributions

MCU

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the old gymnasium painting project at a cost of \$3,450.00, with the stipulation that there would be a warranty on the paint. Roll call. MCU

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

Mr. Brownlow gave certificates of appreciation, thanked the school board members for their service, and provided refreshments.

Meeting adjourned at 7:36pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the	e Board,
Tony Stanley, Clerk	Date
Mary Gronlund, Secretary	Date