

April 3, 2017

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, April 3, 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, Trinity Gruenberg-Verndale Sun, Brian Hansel-Wadena Pioneer Journal, Matt Jones, Jen Veronen, Heather Arroyo, Alexys Thompson, 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. 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 March 6, 2017 regular School Board meeting and to amend the February 6, 2017 school board minutes to reflect the hiring of Greg Johnson as Assistant Softball Coach at the February 6, 2017 school board meeting. All voting in favor thereof, motion carried.

Freshwater Education Report: None

Legislative Report: Mr. Brownlow

Bus Garage Construction Report: Mr. Brownlow

Finance Committee Report: Bill Blaha

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>District</u>		
James Madsen	Stem Stars	\$ 50.00
Verndale Lions Girls	Track and Field	\$ 500.00

**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 Chris Youngbauer

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 3<sup>rd</sup> day of April, 2017.

Signed:

Attest:

Signature

Marcus Edin  
Chairperson

Signature

Scott Veronen  
Treasurer

Member Shyla Hess 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:

Student Activity

James Madsen	Post Prom	\$50.00
MMFCU	Post Prom	\$50.00
Veterans of Foreign Wars	Post Prom	\$50.00
Pemberton	Post Prom	\$25.00
Charles Goddard	Post Prom	\$50.00
Tri-County Hospital	Post Prom	\$70.00
Wadena 2386 BPO Elks	Post Prom	\$250.00
Ameriprise (Michael & Marian Craig)	Post Prom	\$25.00
Bertha American legion	Post Prom	\$50.00
Schuller Funeral Service	Post Prom	\$50.00
Wadena Family Dental/William K. Larson, DDS	Post Prom	\$25.00
Chris O’kane, DDS	Post Prom	\$25.00
Wadena Hide and Fur	Post Prom	\$25.00
RDO Water	Post Prom	\$100.00
Wadena State Bank	Post Prom	\$25.00
West Central	Post Prom	\$250.00
Todd Wadena Electric	Post Prom	\$50.00
Lamb-Weston /RDO Frozen	Post Prom	\$100.00
Leaf River Ag	Post Prom	\$25.00
Mid Central	Post Prom	\$25.00
Class of 2016	Post Prom	\$400.00
Class of 2017	Post Prom	\$400.00
Solenk LLC dba James Soule Auto Sales	Post Prom	\$10.00
Unity Bank	Post Prom	\$50.00
Woodland Dental	Post Prom	\$50.00
<u>Lake Country</u>	<u>Post Prom</u>	<u>\$50.00</u>
Total		\$2,280.00

Student Activity Merchandise

Lyle’s Shoe Store                      Post Prom              \$15.00 gift certificate, men’s & women’s sunglasses

Shooting Star Casino	Post Prom	box of travel hairbrushes, sweatshirt & wind jacket
Casey's General Store	Post Prom	10 large single topping pizzas
Lund	Post Prom	hat and wind jacket
Graduation Services	Post Prom	7 lanyards & 3 mugs
Super One	Post Prom	\$25.00 gift card
Endless Ink/Verndale Sun	Post Prom	Small grey/green Verndale T-shirt & small green T-shirt
Thrifty White	Post Prom	2 @ \$10.00 gift certificates
Ernie's	Post Prom	\$25.00 gift certificate
Youngbauer's landscaping	Post Prom	Large blue hooded sweatshirt Med red hooded sweatshirt XL red hooded sweatshirt Med gray hooded sweatshirt Med gray hooded sweatshirt Large gray hooded sweatshirt Box of gourmet red licorice Box of gourmet red licorice
3M Staples	Post Prom	gift box

**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 Chris Youngbauer 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 3<sup>rd</sup> day of April, 2017.

Signed:

Attest:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Marcus Edin  
Chairperson

Scott Veronen  
Treasurer

Old Business:

Motion by Tony Stanley, seconded by Bill Blaha to approve a leave of absence request for Karla Larson (FKA) Hinzmann effective August 15, 2017 through June 16, 2020. 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 an early retirement incentive agreement with Karla Larson (FKA) Hinzmann. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, and Shyla Hess. Motion carried.

New Business:

Motion by Scott Veronen, seconded by Shyla Hess to approve the Financial Reports/Payment of the Bills. Voting in favor thereof, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, and Marcus Edin. Motion carried.

Mr. Brownlow left the meeting at 6:44pm.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the 2017 Senior Class Trip Itinerary as presented by Alexis Thompson. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the resignation of Rachel Connell as Part-Time Assistant Cook. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Scott Veronen to approve the resignation of Jeremy Moonen as Computer Application Helpdesk Support at the end of his contract. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve hiring Dave Johnson as Junior High Baseball Coach for the 2017 season. Voting in favor thereof, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin and Chris Youngbauer. Motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve hiring LaNette Aeling as FACS Teacher/Academic Advisor at MA Step 6, for the 2017-2018 school year. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, and Tony Stanley. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve hiring Sydney Weniger and Dave Johnson as Summer Rec Assistants. 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 Scott Veronen to approve the purchase of a 2017 71 passenger conventional bus from North Central Bluebird for a no trade in cash price of \$86,327.58. 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 Scott Veronen to approve the Interquest Detection Canines 2017-2018 contract. 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 Tony Stanley to approve the 2017-2018 Bertha-Hewitt/Verndale Shared Service Contracts for Spanish, Art, and Agriculture. 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 Bill Blaha to acknowledge receipt of notices to negotiate contracts for Verndale Education Association, Local 70 Support Staff and Local 70 Bus Drivers. All voting in favor thereof, motion carried.

Member Bill Blaha introduced the following resolution and moved its adoption.

#### **Resolution to Approve NJPA Innovative Funding Grant Application**

WHEREAS the administration of the Verndale Public School desires to submit an Innovative Funding Grant Application to NJPA.

THEREFORE, BE IT RESOLVED by the Verndale Public School Board of Education to support the submission.

The motion for adoption of the foregoing resolution was duly seconded by Member Chris Youngbauer

and upon roll call vote being taken thereon, the following voted in favor thereof: Tony Stanley, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer

the following voted against the same: none

the following abstained from the same: Scott Veronen

The foregoing resolution was approved on the 3<sup>rd</sup> day of April, 2017.

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

Meeting adjourned at 7:29pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

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Tony Stanley, Clerk