

July 5, 2018

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a special meeting on Thursday, July 5, 2018 at 6:30 pm in the Verndale School Boardroom. The meeting was called to order by the Chairman or the Board, Marcus Edin. The meeting started with the Pledge of Allegiance.

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

Members absent: Scott Veronen

Others present: Superintendent Paul Brownlow, Principal Arick Follingstad, and Trinity Gruenberg-Verndale Sun.

Roll call was taken. A quorum was determined.

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

Recognition of the public.

New Business:

Motion by Tony Stanley, seconded by Chris Youngbauer to approve the 2017-2019 K-12 Principal/District Assessment Coordinator Contract. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Bill Blaha. Motion Carried.

Motion by Bill Blaha, seconded by Shyla Hess to award the 2018-2019 fuel quote to Leaf River Ag. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Bill Blaha to award the 2018-2019 bread quote to Pan-O-Gold Baking Company. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to approve hiring Dawn Snook as High School Special Education Teacher. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Tony Stanley, Bill Blaha, and Shyla Hess. Motion Carried.

Motion by Tony Stanley, seconded by Chris Youngbauer to approve hiring Nick Bunio as the Marching Band Assistant/Color Guard. Voting in favor thereof, Chris Youngbauer, Tony Stanley, Bill Blaha, Shyla Hess, and Marcus Edin. Motion Carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the 2018-2019 School Health Nursing Services Contract with Wadena County Public Health. Voting in favor thereof, Tony Stanley, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer.

Motion by Bill Blaha, seconded by Shyla Hess to approve the 2018-2019 Northern Pines Mental Health Services Agreement. Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, and Tony Stanley.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the Sourcewell Shared Service Agreement for Frontline Teacher Recruitment Software (Three-Year Agreement). Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Bill Blaha.

Motion by Tony Stanley, seconded by Bill Blaha to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy. All voting in favor thereof, motion carried.

Meeting adjourned at 6:42 pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

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Tony Stanley, Clerk