

September 9, 2019

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, September 9, 2019 at 6:00pm 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 (joined at 6:06pm), 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, and Mary Gronlund.

Roll call was taken. A quorum was determined.

Motion by Tony Stanley, seconded by Chris Youngbauer to approve the agenda as presented by Mr. Brownlow, Adding New Business item g. Education Assistant Hire. MC

Recognition of the public.

Motion by Tony Stanley, seconded by Chris Youngbauer to approve the following Consent Agenda items:

- Minutes from the August 12, 2019 Regular School Board Meeting
- Payment of Monthly Claims: Checks 46133-46160 and 46171-46225
- Payment of Monthly Claims: Check 46170 - *Motion by Chris Youngbauer, seconded by Tony Stanley to approve Payment of check 46170. Roll call. Scott Veronen abstained as the payment is to EMC Insurance Company. MC*
- Electronic Payroll Transfers
- Resolution to accept donations: *Member Tony Stanley introduced the following resolution and moved its adoption. The motion was duly seconded by Chris Youngbauer.*

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.

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
<u>District</u>		
Nutristudent k12	food service	\$30.00
Coca Cola Give		<u>62.00</u>
	Total District Donations	92.00

Where upon the Resolution was declared duly passed and adopted by the Verndale Public School Board this 9th day of September, 2019.

Signed:

Attest:

Signature

Signature

- Employee Contracts/Notices of Assignment:
 - Special Education Trip Driver - Laura Brownlow
 - Education Assistant - Valerie Nanik
 - Health Assistant - Amber Geis
- Lane Change Request - Vanessa Waldahl
- Extra Curricular/Sub Driver Pay Schedule for 2019-2020
- Report Items:
 - Financial Report: Mr. Brownlow
 - Board Member Reports: None
 - Legislative Report: Mr. Brownlow

Member Bill Blaha arrived at 6:06pm

Old Business: None

New Business:

Review 2019-2020 Student Enrollment: Mr. Brownlow

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the revised Memorandum of Understanding with VEA for 2019-2020 Alternative Career Pathways Program. Roll call. MCU

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the 2019-2020 Local 70 Bus Driver Agreement. Roll call. Shyla Hess abstained. MC

Motion by Chris Youngbauer, seconded by Scott Veronen to approve the 2019-2020 Southwest MN State University Concurrent Enrollment Program Agreement. Roll call. MCU

Motion by Bill Blaha, seconded by Shyla Hess to call for snow removal quotes for the 2019-2020 school year. MC

Motion by Scott Veronen, seconded by Bill Blaha to set the special meeting date to certify the proposed tax levy on Monday, September 30, 2019 at 7:00am. MC

Motion by Bill Blaha, seconded by Chris Youngbauer to approve hiring Angela Varela as Education Assistant, pending a successful background check. Roll call. MCU

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

Chairman of the Board, Marcus Edin, pursuant to applicable provisions of Minnesota Statute 471.705, Subd. 13D.03 negotiations, adjourned the regular board meeting at 6:47pm and called the closed meeting to order at 6:51pm. The closed meeting adjourned at 7:10pm.

Respectfully submitted by the Board,

Tony Stanley, Clerk

Mary Gronlund, Secretary