

February 5, 2018

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, February 5, 2018 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, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen.

Members Absent: Shyla Hess

Others present: Supt. Mr. Brownlow, Principal Mr. Follingstad, Trinity Gruenberg-Verndale Sun, Rachel Johnson, 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 Bill Blaha to approve the minutes from the January 8, 2018 Regular School Board Meeting. All voting in favor thereof, motion carried.

Freshwater Education Report: Scott Veronen

Legislative Report: Mr. Brownlow

MSBA Leadership Conference Report: Chris Youngbauer and Tony Stanley

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>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Lake Country Insurance	2017 Santa Shop	\$25.00
Star Bank	2017 Santa Shop	\$40.00
Veronen Insurance	2017 Santa Shop	\$20.00
<u>Ruth's Beauty Shop</u>		<u>\$20.00</u>
Total District Donations		\$105.00

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 5th day of February, 2018.

Signed:

Attest:

Signature

Marcus Edin
Chairperson

Signature

Scott Veronen
Treasurer

New Business:

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

Motion by Chris Youngbauer, seconded by Bill Blaha to accept the resignation from Mark Biberg as High School Social Studies Teacher. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to accept the resignation from Kelli Marquardt as Junior High Softball Coach. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve a leave request for Barb Brown, Cook Manager. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Tony Stanley to approve hiring Katie Bolland as Assistant Softball Coach. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen and Bill Blaha. Motion carried.

Motion by Bill Blaha, seconded by Tony Stanley to approve the 2017-2019 Master Agreement with the Verndale Education Association. Voting in favor thereof, Tony Stanley, Bill Blaha and Marcus Edin. Chris Youngbauer and Scott Veronen abstained. Motion carried.

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

Motion by Scott Veronen, seconded by Bill Blaha to approve the Memorandum of Understanding with Fair Oaks Lodge for Emergency Shelter and Water. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Scott Veronen to approve the A+ Driving School Contract. Voting in favor thereof, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha and Marcus Edin. Motion carried.

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

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

Respectfully submitted by the Board,

Tony Stanley, Clerk