

May 1, 2017

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, May 1, 2017 at 6:34pm 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, Rachel Dehn, Deb Hutson, Stephanie Brownlow, Cortnie Cottrell, Emily Veronen, Tristen Heller, Haley Youngbauer, Rachel Johnson, Mike Lovelace 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. 3 Resignation Elementary Music Teacher. 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 April 3, 2017 Regular School Board Meeting. All voting in favor thereof, motion carried.

Freshwater Education Report: Scott Veronen

Legislative Report: Mr. Brownlow

Bus Garage Construction Report: Mike Lovelace

Buildings and Grounds Committee Report: Chris Youngbauer

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>		
Central Minnesota Credit Union	Trap League	\$ 100.00
Community Charities of MN		\$ 350.00
Dale Schmith	Stem Stars	\$ 2,500.00
<u>Verndale Lions</u>	<u>Trap League</u>	<u>\$ 500.00</u>
Total District Donations		\$ 3,450.00

Student Activity

Central Minnesota Credit Union	Post Prom	\$ 50.00
Bit of Tack	Post Prom	\$ 10.00
Anonymous	Girls Track	\$ 89.50
Wayne's Discount	Post Prom	\$ 40.00
Madsen Precision Collision	Post Prom	\$ 50.00
Star Bank - Verndale	Post Prom	\$ 150.00
Verndale Lions	Post Prom	\$ 250.00
Bill Stearns State Farm	Post Prom	Camp Chair
Johannes Insurance Agency	Post Prom	Beach Chair with 2 beach towels
Cozy Theatre	Post Prom	1 Adult Admission
Cozy Theatre	Post Prom	1 Adult Admission
Cozy Theatre	Post Prom	1 Adult Admission
Cozy Theatre	Post Prom	1 Adult Admission
Pizza Ranch	Post Prom	1 Large Topping Pizza
Pizza Ranch	Post Prom	1 Large Topping Pizza
Pizza Ranch	Post Prom	1 Large Topping Pizza
Pizza Ranch	Post Prom	1 Large Topping Pizza
Burger King - Staples	Post Prom	Small combo meal of choice
Burger King - Staples	Post Prom	Small combo meal of choice
Burger King - Staples	Post Prom	Small combo meal of choice
Burger King - Staples	Post Prom	Small combo meal of choice
Carr's Convenience	Post Prom	\$25.00 gas card
Carr's Convenience	Post Prom	\$25.00 gas card
Carr's Convenience	Post Prom	\$25.00 gas card
Carr's Convenience	Post Prom	\$25.00 gas card
Whitetail Run Golf Course	Post Prom	1 gift certificate for 2 18 hole green fees with 1 cart
Hillyard	Post Prom	water bottle/flashlight/pen
Hillyard	Post Prom	water bottle/flashlight/pen

**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 Shyla Hess 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 1st day of May, 2017.

Signed:

Attest:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Marcus Edin  
Chairperson

Scott Veronen  
Treasurer

Old Business: None

New Business:

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the Financial Reports and payment of the bills, excluding the Youngbauers Inc. bill. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, and Bill Blaha. Motion carried.

Motion by Tony Stanley, seconded by Bill Blaha to approve payment of the bill from Youngbauers Inc. Voting in favor thereof, Marcus Edin, Tony Stanley, Scott Veronen, Bill Blaha, and Shyla Hess. Chris Youngbauer abstained. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the Spring 2018 Music Department Trip as presented. All voting in favor thereof, motion carried

Motion by Chris Youngbauer, seconded by Scott Veronen to accept the resignation from Jordan Hinkle as Head Boys' Basketball Coach. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to accept the resignation from Tina Crandall as Education Assistant. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to accept the resignation from Rachel Dehn as Elementary Music Teacher. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the 2017-2018 Contracts for Non-Tenured Teachers. Voting in favor thereof, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, and Marcus Edin. Motion carried.

Motion by Scott Veronen, seconded by Shyla Hess to approve hiring Matthew Parker as High Reliability Schools Coach. Voting in favor thereof, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve hiring Teresa Horton as Pirate Summer Fun Teacher. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, and Tony Stanley. Motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve hiring Dave Johnson as Pirate Summer Fun Assistant. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, and Tony Stanley. Motion carried.

Motion by Shyla Hess, seconded by Chris Youngbauer to approve hiring Chuck Dick as Summer Rec Assistant. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, and Bill Blaha. Motion carried.

Motion by Scott Veronen, seconded by Bill Blaha to grant tenure to Jamie Adams. 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 Chris Youngbauer to approve the 2017-2018 Vocational Rehabilitation Services Contract. 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 Scott Veronen to approve the 2017-2018 Minnesota State High School League Membership Resolution. Voting in favor thereof, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer. Motion carried.

Motion by Tony Stanley, seconded by Bill Blaha to approve the Girls' Competitive Swimming and Tennis cooperative sponsorship Agreement with Staples-Motley School District, as long as the cost does not exceed the proposed cost. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, and Tony Stanley. Motion carried.

Motion by Tony Stanley, seconded by Bill Blaha to approve the following NJPA Innovative Funds Projects:

- Central Minnesota CEO Program

- Wi-Fi Access on School District Buses

- Collaborating Online

Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen. Motion carried.

Motion by Tony Stanley, seconded by Bill Blaha to approve the transfer of West Central Telephone Association account to the Freshwater Education District for E-Rate purposes. 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 Shyla Hess to call for Fuel, Milk and Bread Quotes/Bids for the 2017-2018 school year. All voting in favor thereof, motion carried.

Motion by Scott Veronen, seconded by Bill Blaha to approve the Summer 2017 Buildings and Grounds Projects. Voting in favor thereof, Marcus Edin, Tony Stanley, Scott Veronen, Bill Blaha, and Shyla Hess. Chris Youngbauer abstained. Motion carried.

Motion by Bill Blaha, seconded by Tony Stanley to approve issuance of Diplomas/Certificates of Attendance for the 2017 Graduates pending final approval by the Administration. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the Graduation Attire Policy. All voting in favor thereof, 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,

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Tony Stanley, Clerk