

April 2, 2018

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, April 2, 2018 at 7:22pm 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, and Scott Veronen.

Members Absent: Tony Stanley

Others present: Supt. Mr. Brownlow, Principal Mr. Follingstad, Business Manager Dawn Anderson, Trinity Gruenberg-Verndale Sun, Jordan Hinkle, Matt Jones, Emily Veronen, Katie 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, adding New Business items c. ii. Posting for Dean of Students/Activities Director and g. Closed Meeting-Negotiations. All voting in favor thereof, motion carried.

Recognition of the public.

Motion by Scott Veronen, seconded by Shyla Hess to approve the minutes from the March 6, 2018 regular School Board Meeting. All voting in favor thereof, motion carried.

Freshwater Education Report: None

Legislative 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 Donations</u>	<u>Purpose</u>	<u>Amount</u>
St. Johns Lutheran Church	Adopt a Classroom	\$ 125.00

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, 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 2nd day of April, 2018.

Signed:

Signature
Marcus Edin
Chairperson

Attest:

Signature
Scott Veronen
Treasurer

Old Business: Motion by Chris Youngbauer, seconded by Shyla Hess to approve a \$2.00 increase to the Summer Program fees for both resident and non-resident. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Scott Veronen, and Bill Blaha. Motion carried.

New Business:

Motion by Bill Blaha, seconded by Scott Veronen to approve the financial reports/payment of the bills, excluding the Youngbauer's Inc. bill. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Scott Veronen, Bill Blaha, and Shyla Hess. Motion carried.

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

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the 2018 Senior Class Trip as presented by Emily Veronen and Katie Johnson. All voting in favor thereof, motion carried.

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

Motion by Chris Youngbauer, seconded by Shyla Hess to approve hiring Michelle Stanley as Summer Theater Coordinator. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve posting for hiring a Dean of Students/Activities Director position. Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, and Scott Veronen. Motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to approve the shared services contracts with Bertha-Hewitt for Spanish, Art and Agriculture. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Scott Veronen, and Bill Blaha. Motion carried.

Motion by Bill Blaha, seconded by Shyla Hess to approve the shared services contract with Bertha-Hewitt-Verndale-Parkers Prairie for Wrestling. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Scott Veronen, Bill Blaha, and Shyla Hess. Motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the Joint Powers Agreement for Wadena County Family Services Collaborative. Voting in favor thereof, Chris Youngbauer, Scott Veronen, Bill Blaha, Shyla Hess, and Marcus Edin. Motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve an adjustment to the 2017-2018 School Calendar. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer. Motion carried.

Motion by Bill Blaha, seconded by Scott Veronen to approve the Preliminary Summer Work Projects and Schedule. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer. Motion carried.

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

A closed meeting was requested by Marcus Edin. Motion by Bill Blaha, seconded by Chris Youngbauer to close the meeting to discuss negotiations. All voting in favor thereof, motion carried.

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 8:14pm and called the closed meeting to order at 8:16pm. The closed meeting adjourned at 8:35pm.

Respectfully submitted by the Board,

Tony Stanley, Clerk