

August 9, 2018

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Thursday, August 9, 2018 at 6:00pm in the Verndale Media Center. The meeting was called to order by Vice-Chairman of the Board, Bill Blaha. The meeting started with the Pledge of Allegiance.

Members present: Bill Blaha, Shyla Hess, Chris Youngbauer, Tony Stanley, and Scott Veronen.

Members Absent: Marcus Edin

Others present: Supt. Mr. Brownlow, Principal Mr. Follingstad, Trinity Gruenberg-Verndale Sun, Greg Johnson and Mary Gronlund.

Roll call was taken. A quorum was determined.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the agenda as presented by Mr. Brownlow. All voting in favor thereof, motion carried.

Recognition of the public.

Motion by Tony Stanley, seconded by Chris Youngbauer to approve the minutes from the June 11, 2018 Regular and July 5, 2018 Special School Board Meetings. All voting in favor thereof, motion carried.

Freshwater Education Report: Mr. Brownlow

Legislative Report: Mr. Brownlow

Member Chris Youngbauer introduced the following resolution and moved its adoption. The motion was duly seconded by Shyla Hess.

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>
Verndale Lions	Grow Tower	\$500.00
Total District Donations		\$500.00

THEREFORE, LET IT BE RESOLVED that the Verndale Public School gratefully accepts these donations.

Where upon the Resolution was declared duly passed and adopted by the Verndale Public School Board this 9th day of August, 2018.

Signed:

Attest:

Signature

Marcus Edin
Chairperson

Signature

Scott Veronen
Treasurer

Old Business:

Motion by Chris Youngbauer, seconded by Shyla Hess to table the Property/Casualty Insurance and Workers' Compensation Insurance Bid for 2018-2021. All voting in favor thereof, motion carried.

Scott Veronen arrived at 6:06pm.

A special meeting was set for Wednesday, August 29, 2018 at 7:00pm.

Motion by Tony Stanley, seconded by Chris Youngbauer to approve the second reading of Policy 903- Visitors to School District Buildings and Sites. All voting in favor thereof, motion carried.

New Business:

Motion by Chris Youngbauer, seconded by Scott Veronen to approve Financial Reports/Payment of the Bills, excluding the bills from Youngbauers Inc. Voting in favor thereof, Shyla Hess, Chris Youngbauer, Tony Stanley, Scott Veronen, and Bill Blaha. Motion carried.

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

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the 2018-2019 Chromebook Handbook. All voting in favor thereof, motion carried.

Motion by Shyla Hess, seconded by Chris Youngbauer to approve the 2018-2019 Emergency Plan. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the 2018-2019 Teacher Handbook. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Tony Stanley to approve the 2018-2019 Student Handbook. Voting in favor thereof, motion carried.

Motion by Scott Veronen, seconded by Chris Youngbauer to approve the resignation of Matt Jones as Junior High Football Coach. All voting in favor thereof, motion carried.

Motion by Shyla Hess, seconded by Tony Stanley to approve the resignation of Emily Waldahl as Media Assistant. All voting in favor thereof, motion carried.

Motion by Tony Stanley, seconded by Chris Youngbauer to hire Char Orlando as Media Assistant. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Scott Veronen to approve hiring Allie Anson as Teacher Assistant/Media Assistant. Voting in favor thereof, Chris Youngbauer, Scott Veronen, Bill Blaha, and Shyla Hess. Tony Stanley abstained. Motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve hiring Ronelle Hanson as Teacher Assistant. Voting in favor thereof, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, and Chris Youngbauer. Motion carried.

Motion by Tony Stanley, seconded by Chris Youngbauer to approve hiring Michael Mahlen as Head Football Coach. Voting in favor thereof, Scott Veronen, Bill Blaha, Shyla Hess, Chris Youngbauer, and Tony Stanley. Motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve hiring Zach Johnson as Junior High Football Coach. Voting in favor thereof, Bill Blaha, Shyla Hess, Chris Youngbauer, Tony Stanley, and Scott Veronen. Motion carried.

Motion by Scott Veronen, seconded by Shyla Hess to approve the lane change request for Kelly Youngbauer from MA to MA + 10. Voting in favor thereof, Shyla Hess, Tony Stanley, Scott Veronen, and Bill Blaha. Chris Youngbauer abstained. Motion carried.

Motion by Chris Youngbauer, seconded by Scott Veronen to approve the 2017-2019 agreement with IUOE Local 70 Support Staff Employees. Voting in favor thereof, Chris Youngbauer, Scott Veronen, Bill Blaha, and Shyla Hess. Tony Stanley abstained. Motion carried.

Motion by Shyla Hess, seconded by Chris Youngbauer to approve the 2018-2019 Activity Assignments, adding Jen Veronen as Swimming Coach. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the Extra Curricular Duty Payment Schedule. All voting in favor thereof, motion carried.

Motion by Tony Stanley, seconded by Chris Youngbauer to approve the Substitute Pay Schedule for 2018-2019 School Year. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the District Literacy Plan. All voting in favor thereof, motion carried.

Motion by Chris Youngbauer, seconded by Scott Veronen to approve the 2018-2019 Central lakes College Concurrent Enrollment/College in the Schools Agreement. Voting in favor thereof, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, and Shyla Hess. Motion carried.

Motion by Shyla Hess, seconded by Chris Youngbauer to approve the 2018-2019 Lakes Country Service Cooperative Associate Membership Agreement. Voting in favor thereof, Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer. Motion carried.

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

Greg Johnson gave information the board on the Verndale School Athletic Policy Handbook.

Meeting adjourned at 7:05pm by Vice-Chairman of the Board, Bill Blaha.

Respectfully submitted by the Board,

Tony Stanley, Clerk