

July 10, 2017

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a special meeting on Monday, July 10, 2017 at 5:30 pm in the Verndale School Boardroom. The meeting was called to order by the Chairman of the Board, Marcus Edin. The meeting started with the Pledge of Allegiance.

Members present: Bill Blaha, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, and Shya Hess (joined at 5:35 pm).

Members absent: None

Others present: Superintendent Paul Brownlow and Principal Arick Follingstad

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.

Old Business:

Motion by Bill Blaha, seconded by Chris Youngbauer to approve hiring Mike Hess as IT Network Support. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, and Bill Blaha. Motion carried. Shyla Hess was not present.

New Business:

Motion by Bill Blaha, seconded by Scott Veronen to accept the resignation of Jessica Miller as Kindergarten Teacher. All voting in favor thereof, motion carried.

Motion by Scott Veronen, seconded by Chris Youngbauer to approve the resignation of Paige Johnson as the Long-Term Substitute Elementary Teacher. All voting in favor thereof, motion carried.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve hiring of Olivia Wermers as Elementary Teacher. Voting in favor thereof, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen, Bill Blaha, and Shyla Hess. Motion carried.

Motion by Chris Youngbauer, seconded by Tony Stanley to approve hiring of Kristin Johnson as Long-Term Substitute Elementary Teacher for the 2017-2018 school year. 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 Bill Blaha to approve the College in the Schools/Concurrent Enrollment Agreement for the 2017-2018 school year with Central Lakes College. 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 Chris Youngbauer to approve the School Nursing Services Contract with Wadena County Public Health for the 2017-2018 school year. 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 the eCampus in the High School Agreement with M-State for the 2017-2018 school year. Voting in favor thereof, Bill Blaha, Shyla Hess, Marcus Edin, Kelly Youngbauer, Tony Stanley, and Scott Veronen. Motion carried.

Motion by Tony Stanley, seconded by Bill Blaha to approve the Mental Health Purchase of Service Agreement with Northern Pines for the 2017-2018 school year. Voting in favor thereof, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, Scott Veronen and Bill Blaha. Motion carried.

Meeting adjourned at 5:46 pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

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Tony Stanley, Clerk