

June 2018 School Board Meeting Brief

Please note: This board brief is a summation of the school board meeting held on June 19, 2018. This briefing is not the board official minutes. If you have any questions about items in this briefing please contact Superintendent Lund (218) 874-8530 or jlund@mccfreeze.org.

- Meeting was called to order at 7:31 p.m.
- Agenda was approved with addition of item B. xiii. Resignation of Jeremy Tallum.
- Minutes from May 15, 2018 meeting were approved.
- Payment of the bills was approved.
- Treasurer's Report was read.
- Supt. Lund reported on: Legislation final outcomes, enrollment, building projects, grants, cabin project, and state reporting.
- Principal Longerbone reported on: Honor Roll, College Credits earned last year by our students, Math opening, Spring sports update, Football coaching open, Keynote speaker for students and coaches this fall, and All Sports meeting in August.
- Dean of Students Nelson reported on Presidential award winners in Newfolden Elementary and the Honor Roll.

Action Items:

- Board commended: Boys Golf Team section qualifiers; Track section qualifiers; Mason Bring, State Track Participant; Spring All-Conference Athletes; Quarter 4 Honor Roll Students; Newfolden Elementary Schoolwide Accelerated Reader Record; Trap Team State Participants, and Presidential Award Winners at Elementary.
- Board approved hire of Tyler Campbell, Grade 3 Teacher.
- Board approved hire of Richelle Kallhoff, Kindergarten Teacher.
- Board approved hire of Ellen Petersen, English Teacher.
- Board approved hire of Tom Maki, Special Education Teacher.
- Board approved hire of Meggan Brandon, Newfolden School Cook.
- Board approved hire of Aaron Erickson, High School Custodian.
- Board approved sharing agreement with WAO Schools for sharing School Counselor 2018-2019.
- Board approved Trista Lund's District Technology Coordinator Agreement for 2018-2019.
- Board approved Matt Nelson's Elementary Technology Coordinator Agreement for 2018-2019.
- Board approved School Readiness/ECFE Renewal for 2018-2019 for Jennifer Durkee.
- Board approved Resignation of Holly Mezeski, paraprofessional with thanks for her years of service.
- Board approved creation of Community Education Coordinator Position.
- Board approved Resignation of Jeremy Tallum, Math Teacher and Coach with thanks for his years of service.
- Board approved Resolution allowing for Payment of Early Bills prior to fiscal year end.
- Board approved non-certified committee recommendations for 2018-2019.
- Board approved North Risk Partners - Thune Division as Insurance Carrier for Property, Liability, Auto, and Workers Compensation.
- Board called for bids on Milk Products for 2018-2019.
- Board approved agreement with JO Volleyball for 2018-2019 school year.
- Board approved rental agreement with Northwest Regional Interdistrict Council for 2018-2019.
- Board approved Preliminary School District Budget for 2018-2019 school year.
- Board approved Chromebook Handbook changes for 2018-2019.
- Board passed school board resolution calling for District Name Verification.

- Board passed resolution setting school board election filing dates.
- Board approved designated Superintendent Jeffrey Lund as Official with signatory authority with the Minnesota Department of Education.
- Board approved plan to cutout space in bleachers for wheelchair seating in high school gym.
- Board adjourned meeting at 9:22 p.m.