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## Board Brief August 2018

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Jeffrey Lund <jlund@mccfreeze.org>

Wed, Aug 22, 2018 at 4:04 PM

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Please note: This board brief is a summation of the school board meeting held on August 21, 2018. If you have any questions about this briefing please contact Superintendent Lund (218) 874-8530 or [jlund@mccfreeze.org](mailto:jlund@mccfreeze.org).

- The meeting was called to order at 7:28 p.m.
- Agenda was approved with the addition of item K: Provision of two athletic passes to the Education Foundation for a prize for their Newfest Open House.
- Minutes from July 17, 2018 were approved.
- Payment of the bills was approved.
- Treasurer's report was read.

### Reports:

- Superintendent Lund reported on: Enrollment, Summer Projects, Staffing, Safe Schools Grant, and Audit.
- Principal Longerbone reported on Back to School Night, PSEO, College in Schools, New Staff, Student Schedules, and Activities.
- Dean of Students Nelson reported on technology in elementary.
- Transportation Manager Adam Lokstad reported on new bus and new bus routes.

### Action Items:

- Resignation of Jessica Andersen as high school secretary was approved.
- Hire of Missy Bjorgaard as high school secretary was approved.
- Hire of Missy Bjorgaard as community education coordinator was approved.
- Hire of Lita Kolden as Viking Elementary paraprofessional was approved.
- Hire of Larina Berggren as High School paraprofessional was approved.
- Hire of Football Coaches and Volleyball coaches were approved. Football: Head - Adam Gast, Assistant - Tom Maki, Assistant - Kyle Hestekind, JH - Greg Hestekind, and JH - Hunter Gullikson; Volleyball: Head - Missy Thompson, Assistant - Haylie Anderson, C-Team - Katie Leader, JH - Matt Nelson and Kelly Magner.
- Board renewed contract for Michele Audette, Freeze Kids Coordinator.
- Board renewed contract for Shannon Converse, Afterschool Program Coordinator.
- Board passed Resolution for General Election for School Board
- Board passed Electronic Bill Pay Reauthorization Policy
- Board approved Policy Updates for policies 102, 103, 206, 211, 401, 404, 406, 413, 414, 418, 419, 421, 423, 424, 247, 504, 505, 506, 509, 510, 511, 524, 525, 530, 602, 611, 614, 707, 709, 713, and 722.
- Board approved revisions to 2018-2019 Parent-Student Handbook.
- Board approved purchase of Fire Panel for Viking Elementary.
- Board approved purchase of storage container for High School.
- Board approved extended field trips for Volleyball team.
- Board approved changing dates of Fall Conferences for Newfolden Elementary to 10/10 and 10/15.
- Board approved changing date of December Board meeting to Wednesday December 19 at 6:00 p.m.
- Board approved providing two season passes to Education Foundation for their Newfest Open House.
- Board meeting adjourned at 9:31 p.m.