



Board Brief - May 15, 2018

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Please note: This board brief is a summation of the school board meeting held on the morning of May 15, 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.

- The meeting was called to order at 7:30 p.m.
- Agenda was approved with addition of Item J. Accept Donation from Middle River Sportsman's Club and Item K. Resolution for Renewal of Membership in Minnesota High School League for 2018-2019.
- Minutes from April 17, 2018 were approved.
- Payment of the bills was approved.
- Treasurer's Report was read.
- Superintendent Lund reported on: Legislative Update, Community Education, Cooperative Purchasing, Annual Audit, Enbridge Tax Case, and Open Positions.
- H.S. Principal Longerbone reported on: Prom, Local Scholarship Interviews, Senior Events, Wolf Ridge, Senior Class Trip, Spring Sports, Trap, and Testing.
- Elementary Dean of Students Nelson reported on: Elementary Field Trips, Elementary Year End Events, and Math Masters.
- Head Cooks Robin Dahl and Karin Garthus reported on: Completion of the state food program audit, new equipment, government commodities, equipment repairs, and staff for 2018-2019.
- Non-Certified committee reported about meetings with employees on May 12.

Action Items:

- The board passed resolution of commendation acknowledging Accelerated Breakfast Winners in March and April at Newfolden Elementary, Math Masters Participants, and Minnesota History Contest Participants.
- The board accepted resignation of Lindy Franco, kindergarten teacher.
- The board accepted resignation of Jessica Voll, special education teacher.
- The board accepted resignation of Amie Buck, paraprofessional.
- The board approved extended leave of absence of Linda Hane effective end of school year.
- The board approved Child Care Leave of absence for Carissa Hufnagle for beginning of next school year.
- The board approved hire of Candy Halvorson, Viking Head Cook.
- The board approved hire of Jenna Nicklin, summer cleaner.
- The board approved hire of Myles Hogberg, summer lawn care.
- The board approved placing all school year non-certified staff on summer leave status. A list is retained in office for those set to return next fall.
- The board approved non-renewal of contract resolution regarding Amanda Mutnansky, probationary teacher by roll call vote. Members Mark Carlson, Jessica Jacobson, Melanie Boe, Craig Bakke, and Rob Anderson voted in favor. No members voted against.
- The board approved appointment of Lisa Olson and Serena Ratzlaff as student school board representatives.
- The board approved elementary configuration for 2018-2019.
- The board approved list of graduates for the class of 2018 pending they meet requirements to graduate.
- The board approved extended field trip for softball Juniors and Seniors to attend Minnesota State Softball Tournament.
- the board approved the summer capital project list.
- The board reviewed bids for Drill Press and Band Saw. Matt Sundberg bid: \$45 for drill press and \$75 for band saw. Rodney Liedberg bid: \$103 for band saw and \$106 for drill press. The board approved accepting bids from Rodney Liedberg for both pieces of equipment.
- The board accepted donation from Marshall County State Bank/Barb Ekman.
- The board accepted donation from Middle River Sportsman's Club towards Closeup.
- The board passed resolution renewing membership in Minnesota State High School for the 2018-2019 school year.

The board adjourned meeting at 8:49 p.m.