April 17, 2012

The Board of Education of Independent School District #238 met in regular session on Tuesday, April 17, 2012 at 7:00 p.m. in the board room.

Members present: Aberg, Hall, Kuhn, Loppnow, Swenson and Supt. Moriarty

Absent: Adkins and Soiney

Also present: Pam Sande, Barb Kerns, Jeff Nolte and Chris Hansen

The meeting was called to order by Chair Kuhn.

The Pledge of Allegiance was said.

Motion by Swenson, second by Hall and carried unanimously, to approve the revised agenda.

Motion by Hall, second by Aberg and carried unanimously, to approve payment of monthly bills.

Supt. Moriarty presented the sound system improvements as per Stortz Satellite.

Motion by Swenson, second by Hall and carried unanimously, to approve the sound system project not to exceed $4,360.

The Board expressed their thanks to Stortz Satellite, Mabel Legion Post 299, Canton Legion Post 400, Mabel Business Association, Mabel Lions Club, Village Farm and Home, Mabel Bank of the West, First Southeast Bank and Mengis Funeral Home for their generous donations.

Motion by Hall, second by Loppnow and carried unanimously, to approve a contract for Tina Swenson for the 2012-2013 school year as kindergarten teacher.

There will be two sections of kindergarten for the 2012-2013 school year.

Motion by Swenson, second by Aberg and carried unanimously, to approve a half time contract for Lisa Halverson as a paraprofessional for the remaining 2011-2012 school year.

Motion by Hall, second by Loppnow and carried unanimously, to approve a field experience contractual agreement for the 2012-2013 school year with Luther College.

Motion by Loppnow, second by Hall and carried unanimously, to approve a district health and safety policy for the 2012-2013 school year.

Motion by Hall, second by Loppnow and carried unanimously, to approve a request from PALS to plant two flowering crab trees on the north side of the high school building.

Motion by Aberg, second by Swenson and carried unanimously, to approve the school’s insurance policy with Krage Insurance with a $2500 deductible.

Motion by Loppnow, second by Hall and carried unanimously, to approve Supt. Moriarty to arrange for bond refunding sale of debt service bonds.

Supt. Moriarty reported that the school had received a grant for 40 gallons of free paint to be applied this summer.

Motion by Hall, second by Swenson and carried unanimously, to approve part time summer help to paint.

Motion by Aberg, second by Hall and carried unanimously, to adjourn.

Jane Hall, Clerk