July 19, 2011

The Board of Directors of Independent School District #238 met in regular session on Tuesday, July 19, 2011 at 7:00 p.m. in the board room.

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

Absent: Soiney

Also present: Jessica Hahn-Miller, Katie Larson, Melissa Vanderplass, 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 Adkins and carried unanimously, to approve the June 21, 2011 minutes.

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

Katie Larson reported on a successful band trip to Chicago in early June.

The Board discussed the different options for a referendum in the fall of 2011.

Motion by Aberg, second by Swenson and carried unanimously, to approve holding an election this fall on extending the current referendum for the next ten years.

Motion by Hall, second by Loppnow and carried unanimously, to accept Jenna Schmidknecht’s resignation effective for the 2011-2012 school year with thanks for her service.

Motion by Adkins, second by Hall and carried unanimously, to approve a .8FTE contract for Lauren Vincenti as language arts teacher for the 2011-2012 school year.

Motion by Hall, second by Loppnow and carried unanimously, to approve Health and Safety Attachment #10 for the 2011-2012 school year.

Motion by Hall, second by Adkins and carried unanimously, to approve annual district memberships with the Minnesota School Board Association, the Minnesota Rural Education Association and Southeast Service Cooperative for the 2011-2012 school year.

Motion by Swenson, second by Adkins and carried unanimously, to approve student handbooks for the 2011-2012 school year.

Motion by Hall, second by Aberg and carried unanimously to approve a contract for the 2011-2012 school year for Hiawatha Valley Education District special education services.

Motion by Adkins, second by Hall and carried unanimously, to approve a bid from Engen Construction for tuck pointing and installing a new door at exit 20.

Supt. Moriarty reported on the progress of summer projects being completed throughout the building.

Principal Nolte reported on the progress in filling teacher vacancies, the community garden and the August symposium at Hiawatha Valley Ed District for teachers.

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

Jane Hall, Clerk