June 26, 2012

The Board of Education of Independent School District #238 met in regular session on Tuesday, June 26, 2012 at 7:00 p.m.

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

Absent: Soiney and Swenson

Also present: Barb Kerns and Chris Hansen

The meeting was called to order by Chair Kuhn.

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

Motion by Hall, second by Aberg and carried unanimously, to approve the May 15, 2012 minutes.

Motion by Loppnow, second by Adkins and carried unanimously, to approve payment of monthly bills.

Motion by Hall, second by Loppnow and carried unanimously, to approve the Post-Issuance Compliance Procedures for Governmental Bonds.

Motion by Aberg, second by Hall and carried unanimously, to approve a .5 contract for speech services from Innovative Therapy Solutions for 2012-2013 school year.

Motion by Loppnow, second by Adkins and carried unanimously, to approve support staff contracts and language for 2012-2014. There will be a 2.3% increase for 2012-2013 and a 2% increase for 2013-2014 school year.

Motion by Hall, second by Loppnow and carried unanimously, to approve the resignation of Joanne Witt as health secretary effective for the 2012-2013 school year. The Board thanks Mrs. Witt for her years of service to the district.

Motion by Loppnow, second by Aberg and carried unanimously, to approve the resignation of Ellen Aasum as building cleaner effective for the 2012-2013 school year. The Board thanks Mrs. Aasum for her years of service to the district.

Motion by Adkins, second by Loppnow and carried unanimously, to approve a contract for Head Girls Basketball Coach for the 2012-2013 school year for Adam Wilder.

Motion by Loppnow, second by Adkins and carried unanimously, to approve a preliminary 2012-2013 budget with revenues of $3,665,797 and expenditures of $3,736,161. The general fund revenue is $3,050,575 and expenditures of $3,115,256.

Motion by Adkins, second by Hall and carried unanimously, to approve the Health and Safety budget for 2012-2013. Budget on file in district office

Motion by Aberg, second by Loppnow and carried unanimously, to approve Resolution Authorizing and Awarding Sale of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2012A (not to exceed $337,400)and Fixing Form and Terms Thereof in connection with the Minnesota Tax and Aid Anticipation Borrowing Program sponsored by the Minnesota School Board Association and Greater Minnesota Service Cooperatives.

Motion by Adkins, second by Loppnow and carried unanimously, to increase all hot lunch prices (K-12 and adult) by $.10 for the 2012-2013 school year.

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

Jane Hall, Clerk