September 18, 2012

The Board of Education of Independent School District #238 met in regular session on Tuesday, September 18, 2012 at 7:00 p.m. in the Mabel-Canton School.

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

Absent: Kuhn, Soiney and Swenson

Also present: Barb Kerns, Jason Boynton, Lauren Lund, Nicolette Terbeest, Jeff Nolte and Chris Hansen

The meeting was called to order by Vice-Chair Loppnow.

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

Motion by Hall, second by Aberg and carried unanimously, to approve the August 21, 2012 minutes and payment of monthly bills.

Jason Boynton presented the 2012 audit and answered questions from the Board Members.

Motion by Aberg, second by Adkins and carried unanimously, to approve the audit. Copies of the 2012 audit are available for review in the District Office.

Motion by Hall, second by Aberg and carried unanimously, to approve the 2012-2013 bus driver’s list as presented.

Motion by Hall, second by Adkins and carried unanimously, to approve the installation of the surfacing for the playground equipment.

Motion by Adkins, second by Aberg and carried unanimously, to approve the 2012 Payable 2013 Levy for $847,600.33

Motion by Hall, second by Adkins and carried unanimously, to approve the report of curriculum and instruction for 2011-2012.

Motion by Hall, second by Aberg and carried unanimously, to approve the Joint Powers Agreement with Southwest Service Coop.

Motion by Hall, second by Adkins and carried unanimously, to approve the 2012-2013 fundraisers and field trips for grades K-12.

Motion by Hall, second by Adkins and carried unanimously, to approve a contract with St. Mary’s University for 2012-2013 for student teacher practicums.

Motion by Adkins, second by Hall and carried unanimously, to approve a contract for Sandy Benson for part-time custodian for four hours per day.

Motion by Adkins, second by Aberg and carried unanimously, to approve a maternity leave for ten or twelve weeks for Kelsey Morken beginning December 1, 2012.

Motion by Aberg, second by Adkins and carried unanimously, to approve a maternity leave of twelve weeks for Katie Larson beginning on or about January 17, 2013.

Motion by Adkins, second by Aberg and carried unanimously, to approve Mr. Moriarty’s resignation as Superintendent effective June 30, 2013. Whereupon the Board thanked Mr. Moriarty for his years with the district.

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

Jane Hall, Clerk