

Proceedings of the Board of Education  
Independent School District #787  
Browerville, Minnesota 56438

Regular Meeting #7  
August 13, 2018  
Conference Room 6:00 P.M.

Members Present: Keith Noska, Bob Bryniarski, Heidi Iten, Penny Benning, Corey Heid, Kelly Callahan, and Jodi Hillmer

Others Present: Scott Vedbraaten - Superintendent, Darla Schaefer-Business, Wayne Petermeier-Activities Director, and Karin Nauber – Independent News Herald

The meeting was called to order by Board Chairman Bryniarski at 6:00 P.M.

The Pledge of Allegiance was recited.

Motion by Iten second by Benning and carried to approve the consent agenda with the following: The agenda as presented, minutes of regular board meeting number six June 26, 2018, the resignation of Tanika Nguyen, the retirement of Lois Johnson, and the approval of mandatory policies 620, 903, 534, the updated wellness policy, 102, 205, 206, 401, 413, 413 form, 419, 421, 504, 506, 509, 509 Form, 525, 530, 602, 611, 707,708, 709, 722, 722 Form, 210.1, 211, 404, 406, 414, 418, 423, 424, 427, 505, 510, 511, 520, 524, 614, and 713

### **Reports**

Mr. Sutlief reported on the following through Mr. Vedbraaten: 7<sup>th</sup> grade and new student orientation on August 22 at 7:00 P.M. if the building project allows, Fall workshops will be August 28-29, the application for Student Exchange and Visitor Program has been submitted, College in the Schools instructor workshop is August 22, special education teachers will meet at Freshwater for updates on August 23, The Red Cross blood drive is October 25, and the first day of school is September 4.

Mr. Petermeier indicated that volleyball and football are off and running as of Monday August 13. The first home volleyball game was moved to September 20. The golf outing is this coming weekend, Tiger Cards are for sale, and magazines sales will be out as school begins.

Mr. Vedbraaten reported on: The grounds and summer projects are pretty much complete except the main indoor air quality project, which is moving forward. BHS administration will meet with CTK administration on August 15 to confirm schedules. Mr. Vedbraaten also indicated that the present enrollment was 557 students.

### **Food Service**

Motion by Callahan, second by Noska and carried to approve the acceptance of the quotation of Pan-O-Gold for bread/bakery products and Kemps – St. Paul MN for milk for the 2018-2019 school year.

### **New Business**

Motion by Iten, second by Hillmer and carried to approve the Browerville/Staples Inter-District Agreement for Health Occupations for 2018-2019.

Motion by Noska, second by Benning and carried to approve the 10 year Long Term Facilities Plan.

Motion by Heid, second by Benning and carried to extend the 2017-2018 bus contract through September 2018.

Motion by Noska, second by Callahan and carried to hire Matthew Green as Technology Mobile Assistant under the agreement with Sourcewell/CLC/M-State and Region 5.

Motion by Iten, second by Callahan and carried to approve the superintendent contract form July 1, 2018-June 30, 2019 and July 1, 2019-June 30, 2022.

The board passed the resolution calling for the 2018 school board election to be held with the general election.

Motion by Hillmer, second by Iten and carried to approve the contract with Todd County Early Childhood Screening.

Motion by Heid, second by Iten and carried to approve the resolution indicating participation in the 2018-2019 Community Concern for Youth Program.

Motion by Benning, second by Callahan and carried to approve the vendor claims in the following accounts:

General Fund	\$	491,853.72
Food Service	\$	19,829.80
Transportation	\$	53,585.78
Community Service	\$	28,327.04
Capital Expenditures	\$	9,771.25
Building Construction	\$	1,565,275.93
Tech Mobile	\$	32,072.23
Eagle Valley	\$	5,850.00
Insurance Fund	\$	<u>2,200.62</u>
TOTAL	\$	2,208,766.37

### **Adjournment**

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 6:48 P.M.

---

Heidi Iten, Clerk