

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

Regular Meeting #11
December 12, 2016
Conference Room 7:30 P.M.

Members Present: Bob Bryniarski, Joe Duncan, Penny Benning, Heidi Iten, Jodi Hillmer, Denis Irsfeld and Corey Heid

Member(s) Absent:

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Darla Schaefer-Business Manager, Kelly Callahan -- School Board Elect, and Robert Schueller.

The meeting was called to order by Board Chairman Bryniarski at 7:30 P.M.

The Pledge of Allegiance was recited.

Superintendent Vedbraaten presented the hearing on budget and proposed property tax levy. There was no concern brought to the attention of the school board.

Motion by Iten second by Benning and carried to approve the agenda.

Motion by Duncan, second by Irsfeld and carried to approve the minutes of the Regular Meeting #10, November 16, 2016.

Reports

Mr. Sutlief reported on the following: High School concert was last Wednesday, and it seemed to go well. NHS/YEAH! Groups are hosting a dance this Friday as a part of a fund-raising event for Toys for Kids run by NHS. ASVAB testing is this Thursday for all juniors. ACT Work keys was today, and will be tomorrow. This is an ACT testing product and measures employability and work place skills and is administered by Paul McKinley, Rural MN CEP outreach worker who works here once per week. We received a \$1000 grant from the Women of Philanthropy grant (from Lakewood Health Systems) for bowling. The \$1000 will cover transportation costs and offset some entry fees if any occur. Phy. Ed 10th graders and lifetime PE will be going to Andes Tower Hills on Monday, December 19 for a ski trip.

Mr. Vedbraaten reported on the following: The November School Lunch Report, the reception of \$5,000 from the Innovative Project Grant associated with the Plasma Table, and the continuation of John Baylor Prep.

Personnel

Motion by Heid second by Benning and carried to approve hiring of Jessica Tabatt as a para professional beginning December 5, 2016.

New Business

Motion by Irsfeld, second by Duncan and carried to approve the 2016 pay 2017 levy at \$475,668.57.

Motion by Iten, second by Hillmer and carried to approve the Driver's training behind the wheel instructor's salary at \$25.00/hour for 2017.

Motion Heid, second by Iten and carried to approve the following behind the wheel driver's training prices: Resident/students attending full-time Browerville High School \$220.00, Extra hours - \$45 per hour, non-resident students (on a space available basis) - \$260, and extra non-resident hours - \$50 per hour.

Motion by Irsfeld, second by Benning and carried to approve the special education overnight camping trip to Camp Confidence on February 1-3, 2017.

Motion by Duncan, second by Irsfeld and carried to approve the Resolution Directing Administration to Make Recommendations for Reduction in Programs and Positions and/or Cost Saving Efficiencies and Reasons Therefore: The following voted in favor: Duncan, Benning, Bryniarski, Irsfeld, Heid, Hillmer, and Iten. There were no members who voted against the motion. The resolution was approved.

Motion Benning, second Hillmer and carried to approve the Crisis Management Plan as submitted.

Motion by Iten, second by Duncan and carried to approve a trip to Minneapolis for a group of teachers and students to present at the Minnesota School Board Conference on January 12 and 13 for Technology Mobile.

Motion by Iten, second by Benning and carried to approve to set the 2017 organizational meeting for January 9, 2017 at 7:30 P.M.

Motion by Benning, second by Hillmer and carried to accept the donations of \$1000 from the Women of Philanthropy and \$5,000 from the Innovative Projects Initiative associated with NJPA.

Motion by Duncan, second by Irsfeld and carried to approve the vender claims in the following accounts.

General Fund	\$ 154,123.73
Food Service	\$ 20,287.01
Transportation	\$ 31,896.55
Capital Expenditures	\$ 2,486.95
Community Service	\$ 7,478.30
Trust and Agency	\$ <u>97.93</u>
TOTAL	\$ 216,370.47

Adjournment

Motion by Irsfeld, second by Hillmer and carried to adjourn the meeting at 8:20 P.M.

Heidi Iten, Clerk