

April 25, 2017  
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session April 25, 2017 at 8:30 p.m. in the Kittson Central boardroom. Members present were Mark Johnson, Matt Kuznia, Katie Langen, Crisa Mortenson, Mike Olsonawski, Eric Ristad, and Mike Sugden. Also present were Superintendent Jaszczak, Mark Christenson, Margie Holmgren and Stephanie Hanson.

The meeting was called to order by Chair Sugden. The agenda was approved by Mortenson, seconded by Kuznia. Motion carried. Minutes from March were presented. Motion to accept both minutes by Ristad, second Kuznia. Motion carried. The bills having been audited and found correct and were ordered to be paid. Post payment bills (hand payables) were approved for \$5,750.73. Prepayment bills for \$74,441.30. Payroll Electronic Fund Transfers in the amount of \$212,297.99 and Payroll Checks in the amount of \$73,511.53. Donations of \$82.00.

End of the month balances were:

01	\$2,163,904.95
02	\$(13,555.88)
04	\$(10,523.35)
07	\$50,438.06
08	\$34,943.84
10	\$1,077,801.73
Totals	\$3,303,009.35

on a motion to approve by Langen, seconded Kuznia. Motion carried

No staff reports given.

Jacob Ristad gave a presentation on the Senior trip with a brief slideshow of some pictures. Overall the class enjoyed the trip. Jacob stated he wished they could have spend more time in Central Park and maybe not have gone to the wax museum as a trade off. Otherwise the trip went great.

Resignation of elementary para Jodi Dow effective at the end of the year. She is leaving the area. Motion Langen, second Mortenson to accept. Motion carried.

MSHSL annual membership--resolution to approve membership MSHSL for 2017-18. Motion by Ristad to approve, Second by Kuznia. Motion carried.

A need for designation of the Official with Authority to Authorize user Access to MDE. Superintendent Jaszczak stated that in the past it has been the Superintendent. He asked that the board approve that he be named as the Official. Motion by Kuznia to name Superintendent Jaszczak as the Official with Authority to MDE, second Olsonawski. Motion carried.

The Health Insurance Transparency Act (HITA), requires school districts to solicit bids for health insurance every two years. PIEP, NWSC, BCBS and Sanford Health Plan submitted bids. After comparing the bids, a recommendation was made to accept the Sanford Health Plan. The Certified and Non-Certified bargaining units voted and decided to change to the Sanford Health Plan. A motion was made by Langen to move forward with the new health care provider and seconded by Johnson. Motion carried.

There was discussion on how to proceed with the auditorium project. Superintendent Jaszczak spoke to a new architect from ARI who had some different ideas. Motion was made by Ristad to pursue things further with ARI, second Johnson. After further discussion, Johnson rescinded his second and Ristad rescinded his motion. The board gave permission to Superintendent Jaszczak to get further information from ARI on what their plan would be for the auditorium.

Mrs. Carr requested maternity leave as her due date approaches in May. Motion Langen to approve, second Mortenson. Motion carried.

#### Superintendent Report

Superintendent Jaszczak asked the board for a volunteer to present diplomas. Eric Ristad said he would present. A future date for the annual facilities walk around was discussed. The Meet and Confer committee needed one more member and Mike Olsonawski agreed to serve on that committee. Testing season is wrapping up with only a few left. Superintendent Jaszczak discussed the possibility of a technology grant. It involves several entities and there are currently a number of unknowns that must be cleared up before agreeing to participate in the grant.

Next board meeting is May 22nd, 2017 at 8PM. Motion to adjourn Kuznia, second Ristad. Motion carried.

Stephanie Hanson  
Recording Clerk