

July 25, 2018
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session July 25, 2018 at 8:00 p.m. in the Kittson Central boardroom. Members present were Mike Sugden, Crisa Mortenson, Mike Olsonawski, Katie Langen, Matt Kuznia, Mark Johnson. Also present were Superintendent Jaszczak, Margie Holmgren & Stephanie Hanson.

The meeting was called to order by Sugden. The agenda was approved by Johnson, seconded by Kuznia. Motion carried. Minutes from June 27, 2018 were presented. Motion to accept minutes by Mortenson, second Langen. Motion carried. The bills having been audited and found correct were ordered to be paid. Post payment bills (hand payables) were approved for \$23,803.08. Prepayment bills for \$197,568.59. Payroll Electronic Fund Transfers in the amount of \$207,957.44, Payroll Checks in the amount of \$58,910.53 and donations of \$277.99.

End of the month balances were:

01	\$2,721,125.23
02	\$(16,050.57)
04	\$(28,842.93)
06	\$247,714.16
07	\$279,199.92
08	\$46,505.00

Totals \$3,249,650.81

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

Hot lunch prices for the coming school year will remain the same. High school student lunch is \$3.00, elementary lunch is \$2.75. Adult lunch is \$3.75. Motion to accept by Mortenson, seconded Olsonawski. Motion carried.

Recommendation to leave activity prices the same for the coming school year. Prices are as follows:

- Individual single game adult \$6
- Individual single game student \$4
- Family season pass \$145
- Single adult season pass \$75
- Single student season pass \$45

Motion to approve Olsonawski second Langen. Motion carried.

A bid for milk was received from Food services of America. A fuel bid was received from Johnson Oil. Motion to approve the milk bid Langen, second Mortenson. Motion carried.

Motion to approve the fuel bid Kuznia, second Olsonawski with Johnson abstaining. Motion carried.

Superintendent Jaszczak recommended an increase in substitute teacher pay with an increase of \$5 per day to \$110 per day. Motion to approve Johnson second Mortenson. Motion carried.

A motion to approve the mileage rate and continue with the federal rate by Langen second Olsonawski. Motion carried.

Superintendent Jaszczak recommended the school continue a 1 day a week nursing contract with the KMCHC. Motion to approve Mortenson second Langen. Motion carried.

A motion to accept the long term care facility plan presented by Superintendent Jaszczak was presented. Motion to approve Olsonawski second Langen. Motion carried.

A bid for a new gas bus was presented from North Central Bus Sales. Bus will cost \$80,221.34. Motion to accept the bid Kuznia second Olsonawski. Motion carried.

Superintendent Jaszczak reported the preliminary audit of Fiscal Year 18 showed a positive year end increase of about \$230,000.

A motion to accept the student handbooks as presented. Only a few minor wording changes made. Motion to accept Langen, second Mortenson. Motion carried.

Superintendent Jaszczak talked about PMA financial, who handled the auditorium investment funds, will continue to manage funds for the school to get a better return. Student numbers project to be down for the upcoming school year, but should rebound slightly the following year. He plans to apply for a safety grant to use for a addition of doors for security in the main entrance. He also applied for a license to play movies in the auditorium to have family movie nights in the future. He will be dispersing an evaluation survey to the board members to be completed and discussed at the next board meeting.

Next meeting is August 22nd at 8pm.

Motion to adjourn Kuznia, second Mortenson. Motion carried.

Stephanie Hanson

Recording clerk