

June 22, 2017
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session June 22, 2017 at 8:00 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, Stacie Johnson, Mark Christenson, Margie Holmgren and Stephanie Hanson.

The meeting was called to order by Chair Sugden. The agenda was approved by Johnson, seconded by Ristad. Motion carried. Minutes from May 22 and special auditorium meeting May 30 were presented. Motion to accept minutes by Mortenson, 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 \$6,545.66. Prepayment bills for \$73,034.70. Payroll Electronic Fund Transfers in the amount of \$105,914.98 and Payroll Checks in the amount of \$53,186.47. Donations in the amount of \$3,507.70. End of the month balances were:

01	\$2,438,925.93
02	\$(5,110.99)
04	\$(9,165.04)
07	\$173,300.66
08	\$35,407.84
10	\$1,106,091.10
Totals	\$3,739,449.50

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

Architect Scott Sosalla presented some samples of ideas for carpet and flooring with a drawing of the modifications he made when he reduced the square footage to stay within budget. Auditorium plan at this point is for 5852 square feet and would have 425 seats. All handicap requirements will be met. He will have a sample chair made for the board to see. There will be discussion with the arts departments on what flooring on the stage they would prefer. He remains confident that the project can be completed within budget.

Minnesota Rural Education Association (MREA) Membership. Motion to continue membership by Ristad seconded by Mortenson. Motion carried.

Minnesota School Board Association (MSBA) membership. Motion to continue membership Langen seconded by Kuznia. Motion carried.

Call for bids for milk and fuel. Motion by Mortenson and Seconded by Langen. Motion carried.

The proposed budget for FY18 was presented. If all student numbers stay the same with no decrease the school will run \$19,000 in the black with revenue vs. expenditures. Motion to accept the Preliminary FY18 budget by Langen and seconded by Olsonawski. Motion carried.

There was discussion about whether to move forward with the new architect and his proposal and give him a contract. If the bids do not come in within the budget again the contract would become void. But if the bids come in as expected his contract would continue through the project. Motion to approve the architect's contract with Architectural Resources Inc by Johnson, seconded by Ristad. Motion carried.

A revised Wellness Policy #533 has been proposed to replace the old policy. Motion by Ristad, seconded by Johnson. Motion carried.

Superintendent Jaszczak proposed a Fund transfer from the ECFE account which has a balance of \$25,000 into the School Readiness account to offset the cost of school readiness. Motion to transfer the funds by Olsonawski seconded by Langen. Motion carried.

A new policy for Unpaid meal charges #534 was presented. Motion to accept the new policy #534 made by Mortenson seconded by Langen. Motion carried.

Superintendent Report

Superintendent Jaszczak talked about the Enbridge Valuation Challenge and what that would mean for the district. There are a lot of variables at this time, but there is a distinct possibility the district will be required to repay an amount that was over levied due to a change in the way the State of Minnesota assessed the value of Enbridge property within the district.

Next board meeting is June 22, 2017 at 8PM. Motion to adjourn Mortenson, second Langen. Motion carried.

Stephanie Hanson
Recording Clerk