

June 27, 2018  
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session June 27, 2018 at 8:00 p.m. in the Kittson Central boardroom. Members present were Matt Kuznia, Eric Ristad, Katie Langen, Mike Olsonawski, and Mike Sugden. Also present were Superintendent Jaszczak, Jami Carr, Margie Holmgren & Stephanie Hanson.

The meeting was called to order by Sugden. The agenda was approved by Kuznia, seconded by Olsonawski. Motion carried. Minutes from May 23, 2018 were presented. Motion to accept minutes by Ristad, 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 \$5,037.10. Prepayment bills for \$137,166.86. Payroll Electronic Fund Transfers in the amount of \$217,004.04, Payroll Checks in the amount of \$53,813.35 and donations of \$398.30.

End of the month balances were:

01	\$2,629,002.79
02	\$(8,513.03)
04	\$(32,254.31)
06	\$312,129.88
07	\$176,219.65
08	\$52,273.54

Totals \$3,128,858.52

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

There were many comments during the all school reunion about how wonderful the school looks and how impressed they were.

Mrs. Carr reported that Lancaster AD Chad Kujava is resigning his AD position in Lancaster. Once Lancaster makes a new hire, she will be in contact with the new individual as soon as it is possible in order to help the cooperative efforts go smoothly.

Superintendent Jaszczak asked for a motion to approve the membership to the MREA. The Minnesota Rural Education Association is a voice for rural schools. Motion to approve Ristad second Kuznia. Motion carried.

Superintendent Jaszczak asked for a motion to approve the membership to the MSBA. The Minnesota School Board Association is a resource for school boards. Motion Olsonawski, second Langen. Motion carried.

A resolution calling for milk and fuel bids was presented. Motion Langen second Ristad. Motion carried.

The proposed budget for FY19 was presented with a a little over \$200,000 deficit. The class size from 2018 graduated class to incoming kindergarten was a loss of 10 kids. Declining enrollment has been a constant for a long time.

Motion to accept the proposed budget Kuznia, second Langen. Motion carried.

The contact for the technology coordinator, Mr. Stark, was presented. The contract reflects the same

increase as the teacher contract. Motion to approve Ristad, second Olsonawski. Motion carried.

Discussion was held regarding a dry land addition being made to the arena. There is no request for school district funds. At this point it is merely being introduced by the Hockey Association. Concerns were cost and supervision. Funds for the project would need to be raised independent of the school district. More discussion at a later time.

School Board Election Notice of Filing was presented with three board members up for election in November. Katie Langen, Mark Johnson and Eric Ristad. Motion to approve Ristad, second Olsonawski. Motion carried.

Superintendent Jaszczak talked about the need to purchase a school bus. Options between gas and diesel buses were presented. Water testing showed there was no lead in the schools water, and that Radon testing would be coming in the fall. It is likely that Radon testing will be mandated by the legislature in the near future. The All-School reunion was a success. A wonderful video made by Mrs. Turn and Mrs. Jones the the assistance of Nathan Johnson advertising all that our school has to offer was played in the auditorium. This could be a powerful tool to promote Kittson Central and everything we have to offer. The audit is coming up in July. Talked about the nursing contract for the coming year with having a contract vs, paying hourly. Auditorium is almost completely finished with just a few minor things left to wrap up. The Art Camp program will be held in the auditorium with the dance recital from Emily's Dance Studio and Prairie Fire Children's Theatre as upcoming events.

Next meeting is Wednesday, July 25 at 8:00 pm.

Motion to adjourn Langen seconded by Olsonawski. Motion carried.

Stephanie Hanson

Recording Clerk