

March 23, 2017
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session March 23, 2017 at 3:30p.m. in the Kittson Central bandroom. Members present were Mark Johnson, Matt Kuznia, Katie Langen, Crisa Mortenson, Mike Olsonawski, Eric Ristad, and Mike Sugden. Also present were Superintendent Jaszczak, Jami Carr, Kari Jo Jensen, Mark Christenson, Margie Holmgren, Stephanie Hanson and many staff members.

The meeting was called to order by Chair Sugden. The agenda was approved by Johnson, seconded Langen and carried by all in favor. Minutes from previous meeting and December meeting were presented. Motion to accept both minutes by Ristad, second Mortenson. The bills having been audited and found correct and were ordered to be paid, post payment bills (hand payables) were approved for \$11,049.62. Prepayment bills in the amount of \$91,544.16. Payroll Electronic Fund Transfers in the amount of \$210,967.34 and Payroll Checks in the amount of \$63,028.03.

End of the month balances were:

01	\$2,083,048.28
02	\$(19,887.40)
04	\$(319.53)
07	\$50,168.98
08	\$34,853.34
10	\$1,106,841.10
Totals	\$3,254,704.77

on a motion to approve by Johnson, seconded Olsonawski and carried by all in favor.

No staff reports given. Mrs. Carr is out on medical leave.

Lexi Turn gave a report on senior trip. She went through the itinerary and talked about things they were planning to do. She stated that all the class will be attending but one and that they had sufficient funds for their trip. Motion Ristad and second Mortenson to approve their request for senior trip and the itinerary. Motion carried.

Superintendent Jaszczak requested permission to apply for the Title I and II grant resolutions. Motion Langen second Kuznia to approve. Motion carried.

Resignation of the secondary math teacher effective at the end of the year for Ms. Schultz was presented. She has taken a position in Pillager Minnesota for the next school year. Motion Johnson, second Olsonawski to accept. Motion carried.

Resignation of bus driver Becky Ingeman effective immediately. She will continue on as a paraprofessional. Motion Langen, second Mortenson to accept. Motion carried.

There are three non-renewals of certified staff. #1-Mrs. Vold who is a retiree under a one year contract. Motion Johnson, second Olsonawski. Roll call vote was taken. Yes: Johnson, Kuznia, Ristad, Langen, Olsonawski, Mortenson, and Sugden. No: none. Motion carried.

#2 is Ms. Younggren, a retiree under a one year PT FACS teacher. Motion Johnson, second Ristad. Roll call vote was taken. Yes: Johnson, Kuznia, Ristad, Langen, Olsonawski, Mortenson, and Sugden. No: none. Motion carried.

#3 is Mr. Bernstrom, a probationary teacher for HS PE. Motion Johnson, second Kuznia. Roll call vote was taken. Yes: Johnson, Kuznia, Ristad, Langen, Olsonawski, Mortenson, and Sugden. No: none Motion carried.

One unrequested leave of absence for certified staff was brought forth. Mrs. Nordin, Business teacher. Motion Kuznia, second Olsonawski. Roll call vote was taken. Yes: Johnson, Kuznia, Ristad, Langen, Olsonawski, Mortenson, and Sugden. No: none Motion carried.

Two unrequested leave of absences for non-certified staff were also brought forth. Lori Wiese and Michelle Warnke. These individuals named were chosen based on seniority. Motion Ristad, second Olsonawski. Motion carried.

Superintendent Report

Superintendent Jaszczak talked about a teacher calling from Burnsville about a grant they are applying for in which they need a small rural school to participate with them on it. There would be no cost initial or ongoing to us. It would help with the study of medical training with the use of virtual technology. These could be similar to community college classes. This may require a room, which he thought should not be an issue. Their grant submission date is 4/1. He also talked about being in full swing of testing season. Track is underway with around 30 girls signed up and baseball and golf are just getting going. Baseball's JH team is short kids, so they are looking to move up any 6th grade boys interested in playing.

There was a brief discussion about the large attendance of staff and if they had concerns or suggestions for reductions to voice them at this time. There was brief discussion on when the preliminary budget would come out and that requisitions would be more scrutinized. Health care costs are a contributing factor in budget issues.

Next board meeting is April 25th, 2017 at 8PM. Motion to adjourn Langen, second Mortenson. Motion carried.

Stephanie Hanson
Recording Clerk