

May 22, 2017
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session May 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, Lindsey Gullickson, Tina Turn, Jillayne Kraska and Stephanie Hanson.

The meeting was called to order by Chair Sugden. The agenda was approved by Langen, seconded by Kuznia. Motion carried. Minutes from April 25th and special auditorium meeting May 2 were presented. Motion to accept minutes by Ristad, second Johnson. Motion carried. The bills having been audited and found correct and were ordered to be paid. Post payment bills (hand payables) were approved for \$2,780.38. Prepayment bills for \$42,284.67. Payroll Electronic Fund Transfers in the amount of \$207,534.40 and Payroll Checks in the amount of \$77,340.47.

End of the month balances were:

01	\$2,239,867.47
02	\$(17,795.91)
04	\$(11,350.59)
07	\$51,157.13
08	\$35,407.84
10	\$1,077,801.73
Totals	\$3,375,087.67

on a motion to approve by Olsonawski, seconded Mortenson. Motion carried

Kenny Urbaniak was there and had a question about why the budget was not in the paper. This error will be corrected in the new budget cycle.

Jillayne Kraska gave an elementary report--testing was done early May and scores were good, grade 3 participated in Law Day at the courthouse and Kindergarten went to the nursing home. Grades 4-6 participated in AG Day sponsored by CHS and the 6th grade also took a field trip to the museum in Lake Bronson and researched their genealogy. There is discussion about having summer school, just looking for teachers to take it on.

Resignation of elementary library para, Becky Lyberg. Motion to accept Langen and second Olsonawski. Motion carried.

Resignation of elementary secretary, Sandra Lindgren. Motion to accept Johnson and second Mortenson. Motion carried

Superintendent contract is up and the negotiation committee has met with Superintendent Jaszczak Motion to approve a new three-year contract Ristad and second Langen. Motion carried

There was a preliminary drawing of the auditorium with a bit of a reduction in overall square footage. Discussion about making it community friendly. Upcoming meeting with the architect to discuss further options.

The list of graduating seniors was presented and approved. Motion to certify the list Ristad and seconded by Kuznia. Motion carried.

Superintendent Report

Superintendent Jaszczak talked about the drug testing policy and how it had gone the first year. He thought that it had gone well with few issues. He will review the policy for any recommended revisions. He also talked about graduation being on Saturday and Mrs. Carr had asked to help with graduation.

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

Stephanie Hanson
Recording Clerk