

August 28, 2017
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session August 24, 2017 at 8:00 p.m. in the Kittson Central boardroom. Members present were Mark Johnson, Matt Kuznia, Eric Ristad, Katie Langen, Crisa Mortenson, Mike Olsonawski, and Mike Sugden. Also present were Superintendent Jaszczak, Margie Holmgren, Janet Swenson and Stephanie Hanson.

The meeting was called to order by Chair Sugden. The agenda was approved by Johnson, seconded by Mortenson. Motion carried. Minutes from July and special auditorium meeting were presented. Motion to accept minutes by Ristad, 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 \$10,027.46. Prepayment bills for \$115,557.22. Payroll Electronic Fund Transfers in the amount of \$153,835.55 and Payroll Checks in the amount of \$51,217.49.

End of the month balances were:

01	\$2,342,176.83
02	\$(21,656.06)
04	\$(29,061.79)
06	\$2,403,112.97
07	\$327,549.48
08	\$36,472.34

Totals \$5,058,593.77

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

Karen Vold sent a thank you card for her retirement gift and thanking the staff for all their help during her cancer treatments.

The NWRIC held a training for new teachers and Katie Maaninga attended.

The auditorium bids were presented. Motion Olsonawski motioned to accept the bid of Comstock Construction in the amount of \$2,040,400. Mortenson second. Motion carried.

Truth and Taxation meeting to be held on Wednesday, December 20th at 8pm. Motion to approve Johnson, Ristad second. Motion carried.

There was discussion on the purchase of a van. Concern about whether we needed the van at this time. No motion made

Policy 903 was discussed. This pertains to PSEO students being allowed to stay in the building while taking these classes. Motion to accept Langen, second Olsonawski. Motion carried.

The school nurse contract was presented. In previous years the contract was for two days a week and Superintendent Jaszczak recommended going to one day a week. Motion to approve Ristad, second Kuznia. Motion carried.

Resignation of Assistant Football Coach Keith Urbaniak was presented. This position will not be replaced

at this time. Motion to accept Langen, second Mortenson. Motion carried.

Superintendent Report

Superintendent Jaszczak talked about The MREA area meeting to be held September 18th in TRF and the declining enrollment. The estimated student number this fall k-12 is 240 which is down 14 from the original estimate. Preliminary audit results were discussed. Teacher workshops to be held this week Tuesday, Wednesday and Thursday.

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

Stephanie Hanson

Recording Clerk