

July 24, 2017

Kittson Central Board Meeting

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

The meeting was called to order by Chair Sugden. The agenda was approved by Mortenson, seconded by Langen. Motion carried. Minutes from June 22 were presented. Motion to accept minutes by Langen, second Olsonawski. Motion carried. The bills having been audited and found correct and were ordered to be paid. Post payment bills (hand payables) were approved for \$67,032.01. Prepayment bills for \$121,513.15. Payroll Electronic Fund Transfers in the amount of \$208,479.87 and Payroll Checks in the amount of \$90,968.12. Donations in the amount of \$52.80.

End of the month balances were:

01	\$2,508.285.93
02	\$(20,536.98)
04	\$(20,312.85)
07	\$295,444.19
08	\$35,472.34
10	\$1,092,407.38
Totals	\$3,890,760.01

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

There were no staff reports given, but Superintendent Jaszczak mentioned Mr. Stark was doing some updates to some of the cameras in the building.

The Auditorium bids are scheduled for August 22nd at 2pm There will be a pre walk thru on August 9th at 2pm. There were a couple adjustments made for functionality to the auditorium plan. Motion to call for bids by Johnson, second by Olsonawski. Motion carried.

Hot lunch prices for the coming year will increase by \$.10. This is determined by the state calculation process. Prices for 2017-18 are: Adult Breakfast, \$2.40, Elementary Breakfast, \$1.45, HS Breakfast, \$1.45, Adult Lunch, \$3.75, Elementary Lunch, \$2.75, HS Lunch, \$3.00, and extra milk is \$.35. Motion to approve lunch prices by Langen, second Mortenson. Motion carried.

Athletic season passes and ticket prices will remain the same from last year. Individual single game adult, \$6, Individual single game student, \$4, Family season pass, \$145, Single adult season pass, \$75, and Single student season pass, \$45. Motion to approve Johnson, second Langen. Motion carried.

Milk and fuel bids were submitted. Milk had two bids and the Land O Lakes bid came in 15% less than food services. Superintendent Jaszczak recommended going with Land O Lakes. Motion Mortenson to accept the bid and seconded by Olsonawski. Motion carried.

Only one fuel bid came in from Johnson Oil. Motion to accept bid Olsonawski second Langen. Johnson abstained from the vote. Motion carried.

Substitute teacher pay was recommended to remain the same as last year at a rate of \$105 by Superintendent Jaszczak. Motion to accept Langen, second Mortenson. Motion carried.

Resignation of the Secondary Special Education teacher was presented. Mrs. Nelson to a job in Newfolden which is closer to where she lives. Motion to accept the resignation Langen, second Mortenson. Motion carried.

Superintendent Jaszczak recommended the hiring of Katie Maaninga for the secondary position pending she be granted a community expert license. Motion to hire Katie for the Special Education teacher was made by Mortenson, seconded by Olsonawski. Motion carried.

Superintendent Jaszczak talked about the Long Term Facilities Maintenance plan which the revenues are set by the number of students enrolled. He estimated the site project amounts using his best estimate as to what they would be for the coming year. Motion to accept Johnson, seconded Olsonawski. Motion carried.

Superintendent Report

Superintendent Jaszczak talked about the audit which was scheduled to have been completed, but they were still working on a few things. The summer projects are ahead of schedule. He will be attending the Superintendent conference August 8 & 9. He intends to send out a staff email to inform everyone of the changes that have taken place over the summer. There have been no projected changes in student numbers. Fall sports are soon to be underway and they will hold a meeting soon and get all the students signed up for the Drug Testing Policy.

Next board meeting is August 28th, 2017 at 8PM. Motion to adjourn Mortenson, second Langen. Motion carried.

Stephanie Hanson
Recording Clerk