

September 26, 2017
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session September 26, 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, Renee Wahl and Stephanie Hanson.

The meeting was called to order by Matt Kuznia. The agenda was approved by Johnson, seconded by Mortenson. Motion carried. Minutes from August 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 \$73,806.50. Prepayment bills for \$63,767.15. Payroll Electronic Fund Transfers in the amount of \$165,523.17 and Payroll Checks in the amount of \$44,867.26. No donations at this time.

End of the month balances were:

01	\$2,623,318.42
02	\$(24,712.32)
04	\$(37,264.13)
06	\$2,351,318.38
07	\$264,917.93
08	\$36,472.34

Totals \$5,214,050.62

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

A memorial thank you note was presented from the Vold family.

Mr. Stark talked about all the summer projects from updating cameras and all 230 computers. Robert, Chase and Rod ran all their own wire to save on cost. Everything is working great. 5 new ipads were purchased to help with science classes such as Anatomy. External hard drives were purchased for each teacher to back-up their computers. NWEA testing started today. Two new PC's were purchased, one for Robotics. Also two new projectors were hung in the elementary. E-rate is no longer available for phones in the school. It has been phased out.

The resignation of school bus driver, Larry Paulson, was presented. He will be retiring on September 29th. Motion to accept Langen, second Mortenson. Motion carried.

The proposed Levy Certification was presented at the maximum. The preliminary levy is very comparable to last year. By certifying the maximum, any changes made in the system will be reflected in the final levy certification in December. Motion to accept Ristad and second Kuznia. Motion carried

A contract for Ms. Younggren was presented at 1.5 hours a day. She will mentor Ms. Maaninga to enable her to get the proper training for all the special ed. paperwork. She will also be working with students with dyslexia. The state mandated dyslexia screening, so this year all Kindergarten and first graders will be tested with kindergarten not starting until after December. Motion to accept Ms. Younggren's one year contract by Ristad and seconded by Langen.

The school is in need of a school bus. Supt. Jaszczak presented proposals for a 48 passenger or a 71 passenger bus. Due to it being used mostly used on route Superintendent Jaszczak recommended the district purchase a 48 passenger bus from North Central Bus Sales. Motion Johnson and second Ristad. Motion carried.

Superintendent Report

Superintendent Jaszczak talked about grandparents day is Friday and asked if there was any board members willing to help grill. There will be a sports cooperative meeting sometime in October. No date has been set at this time. The auditorium project is started. They did come across a drain tile pipe that they are verifying whether or not is was abandoned. Scott Sosalla expected to receive the building permit on Tuesday also. Mr. Jaszczak also received an email from the Department of Education about how well we did on the proficiency testing. The proficiency level across the district is high for both reading and math.

Next board meeting is October 23, 2017 at 8PM. Motion to adjourn Johnson, second Kuznia. Motion carried.

Stephanie Hanson

Recording Clerk