

November 28, 2016
Kittson Central School Board Meeting

The Board of Education of #2171 met in regular session November 28, 2016 at 8:00 p.m. in the Kittson Central Boardroom. Members present were Mark Johnson, Matt Kuznia, Katie Langen, Crisa Mortenson, Richard Mortenson, Eric Ristad and Mike Sugden. Also present were Superintendent Jaszczak, Lindsey Gullickson, Leola Schultz, and Margie Holmgren.

The meeting was called to order by Chair Sugden. The agenda was approved by C. Mortenson, seconded Langen and carried by all in favor. Motion Ristad, seconded R. Mortenson to approve the October 24, 2016 regular board minutes and the November 14, 2016 special canvassing board meeting. Motion carried. The bills having been audited and found correct were ordered to be paid on motion by Kuznia, seconded Langen and carried by all in favor. Bills were approved for \$55,391.26, post payment bills (hand payables) were approved for \$39,265.28. Payroll Electronic Fund Transfers in the amount of \$238,518.05 and Payroll Checks in the amount of \$78,177.96. End of the month balances were:

01	\$2,149,380.43
02	(8,453.99)
04	18,722.76
07	265,796.80
08	41,864.85
10	1,170,495.38
Totals	\$3,637,806.23

Respective members and administrators gave board and administrative reports. Motion Johnson, seconded C. Mortenson to approve the FY2016 Audit as presented by Tracee Bruggeman. Motion carried. Motion Ristad, seconded Kuznia to approve the World's Best Workforce Summary as presented. Motion carried.

Superintendent Report

Superintendent Jaszczak gave the board an auditorium update. The next board meeting will be December 21, 2016 with the Truth in Taxation Meeting at 8:00 p.m., with the regular board meeting to follow. Motion C. Mortenson, seconded R. Mortenson to adjourn meeting. Motion carried.

Sandra Lindgren
Recording Clerk