

October 24, 2016  
Kittson Central School Board Meeting

The Board of Education of #2171 met in regular session October 24, 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, Jillayne Kraska, Kim Jones, and Sandra Lindgren.

The meeting was called to order by Chair Sugden. The agenda was approved by C. Mortenson, seconded Kuznia and carried by all in favor. Motion Johnson, seconded Ristad to approve the September 26, 2016 school board minutes. Motion carried. The bills having been audited and found correct were ordered to be paid on motion by R. Mortenson, seconded Langen and carried by all in favor. Bills were approved for \$71,835.26, post payment bills (hand payables) were approved for \$20,364.89 and 2016-2017 Requisitions were approved for \$58,761.33. Payroll Electronic Fund Transfers in the amount of \$202,441.54 and Payroll Checks in the amount of \$51,334.86. September donations in the amount of \$92.28 were received. End of the month balances were

01	\$2,385,004.02
02	(1,312.22)
04	(45,370.27)
07	242,760.45
08	41,734.25
10	\$1,185,997.78
TOTALS	\$3,808,814.01

Respective members and administrators gave board and administrative reports. Motion Langen, seconded Ristad to approve updated Policies 506 Student Discipline, 520 Student Surveys, and 529 Staff Notifications of Violent Behavior by Students. Motion carried. Motion Kuznia, seconded Langen to approve the hiring of Rod Hennen and Mike Sugden as Co-Assistant Hockey Coaches. Sugden abstaining, motion carried. Motion Langen, seconded Ristad to approve the hiring of Mike Steen as Assistant Girls Basketball Coach and Jim Scalese as 8<sup>th</sup> grade girls' coach. Motion carried. Motion C. Mortenson, seconded Langen to approve the contract of HS Dean of Students, Jami Carr. The Election Canvassing Date is set for November 14, 2016 at 7:30 p.m. Superintendent Jaszczak requested to begin superintendent negotiations.

#### Superintendent Report

Superintendent Jaszczak reported on the auditorium update and that he is considering hiring a construction manager. He also gave the board an update on fall sports, the drama production and a speaker who presented to our high school students about choices and friends. The next regular school board meeting will be held November 28, 2016 at 8:00 p.m. in the Kittson Central Boardroom. Motion C. Mortenson, seconded Kuznia to adjourn. Meeting carried.

Sandra Lindgren  
Recording Clerk