

October 23, 2017
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session October 23, 2017 at 5:30 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, Kim Jones, Janel Dahl, Scott Sosalla and Stephanie Hanson.

The meeting was called to order by Sugden. The agenda was approved by Johnson, seconded by Kuznia. Motion carried. Minutes from September were presented. Motion to accept minutes by Mortenson, second Ristad. Motion carried. The bills having been audited and found correct and were ordered to be paid. Post payment bills (hand payables) were approved for \$191,793.92. Prepayment bills for \$6,189.91. Payroll Electronic Fund Transfers in the amount of \$199,950.11, Payroll Checks in the amount of \$35,748.18 and requisition bills for 56,805.49. No donations at this time. End of the month balances were:

01	\$2662,951.27
02	\$(16,925.60)
04	\$(37,711.52)
06	\$2,327,934.14
07	\$266,335.11
08	\$48,737.34

Totals \$5,253,320.74

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

Mrs. Carr talked about the playoffs getting in full swing starting tonight with volleyball and tomorrow night with football both home games. There was a meeting with JV hockey coaches to discuss getting more JV games. She will be working on trying to add those.

The Resolution Establishing Combined Polling of Precincts was changed by the legislature last spring in the election laws. In the past, if a school district was holding a special election that was outside of the regular election calendar, the school could be designated as a combined polling place. Under the the law, those elections are required to be held in a polling place designated by the county or the municipality. Superintendent Jaszczak recommend a motion to approve the Resolution. Motion Langen, second Kuznia. Motion carried.

Auditorium update was given by Scott Sosalla. The footings are up, the issue of the storm drain has been resolved and the change order processed. There will be some credits back with the bathrooms and bricks. The project is ahead of schedule and everything is going well.

Superintendent Report

Superintendent Jaszczak talked about how pleased he is with how the construction is going. Updates weekly with Comstock and Sosalla have been great. We are almost to the end of quarter 1 and fall sports are wrapping up. The new bus should arrive in December.

Next board meeting is November 27, 2017 at 8PM. Motion to adjourn Ristad, second Mortenson. Motion carried.

Stephanie Hanson

Recording Clerk