

October 24, 2018
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session October 24, 2018 at 8:00 p.m. in the Kittson Central boardroom. Members present were Mike Sugden, Crisa Mortenson, Mike Olsonawski, Katie Langen, Eric Ristad, and Mark Johnson. Also present were Superintendent Jaszczak, Jami Carr, Corinne Lipinski, Diane Younggren, Margie Holmgren and Stephanie Hanson.

The meeting was called to order by Sugden. The agenda was approved by Mortenson, seconded by Langen. Motion carried. Minutes from September 26, 2018 were presented. Motion to accept minutes by Johnson, second by Ristad. Motion carried. The bills having been audited and found correct were ordered to be paid. Post payment bills (hand payables) were approved for \$93,066.11. Prepayment bills for \$68,599.09. Payroll Electronic Fund Transfers in the amount of \$193,314.70, Payroll Checks in the amount of \$39,533.29. Donations of \$70.00.

End of the month balances were:

01	\$2,822,952.83
02	\$(17,886.30)
04	\$(49,585.28)
06	\$269,318.55
07	\$279,244.66
08	\$46,778.00
Totals	\$3,350,822.46

on a motion to approve by Olsonawski, second by Mortenson. Motion carried.

There were a number of thank you cards sent in for Community Service Day on October 17th.

A meet and confer meeting was held with the KCEA. Compartmentalizing grades 4-6 was discussed as was the possibility of a new math curriculum for grade K-5. Also discussed was how to best help kids that don't qualify for special ed. assistance, but still need the extra help.

Mrs. Carr talked about the fall postseasons and playoffs. She's also working with Jim Scalese on setting up a coop meeting before winter sports. She also talked about the compiling of banners to hang in the gym. More data needs to be compiled before deciding how far back in history to hang them.

The Resolution Establishing Combined Polling Precincts was presented. There was a change in election laws made 2 years ago stating polling places have to be designated by the county or municipality. Motion to approve the resolution by Ristad, seconded by Mortenson. Motion carried.

A motion to approve the non-certified contract for 2018-2020 was presented. The change in the contract is a 3% increase both years with a language change in the paraprofessional tier wage scale. Motion to approve by Langen, seconded by Olsonawski. Motion carried.

A motion to approve the hiring of Amanda Younggren for the business manager position was presented. There were 7 applicants with 3 interviewed. Strong candidates made for a difficult decision. Motion to approve by Langen, seconded by Ristad. Motion carried.

Superintendent Jaszczak talked about setting up a canvassing meeting. November 15th at 7pm was set. The MSBA conference is in January if any school board member is interested in attending. The football team plays in Kelliher on

Saturday. If they win, they play at the Fargodome on November 1 at 12:30. Likely there would be no school. The civil rights review is complete. The front door addition is slated for November. The Dallas Brass will be in the auditorium on November 8th for an evening performance and also during the day to work with band students.

Next meeting is November 28th, 2018 at 8pm

Motion to adjourn by Mortenson, seconded by Ristad. Motion carried.

Stephanie Hanson

Recording clerk