

December 21, 2016
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session December 21, 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, Jami Carr, Mallory Bernstrom, Ed Lehrke, and Sandra Lindgren.

The meeting was called to order by Chair Sugden. The agenda was approved by Johnson, seconded Langen and carried by all in favor. Motion Ristad, seconded R. Mortenson to approve the November 28, 2016 regular board minutes. Motion carried. The bills having been audited and found correct were ordered to be paid on motion by Langen, seconded Kuznia and carried by all in favor. Bills were approved for \$63,568.72. The board was unable to act on the financial statements at the December 21st meeting due to an illness of an employee in the business office. This will be acted on at the January 4, 2017 special board meeting.

Respective members and administrators gave board and administrative reports. There were no patrons present for the Truth in Taxation Public Hearing. The Revised Budget FY17 was approved on motion by Ristad, seconded Kuznia. Motion carried by all. The Revised Budget of Expenditures FY17 is as follows:

01	General Fund	\$4,316,050.00
02	Food Service Fund	152,399.00
04	Community Service	133,497.00
07	Debt Redemption Fund	374,915.00
08	Trust	12,625.00
10	Auditorium Fund	609,430.00
Total		\$5,598,916.00

The Revised Budget of Revenues FY17 is as follows:

01	General Fund	\$4,036,309.00
02	Food Service Fund	141,500.00
04	Community Service	61,761.00
07	Debt Redemption Fund	374,566.00
08	Trust	12,625.00
Total		\$4,626,761.00

Motion R. Mortenson, seconded C. Mortenson to approve the Final Certification of the 2016 Payable 2017 Property Tax Levy. The final levy amount for certification will be \$1,286,413.59. Motion carried. Motion Johnson, seconded Langen to approve increasing the adult lunch prices to \$3.75. Motion carried. The Board will have a special meeting with Kraus Anderson to discuss the details and duties of the Construction Management Contract.

Superintendent Report

Superintendent Jaszczak had an auditorium update and he will contact Kraus Anderson Manager to come to Kittson Central School and explain what the Construction Management Contract services are included in this. New Board Member Michael Olsonawski has been taking Phase I and II training for new board members. Board members will be given school email addresses. The next school board meeting will be January 25, 2017 at 7:00 p.m. in the Kittson Central Boardroom. Motion Langen, seconded C. Mortenson to adjourn meeting. Motion carried.

Sandra Lindgren, Recording Clerk

