

February 28, 2017
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session February 28, 2017 at 8:00 p.m. in the Kittson Central Boardroom. Members present were Mark Johnson, Matt Kuznia, Katie Langen, Crisa Mortenson, Mike Olsonawski, Eric Ristad, and Mike Sugden. Also present were Superintendent Jaszczak, Jami Carr, Kari Jo Jensen, Mark Christenson, Margie Holmgren and Stephanie Hanson.

The meeting was called to order by Chair Sugden. The agenda was approved by Mortenson, seconded Ristad and carried by all in favor. Motion carried. Minutes were unavailable from previous meeting, they will be read at the next meeting. The bills having been audited and found correct and were ordered to be paid, post payment bills (hand payables) were approved for \$111,576.93. Payroll Electronic Fund Transfers in the amount of \$211,043.85 and Payroll Checks in the amount of \$54,798.79. January donations in the amount of 403.90 were received.

End of the month balances were:

01	\$2,072,383.09
02	\$(7,128.04)
04	\$8,428.50
07	\$49,449.91
08	\$33,595.85
10	\$1,135,437.65
Totals	\$3,292,166.96

on motion to approve by Mortenson, seconded Ristad and carried by all in favor.

Respective members and administrators gave board and administrative reports. Mrs. Carr talked about the schedules for sports being almost complete for both basketball programs and about 2/3 completed for hockey. She also talked about the gain of a football game due to reconfiguration of how to categorize the Northern Freeze from 9 man to 11 man. She also talked about playoffs being underway for basketball, but hockey was complete for the year. Kari Jo Jensen turned in her resignation for 8th Grade Volleyball Coach. Motion to accept Mortenson, second Kuznia

Calendar for 2017-18 was discussed and accepted with the exception of the early outs and late starts. Motion to accept Johnson, second Sugden.

Budget reduction meetings have started. There will be future meetings to discuss further possible changes. Discussion on how to maintain curriculum for our students and still try to cut costs. A motion was made to accept the proposed list by Ristad, second by Johnson.. Followed by a roll call vote which passed 100%.

Superintendent Report

Superintendent Jaszczak talked about the auditorium and the primary architect for our project separating from the current firm. He will continue as the architect due to being the only one holding a MN Licensure. Bidding process for the auditorium project starts March. 23rd at 2:00pm. He also talked about a potential increase in the education budget forecast. March 15 is administrators at the capital, in which he will be attending.

Next board meeting is March 23rd at 3:30pm. Motion to adjourn Ristad, second Mortenson. Motion carried.

Stephanie Hanson
Recording Clerk