

January 25, 2017
Kittson Central Board Meeting

The Board of Education of #2171 met in regular session January 25, 2017 at 7:00 p.m. in the Kittson Central Boardroom. Members present were Mark Johnson, Matt Kuznia, Crisa Mortenson, Michael Olsonawski, Eric Ristad and Mike Sugden. Absent Katie Langen. Also present were Superintendent Jaszczak, Julie Nordin, Daryl Bachmeier, Steven and Bryce from Krause Anderson, Margie Holmgren, Robert Klegstad, and Sandra Lindgren.

The meeting the meeting was called to order by Chair Sugden. Chair Sugden opened nominations for the chair position. Motion Johnson to nominate Mike Sugden as Chair, seconded Mortenson with motion carried. Motion Ristad to nominate Matt Kuznia as Vice Chair, seconded Olsonawski with motion carried. Motion Olsonawski to nominate Mark Johnson as clerk, seconded Mortenson with motion carried. Motion Sugden to nominate Crisa Mortenson as treasurer, seconded Kuznia with motion carried.

The agenda was approved by Johnson, seconded Mortenson and carried by all in favor. Motion Kuznia, seconded Johnson to approve the December 22, 2016 and January 4, 2017 board minutes. Motion carried. The bills having been audited and found correct were ordered to be paid on motion by Ristad, seconded Kuznia and carried by all in favor. Bills were approved for \$86,387.32 and post payment bills (hand payables) were approved for \$348,456.20. Electronic Fund Transfers in the amount \$203,270.61 and Payroll Checks in the amount of \$56,205.87. Total December Donations \$700.00. End of the month balances were:

01	\$1,941,484.63
02	(12,165.33)
04	9,321.81
07	359,995.82
08	46,117.85
10	\$1,151,228.15
Total	\$3,495,982.93

Respective members and administrators gave board and administrative reports. Motion Johnson, seconded Ristad to approve the following:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general election for school board members held on November 8, 2016.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 2171, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 2171 to the following candidates:

- a. Michael Olsonawski
- b. Matthew Kuznia
- c. Mike Sugden
- d. Crisa Mortenson

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto. Motion carried. The Acceptance of Office and Oath of Office were administrated.

Motion Johnson, seconded Mortenson to set the board meeting day as the 4th Monday of the month at 8:00 p.m. in the Kittson Central District boardroom. Motion carried. Motion Johnson, seconded Kuznia to set the salary per meeting at \$50.00 with the chair receiving an additional \$300.00 yearly. Motion carried. Motion Mortenson, seconded Ristad to designate the Kittson County Enterprise as the official newspaper. Motion carried. Motion Johnson, seconded Ristad to designate United Valley Bank, American Federal State Bank, Kodabank, PMA Financial and MSDLAF as the official depositories. Motion carried.

The following committees were appointed for 2017 on motion Ristad, seconded Kuznia: Continuing Education: Mark Johnson, Mike Sugden, alt.; Northwest RIC: Katie Langen; MSHSL: Mark Johnson, Crisa Mortenson, alt; Buildings & Grounds: Mike Sugden, Eric Ristad, Katie Langen; Personnel/Negotiations: Mark Johnson, Crisa Mortenson, Mike Sugden; Arena Committee: Mike Sugden, Michael Olsonawski, alt.; Technology: Michael Olsonawski, Eric Ristad, Matt Kuznia, Katie Langen, alt; Health & Safety: Mark Johnson, Crisa Mortenson; MSBA Legislation: Crisa Mortenson; Sports Coop Advisory Committee: Mike Sugden, Matt Kuznia; Long Range Planning Committee: Mike Sugden, Michael Olsonawski, Mark Johnson, Eric Ristad, Crisa Mortenson, Katie Langen, and Matt Kuznia. Motion carried.

Motion Johnson, seconded Mortenson to approve the certified seniority lists as presented. Motion carried. Motion Johnson, seconded Ristad to approve the non-certified seniority lists as presented. Motion carried.

Member Ristad introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITION, AND REASONS THEREFOR,

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and
WHEREAS, there has been a reduction in student enrollment, and
WHEREAS, this reduction in expenditure and decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and
WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 2171, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of a reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions. The motion for the adoption of the foregoing resolution was duly seconded by Member Johnson and upon vote being taken thereon, the following voted in favor thereof: M. Johnson, M. Kuznia ,C. Mortenson, M. Olsonawski, E. Ristad and M. Sugden Absent: K. Langen
And the following voted against the same: None
Whereupon said resolution was declared duly passed and adopted.

After much discussion about the Auditorium plans a motion was made by Johnson, seconded Kuznia to approve the Resolution to Authorize Commencing Advertising and Bidding for the Auditorium. The architects and Krause Anderson were here to review the plans. Motion carried.

Superintendent Report

Superintendent Jaszczak reported on the Legislative in session and about the grant Superintendent Jaszczak applied for the kitchen. Renee Wahl is working on a \$3000.00 grant for the sound system. The next school board meeting will be February 28, 2017 at 7:00 p.m. in the Kittson Central Boardroom. Motion Johnson, seconded Mortenson to adjourn meeting. Motion carried.

Sandra Lindgren
Recording Clerk