

July 25, 2016
Kittson Central School Board Minutes

The Board of Education met in regular session July 25, 2016 at 8:00 p.m. in the Kittson Central boardroom. Members present were Mark Johnson, Katie Langen, Crisa Mortenson, Richard Mortenson, Eric Ristad, and Mike Sugden. Absent Matt Kuznia. Also present were Superintendent Jaszczak, Edward Lehrke, Margie Holmgren and Sandra Lindgren.

The meeting was called to order by Chair Sugden. The agenda was approved by Johnson, seconded R. Mortenson and carried by all in favor. Motion Ristad, seconded C. Mortenson to approve the June 28, 2016 school board minutes. Motion carried. The bills having been audited and found correct were ordered to be paid on motion C. Mortenson, seconded Langen and carried by all in favor. Bills were approved for \$100,659.53 and post payment bills (hand payables) were approved for \$258,082.93. Payroll Electronic Fund Transfers in the amount of \$220,978.51 and Payroll Checks in the amount of \$53,145.06. End of the month balances were:

01	\$2,341,567.53
02	1,471.13
04	(33,639.52)
07	309,292.85
08	35,397.25
10	1,204,678.29
TOTALS	\$3,858,767.53

Respective members and administrators gave board and administrative reports. A brief preliminary audit report was given by Superintendent Jaszczak. Motion R. Mortenson, seconded Langen to approve the lunch program prices as presented. The prices for this year will be increased by \$.10 for elementary and secondary lunch. Adult Breakfast-\$2.40, Elem/H.S. Breakfast-\$1.45, Adult Lunch-\$3.50, Elementary Lunch-\$2.65, High School Lunch-\$2.90, Salad Bar-\$2.50, and Extra Milk-.35. Motion carried. Motion C. Mortenson, seconded Ristad to approve the activity prices as presented. Individual single game adult-\$6.00, Individual single game student-\$4.00, Family season pass-\$145.00, Single adult pass-\$75.00, and Single student season pass-\$45.00. Motion carried.

Motion C. Mortenson, seconded Langen to approve Bimbo Bakery for the bread bid. Motion carried. Motion R. Mortenson, seconded Langen to approve Johnson Oil for the fuel bid. Member Johnson abstaining. Motion carried. Motion Johnson, seconded Ristad to approve Food Services of America for the milk bid. Motion carried.

Motion Langen, seconded Johnson to approve the rate of substitute teachers at \$105.00 per day. Motion carried. Motion R. Mortenson, seconded Ristad to approve the mileage reimbursement rates as follows: When a school vehicle is unavailable for district business, the district will reimburse individuals at the federal reimbursement rate, which is \$.54 per mile. When a school vehicle is available for district business and an individual elects to drive their personal vehicle, they will be reimbursed at one-half the federal reimbursement rate (\$.27). Motion carried. Motion Johnson, seconded C. Mortenson to approve the one-year contract with retired fifth grade teacher, Karen Vold. Motion carried. Motion Ristad, seconded Langen to approve the one-year contract with Diane Younggren as part time FACS teacher, dependent on Superintendent Jaszczak getting a variance for her. Motion carried. Motion R. Mortenson, seconded Ristad to approve the High School and Elementary Student Handbooks as

presented. The PSEO classes taken in core subjects will receive weighted class points. Motion carried. Motion Johnson, seconded Langen to approve the purchase of a ten-passenger Ford Transit van from C & M Ford. The purchase price is \$32,400.00. Motion carried. Motion Langen, seconded R. Mortenson to approve the resignation of Head Cook, Joan Osowski. Motion carried. Motion Ristad, seconded C. Mortenson to approve the resignation of assistant hockey coach Brian Pastir. Motion carried. Motion Ristad, seconded C. Mortenson to approve the Long Term Facilities Maintenance Plan as presented. Motion carried.

Superintendent Report

Superintendent Jaszczak reported that summer school will be starting August 2nd with 10 students and two teachers. The school will run for three weeks Tuesday-Thursday 9:00-11:30 a.m. Reading and Math will be addressed. The elementary open house will be held August 31st from 4:00 -6:00 p.m. The next school board meeting will be held August 22, 2016 at 8:00 p.m. in the Kittson Central boardroom. Motion C. Mortenson, seconded Langen to adjourn meeting. Motion carried.

Sandra Lindgren
Recording Clerk