

**ORONO INDEPENDENT SCHOOL DISTRICT NO. 278
CONDENSED MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION HELD ON APRIL 9, 2018**

Present: Bob Tunheim, Martha Van de Ven, Mike Bash, Dick Lewis, Sarah Borchers, Laura Wallander, Karen Orcutt, John Morstad

The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, April 9, 2018 and called to order by board chair Bob Tunheim at 7:00 p.m.

3. Consideration of Agenda

Board Chair Bob Tunheim called for a motion to move the Superintendent's Report ahead of the consent agenda.

UPON MOTION by Dick Lewis, seconded by Martha Van de Ven, the agenda was amended to move the Superintendent's Report ahead of the Consent Agenda.

Motion carried.

5. - Superintendent's "Report on Excellence"

4. - Consent Agenda

UPON MOTION by Sarah Borchers, seconded by Laura Wallander, the consent agenda was approved as follows:

- Approved the minutes from the March 12, 2018 Regular Board Meeting
- Approved the minutes from the March 19, 2019 Special Board Meeting
- Approved the appointment of Dr. Amy Steiner, as principal at Orono High School, effective July 1, 2018.
- Approved the assignment of Monica Luckett, as long-term substitute teacher at Orono Middle School, effective beginning April 16, through June 8, 2018.
- Approved the assignment of Alyssa Kanive, Kindergarten teacher long-term substitute teacher at Orono Schumann Elementary School, effective beginning April 10, through June 8, 2018.
- Approved the long-term leave of absence for Kara Graney, full-time teacher at Orono Middle School, effective for the 2018-2019 school year.
- Approved the long-term leave of absence for Lindsey Kesanen, full-time teacher at Orono Schumann Elementary, from approximately May 31, 2018 through November 5, 2018.
- Approved the resignation of Lavesa Glover-Verhagen, head girls basketball coach at Orono High School, effective April 9, 2018.
- Approved the following spring coaching contracts:

Boys Golf

David Herring, Head Coach

Brian Goudy, JV Coach

Girls Golf

Gary Severtson, Head Coach

Penny Pease, JV Coach

Softball

Chris Johnson, Head Coach

Chad Christians, Assistant Varsity Coach

Zoe Johnson, JV Coach

Lauren Kelly, JV Coach

Lexi Kolden, JV Coach

Boys Tennis

Timothy Arnold, Head Coach

Tan Nguyen, JV Coach

Aaron Dvorek, JV Coach

Girls Lacrosse

Emily Purnell, Head Coach

Kyle Johnson, JV Coach

Hannah Dickman, JV Coach

Boys Lacrosse

Tyler Hein, Head Coach

Len Riley, Assistant Varsity Coach

Taylor Culp, Assistant Varsity Coach

Garret Kunz, JV Coach

Joe Graphentee, JV Coach

Track and Field

Justin McCoy, Head Coach

Curtis Eischens, JV Coach

Brian McCollar, JV Coach

Nathan Porter, JV Coach

Jennifer Nyquist, JV Coach

Baseball

Bucky Mieras, Head Coach

Barry Wohler, Assistant Varsity Coach

Rusty Olson, Assistant Varsity Coach

Harry Wingerd, JV Coach

Joe McPherson, Asst. Varsity and JV Coach

- Accepted donations in the amount of \$11,468.95

- Approved Treasurer's Report from January, 2018

- Approved Electronic Fund Transfers from January, 2018

- Approved bill vouchers 300789-301100, 6010-6019, EP register V900061-V900096 and EFT Vouchers V107, V1015-V1029

Motion carried.

6. - Board Members Questions and Comments

7. - Community Members Questions and Comments

8. - Old Business

8-A. - Award Bid Package 3, Work Scope 26-B, Public Address and Clock Systems for Activity Center

John Morstad, Director of Business Services presented information regarding the contract for Bid Package #3, Work Scope 26-B Public Address and Clock Systems and recommended the bid to Olympic Communications, Inc., the lowest responsible bidder, in the amount of \$38,000.00, as recommended by Kraus Anderson Construction, our project manager, for the indoor activities center project.

UPON MOTION by Martha Van de Ven, seconded by Sarah Borchers, the bid was awarded for Bid Package 3, Work Scope 26-B, Public Address and Clock Systems to Olympic Communications, Inc.

Motion carried.

8-B. - Other Old Business as Necessary

No other old business brought forward.

9. - New Business

9.A. - Termination and non-renewal of probationary teachers

Continuing contract law in the state of Minnesota requires that Boards of Education take explicit action of non-renewal or the contract continues automatically into the coming school year. All of the individuals who are being proposed for non-renewal have been notified of this proposed action.

Following is the list of non-renewal probationary teachers:

Charlie Bohl

Mallory Purdy

Natalie Carlson

Kari Heitke

Kathi Hibbs

Madeline Schinke

Rachel Starr

Jennifer Tripp

Board member Martha Van de Ven, introduced the resolutions and waived the readings.

INDIVIDUAL RESOLUTIONS ARE ON FILE AT THE DISTRICT OFFICE

UPON MOTION by Martha Van de Ven, seconded by Mike Bash, and upon vote being taken thereon, regarding Charlie Bohl, Mallory Purdy, Natalie Carlson, Kari Heitke, Kathi Hibbs, Madeline Schinke Rachel Starr and Jennifer Tripp, the following voted in favor thereof:

Laura Wallander, Mike Bash, Martha Van de Ven, Bob Tunheim, Dick Lewis and Sarah Borchers

And the following voted against the same: NONE

Whereupon said resolutions were declared duly passed and adopted.

9.B. - Other New Business as Necessary

No other new business was brought forward.

UPON MOTION by Dick Lewis, seconded by Martha Van de Ven, the meeting was adjourned at 7:25 p.m. into closed session for the purpose of negotiation parameters for bargaining units

Motion carried.

UPON MOTION by Dick Lewis, seconded by Laura Wallander, the meeting was reconvened to open session at 7:44 p.m.

Motion carried.

On April 23, 2018, the Board will hold a Special Meeting with the new Orono High School Principal prior to the Regular Board Meeting at 6:30 p.m. for the purpose of the Board to meet Dr. Amy Steiner and engage in questions and answers concerning school district operations.

The regular Board Meeting will take place at 7:00 p.m. or as soon as the Special Meeting has been completed.

The workshop scheduled to take place after the regular Board Meeting on April 23, 2018 has been cancelled.

UPON MOTION by Sarah Borchers, seconded by Laura Wallander, the meeting was adjourned at 7:44 p.m.

Motion carried.

Bob Tunheim, Chair

Michael Bash, Clerk

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