

ORONO INDEPENDENT SCHOOL DISTRICT NO. 278 CONDENSED MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON MARCH 12, 2018

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

A work session was held prior to the Regular Board Meeting at 5:30 p.m. The work session took place at the Orono Ice Arena, Orono Middle School, Orono Intermediate School and Schumann Elementary School.

The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, March 12, 2018 and called to order by board chair Bob Tunheim at 7:13 p.m.

UPON MOTION by Martha Van de Ven, seconded by Laura Wallander, Community Members Questions and Comments be moved to follow the consent agenda.

Motion carried.

UPON MOTION by Dick Lewis, seconded by Mike Bash, the consent agenda was approved as follows:

- Approved the minutes from the February 26, 2018 Regular Board Meeting

- Approved the appointment of Alexandra Lindstrom, as long-term, intermittent substitute counselor at Orono Middle School, effective March 12, 2018 through May 25, 2018.

- Approved the appointment of Caroline Preiss, as long-term substitute teacher at Orono Schumann Elementary School, effective approximately March 12, 2018 through June 1, 2018.

- Approved the long-term leave of absence for Hannah Stolhammer, teacher at Orono Schumann Elementary School, effective from approximately April 10, 2018 through June 8, 2018.

- Approved the long-term leave of absence for Alyssa Buckner, teacher at Orono Middle School, effective from approximately May 29, 2018 through January 2, 2019.

- Approved the resignation of Peter Buecher, girls swimming coach and boys swimming coach at Orono High School and Metro Marlins swimming coach at Orono Community Education, effective March 12, 2018.

- Accepted donations in the amount of \$3,843.00

- Designated "Identified Official with Authority" for Minnesota Department of Education

- Approved bill vouchers 300627-300788, 6000-6009, EP register V900055-V900060 and EFT Vouchers V102-106

Motion carried.

7. – Community Members Questions and Comments

5. - Superintendent's "Report on Excellence"

6. – Board Members Questions and Comments

8. – Old Business

8-A. – Other Old Business as Necessary

No other old business brought forward.

9. – New Business

9.A.- Budget Assumptions for 2018-2019

John Morstad, Director of Business Services presented the budget assumptions for 2018-2019. Mr. Morstad and the Board entered into discussions regarding the budget.

9.B. - Other New Business as Necessary

No other new business was brought forward.

The next regular Board Meeting will take place on April 9, 2018 at 7:00 p.m. in the District Office Assembly Room.

UPON MOTION by Sarah Borchers, seconded by Dick Lewis, the meeting was adjourned at 9:06 p.m.

Motion carried.

Bob Tunheim, Chair
Michael Bash, Clerk

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