

**INDEPENDENT SCHOOL  
DISTRICT NO. 278  
CONDENSED MINUTES OF  
A REGULAR MEETING OF  
THE BOARD OF EDUCATION  
OF ORONO INDEPENDENT  
SCHOOL DISTRICT NO. 278  
HELD ON  
OCTOBER 8, 2018**

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

Absent: Sarah Borchers

The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, October 8, 2018 and called to order by board chairman, Bob Tunheim, at 7:03 p.m.

UPON MOTION by Martha Van de Ven, seconded by Dick Lewis, the consent agenda was approved as follows:

- Approved minutes from the Regular Meeting on September 24, 2018

- Approved donations totaling \$17,940.00

- Approved bill vouchers 302935-303114, EP register V900288-900294 and EFT Vouchers 119, 6063

Motion carried.

5. – Superintendent's Report on Excellence

6. – Board Members Questions and Comments

7. – Community Members Questions and Comments

No community members came forward.

8.- Old Business

8.A.– Other Old Business as Necessary

No other old business was brought forward.

9. – New Business

9.A. – Activities Center and District Facilities Fees

John Morstad, Director of Business Services and Marie Moore, Activities Center Manager presented the proposed Activities Center Membership Fees and District Facilities Rental Rates.

The Board entered into discussion with Mr. Morstad and Ms. Moore regarding the membership and rental rates. Mr. Morstad requested flexibility in the fees moving forward.

UPON MOTION by Mike Bash, seconded by Laura Wallander, to adopt the Orono Activities Center Membership Fee structure and District Facilities fee schedule as presented.

Board Chair Bob Tunheim requested the motion include an annual report regarding the Activities Center membership rates, facility fees and budget.

Board Member Mike Bash amended the motion to include an annual report on Activities Center Membership rates, facility fees and budget.

UPON MOTION by Mike Bash, seconded by Laura Wallander, to adopt the Orono Activities Center Membership Fee structure and District Facilities fee schedule as presented and request an annual report regarding the Activities Center membership rates, facility fees and budget.

Motion carried.

Mr. Morstad extended gratitude and thanks to Marie Moore for her work on the Activities Center.

9.B. – Other New Businesses as Necessary

No other new business was brought forward.

The next regular School Board Meeting will be on Monday, October 22, 2018, in the District Office Assembly Room at 7:00 p.m. followed by a workshop session.

UPON MOTION by Laura Wallander, seconded by Dick Lewis, the meeting was adjourned at 8:07 p.m.

Motion carried.

Robert Tunheim, Chair

Michael Bash, Clerk

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