

**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**

**SEPTEMBER 24, 2018**

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

Absent: John Morstad

The Board convened prior to the regular meeting at 5:00 p.m. for the Teaching and Learning Data Retreat Workshop.

The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, September 24, 2018 and called to order by board chairman, Bob Tunheim, at 7:10 p.m.

UPON MOTION by Dick Lewis, seconded by Laura Wallander, the consent agenda was approved as follows:

- Approved minutes from the Regular Meeting on September 10, 2018

- Approved minutes from the Abatement Hearing on September 10, 2018

- Approved the appointment of Holli Rich, as food service worker at Orono Middle School, effective September 13, 2018.

- Approved the appointment of Kristin Palm as Computer Clerk at Orono Intermediate School, effective September 7, 2018.

- Approved the long-term leave of absence for Gregory Reedy, part-time custodian at Orono Schumann Elementary School, effective from approximately September 18, 2018 through November 9, 2018.

- Approved the resignation of Kim Pastor, special education paraprofessional at Orono High School, effective August 31, 2018.

- Approved the following fall coaching contracts:

**Soccer -Girls**

Smith Nicole, Assistant Coach

Larson Katherine, Assistant Coach

**Swim Coach**

Mary Beth Feulner, Assistant Coach

Robert Gibbs, Assistant Coach

- Approved donations totaling \$1,494.60

- Approved bill vouchers 302761-302934, EP register V900280-900287 and EFT Vouchers 117-118

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. – Preliminary Levy Certification

Lauren Syrup, Orono Schools Controller, presented the proposed 2018 pay 2019 property tax levy and highlighted key points regarding the levy.

Board member Laura Wallander thanked Ms. Syrup and Mr. Morstad for their work on the levy.

UPON MOTION by Dick Lewis, seconded by Martha Van de Ven to approve the proposed 2018 payable 2019 property tax levy at the maximum amount as presented.

Motion carried.

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 8, 2018, in the District Office Assembly Room at 7:00 p.m.

UPON MOTION by Laura Wallander, seconded by Mike Bash, the meeting was adjourned at 7:30 p.m.

Motion carried.

Robert Tunheim, Chair

Michael Bash, Clerk

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