

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 APRIL 23, 2018

Present:

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

The Board held 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 workshop scheduled to take place after the regular Board Meeting was cancelled.

The regular meeting of the Board of Education of Orono Independent School District No. 278 was called to order by board chair Bob Tunheim at 7:03 p.m.

4. – Consent Agenda

UPON MOTION by Dick Lewis, seconded by Sarah Borchers, the consent agenda was approved as follows:

- Approved the minutes from the April 9, 2018 Regular Board Meeting

- Approved the long-term leave of absence for Ellen Fritz, part-time speech-language pathologist at Orono High School, effective for the 2018-2019 school year.

- Approved the long-term leave of absence for Amanda Nielsen, full-time teacher at Orono Schumann Elementary, effective for the 2018-2019 school year.

- Approved the resignation of Suzanne Kehret, classroom teacher at Orono High School, effective June 8, 2018.

- Approved the appointment of Emily Kadue, as classroom paraeducator at Orono Schumann Elementary School, effective April 23, 2018.

- Approved the resignation of Natalie Miller, classroom paraeducator at Orono Schumann Elementary School, effective April 20, 2018.

- Approved the following spring coaching contracts:

Girls Lacrosse

Lauren Kelly, Part-Time Coach

Baseball

Charles Bohl, 9th Grade Coach

Track & Field

Mathew Wistrom, JV Coach

Alyssa Schroder, JV Coach

- Accepted donations in the amount of \$7,493.32

• Approved Treasurer's Report from February, 2018 and March, 2018

• Approved Electronic Fund Transfers from February, 2018 and March, 2018.

• Approved the Individual Employment Contract for the Director of Community Education

• Approved bill vouchers 301101-301149, 301150-301299 (voided), 301300-301374 and EP register V900097 – 900103 (voided), V900104-V900116

Motion carried.

5. – Superintendent's "Report on Excellence"

6. – Board Members Questions and Comments

7. – Community Members Questions and Comments

8. – Old Business

8-A. – Withdrawal of Activities Center Bid for Landscaping

John Morstad, Director of Business Services, presented information regarding the withdrawal of the bid for the landscaping for the Indoor Activities Center due to the company's inability to obtain a performance and payment bond for the project.

UPON MOTION by Martha Van de Ven, seconded by Dick Lewis, the board accepted the withdrawal of the bid for landscaping for the Indoor Activities Center.

Motion carried.

8-B. – Other Old Business as Necessary

No other old business brought forward.

9. – New Business

9.A.- Community Education Report

Melanie DeLuca, Director of Community Education, provided a report and update to the Board regarding the Community Education Program.

9.B. –2019-2020 Academic Calendar

Dr. Karen Orcutt presented the 2019-2020 Academic Calendar for a first reading.

9.C. - Other New Business as Necessary

No other new business was brought forward.

The next regular meeting is Monday, May 14, 2018 at 7:00 pm in the District Office Assembly Room.

UPON MOTION by Mike Bash, seconded by Sarah Borchers, the meeting was adjourned at 8:28 p.m.

Motion carried.

Bob Tunheim, Chair

Michael Bash, Clerk

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