

## **SCHOOL DISTRICT 477**

Call to Order and Pledge of Allegiance

The regular meeting of the School Board of District #477 was called to order by Chair Eric Minks on the 5th day of June, at 6:00 p.m. in the District Center Board Room.

Roll Call: Members Present: Howard Vaillancourt, Deb Ulm, Eric Strandberg, Sue VanHooser, and Eric Minks, Chad Young (arrived at 6:07 pm). Absent: Craig Johnson.

Others present: Superintendent Julia Espe, Director of Business Services Michelle Czech, Director of Human Resources Sarah Marxhausen, Director of Teaching and Learning Jessica Town-Gunderson.

Citizen Comments: None

REPORTS: Board committee meeting(s) and school events each Board member attended. Howard Vaillancourt: Greg Finck's Retirement Party & Julia Espe's Retirement Party, Vector Fundraiser, Graduation, Retirement Breakfast; Eric Strandberg: Graduation, Preschool Graduation, Executive Committee; Eric Minks :

Graduation, Julia Espe's Retirement Party, Grievance Meeting; Deb Ulm: Grievance Meeting, Graduation, Julia Espe's Retirement party, Retirement Breakfast; Sue VanHooser: Graduation, Julia Espe's Retirement Party, Rum River Special Education Coop Meeting, Schools for Equity in Education Meeting.

Superintendent Report: Last day of school and graduation went smoothly. Working out transition for Ben Barton to take over in July.

APPROVE AGENDA: Motion made by Howard Vaillancourt, seconded by Eric Strandberg to approve the agenda as presented. Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES: Motion made by Sue VanHooser seconded by Deb Ulm, to approve the May 15, regular meeting minutes. Motion passed unanimously.

CONSENT AGENDA: Motion made by Deb Ulm, seconded by Eric Strandberg, to approve the consent agenda as presented. Personnel, Gifts, Fundraisers, Field Trips, Minnesota State High School League Membership, Intermediate School Handbook, and School Readiness Pay Guide. Motion passed unanimously. Discussion: Choir field trip does not conflict with State Speech meet.

### **INFORMATION**

First Reading of Policies- Formatting changes in several policies. New Inclusive Education Program policy was proposed.

Q-Comp Annual Report for 2017-18- Jessica Town-Gunderson presented the Annual Q-Comp report.

2018-19 Staff Development Plan- Jessica Town-Gunderson presented the Staff Development Plan for 2018-19

### **ACTION**

2018-19 Budget: Motion to accept the 2018-19 Budget as proposed was made by Deb Ulm and seconded by Eric Strandberg. Upon roll call the following voted for: Sue VanHooser, Chad Young, Deb Ulm, Eric Minks, Eric Strandberg, and Howard Vaillancourt. Motion passed unanimously.

Rum River Cooperative: Motion to pay the cash flow bill for Rum River Special Education by June 30, 2018 was made by Howard Vaillancourt and seconded by Chad Young. Upon roll call the following voted for: Howard Vaillancourt, Eric Strandberg, Eric Minks, Deb Ulm, Chad Young, and Sue VanHooser. Motion passed unanimously.

Resolution Establishing Dates for Filing Affidavits of Candidacy: Motion to accept the resolution establishing dates for filing affidavits of candidacy was made by Eric Strandberg and seconded by Howard Vaillancourt. Motion passed unanimously.

Transportation Contract Agreement: Motion to accept the transportation contract agreement as proposed was made by Deb Ulm and Seconded by Sue VanHooser. Motion passed unanimously.

Second Reading of Policies: Motion to accept the second reading of policies as presented was made by Chad Young and seconded by Howard Vaillancourt.

IOWA Certification for Ben Barton: Motion to accept Ben Barton as the Identified Official with Authority for the MDE External User Access Recertification System was made by Chad Young and seconded by Eric Strandberg.

ADDITIONS TO AGENDA: None.

FUTURE MEETINGS INFORMATION: Executive Committee- June 13, 4:15 P.M.; Board Work Session- June 19th, 6:00 P.M.

ADJOURN: Motion to adjourn the meeting was made by Howard Vaillancourt and seconded by Eric Minks. The meeting was adjourned at 6:18 p.m.

Recorder- Emily McKinnon

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