

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

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

Prior to the regular meeting the Board held a Special Meeting with the Orono High School Student Senate at 6:00 p.m. for the purpose of the Board to meet members of the Student Senate and engage in questions and answers concerning school district operations.

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

Board chair Bob Tunheim requested the order of the agenda be revised to allow Orono Action to present following Community Members Questions and Comments.

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

- Approved the minutes from the January 8, 2018 Annual Meeting
- Approved the appointment of Maya VanDriel, as long-term substitute teacher at Orono Intermediate School, effective January 16, 2018 through April 9, 2018.

- Approved the long-term leave of absence for Sarah Rabideau, teacher at Orono Schumann Elementary School, effective for the 2018-2019 school year.
- Approved the long-term leave of absence for Katie Stanley, teacher at Orono Middle School, effective from approximately April 26, 2018 through June 8, 2018.

- Approve the intermittent leave of absence for Bryan Goudy, teacher at Orono High School, effective from approximately February 26, 2018 through June 8, 2018.
- Approved the long-term leave of absence for Emily Purnell, teacher at Orono Schumann Elementary School, effective from approximately May 29, 2018 through approximately November 30, 2018.

- Approved the .2 FTE part-time leave of absence for Lisa Sperling, teacher at Orono Intermediate School, effective from February 9, 2018 through June 8, 2018.
- Approved the resignation of Jennifer Henry, special education teacher at Orono High School, effective June 8, 2018.

- Approved the resignation due to retirement of Christine Locker, special education teacher at Orono Schumann Elementary School, effective June 8, 2018.
- Approved the resignation due to retirement of Diane Dingmann, teacher at Orono Intermediate School, effective June 8, 2018.

- Approved the resignation due to retirement of Janice Engelhardt, teacher at Orono High School, effective June 8, 2018.
- Approved the resignation due to retirement of Ruth Larson, teacher at Orono Middle School, effective June 8, 2018.

- Approved the resignation due to retirement of Janelle Junttila, teacher at Orono Intermediate School, effective June 8, 2018.
- Approved the resignation due to retirement of Tim Haislet, teacher at Orono High School, effective June 8, 2018.

- Approved the resignation due to retirement of Julie McMerty, teacher at Orono High School, effective June 8, 2018.
- Approved the appointment of Theresa Henkelman, as short hour cook at Orono High School, effective January 22, 2018.

- Approved the appointment of Jeff Hunstiger, as short hour cook at Orono Middle School, effective February 12, 2018.
- Approved the appointment of Emma Chapman, as part-time paraeducator at Orono Middle School, effective from January 29, 2018 through June 7, 2018.

- Approved the resignation due to retirement of Theresa Kurzhals, secretary at Orono Intermediate School, effective June 18, 2018.
- Approved the resignation of Shelly Sabourin, kitchen manager at Orono Schumann Elementary, effective February 15, 2018.

- Approved the following fall coaching contracts:
Boys Swimming
Benjamin Hanson, Interim Head Coach

- Accepted donations in the amount of \$18,352.50
- Approved the individual employment contract for the Director of Communications

- Approved the treasurer's report from December, 2017
- Approved the electronic fund transfers from December, 2017

- Approved bill vouchers 300015-300497, EP register V900000 -V900045 and EFT Vouchers V1000-V1004 and V100

Motion carried.

5. - Superintendent's "Report on Excellence"

6. - Board Members Questions and Comments

7. - Community Members Questions and Comments

9. A. Orono Action

Amy Alworth and Emily Bremner Forbes, co-chairs of the Orono Action Committee, presented the 2018 legislative platform for the Orono Action Committee.

Board entered into discussion with Ms. Alworth and Ms. Bremner Forbes regarding the platform and amended items 2 and 3.

UPON MOTION by Mike Bash, seconded by Dick Lewis, the Board of Education approved the 2018 legislative platform of Orono Action as discussed and amended.

Mr. Bash and Mr. Tunheim thanked Orono Action for their work.

Motion carried.

8. - Old Business

8-A. - TIES Update

John Morstad, Director of Business Services, presented information regarding TIES - Member District Product & Services Usage. Mr. Morstad also discussed with the board the current products Orono Schools use and next steps in moving forward.

8-B. - Old Business

No other business brought forward.

9. - New Business

9.B. - Old Crystal Bay Road Project

John Morstad, Director of Business Services, presented information regarding the Old Crystal Bay Road Corridor Feasibility Study.

UPON MOTION by Mike Bash, seconded by Martha Van de Ven that the Board of Education approved to partner with the City of Orono on the reconstruction of Old Crystal Bay Road and subsequent changes on school property to support the road improvements.

Motion carried.

9.C. - Five Year Strategic Plan - First Reading

Dr. Karen Orcutt presented the five year strategic plan as a first reading.

9.D.- Other New Business as Necessary

No other new business was brought forward.

UPON MOTION by Bob Tunheim seconded by Sarah Borchers, at 9:22 pm the board adjourned to a closed Session for preliminary consideration of allegations against an individual who is subject to the Board's Authority pursuant to Minn. Stat. 13D.05, subd. 2(b).

Motion carried.

The regular meeting reconvened at 10:30 p.m.

The next regular meeting of the Board of Education will be the organizational meeting on Monday, February 26, 2018 at 7:00 p.m. in the District Office Assembly Room.

UPON MOTION by Dick Lewis, seconded by Laura Wallander, the meeting was adjourned at 10:30 p.m.

Motion carried.

Bob Tunheim, Chair
Michael Bash, Clerk
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