

**INDEPENDENT SCHOOL
DISTRICT NO. 278
CONDENSED MINUTES
OF A REGULAR MEETING
OF THE BOARD OF EDU-
CATION OF ORONO HELD
ON OCTOBER 23, 2017**

The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, October 23, 2017 and called to order by board chair Bob Tunheim at 7:02 p.m.

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

Absent: Dick Lewis

UPON MOTION by Sarah Borchers, seconded by Mike Bash, the consent agenda was approved as follows:

- Approved the minutes from the October 9, 2017 Regular Board meeting

- Approved the appointment of Charles Bohl, as 1.0 FTE long-term substitute teacher at Orono High School, effective approximately October 23, 2017 through June 8, 2018.

- Approved the appointment of Caroline Preiss, as 1.0 long-term substitute teacher at Orono Schumann Elementary, effective approximately November 6, 2017 through January 16, 2018.

- Approved the resignation of Rosa Ochoa, short hour cook at Orono Middle School, effective October 13, 2017.

- Approved the appointment of Paul Krautkremer, as Technology Systems Administrator, at Orono Public Schools, effective October 16, 2017.

- Accepted donations totaling \$2,027.11

- Approved the Paraeducator Master Contract for 2017-19

- Approved the Principals Master Agreement for 2017-19

- Approved bill vouchers 200826-200930, EP register 8005656-8005659 and Control Pay Advanced vouchers 4762-4769.

Board Vice Chair Martha Van de Ven abstained from the vote due to a conflict.

Motion carried.

5. - Superintendent's "Report on Excellence"

6. - Board Reports

7. - Community Members Questions and Comments

No members came forward.

8. - Old Business

8-A. - Award Bids for the Building Package for the Indoor Activities Center

Jason Peterson, Senior Project Manager with Kraus Anderson Construction presented the bid recommendations for Bid Package #3.

The Facilities & Finance Committee recommended that the Board accept Bid Alternate #1, Stadium Plaza.

UPON MOTION by Mike Bash, seconded by Martha Van de Ven, the board awarded contracts for Bid Package #3 to the lowest responsible bidders, as recommended by Kraus Anderson Construction, project manager, for the Indoor Activities Center project and accepts Bid Alternate #1, Stadium Plaza.

Motion carried.

8-B. - Other Old Business As Necessary

No other old business was brought forward.

9. - New Business

9-A. - Other New Business as Necessary

No other new business was brought forward.

UPON MOTION by Martha Van de Ven, seconded by Sarah Borchers, item 12 on the agenda was amended to read:

Adjournment to a workshop session regarding Board Member training for open meeting law and conflicts.

Motion carried.

The next regular meeting of the Board of Education will be held on Monday, November 13, 2017 at 7:00 p.m. in the Intermediate School Cafeteria and District Office Assembly Room.

UPON MOTION by Mike Bash, seconded by Martha Van de Ven, the meeting was adjourned at 7:43 p.m. to a workshop session regarding Board Member training for open meeting law and conflicts.

Motion carried.

The next regular meeting of the Board of Education will be held on Monday, November 13, 2017 at 7:00 p.m. in the Intermediate School Cafeteria and District Office Assembly Room.

UPON MOTION by Mike Bash, seconded by Martha Van de Ven, the meeting was adjourned at 7:43 p.m. to a workshop session regarding Board Member training for open meeting law and conflicts.

Motion carried.

Bob Tunheim, Chair
Michael Bash, Clerk

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