

**INDEPENDENT SCHOOL DISTRICT NO. 278  
CONDENSED MINUTES OF A REGULAR MEETING OF THE BOARD OF  
EDUCATION OF ORONO INDEPENDENT SCHOOL DISTRICT NO. 278  
NOVEMBER 13, 2017**

Prior to the regular board meeting the Board of Education held a recognition ceremony for Orono's newly Tenured Teachers, National Merit Scholars and AP Scholars. A reception followed the ceremony allowing the Board to speak with the teachers, students and parents.

The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, November 13, 2017 and called to order by board chair Bob Tunheim at 8:07 p.m.

Present:

Bob Tunheim Martha Van de Ven  
Karen Orcutt John Morstad  
Laura Wallander Dick Lewis

Absent: Sarah Borchers and Mike Bash

UPON MOTION by Martha Van de Ven, seconded by Laura Wallander, the consent agenda was approved as follows:

- Approved the minutes from the October 23, 2017 Regular Meeting
- Approved the appointment of Nancy Johnson, retired teacher, as .4 FTE reading intervention teacher at Orono Intermediate School, effective October 17, 2017 through May 25, 2018.
- Approved the appointment of Alexander Johnson, as part-time multivariate calculus teacher at Orono High School, effective October 3, 2017 through June 8, 2018.
- Approved the short-term leave of absence for Sarah Rabideau, full-time teacher at Orono Schumann Elementary, effective approximately March 12, 2017 through approximately June 1, 2018.
- Approved the short-term leave of absence for Shelly Sabourin, part-time short hour kitchen lead at Orono Schumann Elementary, effective November 15, 2017 through February 15, 2018.
- Approved the resignation due to retirement of Betty Mueller, secretary to the principal at Orono High School, effective November 30, 2017.
- Approved the resignation of Rosa Ochoa, short hour cook at Orono Middle School, effective October 13, 2017.
- Accepted donations totaling \$11,984.34
- Approved bill vouchers 200931-201255, EP register 8005660-8005714 and Control Pay Advanced vouchers 4770-4810

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. - Activity Center Bid Changes

John Morstad, Director of Business Services presented the bid withdrawals received by Kraus Anderson from two bidders who were previously awarded bids and recommended the board award the bids to the next lowest responsible bidder per Kraus Anderson's recommendation.

UPON MOTION by Martha Van de Ven, seconded by Dick Lewis, the board accepted the bid withdrawals from two bidders and re-awarded contracts for Bid Package #3 to the lowest responsible bidders, as recommended by Kraus Anderson Construction.

Board member Dick Lewis noted that the Facility and Finance Committee went through the bid withdrawal and re-award recommendations in great detail.

Motion carried.

8.B. - Other Old Business As Necessary

No other old business was brought forward.

9. - New Business

9.A. - Audit Report and Acceptance

Bill Lauer, with Malloy, Montague, Karnowski, Radosevich and Co., P.A.(MMKR) gave a detailed presentation regarding the district's audit. Orono Schools received a clean report on the Audit.

UPON MOTION by Dick Lewis, seconded by Laura Wallander, the board accepted the 2016-2017 Comprehensive Annual Financial Report as submitted by MMKR.

MOTION Carried.

9.B. - Resolution to Approve Application for Hennepin Youth Sports Program Facility Grant on behalf of Orono Ice Arena

John Morstad, Director of Business Services presented a resolution for the Hennepin Youth Sports Program Facility Grant on behalf of the Orono Ice Arena. The grant requires that any award go through a public agency, such as the school district.

Board Member Dick Lewis stated he did not see a conflict of interest for himself in this vote. He did ask if any board members had any objections. No board members objected.

Member Martha Van de Ven moved the adoption of the following resolution:

Resolution Regarding the Hennepin Youth Sports Program - Facility Grant

WHEREAS, the Hennepin County Board of Commissioners, via the Hennepin Youth Sports Program, provides for capital funds to assist local government units of Hennepin County for the development of sports or recreational facilities, and

WHEREAS, Orono Public Schools ISD #278 (the "DISTRICT") desires to assist with the development of the Orono Ice Arena Renovation Project (the "PROJECT").

NOW, THEREFORE BE IT RESOLVED BY THE DISTRICT:

I. The estimate of the total cost of developing PROJECT is \$1,300,000. The DISTRICT is requesting a grant of \$300,000 from the Hennepin Youth Sports Program and confirms that through association donations and charitable donations matching funds of \$300,000 have already been obtained by the Orono Ice Arena, Inc. (the "ARENA"), a Minnesota non-profit corporation that owns the facility in which the PROJECT is located and leases the land on which such facility is located from the DISTRICT.

II. The DISTRICT will own the property and the ARENA will own the facility where the PROJECT is located for at least the functional life of the facility, which is estimated to be 20 years. The PROJECT may not be converted to a non-public or non-recreational uses within this time period without the approval of Hennepin County. A copy of the Lease Agreement between the DISTRICT and the ARENA is attached.

III. The ARENA has agreed to assume one hundred percent (100%) of operational and maintenance costs for the PROJECT, and will operate the PROJECT for its intended purpose as stated in the PROJECT application for the functional life of the facility.

IV. Each of the ARENA and the DISTRICT has agreed to enter into necessary and required agreements with Hennepin County for the specific purpose of developing PROJECT and managing its long-term operation.

V. That each of Robert Tunheim and John Morstad is authorized and directed to execute the application for the Hennepin Youth Sports Program grant.

The motion for the adoption of the foregoing resolution was duly seconded by Member

Laura Wallander and upon vote being taken thereon, the following voted in favor thereof:

Laura Wallander, Martha Van de Ven, Bob Tunheim and Dick Lewis

and the following voted against the same:

none.

whereupon said resolution was declared duly passed and adopted.

9.C. - Resolution Canvassing Returns of Votes of School District General Election

Member Laura Wallander moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS

OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 278, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 7, 2017, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 291 voters of the district voted at said general election on the election of three (3) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Sarah Borchers	237	Adam Lamparske	1
Martha Van de Ven	223	Katie Meier	1
Bob Tunheim	219	Michael Otto	1
Write -In Tally:		Laura Roslin	1
Sarah Meier	52	Tim Szeliga	1
Kathleen Berg	1	Laura Wallander	1
Ron Esau	1	FSM	1

3. Sarah Borchers, Martha Van de Ven and Bob Tunheim having received the highest number of votes, are elected to four year terms beginning on the first Monday in January, 2018.

4. The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Member

Dick Lewis and upon vote being taken thereon, the following voted in favor thereof:

Laura Wallander, Martha Van de Ven, Bob Tunheim and Dick Lewis

and the following voted against the same:

None.

whereupon said resolution was declared duly passed and adopted.

9.D. - Resolution Authorizing Issuance of Certificates of Election

Member Laura Wallander introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 7, 2017.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 278, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 278 to the following candidates:

- a. Sarah Borchers
- b. Martha Van de Ven
- c. Bob Tunheim

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to each person entitled thereto personally or be certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by

Dick Lewis and upon vote being taken thereon the following voted in favor thereof:

Laura Wallander, Martha Van de Ven, Bob Tunheim and Dick Lewis

and the following voted against the same:

none.

whereupon said resolution was declared duly passed and adopted.

9.E. - Other New Business as Necessary

No other new business was brought forward.

The next regular meeting of the Board of Education will be held on Monday, November 27, 2017 at 7:00 p.m. in the District Office Assembly Room followed by a workshop session.

UPON MOTION by Martha Van de Ven, seconded by Dick Lewis the meeting was adjourned at 8:56 p.m.

Motion carried.

Bob Tunheim, Chair

Michael Bash, Clerk