

**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
FEBRUARY 11, 2019**

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

Absent: Sarah Borchers

The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, February 11, 2019 and called to order by board chairman, Bob Tunheim, at 7:00 p.m.

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

- approved Minutes from the Regular Board Meeting held January 28, 2019

- approved the resignation due to retirement of Lisa Sperling, physical education teacher at Orono Intermediate School, effective July 8, 2019.

- approved the resignation due to retirement of Cindy Conger, teacher and peer evaluator at Orono Public Schools, effective July 8, 2019.

- approved the resignation due to retirement of Lee Rutherford, School Psychologist at Orono Intermediate School and Orono Schumann Elementary School, effective November 20, 2019.

- approved the resignation of Amanda Nielsen, teacher on leave of absence, effective February 6, 2019.

- approved the three to five year mobility leave of absence, according to Section 8.3 of the Master Agreement, for Deanne Ronald, school counselor at Orono Middle School, effective beginning July 1, 2019.

- approved long-term leave of absence, for Laura Savat, elementary teacher at Orono Schumann Elementary School, effective beginning August 27, 2019 through June 4, 2020.

- accepted donations totaling \$1,987.50

- approved Treasurer's Report and Budget Report for December 2018

- approved Electronic Fund Transfers for December 2018

- approved bill vouchers 304453-304564, EP Register V900408-900440 and EFT voucher 6096-6105

Motion carried unanimously.

5. – Superintendent's Report on Excellence

6. – Board Members Questions and Comments

7. – Community Members Questions and Comments

No community members came forward.

8.- Old Business

8.A.– Other Old Business as Necessary

No other old business was brought forward.

9. – New Business

9.A. – Authorization to Seek Bids for 2019 Pavement Projects

John Morstad, Director of Business Services presented information regarding pavement improvement projects and requested permission to seek bids for the following areas: District Office parking lot, Intermediate west lot and south cul-de-sac, Schumann Elementary drop off lane and athletic field road extension, parking addition. Pavement projects will be funded by the 2018 Abatement Bond proceeds previously approved by the Board.

UPON MOTION by Dick Lewis, seconded by Mike Bash, the Board authorized the call for bids for the recommended pavement projects.

Motion carried unanimously.

9.B. Authorization to Seek Bids for the Transportation Building Roof

John Morstad, Director of Business Services presented information regarding the replacement of the Transportation Building Roof located at 2687 Wayzata Blvd. in Long Lake. The project will be funded by LTFM revenue.

UPON Motion by Mike Bash, seconded by Dick Lewis, the Board authorized the call for bids for the Transportation Building roof.

Motion carried unanimously.

9.C. Health Insurance Reimbursement Accounts

John Morstad, Director of Business Services presented information regarding the change in trustee for health care funds.

Member Mike Bash introduced the following Resolution and moved its adoption:

RESOLUTION DESIGNATING

HAND BENEFITS &

TRUST COMPANY AS

HEALTH REIMBURSEMENT

ARRANGEMENT TRUSTEE

WHEREAS, Orono Public Schools ISD #278 changed its vendor for its Health Reimbursement Arrangement effective January 1, 2019 from PlanSource to Medsurety; and

WHEREAS, TrustPoint, Inc., was the previous Trustee of the Orono Public Schools HRA Trust administered by PlanSource; and

WHEREAS, Hand Benefits & Trust Company is the successor Trustee of the Orono Public Schools HRA Trust administered by Medsurety; and

NOW, THEREFORE, BE IT RESOLVED, that the School Board for Orono Public Schools, hereby designates Hand Benefits & Trust Company as the Trustee of the Orono Public Schools HRA Trust effective January 1, 2019 and removes TrustPoint, Inc., as the designated Trustee.

The motion for the adoption of the foregoing resolution was duly seconded by Martha Van de Ven and upon a vote being taken thereon, the following voted in favor thereof:

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

And the following voted against the resolution:

None.

Whereupon this Resolution was declared duly passed and adopted.

9.D. Other New Businesses as Necessary

No new business was brought forward.

The next regular School Board Meeting will be on Monday, February 25, 2019 in the District Office Assembly Room at 7:00 p.m. followed by a workshop for the Administrative Mid-Year Report.

UPON MOTION by Laura Wallander, seconded by Mike Bash, the meeting was adjourned at

7:44 p.m.

Motion carried unanimously.

Robert Tunheim, Chair

Michael Bash, Clerk

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