

**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 JANUARY 28, 2019**

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, January 28, 2019 and called to order by board chairman, Bob Tunheim, at

7:18 p.m.

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

- Approved minutes from the Annual Meeting held January 14, 2019

- Approved the appointment of Timothy Ness, as full-time custodian at Orono High School, effective January 21, 2019.

- Approved the appointment of Sommer Elsenpeter, as temporary, full-time businesses services assistant at Orono Public Schools, effective January 28, 2019.

- Approved donations totaling \$25,240.61

- Approved bill vouchers 304260-304452, 1117-1121, EP register V900397-900407 and EFT voucher V127

Motion carried.

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. – High School Registration Guide and Report

Dr. Amy Steiner, Principal of Orono High School, reported to the Board regarding the Orono High School goals for 2018-2019. Dr. Steiner presented the 2019-2020 Orono High School Course Catalog.

UPON MOTION by Mike Bash, seconded by Dick Lewis, the 2019-2020 Orono High School Course Catalog was approved as presented.

Motion carried.

Board Chair Bob Tunheim shared that the Student Senate was very positive about Dr. Steiner and thanked Dr. Steiner for her work.

9.B. Other New Businesses as Necessary

No new business was brought forward.

The next regular School Board Meeting will be on Monday, February 11, 2019 in the District Office Assembly Room at 7:00 p.m.

UPON MOTION by Laura Wallander, seconded by Sarah Borchers, the meeting was adjourned at 8:04 p.m.

Motion carried.

Robert Tunheim, Chair

Michael Bash, Clerk

Published in the
Laker Pioneer
February 23, 2019
907101