

**INDEPENDENT SCHOOL
DISTRICT NO. 477
REGULAR MEETING
MINUTES
AUGUST 21, 2018**

The regular meeting of the School Board of District #477 was called to order by Chair Eric Minks on the 21st day of August, at 6:01 p.m. in the District Center Board Room.

Roll Call: Members Present: Eric Minks, Howard Vaillancourt, Chad Young, Sue VanHooser, Eric Strandberg, Deb Ulm, and Craig Johnson. Others present: Superintendent Ben Barton, Director of Human Resources Jason Senne, Director of Business Services Michelle Czech, Director of Teaching and Learning Jessica Town-Gunderson, Director of Student Services Erin Dohrmann, High School Principal Barb Muckenhirn, and Student Council Lacey Broding.

REPORTS- Sue VanHooser: Policy Committee, SEE Legislative Platform Meeting; Chad Young: Policy Committee; Eric Strandberg: None; Eric Minks: Executive Planning, Rick Olson Seminar; Deb Ulm: Finance Committee; Howard Vaillancourt: Policy Committee; Craig Johnson: None. Student Council Report: No report. Superintendent Report: New teacher training is taking place this week and we are welcoming 22 new teachers to the district. Next week is all staff back to school kickoff. Superintendent attended meeting with Mille Lacs county collaborative discussed funding for Pathways program.

APPROVE AGENDA- Motion made by Deb Ulm, seconded by Howard Vaillancourt, to approve the agenda as presented. Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES- Motion made by Craig Johnson, seconded by Eric Strandberg, to approve the August 7th regular meeting minutes. Motion passed unanimously.

CONSENT AGENDA- Motion made by Chad Young, seconded by Howard Vaillancourt, to approve the consent agenda as presented. Personnel, Fundraiser, Field Trip, Bills, Wire Transfers, Treasurer's Report. Motion passed unanimously.

ACTION

Election Resolution- Motion to accept the Resolution relating to the election of school board members and calling the school district general election was made by Craig Johnson and seconded by Deb Ulm. Motion passed unanimously.

WORK SESSION- The board started their Work Session at 6:13 p.m. The topics for discussion were:

First reading of 514a Bullying and Harassment Procedures Manual

Purpose of Public Engagement Committee

High School Redesign

ADDITIONS TO AGENDA- None

FUTURE MEETINGS INFORMATION

Executive Planning- Aug 29, 4:15 PM

Finance Meeting- Sep 4, 4:30 PM

Regular Board Meeting- Sep 4, 6:00 PM

ADJOURN- The work session was adjourned at 7:27 p.m.

Recorded by- Emily McKinnon

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