

**INDEPENDENT SCHOOL
DISTRICT NO. 477
REGULAR MEETING
MINUTES
MARCH 20, 2018**

The regular meeting of the School Board of District #477 was called to order by Chair Eric Minks on the 20th day of March, at 6:00 p.m. in the District Center Board Room.

Roll Call: Members Present: Deb Ulm, Craig Johnson, Chad Young, Sue VanHooser, and Eric Minks. Members Absent: Eric Strandberg, Howard Vaillancourt.

Others present: Superintendent Julia Espe, Director of Business Services Michelle Czech, Barb Muckenhirn, Erin Dohrmann, Andrea Preppernau, Jessica Town-Gunderson, Dan Voce.

REPORTS- Board committee meeting(s) and school events each Board member attended: Deb Ulm-Wellness Committee; Eric Minks-Executive Planning; Sue VanHooser-Superintendent Search Meeting, Rum River Special Education Coop Board Meeting, Policy; Craig Johnson-Superintendent Search Meeting; Chad Young-Policy.

Superintendent Report: 12 students are advancing to State in the National History Day program.

APPROVE AGENDA- Motion made by Craig Johnson, seconded by Chad Young to approve the agenda as presented. Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Deb Ulm, seconded by Sue VanHooser, to approve the March 6th, regular/closed meeting minutes. Motion passed unanimously.

CONSENT AGENDA: Motion made by Deb Ulm, seconded by Chad Young, to approve the consent agenda as presented. Personnel, Bills, Wire Transfers, Treasurer's Report, Gifts, Fundraisers, and Grants. Motion passed unanimously.

ACTION

Primary School Principal- Motion to accept Sarah Marxhausen as the Primary School principal was made by Craig Johnson and seconded by Sue VanHooser. Motion passed unanimously. Sale of Property- Motion to authorize the Superintendent and Director of Business Services to move forward with the purchasing of the previous Police Station was made by Deb Ulm and seconded by Craig Johnson. Upon roll call the following voted for: Sue VanHooser, Chad Young, Deb Ulm, Eric Minks, and Craig Johnson. Motion passed unanimously.

WORK SESSION

The board started their Work Session at 6:04 p.m. The topics for discussion were: Princeton Online Academy 2018-19, Report from Long Range Planning Committee, Graduation Data, Budget Planning.

FUTURE MEETINGS INFORMATION- Executive Committee- March 28, 4:00 P.M.; Finance Meeting- April 3, 4:30 P.M.; Regular Board Meeting- April 3, 6:00 P.M.

ADJOURN- The work session was adjourned at 7:54 p.m.

Recorded by: Emily McKinnon

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