

CONDENSED MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF ORONO INDEPENDENT SCHOOL DISTRICT NO. 278
 HELD ON
 DECEMBER 10, 2018

Present: Bob Tunheim Martha Van de Ven Mike Bash Dick Lewis Sarah Borchers Laura Wallander Karen Orcutt John Morstad
 The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, December 10, 2018 and called to order by board chairman, Bob Tunheim, at 7:00 p.m.
 UPON MOTION by Martha Van de Ven, seconded by Sarah Borchers, the consent agenda was approved as follows:
 - Approved minutes from the Special Meeting on November 26, 2018
 - Approved the appointment of Kimberly Jessen, long-term substitute teacher at Orono Intermediate School, from approximately January 3, 2019, through approximately March 5, 2019.
 - Approved the appointment of Alyssa Kanive, long-term substitute teacher at Orono Schumann Elementary School, from approximately January 28, 2019, through approximately April 19, 2019.
 - Approved the appointment of Julie McMerty, long-term substitute teacher at Orono High School, from approximately January 3, 2019, through approximately February 19, 2019.
 - Approved the long-term leave of absence for Laura Savat, part-time teacher at Orono Schumann Elementary School, effective from approximately April 24, 2019 through approximately June 7, 2019.
 - Approved the resignation due to retirement of Curtis Eischens, full-time physical education teacher at Orono Middle School, effective June 7, 2019.
 - Approved the resignation of Kara Graney, full-time mathematics teacher at Orono Middle School, effective June 7, 2019.
 - Approved the appointment of Tamara Warner, as food service worker at Orono High School, effective December 3, 2018.
 - Approved the appointment of Kerry Lezer, as food service worker at Orono Middle School, effective November 27, 2018.
 - Approved the appointment of Crystal Doss, as part-time custodian at Orono Intermediate School, effective December 10, 2018.
 - Approved the appointment of Tammy O'Connor, as cashier/receptionist at Orono High School, effective January 3, 2019.
 - Approved the resignation of Holli Rich, food service worker at Orono Middle School, effective November 20, 2018.
 - Approved the following winter coaching contracts:

Dance
 Sharon Forde, Head Coach Kaitlyn Budish JV Team Coach
 Meghan Jensen, JV Team Coach Kayla Wandersee.JV Team Coach
 Jenna Weber, JV Team Coach

Boys Basketball
 Barry Wohler, Head Coach Michael Leuer, JV Team Coach
 Bryan Goudy, JV Team Coach Curtis Eischens, C Team Coach
 Rustin Olson, JV Team Coach Luke Runka, C Team Coach

Girls Basketball
 Ryan Martin, Head Coach Ryan Champ, JV Team Coach

Gymnastics
 Luke Manthe, Head Coach

Nordic Ski
 Cynthia Conger, Co-Head Coach Brian McCollor, Co-Head Coach
 Omar Cherif, C Team Coach Adam Mahar, JV Team Coach

Boys Swim and Dive
 Benjamin Hanson, Head Coach Jesse Merk, JV Team Coach
 Todd Hansen, JV Team Coach

Wrestling
 Joe McPherson, Head Coach Jason Stripling, JV Team Coach
 Nathan Matousek, Asst. JV Team Coach

Girls Hockey
 Sean Fish, Head Coach Gregory, Malmgren, JV Team Coach
 Ashley Christy, JV Team Asst Coach Prentice Basten, Varsity Asst Coach
 Taylor Neisen, Varsity Team Asst Coach

Boys Hockey
 William Scholz, Head Coach Richard Anderson, JV Team Coach
 Nicholas Anderson, JV Team Coach Mark Baumtrog, JV Team Coach

Alpine Ski
 Heidi Butler, Head Coach Margaret Zeidel, JV Team Coach

- Approved donations totaling \$12,630.58
 - Approved bill vouchers 303640-303849, 1097-1106, EP register V900329-900343 and EFT vouchers V123, 6078-6085.
 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. – [Truth in Taxation Hearing](#)

John Morstad, Director of Business Services presented information regarding Truth in Taxation.
 The District is required by Minnesota State Statute to annually hold a Truth in Taxation meeting.
 The public was given an opportunity to comment. There were no community comments.

9.B. – [2018 Pay 2019 School Property Tax Levy for Fiscal 2019-2020](#)

UPON MOTION by Mike Bash, seconded by Laura Wallander, that the Board of Education approved the final 2018 payable 2019 property tax levy of \$17,977,161.13 as presented, and directed the Clerk to certify to the Hennepin County Auditor in that amount.

Motion carried.
 9.C. – [Resolution Establishing Combined Polling Place](#)

Due to change in legislation and election law, school districts must pass a resolution establishing a combined polling place each calendar year. The polling place must be a polling place that is designated and used by cities as a polling place during a general election year.

Member Dick Lewis introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING A COMBINED POLLING PLACE FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLL-
 ING PLACE WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. The combined polling place must be a polling place that has been designated for use as a polling place by a county or municipality. The following combined polling place is established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election in the calendar year following the adoption of this resolution:

Combined Polling Place:
 Orono City Hall
 2750 Kelley Parkway
 Orono, MN 55323

This combined polling place serves all territory located in Independent School District No. 278; Hennepin County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the combined polling place will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditor of Hennepin County, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision la, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the foregoing resolution was duly seconded by Member Sarah Borchers and upon vote being taken thereon, the following voted in favor thereof:

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

and the following voted against the same: none.

whereupon said resolution was declared duly passed and adopted.

9.D. - [Other New Businesses as Necessary](#)

The next regular School Board Meeting will be the Annual Organizational Meeting and will be on Monday, January 14, 2019 in the District Office Assembly Room at 7:00 p.m.

UPON MOTION by Laura Wallander, seconded by Dick Lewis, the meeting was adjourned at

7: 38 p.m.

Motion carried.

Robert Tunheim, Chair
 Michael Bash, Clerk