

**BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 14, 2017**

- A. CALL TO ORDER - ATTENDANCE:** The meeting was called to order by President Jeanne Lippens at 7:00 p.m. In attendance was: Jeanne Lippens, Tom Lanaville, Jesse Huff, Mia Smith, Mark Erickson, Barry Frisk, and Brenda Gartland.
- B. AGENDA:** There was one addition to the agenda. Under **Correspondence/Communication**, item #1 *Foster Grandparent Thank you* was added. A motion was made by Tom Lanaville, seconded by Mia Smith, to approve the agenda with the addition. Motion carried 7-0.
- C. APPROVAL OF MINUTES:** A motion was made by Jesse Huff, seconded by Mia Smith, to approve the minutes of the May 10, 2017 Regular Meeting as presented. Motion carried 7-0.
- D. PAYMENT OF BILLS & FINANCIAL REPORT:** Following questions and explanations, a motion was made by Tom Lanaville, seconded by Mark Erickson, to approve the Payment of Bills in the amount of \$160,193.13. Motion carried with a roll call vote 7-0.
- E. SUPERINTENDENT'S REPORT - SUPERINTENDENT LOCKWOOD REPORTED ON:** The district's technology needs and the district's staffing needs.
- F. HIGH SCHOOL PRINCIPAL - DARREN BRAY REPORTED ON:** The 9th grade intervention plan, At-Risk student programming, the implementation of the Early Warning System, and M-Step growth.
- ELEMENTARY PRINCIPAL - KELLY ERDODY REPORTED ON:** At-Risk student offerings, Aimsweb and DIBELS assessment growth, the M-Step assessment growth, schedules for the 2017-2018 school year, the CIMS report, Title VII reporting, and a healthy school grant.
- DEAN OF STUDENTS/ATHLETIC DIRECTOR - TYLER SWANSON REPORTED ON:** Districts for baseball and softball and the boys' baseball team earning the sportsmanship award.
- G. COMMITTEE REPORTS:**
- 1.) **Community Schools** - Discussed budget updates and meeting schedules.
 - 2.) **Personnel Committee** - Discussed contract negotiations for the superintendent and business manager.

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H. PUBLIC COMMENTS: Bob Moraski asked if there has been an effort to get industrial arts classes and home economics classes back into the school, and if not, why?

Mr. Lockwood responded that many of our students go to our local ISD for these classes. These classes include automotive, machining, building, technology, and health occupation.

Mr. Moraski commented that 5 or 6 years ago, an ISD representative told him that participation was limited. Also, Mark Ray told him that there was a strong correlation between BR-H students that participated in industrial arts at BR-H and then went on to a career in engineering. He also saw wood equipment being auctioned on an internet site and was wondering if the school would be interested.

Mr. Bray commented that 20-40 students typically go to the ISD each school year.

President Lippens commented that the district provides robotics to students as a type of industrial arts. She also commented that it may be beneficial for Mr. Moraski to discuss this matter more with Mr. Bray and Mr. Lockwood at another time.

Carl Stenberg asked for an update on the Hannahville opportunity.

President Lippens commented that the district is still waiting to hear how the engineering and architect fees will be paid for.

I. OLD BUSINESS: None

J. NEW BUSINESS:

- 1) **2016-2017 4th Quarter Budget Amendment** - A motion was made by Brenda Gartland, seconded by Barry Frisk, to approve the 2016-2017 4th quarter budget amendment as presented. Motion carried with a roll call vote of 7-0.
- 2) **Retirement Notice - Mike Lepisto** - A motion was made by Tom Lanaville, seconded by Jesse Huff, to approve the retirement notice of Mike Lepisto. Motion carried 7-0.
- 3) **Resignation of Mike Labadie** - A motion was made by Mark Erickson, seconded by Tom Lanaville, to approve the resignation of Mike Labadie for night time custodian. Motion carried 7-0.

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- 4) **Hire Night Time Custodian** - A motion was made by Mia Smith, seconded by Mark Erickson, to hire Jennifer Pavlik as the full time night custodian. Motion carried 7-0.
- 5) **NEOLA Policy Reading** - A motion was made by Barry Frisk, seconded by Tom Lanaville, to approve the first reading of NEOLA policies: 8300, 8305, 5111.01, 5111.03, and 8340. Motion carried 7-0.
- 6) **Hire Elementary Teacher** - A motion was made by Tom Lanaville, seconded by Brenda Gartland, to hire Amber Hays as a full time elementary teacher. Motion carried 7-0.
- 7) **Hire Elementary Teacher** - A motion was made by Jesse Huff, seconded by Mia Smith, to hire April Behnke as a full time elementary teacher. Motion carried 7-0.
- 8) **Hire Varsity Football Assistant Coach** - A motion was made by Jesse Huff, seconded by Mark Erickson, to hire Tim Brant as the varsity football assistant coach. Motion carried 7-0.
- 9) **Fall Coaching Recommendations:** A motion was made by Barry Frisk, seconded by Mia Smith, to approve the following fall coaching recommendations:
 - **Varsity Football** - Al Stenberg
 - **Varsity Assistant Football** - Tim Brant
 - **JV Football** - Al Botwright
 - **JV Assistant Football** - Kevin Mileski
 - **Varsity Volleyball** - Brooke Jorasz
 - **JV Volleyball** - Michelle Brassick
 - **J.H. Girls Basketball** - Jack and Elicia Steinhauer
 - **J.H. Girls Basketball** - Melissa Richer-PetersonMotion carried 7-0.
- 10) **2017-2018 School Calendar:** A motion was made by Brenda Gartland, seconded by Tom Lanaville, to approve the 2017-2018 school calendar as presented. Motion carried 7-0.
- 11) **Administration Contracts:** A motion was made by Tom Lanaville, seconded by Mark Erickson to approve the superintendent contract as presented. Motion carried 7-0.

A motion was made by Mark Erickson, seconded by Mia Smith, to approve the business manager contract as presented. Motion carried 7-0.

A motion was made by Brenda Gartland, seconded by Tom Lanaville, to approve the principal contracts as presented. Motion carried 7-0.

12) Fund Balance Designations: A motion was made by Tom Lanaville, seconded by Jesse Huff, to approve designating the fund balance as follows:

- **Committed for Capital Improvements:** \$100,000
- **Committed for Early Retirement Incentives:**
\$500,000

Motion carried 7-0.

13) MHSAA Resolution: A motion was made by Mark Erickson, seconded by Mia Smith, to approve the MHSAA Resolution. Motion carried 7-0.

K. CORRESPONDENCE/COMMUNICATION:

1) Foster Grandparent Thank you: A thank you from the Foster Grandparents was read for flowers and dinner at the annual Foster Grandparent dinner.

L. PUBLIC COMMENT: None.

N. ADJOURN: A motion was made by Mark Erickson to adjourn the meeting at 8:19 p.m.

Secretary, Board of Education