



ROCK RIDGE PUBLIC SCHOOLS
1405 PROGRESS PARKWAY
VIRGINIA MN 55792

E-G Regular Meeting
Wednesday, April 24, 2019 at 6:00 PM
Board Room, 801 Jones St., Eveleth, Minnesota 55734

AGENDA

1. Call the Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Student Representative Information.
5. Agenda Additions/Deletions.
6. Visitor Input.
7. Approve Agenda.
8. Approve the Treasurer's Report for the Second Check Writing of April. 3
9. CONSENT AGENDA.
 1. Approve Meeting Minutes.
 1. Minutes of the Study Session of Monday, April 8, 2019. 6
 2. Minutes of the Regular Meeting of Monday, April 8, 2019. 7
 2. Approve Jessica Kralich for Poms Advisor.
10. ITEMS REMOVED FROM CONSENT AGENDA.
11. PERSONNEL.
 1. Approve Notice of Retirement of Gayle Rozell. 9
 2. Approve Notice of Retirement of David Janssen. 10
12. NEW BUSINESS.
 1. Resolutions #681-684 Relating to the Termination and Non-Renewal of the Teaching Contracts of Probationary Teachers. 11
13. OLD BUSINESS.
 1. Update on National Insurance.

2. Select Date for Policy Committee.
3. Update on Joint Powers Agreement.
4. Update on Staff Development/Academic Advisory Committee.
14. ADMINISTRATIVE REPORT/INFORMATION.
15. BOARD MEMBER TOPICS.
16. ADJOURNMENT.

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

4/17/2019

For the Month of April 2019
Check Writing

	Receipts	Disbursements	Payroll
General Fund		147,357.69	
Food Service		38,186.96	
Transportation		4,337.70	
Community Education			
Capital Outlay			
Debt Service			
Trust & Agency			
Channel 12		1,758.98	
Flex Benefit Plan			
OPEB		1,582.00	
TOTAL		193,223.33	

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check Number

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	49739	368883	Check	02150		ARROW AUTO SUPPLY COMPANY	Yes	No	No	USD	04/17/2019	3.60
		49761	368884	Check	2941		ARROWHEAD LIBRARY SYSTEM	Yes	No	No	USD	04/17/2019	450.55
		49740	368885	Check	04300		BISS LOCK INC	Yes	No	No	USD	04/17/2019	22.00
		49762	368886	Check	2961		BLUE CROSS BLUE SHIELD	Yes	No	No	USD	04/17/2019	4,068.00
		49796	368887	Check	4450		BOLDT COMPANY	Yes	No	No	USD	04/17/2019	11,030.86
		49747	368888	Check	1352		BSN SPORTS	Yes	No	No	USD	04/17/2019	813.11
		49741	368889	Check	06175		CHRISTENSEN PARTS	Yes	No	No	USD	04/17/2019	320.56
		49742	368890	Check	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD	04/17/2019	45.00
		49777	368891	Check	3781		CW TECHNOLOGY	Yes	No	No	USD	04/17/2019	426.00
		49743	368892	Check	08400		DEMCO	Yes	No	No	USD	04/17/2019	648.38
		49794	368893	Check	4318		EDUCATION INNOVATION PARTNER	Yes	No	No	USD	04/17/2019	209.67
		49793	368894	Check	4292		EMC INSURANCE COMPANIES	Yes	No	No	USD	04/17/2019	13,351.57
		49789	368895	Check	4062		ESSENTIA HEALTH	Yes	No	No	USD	04/17/2019	108.00
		49744	368896	Check	11760		FIVE SEASONS SPORT CENTER	Yes	No	No	USD	04/17/2019	28.45
		49792	368897	Check	4266		FUN EXPRESS, LLC	Yes	No	No	USD	04/17/2019	111.50
		49790	368898	Check	4142		GRAND FORKS PUBLIC SCHOOLS	Yes	No	No	USD	04/17/2019	182.88
		49748	368899	Check	13750		GRANDE HARDWARE	Yes	No	No	USD	04/17/2019	311.77
		49745	368900	Check	1199		HEISEL BROTHERS INC	Yes	No	No	USD	04/17/2019	319.71
		49746	368901	Check	1224		HENDRICKSON LARRY	Yes	No	No	USD	04/17/2019	1,050.00
		49782	368902	Check	3895		HIBBING TRACK BOOSTERS	Yes	No	No	USD	04/17/2019	180.00
		49787	368903	Check	3979		HOLIDAY CREDIT OFFICE	Yes	No	No	USD	04/17/2019	8.56
		49750	368904	Check	15951		INAC INC	Yes	No	No	USD	04/17/2019	38,186.96
		49797	368905	Check	4519		IRON RANGER ARTS	Yes	No	No	USD	04/17/2019	125.00
		49751	368906	Check	1858		JM AUTO SERVICE	Yes	No	No	USD	04/17/2019	50.66
		49752	368907	Check	19300		KEENANS TV AND APPLIANCE	Yes	No	No	USD	04/17/2019	1,068.00
		49754	368908	Check	20650		L & M SUPPLY INC	Yes	No	No	USD	04/17/2019	12.27
		49795	368909	Check	4424		MACGILL SCHOOL NURSE SUPPLIE	Yes	No	No	USD	04/17/2019	200.08
		49783	368910	Check	3923		MAIL FINANCE	Yes	No	No	USD	04/17/2019	555.54
		49763	368911	Check	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	04/17/2019	2,008.98
		49791	368912	Check	4176		MEDICO	Yes	No	No	USD	04/17/2019	148.13
		49779	368913	Check	3812		MENARDS	Yes	No	No	USD	04/17/2019	238.09
		49781	368914	Check	3832		METRO SALES INC	Yes	No	No	USD	04/17/2019	390.14
		49755	368915	Check	2209		MN DEPT OF LABOR & INDUSTRY	Yes	No	No	USD	04/17/2019	600.00
		49760	368916	Check	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	04/17/2019	29,068.01
		49784	368917	Check	3932		MN PEIP	Yes	No	No	USD	04/17/2019	73,573.04
		49766	368918	Check	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	04/17/2019	742.50
		49758	368919	Check	27125		NELLE SHEAN ACTIVITY FUND	Yes	No	No	USD	04/17/2019	196.05
		49780	368920	Check	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	04/17/2019	661.25
		49774	368921	Check	3621		NORTHERN BUSINESS PRODUCTS I	Yes	No	No	USD	04/17/2019	127.87
		49749	368922	Check	1561		OFFICE ENTERPRISES INC	Yes	No	No	USD	04/17/2019	159.19
		49776	368923	Check	3667		PLAYSCRIPTS INC	Yes	No	No	USD	04/17/2019	412.35

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check Number

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	49764	368924	Check	30350		POSTMASTER	Yes	No	No	USD	04/17/2019	235.00
		49765	368925	Check	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	04/17/2019	142.71
		49767	368926	Check	31415		RANGE AUTO PARTS COMPANY	Yes	No	No	USD	04/17/2019	489.34
		49768	368927	Check	31500		RANGE PAPER CORPORATION	Yes	No	No	USD	04/17/2019	1,467.37
		49778	368928	Check	3799		S & S WORLDWIDE	Yes	No	No	USD	04/17/2019	120.94
		49769	368929	Check	33450		SCHMITT MUSIC CENTER	Yes	No	No	USD	04/17/2019	14.25
		49756	368930	Check	2630		SEACHANGE PRINT INNOVATIONS	Yes	No	No	USD	04/17/2019	1,653.32
		49771	368931	Check	3458		SHATTUCK ST MARY'S SCHOOL	Yes	No	No	USD	04/17/2019	150.00
		49753	368932	Check	2057		SHUBAT TRANSPORTATION	Yes	No	No	USD	04/17/2019	2,617.69
		49772	368933	Check	35200		SKUBIC BROTHERS INC	Yes	No	No	USD	04/17/2019	122.30
		49775	368934	Check	36500		ST LOUIS COUNTY AUDITOR	Yes	No	No	USD	04/17/2019	262.58
		49788	368935	Check	4018		TEAM EXPRESS DISTRIBUTING LLC	Yes	No	No	USD	04/17/2019	419.70
		49770	368936	Check	3424		TELIN TRANSPORTATION GROUP LL	Yes	No	No	USD	04/17/2019	241.80
		49785	368937	Check	39350		TRIMARK INDUSTRIAL	Yes	No	No	USD	04/17/2019	1,146.13
		49759	368938	Check	2770		TURFWERKS	Yes	No	No	USD	04/17/2019	182.47
		49786	368939	Check	39750		UNITED TRUCK BODY	Yes	No	No	USD	04/17/2019	1,552.45
		49773	368940	Check	3577		WHITE KEVIN	Yes	No	No	USD	04/17/2019	125.00
		49757	368941	Check	2668		WIMACTEL INC	Yes	No	No	USD	04/17/2019	66.00
Bank Total: 1													\$193,223.33
Report Total:													\$193,223.33

Study Session Minutes
April 8, 2019

A Study Session of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, April 8, 2019, at 5:00 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

Present: Directors Addy, Lautigar, Sather, Sjoberg, Sorcan. Directors Gentilini and Uhan were absent. Also present: Supt. Carey.

Cindy Olson, Executive Director at ARCC, reviewed the 10-year long term facility maintenance plan. The Board discussed the plan.

The Board discussed budget assumptions, including projected kindergarten enrollment, increases in funding from the state, and reduction in staff. Mike Hoag reviewed quotes from Thomas and Blue Bird for two new busses.

Supt. Carey gave an update on collaboration efforts, including the well-attended listening sessions and recurring questions from the public. The Board discussed the recurrent questions, including what is being voted on, location concerns, and consolidation vs. collaboration.

The meeting adjourned at 6:13 p.m.

Bill Addy, Chair

Kelly Sather, Clerk

Minutes of the Regular Meeting of April 8, 2019

The Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, April 8, 2019, at 6:17 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

Present: Directors Addy, Lautigar, Sather, Sjoberg, Sorcan. Directors Gentilini and Uhan were absent. Also present: Supt. Jeff Carey, Angie Williams, and Todd Griepentrog.

Additions/Deletions: Deleted Item 12.3 Approve First Reading of Policies. Added Consent Agenda B: Resignation of Basketball Coach and Consent Agenda C: Approve Hire of Head Volleyball Coach.

Visitor Input: None.

Motion: Sather, Support: Lautigar, to approve the agenda as amended. Motion carried unanimously.

Motion: Sather, Support: Addy, to approve the Treasurer's Report for the Month of March with receipts of \$1,055,258.71, disbursements of \$475,002.08, payroll of \$756,650.47, and electronic transfers as noted, and for the First Check Writing of April, with disbursements of \$136,622.66. Motion carried unanimously.

Motion: Sather, Support: Lautigar, to move 9.0A2: Minutes of Regular Meeting of Monday, March 25, 2019 and Consent Agenda C: Approve Hire of Head Volleyball Coach to 10.0: Items Removed from Consent Agenda, and to approve the consent agenda as amended. Motion carried unanimously.

A. Approved Meeting Minutes:

1. Minutes of the Study Session of Monday, March 25, 2019;
2. Minutes of the Study Session of Monday, April 1, 2019.

B. Approved the resignation of Gage Rautio, Head Girls Basketball Coach.

ITEMS REMOVED FROM CONSENT AGENDA

Motion: Sorcan, Support: Sather, to approve the Minutes of the Regular Meeting of Monday, March 25, 2019. Motion carried 4-1, with Director Lautigar opposed.

Motion: Sather, Support: Sjoberg, to approve Beth Bittmann as Head Volleyball Coach. Motion carried unanimously.

PERSONNEL

Motion: Sather, Support: Lautigar, to approve an additional 2 hours per day for Cindy Lindfors' Paraprofessional C position, at a rate of \$19.51/hour, for the remainder of the 2018-19 school year. Motion carried unanimously.

NEW BUSINESS

Motion: Lautigar, Support: Sjoberg, to approve Resolution #680 Appointing Election Judges and Absentee Ballot Board. Upon roll call, the vote was as follows: Aye: Sjoberg, Lautigar, Sather, Addy, Sorcan; Nay: none; Absent: Gentilini and Uhan. Motion carried.

The Board discussed the extracurricular hiring procedure during 10.0: Items Removed from Consent Agenda.

The Board discussed the potential sale of the districts vacant buildings.

Motion: Sjoberg, Support: Lautigar, to approve moving the second meeting in April from April 22, 2019 to April 24, 2019. Motion carried unanimously.

ADMINISTRATIVE REPORT/INFORMATION

Supt. Carey updated the board on enrollment. The listening sessions were well-attended, with over 200 people over the course of 9 sessions. Kindergarten Round Up at the Franklin is coming up May 2nd. There was a great turnout at Sunday's Gold Fever Bingo.

**Minutes of the Regular Meeting
of April 8, 2019**

Mr. Griepentrog and Mrs. Williams recognized junior and senior high Exemplary and A Honor Roll students.

Mr. Griepentrog congratulated Gilbert Campus students who Made the Cut for the character qualities "Responsibility" and "Citizenship". He also thanked author Mary Casanova for coming to speak to the 5th grade class.

Mrs. Williams congratulated the Speech team's accomplishments at Sections. Twelve students will be going to states. She thanked Ms. Larson for her efforts organizing Monday's Blood Drive. She also thanked Mr. Pillsbury for organizing ACT testing.

BOARD MEMBER TOPICS

Polly Sorcan asked about meet and confer, suggested a policy committee meeting, and addressed the need to revisit administrative structure. She questioned the status of internal door locks and asked about curriculum and staff development committees. A representative from MDE will be coming May 20, 2019 at 5:00 p.m. to talk about the curriculum and staff development committees.

Bill Addy, Brandi Lautigar, and Matt Sjoberg attended the listening sessions. They felt they were interesting and encouraged dialog. Matt feels there is still confusion in the community regarding what exactly is being voted on.

Brandi Lautigar and Kelly Sather attended Gold Fever Bingo. The event was excellent. Brandi won a couple prizes.

Brandi Lautigar recently attended an IRYIA meeting. She felt a number of good ideas for community involvement were presented.

ADJOURNMENT

The meeting adjourned at 7:39 p.m.

The next regular board meeting is moved to Wednesday, April 24, 2019, at 6:00 p.m. in the Board Room.

Bill Addy, Chair

Kelly Sather, Clerk

Gayle Rozell
1702 5th Street West
Eveleth, MN 55734

April 2, 2019

Superintendent Jeff Carey
ISD 2154 Eveleth-Gilbert Public Schools
801 Jones Street
Eveleth, MN 55734

Dear Superintendent Carey,

I am formally announcing my decision to retire from the position of Teacher of the Blind/Visually impaired as of May 31st, 2019.

I want to thank you and the school board for the thirty-nine years of teaching with the school district. I have enjoyed working with the students who have visual impairments and their families. I have gained a wealth of experience and knowledge from colleagues and the various school districts I have had the pleasure working with as a Teacher on Special Assignment (TOSA).

As I move forward to the next phase of my life, please let me know if I can be of any assistance during the transition.

Sincerely,



Gayle Rozell

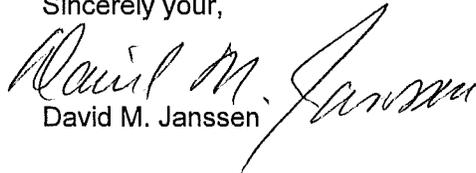
2114 Woodland Avenue
Duluth, MN 55803
April 17, 2019

Mr. Jeff Carey
801 Jones Avenue
Eveleth MN, 55734-1696

Dear Mr. Carey,

I regretfully am informing you that I wish to retire from my position as the counselor at the Gilbert campus. I am very thankful for my time working with the Eveleth\Gilbert students. I hope that I have had a positive influence on our students. I would like to retire on May 31st, 2019. I am retiring because I will be turning 66 this summer and I want to spend more time with my family. Again I wish to thank you for the opportunity to work with the faculty and students at Gilbert.

Sincerely your,


David M. Janssen

CC Eveleth Gilbert School Board, Todd Griepenrog.

Director _____ introduced the following resolution and moved its adoption:

RESOLUTION #681

April 24, 2019

**RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL
OF THE TEACHING CONTRACT OF
ALYSSA BLAKE, A PROBATIONARY TEACHER**

WHEREAS, Alyssa Blake is a probationary teacher in Independent School District #2154,

BE IT RESOLVED, by the School Board of Independent School District #2154, that pursuant to Minnesota Statutes 122A.40, the teaching contract of Alyssa Blake, a probationary teacher in Independent School District #2154, is hereby terminated at the close of the current 2018-2019 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her teaching contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Alyssa Blake
PO Box 456
Buhl, MN 55713

Dear Ms. Blake:

You are hereby notified that at a regular meeting of the School Board of Independent School District #2154 held on April 24, 2019, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2019-2020 school year. Said action of the Board is taken pursuant to M.S. 122A.40.

You may request in writing that the School Board give its reasons for the non-renewal of your teaching contract. However, such written request should be received within ten days after the receipt of this notice.

Yours very truly,

/s/ Kelly Sather
School Board Clerk
I.S.D. #2154

The motion for the adoption of the foregoing resolution was duly seconded by Director _____, and upon vote being taken, the vote was as follows:

Ayes: _____;

Nays: _____;

Absent: _____;

whereupon said resolution was duly passed.

Chair Bill Addy

Clerk Kelly Sather

Director _____ introduced the following resolution and moved its adoption:

RESOLUTION #682

April 24, 2019

**RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL
OF THE TEACHING CONTRACT OF
BRADLEY MAHNKE, A PROBATIONARY TEACHER**

WHEREAS, Bradley Mahnke is a probationary teacher in Independent School District #2154,

BE IT RESOLVED, by the School Board of Independent School District #2154, that pursuant to Minnesota Statutes 122A.40, the teaching contract of Bradley Mahnke, a probationary teacher in Independent School District #2154, is hereby terminated at the close of the current 2018-2019 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her teaching contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Bradley Mahnke
300 West Michigan St.
Duluth, MN 55802

Dear Mr. Mahnke:

You are hereby notified that at a regular meeting of the School Board of Independent School District #2154 held on April 24, 2019, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2019-2020 school year. Said action of the Board is taken pursuant to M.S. 122A.40.

You may request in writing that the School Board give its reasons for the non-renewal of your teaching contract. However, such written request should be received within ten days after the receipt of this notice.

Yours very truly,

/s/ Kelly Sather
School Board Clerk
I.S.D. #2154

The motion for the adoption of the foregoing resolution was duly seconded by Director _____, and upon vote being taken, the vote was as follows:

Ayes: _____;

Nays: _____;

Absent: _____;

whereupon said resolution was duly passed.

Chair Bill Addy

Clerk Kelly Sather

Director _____ introduced the following resolution and moved its adoption:

RESOLUTION #683

April 24, 2019

**RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL
OF THE TEACHING CONTRACT OF
JULIE LINDEMAN, A PROBATIONARY TEACHER**

WHEREAS, Julie Lindeman is a probationary teacher in Independent School District #2154,

BE IT RESOLVED, by the School Board of Independent School District #2154, that pursuant to Minnesota Statutes 122A.40, the teaching contract of Julie Lindeman, a probationary teacher in Independent School District #2154, is hereby terminated at the close of the current 2018-2019 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her teaching contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Julie Lindeman
7478 Differding Ct E
Eveleth, MN 55734

Dear Ms. Lindeman:

You are hereby notified that at a regular meeting of the School Board of Independent School District #2154 held on April 24, 2019, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2019-2020 school year. Said action of the Board is taken pursuant to M.S. 122A.40.

You may request in writing that the School Board give its reasons for the non-renewal of your teaching contract. However, such written request should be received within ten days after the receipt of this notice.

Yours very truly,

/s/ Kelly Sather
School Board Clerk
I.S.D. #2154

The motion for the adoption of the foregoing resolution was duly seconded by Director _____, and upon vote being taken, the vote was as follows:

Ayes: _____;

Nays: _____;

Absent: _____;

whereupon said resolution was duly passed.

Chair Bill Addy

Clerk Kelly Sather

Director _____ introduced the following resolution and moved its adoption:

RESOLUTION #684

April 24, 2019

**RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL
OF THE TEACHING CONTRACT OF
ELLEN WILLIAMS, A PROBATIONARY TEACHER**

WHEREAS, Ellen Williams is a probationary teacher in Independent School District #2154,

BE IT RESOLVED, by the School Board of Independent School District #2154, that pursuant to Minnesota Statutes 122A.40, the teaching contract of Ellen Williams, a probationary teacher in Independent School District #2154, is hereby terminated at the close of the current 2018-2019 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her teaching contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Ellen Williams
6266 Giants Ridge Rd
Aurora, MN 55705

Dear Ms. Williams:

You are hereby notified that at a regular meeting of the School Board of Independent School District #2154 held on April 24, 2019, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2019-2020 school year. Said action of the Board is taken pursuant to M.S. 122A.40.

You may request in writing that the School Board give its reasons for the non-renewal of your teaching contract. However, such written request should be received within ten days after the receipt of this notice.

Yours very truly,

/s/ Kelly Sather
School Board Clerk
I.S.D. #2154

The motion for the adoption of the foregoing resolution was duly seconded by Director _____, and upon vote being taken, the vote was as follows:

Ayes: _____;

Nays: _____;

Absent: _____;

whereupon said resolution was duly passed.

Chair Bill Addy

Clerk Kelly Sather