



**ROCK RIDGE PUBLIC SCHOOLS
1405 PROGRESS PARKWAY
VIRGINIA MN 55792**

**E-G Regular Meeting
Monday, September 9, 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 August, the Month of August, and the First Check Writing in September. 3
9. CONSENT AGENDA.
 1. Approve the Minutes of the Regular Meeting of Monday, August 12, 2019. 16
 2. Approve the Minutes of the Study Session of Monday, August 12, 2019. 19
 3. Approve the Minutes of the Study Session of Wednesday, August 21, 2019. 20
 4. Approve the Minutes of the Special Meeting of Wednesday, August 21, 2019. 21
 5. Approve the Minutes of the Joint Study Session of Monday, August 26, 2019. 22
 6. Approve the Minutes of the Special Meeting of Wednesday, August 28, 2019. 23
 7. Approve 2019-2020 Extra-Curricular Positions.
 8. Approve Resignation of Justine Henry, HR Specialist/Executive Assistant.

9. <u>Authorize Business Manager to Provide Oversight for Non-Audit Services.</u>	
10. <u>Approve Donation from Gilbert Community Church.</u>	<u>24</u>
10. ITEMS REMOVED FROM CONSENT AGENDA.	
11. PERSONNEL.	
1. <u>Approve 0.5 FTE Elementary Special Ed Teaching Assignment of Kris Moore.</u>	<u>25</u>
2. <u>Approve Health Services Assistant Position of Katie Peterson.</u>	<u>26</u>
3. <u>Approve Darlene Johnson for Title I position.</u>	<u>27</u>
4. <u>Approve Deb Wiirre as Executive Assistant.</u>	
5. <u>Consider Medical Leave for Ruth Graham, Paraprofessional.</u>	
6. <u>Approve School Readiness Teacher assignment of Julie Lindeman.</u>	<u>28</u>
7. <u>Approve Early Childhood Education Teaching Assignment of Ellen Williams.</u>	<u>29</u>
12. NEW BUSINESS.	
1. <u>Set Meeting Date for Truth in Taxation Hearing.</u>	
2. <u>Discussion and Appointment of Board Committees.</u>	
3. <u>Set Closed Session for Negotiations Strategies for AFSCME.</u>	
13. ADMINISTRATIVE REPORT/INFORMATION.	
14. PUBLIC COMMENT.	
15. BOARD MEMBER TOPICS.	
16. ADJOURNMENT.	30

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

For the Month of August 2019
Check Writing

	Receipts	Disbursements	Payroll
General Fund		144,432.47	
Food Service		10,000.00	
Transportation		3,323.56	
Community Education		2,257.00	
Capital Outlay		5,298.90	
Bldg Construction		1,879.25	
Debt Service			
Trust & Agency			
Channel 12		1,400.00	
Flex Benefit Plan			
OPEB		2,724.80	
TOTAL		171,315.98	

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

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50280	369402	Check	1	2787		4N6 FANATICS	Yes	No	No	USD	08/22/2019	150.00
		50281	369403	Check	1	2941		ARROWHEAD LIBRARY SYSTEM	Yes	No	No	USD	08/22/2019	450.55
		50282	369404	Check	1	2961		BLUE CROSS BLUE SHIELD	Yes	No	No	USD	08/22/2019	4,068.00
		50300	369405	Check	1	4047		CAREY JEFF	Yes	No	No	USD	08/22/2019	1,879.25
		50258	369406	Check	1	06681		COLOSIMO PATCHIN KEARNEY	Yes	No	No	USD	08/22/2019	1,652.75
		50259	369407	Check	1	06750		COMMERCIAL REFRIGERATION SYS	Yes	No	No	USD	08/22/2019	303.40
		50260	369408	Check	1	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD	08/22/2019	39.00
		50292	369409	Check	1	3781		CW TECHNOLOGY	Yes	No	No	USD	08/22/2019	264.80
		50308	369410	Check	1	4567		DREWS JULIE	Yes	No	No	USD	08/22/2019	742.50
		50303	369411	Check	1	4318		EDUCATION INNOVATION PARTNER	Yes	No	No	USD	08/22/2019	6,936.67
		50289	369412	Check	1	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	No	USD	08/22/2019	500.00
		50302	369413	Check	1	4292		EMC INSURANCE COMPANIES	Yes	No	No	USD	08/22/2019	14,355.82
		50269	369414	Check	1	1393		FERGUSON ENTERPRISES INC 1674	Yes	No	No	USD	08/22/2019	599.49
		50264	369415	Check	1	11900		FLOOR TO CEILING	Yes	No	No	USD	08/22/2019	7,126.67
		50267	369416	Check	1	13750		GRANDE HARDWARE	Yes	No	No	USD	08/22/2019	121.59
		50270	369417	Check	1	14790		HAWKINS INC	Yes	No	No	USD	08/22/2019	714.25
		50271	369418	Check	1	15951		INAC INC	Yes	No	No	USD	08/22/2019	10,000.00
		50306	369419	Check	1	4459		KRANOS CORPORATION	Yes	No	No	USD	08/22/2019	279.50
		50268	369420	Check	1	1383		LAKE SUPERIOR ZOO	Yes	No	No	USD	08/22/2019	462.00
		50283	369421	Check	1	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	08/22/2019	1,725.00
		50273	369422	Check	1	23401		MCGRAWHILL	Yes	No	No	USD	08/22/2019	1,029.18
		50284	369423	Check	1	2983		MEDICAREBLUE RX	Yes	No	No	USD	08/22/2019	2,654.80
		50293	369424	Check	1	3812		MENARDS	Yes	No	No	USD	08/22/2019	17.45
		50295	369425	Check	1	3832		METRO SALES INC	Yes	No	No	USD	08/22/2019	127.80
		50274	369426	Check	1	24550		MIDWEST TECHNOLOGY PRODUCT	Yes	No	No	USD	08/22/2019	1,271.55
		50276	369427	Check	1	25300		MN ASSN/SEC SCHOOL PRINCIPALS	Yes	No	No	USD	08/22/2019	870.00
		50279	369428	Check	1	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	08/22/2019	618.66
		50297	369429	Check	1	3932		MN PEIP	Yes	No	No	USD	08/22/2019	72,687.26
		50277	369430	Check	1	25800		MN POWER	Yes	No	No	USD	08/22/2019	5,557.14
		50287	369431	Check	1	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	08/22/2019	742.50
		50275	369432	Check	1	25051		MSHSL	Yes	No	No	USD	08/22/2019	3,190.00
		50301	369433	Check	1	4169		NATIONAL INSURANCE SERVICES O	Yes	No	No	USD	08/22/2019	3,094.53
		50294	369434	Check	1	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	08/22/2019	648.09
		50261	369435	Check	1	1043		PEARSON EDUCATION	Yes	No	No	USD	08/22/2019	1,791.23
		50307	369436	Check	1	4560		PEMBERTON LAW PLLP	Yes	No	No	USD	08/22/2019	810.25
		50285	369437	Check	1	30351		POSTMASTER	Yes	No	No	USD	08/22/2019	120.00
		50286	369438	Check	1	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	08/22/2019	150.45
		50288	369439	Check	1	31500		RANGE PAPER CORPORATION	Yes	No	No	USD	08/22/2019	903.26
		50265	369440	Check	1	1288		REALLY GOOD STUFF LLC	Yes	No	No	USD	08/22/2019	247.79
		50263	369441	Check	1	1168		RESOURCES FOR EDUCATORS INC	Yes	No	No	USD	08/22/2019	239.00
		50305	369442	Check	1	4458		RIDDELL	Yes	No	No	USD	08/22/2019	4,235.00

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Batch Co	Bank	Pymt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50296	369443	Check	1	3868		ROGERS ATHLETIC CO	Yes	No	No	USD	08/22/2019	6,747.00
		50290	369444	Check	1	3300		RSCHOOL TODAY	Yes	No	No	USD	08/22/2019	1,795.00
		50291	369445	Check	1	33651		SCHOOL SPECIALTY INC	Yes	No	No	USD	08/22/2019	1,993.86
		50304	369446	Check	1	4367		SCHOODOLOGY	Yes	No	No	USD	08/22/2019	4,892.50
		50272	369447	Check	1	1654		TEAM LABORATORY CHEMICAL	Yes	No	No	USD	08/22/2019	1,756.00
		50298	369448	Check	1	39750		UNITED TRUCK BODY	Yes	No	No	USD	08/22/2019	566.96
		50299	369449	Check	1	40390		VIKING ELECTRIC SUPPLY	Yes	No	No	USD	08/22/2019	32.48
		50262	369450	Check	1	1129		WAGNER JON	Yes	No	No	USD	08/22/2019	50.00
		50278	369451	Check	1	2668		WIMACTEL INC	Yes	No	No	USD	08/22/2019	66.00
		50266	369452	Check	1	1323		ZUPETZ JEFF	Yes	No	No	USD	08/22/2019	45.00
Bank Total: 1													\$171,315.98	
Report Total:													\$171,315.98	

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

9/3/2019

For the Month of August 2019

	Receipts	Disbursements	Payroll
General Fund	1,605,304.24	369,741.36	520,553.73
Food Service	255.00	10,000.00	
Transportation		6,411.44	33,740.32
Community Education	4,146.92	3,034.54	84.36
Capital Outlay	4,555.08	6,298.90	
Bldg Construction		8,182.12	
Debt Service			
Trust & Agency			
Channel 12	2,343.11	1,400.00	
Flex Benefit Plan			(2,438.22)
OPEB	4,434.00	20,004.80	
TOTAL	1,621,038.35	425,073.16	551,940.19

CHECKING BALANCES

Miners Bank
 First National Bank of Gilbert
TOTAL

AMOUNT

3,840,867.90
 2,061,368.46

 5,902,236.36

Payroll Check #0065341-0065350

Automatic Electronic Transfers Through Bank Checking Account

			<u>Debit</u>	<u>Credit</u>
Date	<u>08/01/19</u>	Whom <u>Further</u>	22.50	
Date	<u>08/01/19</u>	Whom <u>MN Dept of Revenue</u>	9,393.86	
Date	<u>08/02/19</u>	Whom <u>Educator's Benefit Consultants</u>	2,988.19	
Date	<u>08/02/19</u>	Whom <u>Educator's Benefit Consultants</u>	7,345.41	
Date	<u>08/08/19</u>	Whom <u>Further</u>	20.00	
Date	<u>08/08/19</u>	Whom <u>Further</u>	446.12	
Date	<u>08/12/19</u>	Whom <u>Magic Wrigther</u>	20.00	
Date	<u>08/15/19</u>	Whom <u>State of MN</u>		852,637.51
Date	<u>08/15/19</u>	Whom <u>Further</u>	88.05	
Date	<u>08/15/19</u>	Whom <u>Federal Taxes</u>	297.00	
Date	<u>08/15/19</u>	Whom <u>PERA</u>	8,427.12	
Date	<u>08/15/19</u>	Whom <u>TRA</u>	27,268.29	
Date	<u>08/15/19</u>	Whom <u>Payroll</u>	52,826.23	
Date	<u>08/15/19</u>	Whom <u>Federal Taxes</u>	53,994.82	
Date	<u>08/15/19</u>	Whom <u>Payroll</u>	102,778.68	
Date	<u>08/16/19</u>	Whom <u>Educator's Benefit Consultants</u>	3,426.85	

Date	<u>08/16/19</u>	Whom	<u>Educator's Benefit Consultants</u>	<u>7,345.41</u>	<u></u>
Date	<u>08/16/19</u>	Whom	<u>MN Dept of Revenue</u>	<u>9,632.94</u>	<u></u>
Date	<u>08/22/19</u>	Whom	<u>St. Louis County</u>	<u></u>	<u>6,823.40</u>
Date	<u>08/22/19</u>	Whom	<u>Further</u>	<u>183.09</u>	<u></u>
Date	<u>08/22/19</u>	Whom	<u>Further</u>	<u>298.23</u>	<u></u>
Date	<u>08/26/19</u>	Whom	<u>St. Louis County</u>	<u></u>	<u>483,063.00</u>
Date	<u>08/29/19</u>	Whom	<u>Further</u>	<u>674.60</u>	<u></u>
Date	<u>08/30/19</u>	Whom	<u>State of MN</u>	<u></u>	<u>236,607.03</u>
Date	<u>08/30/19</u>	Whom	<u>Bremer Bank</u>	<u>129.80</u>	<u></u>
Date	<u>08/30/19</u>	Whom	<u>PERA</u>	<u>8,374.89</u>	<u></u>
Date	<u>08/30/19</u>	Whom	<u>TRA</u>	<u>28,591.05</u>	<u></u>
Date	<u>08/30/19</u>	Whom	<u>Federal Taxes</u>	<u>56,073.98</u>	<u></u>
Date	<u>08/30/19</u>	Whom	<u>Payroll</u>	<u>58,978.88</u>	<u></u>
Date	<u>08/30/19</u>	Whom	<u>Payroll</u>	<u>102,779.27</u>	<u></u>
Date	<u>08/30/19</u>	Whom	<u>August Efund Deposits</u>	<u></u>	<u>3,531.25</u>
Date	<u>08/30/19</u>	Whom	<u>August Efund Fees</u>	<u>95.60</u>	<u></u>
Date	<u></u>	Whom	<u></u>	<u></u>	<u></u>

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

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void	Date	Amount
2154	1	50246	369338	Check	4159		3D CONCRETE & CONSTRUCTION IN	Yes	No	No	USD		08/07/2019	14,350.00
		50211	369339	Check	24250		APG MEDIA OF MN	Yes	No	No	USD		08/07/2019	70.04
		50206	369340	Check	1903		BERG PIANO SERVICE	Yes	No	No	USD		08/07/2019	106.00
		50194	369341	Check	05050		BROWN TRANSPORTATION INC	Yes	No	No	USD		08/07/2019	1,195.68
		50241	369342	Check	4047		CAREY JEFF	Yes	No	No	USD		08/07/2019	6,302.87
		50229	369343	Check	3674		CENTURY LINK	Yes	No	No	USD		08/07/2019	161.60
		50195	369344	Check	06350		CITY OF EVELETH	Yes	No	No	USD		08/07/2019	1,000.00
		50196	369345	Check	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD		08/07/2019	14.50
		50232	369346	Check	3781		CW TECHNOLOGY	Yes	No	No	USD		08/07/2019	428.00
		50197	369347	Check	08400		DEMCO	Yes	No	No	USD		08/07/2019	38.23
		50251	369348	Check	4563		DS SOLUTIONS	Yes	No	No	USD		08/07/2019	200.00
		50225	369349	Check	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	No	USD		08/07/2019	226.94
		50243	369350	Check	4062		ESSENTIA HEALTH	Yes	No	No	USD		08/07/2019	100.00
		50198	369351	Check	10800		EVELETH FLORAL	Yes	No	No	USD		08/07/2019	471.75
		50199	369352	Check	11025		EVELETH PUBLIC UTILITIES	Yes	No	No	USD		08/07/2019	3,737.25
		50204	369353	Check	1393		FERGUSON ENTERPRISES INC 1674	Yes	No	No	USD		08/07/2019	284.47
		50200	369354	Check	11760		FIVE SEASONS SPORT CENTER	Yes	No	No	USD		08/07/2019	15.07
		50201	369355	Check	13150		GILBERT WATER & LIGHT DEPT	Yes	No	No	USD		08/07/2019	7,077.25
		50202	369356	Check	13750		GRANDE HARDWARE	Yes	No	No	USD		08/07/2019	50.12
		50203	369357	Check	13780		GRAYBAR ELECTRIC CO INC	Yes	No	No	USD		08/07/2019	114.93
		50250	369358	Check	4559		INSTITUTE OF CULTURAL AFFAIRS	Yes	No	No	USD		08/07/2019	77.84
		50210	369359	Check	2413		ISD #6076 NLC	Yes	No	No	USD		08/07/2019	140,500.81
		50205	369360	Check	17950		ISD #712	Yes	No	No	USD		08/07/2019	11,471.98
		50242	369361	Check	4053		IXL LEARNING	Yes	No	No	USD		08/07/2019	7,875.00
		50238	369362	Check	3959		JAY'S PAC-N-SHIP	Yes	No	No	USD		08/07/2019	25.00
		50213	369363	Check	2555		JONES SCHOOL SUPPLY CO INC	Yes	No	No	USD		08/07/2019	71.48
		50208	369364	Check	20650		L & M SUPPLY INC	Yes	No	No	USD		08/07/2019	103.23
		50245	369365	Check	4157		LEARNING.COM	Yes	No	No	USD		08/07/2019	3,273.75
		50221	369366	Check	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD		08/07/2019	250.00
		50233	369367	Check	3812		MENARDS	Yes	No	No	USD		08/07/2019	241.84
		50234	369368	Check	3832		METRO SALES INC	Yes	No	No	USD		08/07/2019	100.75
		50217	369369	Check	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD		08/07/2019	96.08
		50214	369370	Check	25800		MN POWER	Yes	No	No	USD		08/07/2019	2,184.04
		50223	369371	Check	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD		08/07/2019	742.50
		50212	369372	Check	25100		MN UI FUND	Yes	No	No	USD		08/07/2019	583.76
		50215	369373	Check	25900		MSBA	Yes	No	No	USD		08/07/2019	975.00
		50216	369374	Check	27001		NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD		08/07/2019	200.00
		50228	369375	Check	3621		NORTHERN BUSINESS PRODUCTS I	Yes	No	No	USD		08/07/2019	146.67
		50218	369376	Check	27850		NORTHERN MN DENTAL INC	Yes	No	No	USD		08/07/2019	6,378.70
		50219	369377	Check	27973		NORTHLAND FIRE & SAFETY INC	Yes	No	No	USD		08/07/2019	354.00
		50227	369378	Check	3521		NORTHLAND TRUST SERVICES INC	Yes	No	No	USD		08/07/2019	17,280.00

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Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print Recon	Void	Currency	Pnt/Void Date	Amount
2154	1	50220	369379	Check	29050		PAULS ITALIAN MARKET	Yes	No	USD	08/07/2019	1,099.50
		50222	369380	Check	30412		PRAXAIR DISTRIBUTION INC	Yes	No	USD	08/07/2019	154.32
		50224	369381	Check	31500		RANGE PAPER CORPORATION	Yes	No	USD	08/07/2019	493.60
		50236	369382	Check	3934		RANGE PRINT SHOP	Yes	No	USD	08/07/2019	27.50
		50226	369383	Check	33651		SCHOOL SPECIALTY INC	Yes	No	USD	08/07/2019	535.93
		50207	369384	Check	2057		SHUBAT TRANSPORTATION	Yes	No	USD	08/07/2019	777.54
		50249	369385	Check	4555		SILLWORKS	Yes	No	USD	08/07/2019	185.95
		50235	369386	Check	3884		STAPLES MOTLEY HIGH SCHOOL	Yes	No	USD	08/07/2019	4,383.60
		50230	369387	Check	36860		STATE SUPPLY COMPANY	Yes	No	USD	08/07/2019	1,129.74
		50231	369388	Check	37650		SUPREME SCHOOL SUPPLY CO	Yes	No	USD	08/07/2019	174.11
		50252	369389	Check	4565		SWIFTREACH NETWORKS	Yes	No	USD	08/07/2019	1,500.00
		50247	369390	Check	4272		TECH CHECK LLC	Yes	No	USD	08/07/2019	5,867.65
		50209	369391	Check	20675		THYSSEN KRUPP CORPORATION	Yes	No	USD	08/07/2019	3,182.58
		50248	369392	Check	4397		TIERNEY	Yes	No	USD	08/07/2019	254.96
		50237	369393	Check	39350		TRIMARK INDUSTRIAL	Yes	No	USD	08/07/2019	221.46
		50239	369394	Check	39750		UNITED TRUCK BODY	Yes	No	USD	08/07/2019	447.16
		50240	369395	Check	40390		VIKING ELECTRIC SUPPLY	Yes	No	USD	08/07/2019	709.00
		50244	369396	Check	40826		VOSS LIGHTING	Yes	No	USD	08/07/2019	747.60
		50253	369397	Check	03350		BARTOVICH TONY	Yes	No	USD	08/20/2019	90.00
		50255	369398	Check	17450		ISD #2154	Yes	No	USD	08/20/2019	800.00
		50256	369399	Check	17700		ISD #706	Yes	No	USD	08/20/2019	90.00
		50254	369400	Check	16860		ISD 332	Yes	No	USD	08/20/2019	280.00
		50257	369401	Check	2724		LAMPRA DAVIS	Yes	No	USD	08/20/2019	95.80
		50280	369402	Check	2787		4N6 FANATICS	Yes	No	USD	08/22/2019	150.00
		50281	369403	Check	2941		ARROWHEAD LIBRARY SYSTEM	Yes	No	USD	08/22/2019	450.55
		50282	369404	Check	2961		BLUE CROSS BLUE SHIELD	Yes	No	USD	08/22/2019	4,068.00
		50300	369405	Check	4047		CAREY JEFF	Yes	No	USD	08/22/2019	1,879.25
		50258	369406	Check	06681		COLOSIMO PATCHIN KEARNEY	Yes	No	USD	08/22/2019	1,652.75
		50259	369407	Check	06750		COMMERCIAL REFRIGERATION SYS	Yes	No	USD	08/22/2019	303.40
		50260	369408	Check	07725		CULLIGAN WATER CONDITIONING	Yes	No	USD	08/22/2019	39.00
		50292	369409	Check	3781		CW TECHNOLOGY	Yes	No	USD	08/22/2019	264.80
		50308	369410	Check	4567		DREWS JULIE	Yes	No	USD	08/22/2019	742.50
		50303	369411	Check	4318		EDUCATION INNOVATION PARTNER	Yes	No	USD	08/22/2019	6,936.67
		50289	369412	Check	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	USD	08/22/2019	500.00
		50302	369413	Check	4292		EMC INSURANCE COMPANIES	Yes	No	USD	08/22/2019	14,355.82
		50269	369414	Check	1393		FERGUSON ENTERPRISES INC 1674	Yes	No	USD	08/22/2019	599.49
		50264	369415	Check	11900		FLOOR TO CEILING	Yes	No	USD	08/22/2019	7,126.67
		50267	369416	Check	13750		GRANDE HARDWARE	Yes	No	USD	08/22/2019	121.59
		50270	369417	Check	14790		HAWKINS INC	Yes	No	USD	08/22/2019	714.25
		50271	369418	Check	15951		INAC INC	Yes	No	USD	08/22/2019	10,000.00
		50306	369419	Check	4459		KRANOS CORPORATION	Yes	No	USD	08/22/2019	279.50

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

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50268	369420	Check	1383		LAKE SUPERIOR ZOO	Yes	No	No	USD	08/22/2019	462.00
		50283	369421	Check	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	08/22/2019	1,735.00
		50273	369422	Check	23401		MCGRAW-HILL	Yes	No	No	USD	08/22/2019	1,029.18
		50284	369423	Check	2983		MEDICAREBLUE RX	Yes	No	No	USD	08/22/2019	2,654.80
		50293	369424	Check	3812		MENARDS	Yes	No	No	USD	08/22/2019	17.45
		50295	369425	Check	3832		METRO SALES INC	Yes	No	No	USD	08/22/2019	127.80
		50274	369426	Check	24550		MIDWEST TECHNOLOGY PRODUCTI	Yes	No	No	USD	08/22/2019	1,271.55
		50276	369427	Check	25300		MN ASSN/SEC SCHOOL PRINCIPALS	Yes	No	No	USD	08/22/2019	870.00
		50279	369428	Check	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	08/22/2019	618.66
		50297	369429	Check	3932		MN PEIP	Yes	No	No	USD	08/22/2019	72,687.26
		50277	369430	Check	25800		MN POWER	Yes	No	No	USD	08/22/2019	5,557.14
		50287	369431	Check	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	08/22/2019	742.50
		50275	369432	Check	25051		MSHSL	Yes	No	No	USD	08/22/2019	3,190.00
		50301	369433	Check	4169		NATIONAL INSURANCE SERVICES O	Yes	No	No	USD	08/22/2019	3,094.53
		50294	369434	Check	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	08/22/2019	648.09
		50261	369435	Check	1043		PEARSON EDUCATION	Yes	No	No	USD	08/22/2019	1,791.23
		50307	369436	Check	4560		PEMBERTON LAW PLLP	Yes	No	No	USD	08/22/2019	810.25
		50285	369437	Check	30351		POSTMASTER	Yes	No	No	USD	08/22/2019	120.00
		50286	369438	Check	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	08/22/2019	150.45
		50288	369439	Check	31500		RANGE PAPER CORPORATION	Yes	No	No	USD	08/22/2019	903.26
		50265	369440	Check	1288		REALLY GOOD STUFF LLC	Yes	No	No	USD	08/22/2019	241.79
		50263	369441	Check	1168		RESOURCES FOR EDUCATORS INC	Yes	No	No	USD	08/22/2019	239.00
		50305	369442	Check	4458		RIDDELL	Yes	No	No	USD	08/22/2019	4,235.00
		50296	369443	Check	3868		ROGERS ATHLETIC CO	Yes	No	No	USD	08/22/2019	6,747.00
		50290	369444	Check	3300		RSCHOOL TODAY	Yes	No	No	USD	08/22/2019	1,795.00
		50291	369445	Check	33651		SCHOOL SPECIALTY INC	Yes	No	No	USD	08/22/2019	1,993.86
		50304	369446	Check	4367		SCHOODOLOGY	Yes	No	No	USD	08/22/2019	4,892.50
		50272	369447	Check	1654		TEAM LABORATORY CHEMICAL	Yes	No	No	USD	08/22/2019	1,756.00
		50298	369448	Check	39750		UNITED TRUCK BODY	Yes	No	No	USD	08/22/2019	566.96
		50299	369449	Check	40390		VIKING ELECTRIC SUPPLY	Yes	No	No	USD	08/22/2019	32.48
		50262	369450	Check	1129		WAGNER JON	Yes	No	No	USD	08/22/2019	50.00
		50278	369451	Check	2668		WIMACTEL INC	Yes	No	No	USD	08/22/2019	66.00
		50266	369452	Check	1323		ZUPETZ JEFF	Yes	No	No	USD	08/22/2019	45.00
		50316	369453	Check	3938		ANTTILA ROSE	Yes	No	No	USD	08/27/2019	90.00
		50315	369454	Check	3787		COLLINS ELIZABETH	Yes	No	No	USD	08/27/2019	90.22
		50317	369455	Check	4068		DONAIS AARON	Yes	No	No	USD	08/27/2019	85.00
		50309	369456	Check	16800		ISD #316	Yes	No	No	USD	08/27/2019	125.00
		50311	369457	Check	2724		LAMPPA DAVIS	Yes	No	No	USD	08/27/2019	85.00
		50313	369458	Check	3235		LAMPPA KYLE	Yes	No	No	USD	08/27/2019	85.00
		50310	369459	Check	23250		MCDONALD PAUL	Yes	No	No	USD	08/27/2019	163.88
		50312	369460	Check	30350		POSTMASTER	Yes	No	No	USD	08/27/2019	585.47

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

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print Recon	Void	Currency	Pnt/Void Date	Amount
2154	1	50318	369461	Check	1	4298		RICHFIELD HIGH SCHOOL	Yes	No	USD	08/27/2019	200.00
		50314	369462	Check	1	35800		SOUTHGATE GARY	Yes	No	USD	08/27/2019	122.48
Bank Total: 1													\$425,073.16
Report Total:													\$425,073.16

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

For the Month of September 2019
Check Writing

9/4/2019

	Receipts	Disbursements	Payroll
General Fund		80,963.35	
Food Service			
Transportation		4,345.81	
Community Education			
Capital Outlay		3,072.00	
Bldg Construction			
Debt Service			
Trust & Agency			
Channel 12			
Flex Benefit Plan			
OPEB			
TOTAL		88,381.16	

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

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50369	369463	Check	1	4364		ACCELA SCHOOL	Yes	No	No	USD	09/04/2019	3,072.00
		50366	369464	Check	1	4190		APS	Yes	No	No	USD	09/04/2019	3,400.00
		50352	369465	Check	1	3181		AT & T MOBILITY	Yes	No	No	USD	09/04/2019	76.67
		50370	369466	Check	1	4391		BEST WESTERN	Yes	No	No	USD	09/04/2019	108.12
		50320	369467	Check	1	04300		BISS LOCK INC	Yes	No	No	USD	09/04/2019	6.00
		50376	369468	Check	1	4573		BRISKI MELISSA	Yes	No	No	USD	09/04/2019	90.00
		50321	369469	Check	1	05050		BROWN TRANSPORTATION INC	Yes	No	No	USD	09/04/2019	1,195.68
		50375	369470	Check	1	4572		CASSERBERG ELISABET	Yes	No	No	USD	09/04/2019	154.60
		50355	369471	Check	1	3674		CENTURY LINK	Yes	No	No	USD	09/04/2019	161.60
		50322	369472	Check	1	06175		CHRISTENSEN PARTS	Yes	No	No	USD	09/04/2019	20.38
		50323	369473	Check	1	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD	09/04/2019	14.50
		50350	369474	Check	1	3019		CUPPOLETTI GUY WILLIAM	Yes	No	No	USD	09/04/2019	1,475.00
		50360	369475	Check	1	3781		CW TECHNOLOGY	Yes	No	No	USD	09/04/2019	625.89
		50324	369476	Check	1	08976		DRAMATIC PUBLISHING	Yes	No	No	USD	09/04/2019	918.38
		50325	369477	Check	1	09450		ECOLAB PEST ELIMINATION	Yes	No	No	USD	09/04/2019	213.19
		50365	369478	Check	1	4062		ESSENTIA HEALTH	Yes	No	No	USD	09/04/2019	108.00
		50326	369479	Check	1	11025		EVELETH PUBLIC UTILITIES	Yes	No	No	USD	09/04/2019	2,093.55
		50327	369480	Check	1	11760		FIVE SEASONS SPORT CENTER	Yes	No	No	USD	09/04/2019	28.68
		50372	369481	Check	1	4428		FURTHER	Yes	No	No	USD	09/04/2019	256.45
		50331	369482	Check	1	13150		GILBERT WATER & LIGHT DEPT	Yes	No	No	USD	09/04/2019	6,963.36
		50332	369483	Check	1	13750		GRANDE HARDWARE	Yes	No	No	USD	09/04/2019	147.31
		50333	369484	Check	1	14790		HAWKINS INC	Yes	No	No	USD	09/04/2019	219.64
		50329	369485	Check	1	1224		HENDRICKSON LARRY	Yes	No	No	USD	09/04/2019	2,590.00
		50345	369486	Check	1	2790		HOMETOWN ELECTRIC OF N MN	Yes	No	No	USD	09/04/2019	6,994.93
		50374	369487	Check	1	4571		INFINITY ONLINE	Yes	No	No	USD	09/04/2019	1,500.00
		50334	369488	Check	1	16200		INTER CITY OIL	Yes	No	No	USD	09/04/2019	1,536.71
		50328	369489	Check	1	1180		IRON RANGE CONFERENCE	Yes	No	No	USD	09/04/2019	750.00
		50342	369490	Check	1	2764		ISD #318 ACTIVITIES DEPT	Yes	No	No	USD	09/04/2019	60.00
		50339	369491	Check	1	2413		ISD #6076 NLC	Yes	No	No	USD	09/04/2019	8,595.15
		50336	369492	Check	1	20650		L & M SUPPLY INC	Yes	No	No	USD	09/04/2019	100.36
		50371	369493	Check	1	4424		MACGILL SCHOOL NURSE SUPPLIES	Yes	No	No	USD	09/04/2019	636.87
		50338	369494	Check	1	22300		MACNEIL ENVIRONMENTAL INC	Yes	No	No	USD	09/04/2019	191.00
		50361	369495	Check	1	3812		MENARDS	Yes	No	No	USD	09/04/2019	140.00
		50337	369496	Check	1	2209		MN DEPT OF LABOR & INDUSTRY	Yes	No	No	USD	09/04/2019	220.00
		50343	369497	Check	1	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	09/04/2019	88.13
		50340	369498	Check	1	25800		MN POWER	Yes	No	No	USD	09/04/2019	2,263.37
		50359	369499	Check	1	3778		MOTION INDUSTRIES	Yes	No	No	USD	09/04/2019	175.60
		50341	369500	Check	1	26750		NASCO	Yes	No	No	USD	09/04/2019	431.76
		50344	369501	Check	1	27850		NORTHERN MN DENTAL INC	Yes	No	No	USD	09/04/2019	5,914.70
		50346	369502	Check	1	27973		NORTHLAND FIRE & SAFETY INC	Yes	No	No	USD	09/04/2019	1,073.60
		50349	369503	Check	1	29950		POHAKI LUMBER CO	Yes	No	No	USD	09/04/2019	21.74

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

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50351	369504	Check	1	31500	RANGE PAPER CORPORATION	Yes	No	No	USD	09/04/2019	6,742.93
		50373	369505	Check	1	4444	RATWIK ROSZAK & MALONEY	Yes	No	No	USD	09/04/2019	2,508.00
		50330	369506	Check	1	1288	REALLY GOOD STUFF LLC	Yes	No	No	USD	09/04/2019	153.93
		50319	369507	Check	1	00560	RENAISSANCE LEARNING INC	Yes	No	No	USD	09/04/2019	19,393.55
		50362	369508	Check	1	3868	ROGERS ATHLETIC CO	Yes	No	No	USD	09/04/2019	395.00
		50353	369509	Check	1	33651	SCHOOL SPECIALTY INC	Yes	No	No	USD	09/04/2019	1,906.72
		50354	369510	Check	1	34800	SHERWIN WILLIAMS	Yes	No	No	USD	09/04/2019	783.81
		50335	369511	Check	1	2057	SHUBAT TRANSPORTATION	Yes	No	No	USD	09/04/2019	268.71
		50368	369512	Check	1	4362	SKALKO GREG	Yes	No	No	USD	09/04/2019	80.00
		50356	369513	Check	1	36860	STATE SUPPLY COMPANY	Yes	No	No	USD	09/04/2019	230.68
		50357	369514	Check	1	37550	SUPER ONE	Yes	No	No	USD	09/04/2019	197.73
		50358	369515	Check	1	37650	SUPREME SCHOOL SUPPLY CO	Yes	No	No	USD	09/04/2019	92.03
		50348	369516	Check	1	2952	TEACHER DIRECT	Yes	No	No	USD	09/04/2019	177.88
		50367	369517	Check	1	4291	THE RETROFIT COMPANIES	Yes	No	No	USD	09/04/2019	144.23
		50363	369518	Check	1	39350	TRIMARK INDUSTRIAL	Yes	No	No	USD	09/04/2019	239.60
		50364	369519	Check	1	40015	US WATER SERVICES	Yes	No	No	USD	09/04/2019	312.70
		50347	369520	Check	1	2799	VAKE TRAVIS	Yes	No	No	USD	09/04/2019	120.74
Bank Total: 1												\$88,381.16	
Report Total:												\$88,381.16	

Regular Meeting Minutes
August 12, 2019

The Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, August 12, 2019, at 6:03 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

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

Additions/Deletions: Added Item 12.10: Approve additional section of kindergarten and the posting for a 1.0 FTE kindergarten teacher. Removed Item 11.3: Approve 1.0 FTE Elementary Special Ed Teaching Assignment.

Visitor Input: None.

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

Motion: Sather, Support: Uhan, to approve the Treasurer's Report for the Month of July, with receipts of \$1,262,235.79, disbursements of \$525,539.46, payroll of \$523,550.85, and electronic transfers as noted, and for the First Check Writing of August, with disbursements of \$250,769.33. Motion carried unanimously.

Motion: Sjoberg, Support: Lautigar, to approve the consent agenda. Motion carried unanimously.

- A. Approved Minutes of the Joint Meeting of Thursday, July 18, 2019.
- B. Approved Minutes of the Regular Meeting of Tuesday, July 23, 2019.
- C. Approved Minutes of the Study Session of Monday, July 29, 2019.
- D. Approved Minutes of the Special Meeting of Monday, July 29, 2019.
- E. Accepted, with appreciation, a Grant from the MSHSL Foundation in the amount of \$3,105 for the purchase of medical equipment and/or registration fees for the athletic department.
- F. Accepted the resignation of Brianna Holland, School Nurse.
- G. Accepted the resignation of Kristie Intihar, Assistant Girls Track Coach.

PERSONNEL

Motion: Sorcan, Support: Addy, to approve the hire of four new fall coaches for the 2019-2020 school year. Motion carried unanimously.

Dan Berry	Junior High Football	\$2,150
Jess Kralich	Asst Girls Tennis	\$2,150
Carrie Klakoski	Junior High Volleyball	\$2,150

Motion: Sorcan, Support: Sather, to approve the 2019-20 Fall Coaching Assignments. Motion carried unanimously.

Sean Streier	Head Football	\$5,160
Dan Doscan	Asst Football	\$3,440
Jake Fallos	JV Football	\$3,440
Josh Bestul	Junior High Football	\$2,150
Mark Muhich	Volunteer Football	
Nick Miller	Volunteer Football	
Chris Weston	Volunteer Football	
Derek Malner	Volunteer Football	
Dave Kunz	Volunteer Football	
Perry Brown	Head Girls Swimming	\$5,160
Eric Jankila	Volunteer Girls Swimming	
Jon Wagner	Head Cross Country	\$3,440
Tom Gustafson	Asst Cross Country	\$2,150
Allen Hawley	Volunteer Cross Country	
Alyssa Olson	Volunteer Cross Country	
Dean Edstrom	Head Girls Tennis	\$3,440

Regular Meeting Minutes
August 12, 2019

Tom Prosen	Volunteer Girls Tennis	
Al Logrono	Volunteer Girls Tennis	
Terry Sonnentag	Volunteer Girls Tennis	
Beth Bittmann	Head Volleyball	\$5,160
Alex Schlotec	Asst Volleyball	\$3,440
Jodi Westby	"C" Team Volleyball	\$3,440

Motion: Sather, Support: Lautigar, to approve the 1.0 Elementary Teaching Assignment of Kelly Wilkinson, at a rate of \$41,084 (BA, Step 2) and pending the required background check. Motion carried, with Director Sorcan abstaining.

Motion: Lautigar, Support: Uhan, to approve the dual posting of a 1.0 FTE Licensed School Nurse and 6 hr/day Health Services Assistant with an RN License. Preference will be given to a Licensed School Nurse. Motion carried unanimously.

NEW BUSINESS

Motion: Sather, Support: Sjoberg, to approve the Joint Powers Agreement with Virginia Schools.
Motion: Sorcan, Support: Gentilini, to amend Sather's motion to modify Part 3, Section A of the agreement to reflect a joint powers board consisting of 13 members, the total of both boards combined. Motion to amend failed 5-2, with Directors Gentilini and Sorcan in favor. The original motion, to approve the Joint Powers Agreement as presented, carried 5-2, with Directors Gentilini and Sorcan opposed.

Motion: Sather, Support: Lautigar, to approve the resolution for consolidation with Virginia Schools with the revised Exhibit B. Upon roll call, the vote was as follows: Aye: Directors Uhan, Sjoberg, Lautigar, Sather, Addy; Nay: Directors Sorcan and Gentilini. Motion carried.

Motion: Lautigar, Support: Sjoberg, to approve the 2019-2020 Student Handbooks. Motion carried unanimously.

Motion: Sather, Support: Gentilini, to approve the purchase of a second new bus. Motion carried unanimously.

Motion: Sjoberg, Support: Uhan, to approve the UMD student teacher placement contract. Motion carried unanimously.

Motion: Lautigar, Support: Addy, to approve the service agreement for transportation of children placed in foster care. Motion carried, with Director Sather abstaining.

Motion: Sather, Support: Sjoberg, to approve the auditing services contract with Walker, Giroux, and Hahne for a term of three years. Motion carried unanimously.

Motion: Lautigar, Support: Uhan, to approve the extracurricular transportation contract with Shubat Transportation as presented in their proposal. Motion carried 6-1, with Director Sorcan opposed.

Motion: Sather, Support: Lautigar, to set a closed session following the meeting for negotiation strategies for EdMN and AFSCME. Motion carried unanimously.

Motion: Lautigar, Support: Sjoberg, to approve an additional section of kindergarten and approve posting for a 1.0 FTE kindergarten teacher. Motion carried unanimously.

ADMINISTRATIVE REPORT/INFORMATION

Enrollment is at 881 as of today. The first day of school is September 3rd. Open houses are August 29th. There are community design meetings August 14th. There will be a Joint Meeting with Virginia Monday, August 26th in lieu of the regular meeting. Supt. Carey stated that the school visits in Colorado and Wyoming were amazing to see in person and that there will be in-state school tours in September.

**Regular Meeting Minutes
August 12, 2019**

PUBLIC COMMENT

None.

BOARD MEMBER TOPICS

Director Lautigar went on the school visit trip to Colorado and Wyoming and felt it was reenergizing and a great experience. She appreciates everyone who took the time to go.

Director Sather thanked the elementary teachers for all they've done.

Director Gentilini would like research done on the land behind the Gilbert School as an alternative option for the new elementary.

ADJOURNMENT

The meeting recessed at 7:10 p.m. The closed session began at 7:18 p.m. and ended at 7:42 p.m.

The meeting adjourned at 7:43 p.m.

There will be a Joint Board Meeting with Virginia Monday, August 26, 2019, at 6:00 p.m. at the Northeast Service Cooperative, located at 5525 Emerald Ave., Mountain Iron, MN.

The next Regular Board Meeting will be held Monday, September 9, 2019, at 6:00 p.m. in the Board Room.

Bill Addy, Chair

Kelly Sather, Clerk

Study Session Minutes
August 12, 2019

A Study Session of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, August 12, 2019, at 5:00 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

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

Supt. Carey reviewed changes made to the Joint Powers Agreement. The Board discussed the agreement.

Supt. Carey reviewed changes made to the Consolidation Resolution. The Board discussed the resolution.

Supt. Carey discussed kindergarten enrollment and recommended splitting the classes to add a fourth section. It will be voted on during the regular meeting following this study session.

Lori LaLonde, Eveleth-Gilbert Teacher, and Steph Lutzka, Virginia Teacher, gave a presentation to the Board on the Colorado and Wyoming school visits.

The meeting adjourned at 5:56 p.m.

Bill Addy, Chair

Kelly Sather, Clerk

Study Session Minutes
August 21, 2019

A Study Session of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Wednesday, August 21, 2019, at 5:00 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

Present: Directors Addy, Sjoberg, & Sorcan. Directors Sather & Uhan came in at 5:10 p.m. Directors Lautigar and Gentilini were absent. Also present: Supt. Carey, Angie Williams, and Todd Griepentrog.

The Board discussed Policy 206, the chain of command for complaints, and the point at which the Board should get involved.

The meeting adjourned at 5:55 p.m.

Bill Addy, Chair

Kelly Sather, Clerk

Special Meeting Minutes
August 21, 2019

A Special Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Wednesday, August 21, 2019, at 6:00 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

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

Motion: Sjoberg, Support: Uhan, to nominate Directors Sjoberg, Lautigar, and Sather as regular Joint Powers Board members, and to nominate Bill Addy as an alternate member. Upon roll call vote, the vote was as follows: Aye: Directors Uhan, Sjoberg, Lautigar, Sather, and Addy; Nay: None; Director Sorcan abstained; Director Gentilini was absent. Motion carried.

Motion: Sjoberg, Support: Sather, to approve the 2019-2020 fall volunteer coaching assignment of Ryan Malich. Motion carried unanimously.

Motion: Uhan, Support: Lautigar, to approve the 1.0 FTE Kindergarten Teacher assignment of Matraca Streier, at a rate of \$40,448 (BA+1), as per the EdMN contract. Motion carried unanimously.

Item 7.0: Approve 1.0 FTE Elementary Special Education Teacher Assignment was removed from the agenda.

The meeting adjourned at 6:12 p.m.

There will be a Joint Powers (Eveleth-Gilbert & Virginia) Meeting Monday, August 26, 2019, at 5:00 p.m., at the Northeast Service Cooperative, located at 5525 Emerald Ave., Mountain Iron, MN.

There will be a Joint Board Study Session with I.S.D. #706, Virginia Public Schools, on Monday, August 26, 2019, at 6:00 p.m. at the Northeast Service Cooperative, located at 5525 Emerald Ave., Mountain Iron, MN.

The next Regular Board Meeting will be held Monday, September 9, 2019, at 6:00 p.m. in the Board Room.

Bill Addy, Chair

Kelly Sather, Clerk

Joint Study Session Minutes
August 26, 2019

A Joint Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, and I.S.D. #706, Virginia Public Schools, was held on Monday, August 26, 2019, at 6:00 p.m., at the Northeast Service Cooperative, in Mountain Iron, MN. The meeting was called to order by Chairs Murray Anderson and Bill Addy.

Present: Directors Addy, Gentilini, Lautigar, Sather, Sjoberg, Sorcan, Uhan, and the Virginia School Board. Also present: Superintendents Jeff Carey and Noel Schmidt.

JoJo Scott, Eveleth-Gilbert Activities Director, and Josh Lamppa, Virginia Athletic Director, discussed a plan for merging athletics and coming up with the new mascot and school colors.

Terry Quist, former Alexandria Superintendent, discussed upcoming work on curriculum, class and staff development.

Dennis Cheesebrow, TeamWorks International, discussed upcoming work with the Board.

Teachers from the Eveleth-Gilbert and Virginia school districts updated the boards on their recent school visits in Colorado, Wyoming, and the cities.

Cunningham representatives gave an update on design workshops that took place over the summer.

John Huenink, Kraus-Anderson, updated the Board on the current status of site acquisition.

Supt. Schmidt discussed the new Eveleth-Gilbert elementary school capacity and why Eveleth-Gilbert should consider building to accommodate approximately 50 more students.

Sandy Sundquist, Chair of the Joint Powers Board, reviewed items covered at their August 26, 2019 organizational meeting.

The public was given the opportunity for questions and comments.

The Joint Powers Board will hold their next regular meeting Monday, September 16, 2019, at 6:00 p.m. at the Northeast Service Cooperative in Mountain Iron. Future meetings will be held on the first Monday of the month.

The Board of Education of I.S.D. #2154, Eveleth-Gilbert, will hold a Special Meeting Wednesday, August 28, 2019, at 5:00 p.m. in the Board Room.

The next Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert, will be on Monday, September 9, 2019, at 6:00 p.m. in the Board Room.

The meeting adjourned at 8:37 p.m.

Bill Addy, Chair

Kelly Sather, Clerk

Special Meeting Minutes
August 28, 2019

A Special Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Wednesday, August 28, 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, and Sorcan. Directors Gentilini, Sjoberg, and Uhan were absent. Also present: Supt. Jeff Carey.

Motion: Lautigar, Support: Sorcan, to approve the 2019-2020 EdMN contract with the removal of the first sentence on page 11, section 8. Motion carried unanimously.

The meeting adjourned at 5:11 p.m.

The next Regular Board Meeting will be held Monday, September 9, 2019, at 6:00 p.m. in the Board Room.

There will be a Joint Powers (Eveleth-Gilbert & Virginia) Meeting Monday, September 16, 2019, at 6:00 p.m., at the Northeast Service Cooperative, located at 5525 Emerald Ave., Mountain Iron, MN.

Bill Addy, Chair

Kelly Sather, Clerk

Gilbert Community Church United Methodist
School Donations 2019-2020

Item	Amount	Grade
College ruled notebooks	34	7 & 8
Wide ruled notebooks	57	5 & 6
Composition books	17	5
Loose paper / college ruled pkgs	6	7 & 8
Loose paper / wide ruled pkgs	12	5 & 6
Mechanical Pencils / pkgs	3	7 & 8
#2 Pencils / pkgs	18	5 & 6
Pencil sharpeners / hand held	13	7 & 8
Erasers/ individual large	10	-----
Pencil bags	15	5
Colored Pencils	24	5-6-7-8
Crayons	12	6
Markers / Thick	13	5 & 6
Markers / Thin	11	5 & 6
Folders	29	7 & 8
3- ring binder	19	5 -7 - 8
Rulers	10	6
Scissors	17	5-6-7-8
Glue / Bottled	11	5-6-7-8
Glue / Sticks pkgs	12	5-6-7-8
Red Pens / pkgs	3	5
Blue & Black Pens / pkgs	20	7 & 8
Highlighting markers / thick	28	5 & 6
Highlighting markers / thin	4	5 & 6
DRY ERASE MARKERS / individual	31	5
Head set	1	5 & 6
Kleenex	1	5 & 6
Sticky Notes	1	-----
Index cards pkgs / 3 x 5	3	-----
Name Tags	1	-----
Disinfectant wipes / large	4	5

EVELETH-GILBERT PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT #2154

801 Jones Street

Eveleth, MN 55734-1696

"Dedicated to quality learning. Together we challenge the future."

Recommendation for Hire

Certified Staff

Non-Certified Staff

Extra-Curricular Staff

I recommend Kristen Moore for hire in the following position.
(name of applicant)

Position: Elementary Special Education Teacher

Location: Senior High School Junior High School Franklin Elementary Nelle Shean Elementary
 District Office Other: _____

Effective date of this service: 9 / 4 / 19
Month Day Year

Continuing service : (Certified Staff Only) Yes No
If yes, no interview necessary.

Interviews conducted by: _____

Interview date: _____ / _____ / _____

Interview time: _____ : _____ AM PM

Principal's Signature

Date

SUPERINTENDENT'S OFFICE USE ONLY

Date received: 9 / 4 / 19
Month Day Year

Certified Staff : Salary

Non-certified Staff: Hourly Rate

Extra-Curricular Staff: Stipend

BA1 - \$42,066 (Half paid through Title Grant)

Jeff Carey
Superintendent's Approval

9/4/19
Date

EVELETH-GILBERT PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT #2154

801 Jones Street

Eveleth, MN 55734-1696

"Dedicated to quality learning. Together we challenge the future."

Recommendation for Hire

Certified Staff

Non-Certified Staff

Extra-Curricular Staff

I recommend Katie Peterson for hire in the following position.
(name of applicant)

Position: Health Service Assistant - 6 hour/day

Location: Senior High School Junior High School Franklin Elementary Nelle Shean Elementary
 District Office Other: _____

Effective date of this service: 9 / 16 / 19
Month Day Year

Continuing service : (Certified Staff Only) Yes No
If yes, no interview necessary.

Interviews conducted by: Jeff Carey Samantha Chad
Nikki Young
Angie Williams

Interview date: 8 / 29 / 19

Interview time: 9 : 30 AM PM



Principal's Signature

Date

SUPERINTENDENT'S OFFICE USE ONLY

Date received: 9 / 3 / 19
Month Day Year

Certified Staff : Salary

Non-certified Staff: Hourly Rate

Extra-Curricular Staff: Stipend

\$22.17/hour



Superintendent's Approval

9/3/19

Date

EVELETH-GILBERT PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT #2154

801 Jones Street

Eveleth, MN 55734-1696

"Dedicated to quality learning. Together we challenge the future."

Recommendation for Hire

Certified Staff

Non-Certified Staff

Extra-Curricular Staff

I recommend Darlene Johnson for hire in the following position.
(name of applicant)

Position: Title 1 teacher - 15 hours/week

Location: Senior High School Junior High School Franklin Elementary Nelle Shean Elementary
 District Office Other: _____

Effective date of this service: 9 / 16 / 19
Month Day Year

Continuing service : (Certified Staff Only) Yes No
If yes, no interview necessary.

Interviews conducted by: Todd Gripentrog

Deb Wiirre

Interview date: 8 / 19 / 19

Interview time: _____ : _____ AM PM

Principal's Signature

Date

SUPERINTENDENT'S OFFICE USE ONLY

Date received: 9 / 3 / 18
Month Day Year

Certified Staff : Salary

Non-certified Staff: Hourly Rate

Extra-Curricular Staff: Stipend

step 1 - \$25.97/hour

Jeff Carey
Superintendent's Approval

9/3/19

Date

EVELETH-GILBERT PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT #2154

801 Jones Street

Eveleth, MN 55734-1696

"Dedicated to quality learning. Together we challenge the future."

Recommendation for Hire

Certified Staff

Non-Certified Staff

Extra-Curricular Staff

I recommend Julie Lindeman for hire in the following position.
(name of applicant)

Position: School Readiness 4's/5' Classroom

Location: Senior High School Junior High School Franklin Elementary Nelle Shean Elementary
 District Office Other: Gilbert Campus / School Readiness Program

Effective date of this service: 09 / 09 / 2019
Month Day Year

Continuing service : (Certified Staff Only) Yes No
If yes, no interview necessary.

Interviews conducted by: _____

Interview date: _____ / _____ / _____

Interview time: _____ : _____ AM PM

Todd Griepentrog
Principal's Signature

08 / 22 / 2019
Date

SUPERINTENDENT'S OFFICE USE ONLY

Date received: _____ / _____ / _____
Month Day Year

Certified Staff : Salary

Non-certified Staff: Hourly Rate

Extra-Curricular Staff: Stipend

Superintendent's Approval

Date

EVELETH-GILBERT PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT #2154

801 Jones Street

Eveleth, MN 55734-1696

"Dedicated to quality learning. Together we challenge the future."

Recommendation for Hire

Certified Staff

Non-Certified Staff

Extra-Curricular Staff

I recommend Ellen Ebben-Williams (Pending Licensure) for hire in the following position.
(name of applicant)

Position: School Readiness Teacher 3's and School Readiness Coordinator / 29 hrs/week

Location: Senior High School Junior High School Franklin Elementary Nelle Shean Elementary
 District Office Other: Gilbert Campus / School Readiness Program

Effective date of this service: 09 / 09 / 2019
Month Day Year

Continuing service : (Certified Staff Only) Yes No
If yes, no interview necessary.

Interviews conducted by: _____

Interview date: _____ / _____ / _____

Interview time: _____ : _____ AM PM

Todd Griepentrog
Principal's Signature

08 / 22 / 2019

Date

SUPERINTENDENT'S OFFICE USE ONLY

Date received: _____ / _____ / _____
Month Day Year

Certified Staff : Salary

Non-certified Staff: Hourly Rate

Extra-Curricular Staff: Stipend

Superintendent's Approval

Date

E.F.G.S.D. JOINT POWERS RECREATION BOARD MEETING
Wednesday August 14, 2019

Meeting called to order by Vice- Chairperson Hultman @ 5:14 p.m.

Roll Call: Present: Forte, Coombe, Hultman, Lautigar, Lindseth, Torrel and Director Homola

Absent: Peirce, Maroste and Anderson (Anderson came 5:30)

Approval of minutes: Motion by Coombe , 2nd by Lautigar, to approve the minutes of the July 10, 2019 meeting. Motion Carried.

Financial Report: Motion by Lautigar, 2nd by Forte, to approve the financial report as posted and the July 2019 bills in the amount of \$16,216.84. Motion Carried.

Old Business: A. Baseball/Softball: The Baseball/Softball season went well. Solid numbers again for the summer programs.

B. SB All Star Games: The Golden Bear Foundation has indicated the All Star Game fees should meet criteria. Bonnie Keller of the VFW A. has discussed they would like to donate some funds for the kids. After this season the Recreation Department will look for alternative funding for the All Star Game participants.

C. EG-Virginia Schools: Boards voted on a Joint Powers resolution. Nothing for Rec. Board to address at this time.

NEW BUSINESS: A. Flag Football: Registration will be Wednesday September 4, 2019. Have had difficulty in the past find coordinator/coaches for this program. Hopefully, the H.S. football staff will have some input.

B. Volleyball: Registration will be Wednesday September 4, 2019. Director to contact Lori Perushek to see if she is interested in coordinating the program again this year.

C. Hockey/FS: Registration will be September 18 & 19, 2019. The EGYHA is looking into allowing participants to register online for Rec. Dept. portion of the registration. They would list the participants and issue a check to the Recreation Department.

Other Business:

Motion by Hultman to adjourn, 2nd by Lindseth. M.C. Meeting adjourned @ 5:30 p.m.

Respectfully submitted;

J. Torrel – Sect./Treasurer

