



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

**E-G Regular Meeting
Monday, December 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 Month of November and the First Check Writing of December. 3
9. CONSENT AGENDA.
 1. Approve Minutes of the Regular Meeting of Monday, November 25, 2019. 21
 2. Approve Resignation of JH Baseball Coach. 23
 3. Approve 2019-2020 Coaching Assignments. 24
10. ITEMS REMOVED FROM CONSENT AGENDA
11. PERSONNEL.
 1. None.
12. NEW BUSINESS.
 1. Approve Realtor RFP Response. 25
 2. Set Re-Organizational Meeting Date.
 3. Approve 2019 Payable 2020 Levy.
13. OLD BUSINESS
 1. None.

14. ADMINISTRATIVE REPORT/INFORMATION.
15. BOARD MEMBER TOPICS
16. COMMITTEE/JOINT BOARD REPORT.
17. BOARD MEMBER TOPICS.
18. ADJOURNMENT.

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

12/4/2019

For the Month of November 2019

	Receipts	Disbursements	Payroll
General Fund	806,681.69	338,785.04	628,858.28
Food Service	41,005.33	40,898.14	
Transportation		12,803.13	33,844.84
Community Education	5,131.52	571.36	24,917.85
Capital Outlay		25,762.83	
Bldg Construction			
Debt Service			
Trust & Agency		1,000.00	
Channel 12		1,600.00	
Flex Benefit Plan			(1,607.88)
OPEB	2,364.00	1,582.00	
TOTAL	855,182.54	423,002.50	686,013.09

CHECKING BALANCES

Miners Bank
 First National Bank of Gilbert
TOTAL

AMOUNT

3,329,476.86
 2,062,653.55

 5,392,130.41

Payroll Check #0065410-0065433

Automatic Electronic Transfers Through Bank Checking Account

			<u>Debit</u>	<u>Credit</u>
Date	<u>11/01/19</u>	Whom <u>MN Dept of Revenue</u>	<u>12,103.33</u>	
Date	<u>11/01/19</u>	Whom <u>PERA</u>	<u>15,775.36</u>	
Date	<u>11/01/19</u>	Whom <u>TRA</u>	<u>32,496.95</u>	
Date	<u>11/01/19</u>	Whom <u>Federal Taxes</u>	<u>79,779.55</u>	
Date	<u>11/04/19</u>	Whom <u>St. Louis County</u>		<u>151,303.29</u>
Date	<u>11/04/19</u>	Whom <u>Educator's Benefit Consultants</u>	<u>11,382.37</u>	
Date	<u>11/07/19</u>	Whom <u>Further</u>	<u>89.25</u>	
Date	<u>11/07/19</u>	Whom <u>Further</u>	<u>549.97</u>	
Date	<u>11/12/19</u>	Whom <u>Magic Wrighter</u>	<u>63.00</u>	
Date	<u>11/14/19</u>	Whom <u>State of MN</u>		<u>2,337.98</u>
Date	<u>11/14/19</u>	Whom <u>State of MN</u>		<u>25,730.38</u>
Date	<u>11/14/19</u>	Whom <u>Further</u>	<u>377.11</u>	
Date	<u>11/14/19</u>	Whom <u>Further</u>	<u>662.02</u>	
Date	<u>11/15/19</u>	Whom <u>State of MN</u>		<u>51,491.15</u>
Date	<u>11/15/19</u>	Whom <u>PERA</u>	<u>14,088.45</u>	
Date	<u>11/15/19</u>	Whom <u>TRA</u>	<u>29,429.02</u>	

Date	<u>11/15/19</u>	Whom	<u>Federal Taxes</u>	<u>68,557.93</u>	<u> </u>
Date	<u>11/15/19</u>	Whom	<u>Payroll</u>	<u>200,140.15</u>	<u> </u>
Date	<u>11/18/19</u>	Whom	<u>MN Dept of Revenue</u>	<u>11,101.76</u>	<u> </u>
Date	<u>11/18/19</u>	Whom	<u>Educator's Benefit Consultants</u>	<u>11,581.53</u>	<u> </u>
Date	<u>11/21/19</u>	Whom	<u>State of MN</u>	<u> </u>	<u>2,456.69</u>
Date	<u>11/21/19</u>	Whom	<u>Further</u>	<u>30.00</u>	<u> </u>
Date	<u>11/21/19</u>	Whom	<u>Further</u>	<u>55.00</u>	<u> </u>
Date	<u>11/29/19</u>	Whom	<u>State of MN</u>	<u> </u>	<u>284,405.23</u>
Date	<u>11/29/19</u>	Whom	<u>Bremer Bank</u>	<u>116.40</u>	<u> </u>
Date	<u>11/29/19</u>	Whom	<u>PERA</u>	<u>13,887.16</u>	<u> </u>
Date	<u>11/29/19</u>	Whom	<u>TRA</u>	<u>29,232.65</u>	<u> </u>
Date	<u>11/29/19</u>	Whom	<u>Federal Taxes</u>	<u>67,162.91</u>	<u> </u>
Date	<u>11/29/19</u>	Whom	<u>Payroll</u>	<u>197,231.98</u>	<u> </u>
Date	<u>11/29/19</u>	Whom	<u>Efunds Deposits</u>	<u> </u>	<u>12,831.75</u>
Date	<u>11/29/19</u>	Whom	<u>Efunds Fees</u>	<u>321.31</u>	<u> </u>
Date	<u> </u>	Whom	<u> </u>	<u> </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	50641	369785	Check	1	00051		A-1 SERVICES INC	Yes	No	No	USD	11/06/2019	336.00
		50661	369786	Check	1	24250		APG MEDIA OF MN	Yes	No	No	USD	11/06/2019	112.50
		50642	369787	Check	1	02450		ARROWHEAD REGIONAL COMPUTIN	Yes	No	No	USD	11/06/2019	270.00
		50669	369788	Check	1	3057		BARBER GRAPHICS INC	Yes	No	No	USD	11/06/2019	3,972.00
		50683	369789	Check	1	3983		BENDA JAMES	Yes	No	No	USD	11/06/2019	70.00
		50684	369790	Check	1	3983		BENDA JAMES	Yes	No	No	USD	11/06/2019	70.00
		50697	369791	Check	1	4599		BERTUCCI AMANDA	Yes	No	No	USD	11/06/2019	200.00
		50668	369792	Check	1	2961		BLUE CROSS BLUE SHIELD	Yes	No	No	USD	11/06/2019	4,068.00
		50678	369793	Check	1	3784		BROTHERS FIRE PROTECTION CO	Yes	No	No	USD	11/06/2019	1,300.00
		50651	369794	Check	1	1352		BSN SPORTS	Yes	No	No	USD	11/06/2019	798.75
		50671	369795	Check	1	3330		CARQUEST MT IRON	Yes	No	No	USD	11/06/2019	11.27
		50674	369796	Check	1	3674		CENTURY LINK	Yes	No	No	USD	11/06/2019	162.40
		50644	369797	Check	1	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD	11/06/2019	85.00
		50677	369798	Check	1	3781		CW TECHNOLOGY	Yes	No	No	USD	11/06/2019	906.00
		50645	369799	Check	1	08400		DEMCO	Yes	No	No	USD	11/06/2019	318.91
		50689	369800	Check	1	4318		EDUCATION INNOVATION PARTNER	Yes	No	No	USD	11/06/2019	209.67
		50649	369801	Check	1	1198		ENDRESEN SOUND COMPANY	Yes	No	No	USD	11/06/2019	553.94
		50646	369802	Check	1	11025		EVELETH PUBLIC UTILITIES	Yes	No	No	USD	11/06/2019	2,800.00
		50690	369803	Check	1	4348		EZSCREEN FIX	Yes	No	No	USD	11/06/2019	4,164.00
		50653	369804	Check	1	1393		FERGUSON ENTERPRISES INC 1674	Yes	No	No	USD	11/06/2019	182.16
		50648	369805	Check	1	11760		FIVE SEASONS SPORT CENTER	Yes	No	No	USD	11/06/2019	5.95
		50686	369806	Check	1	4202		FOSSLAND VICTORIA	Yes	No	No	USD	11/06/2019	179.76
		50650	369807	Check	1	13150		GILBERT WATER & LIGHT DEPT	Yes	No	No	USD	11/06/2019	7,420.98
		50652	369808	Check	1	13750		GRANDE HARDWARE	Yes	No	No	USD	11/06/2019	48.54
		50673	369809	Check	1	3582		INTERMEDIATE DISTRICT 287	Yes	No	No	USD	11/06/2019	259.68
		50659	369810	Check	1	2413		ISD #6076 NLC	Yes	No	No	USD	11/06/2019	100.35
		50655	369811	Check	1	17700		ISD #706	Yes	No	No	USD	11/06/2019	175.00
		50696	369812	Check	1	4598		JAM JASMINE	Yes	No	No	USD	11/06/2019	1,000.00
		50664	369813	Check	1	2664		KILEN CHAD	Yes	No	No	USD	11/06/2019	167.00
		50665	369814	Check	1	2664		KILEN CHAD	Yes	No	No	USD	11/06/2019	97.00
		50656	369815	Check	1	20650		L & M SUPPLY INC	Yes	No	No	USD	11/06/2019	47.71
		50657	369816	Check	1	21012		LANDWER STAGE	Yes	No	No	USD	11/06/2019	250.00
		50658	369817	Check	1	2263		LATOLA FOREST PRODUCTS INC	Yes	No	No	USD	11/06/2019	607.45
		50654	369818	Check	1	1593		LIMATTA JEREMY	Yes	No	No	USD	11/06/2019	24.59
		50693	369819	Check	1	4424		MACGILL SCHOOL NURSE SUPPLIE	Yes	No	No	USD	11/06/2019	541.22
		50643	369820	Check	1	03665		MATERIAL GIRL FABRIC & CRAFTS	Yes	No	No	USD	11/06/2019	92.00
		50679	369821	Check	1	3812		MIENARDS	Yes	No	No	USD	11/06/2019	190.18
		50660	369822	Check	1	24200		MIESABI RANGE COLLEGE	Yes	No	No	USD	11/06/2019	100,538.50
		50680	369823	Check	1	3832		MIETRO SALES INC	Yes	No	No	USD	11/06/2019	670.79
		50666	369824	Check	1	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	11/06/2019	128.60
		50663	369825	Check	1	25800		MN POWER	Yes	No	No	USD	11/06/2019	4,054.67

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2154	1	50662	369826	Check	1	25100		MN UI FUND	Yes	No	USD	11/06/2019	9,856.07
		50688	369827	Check	1	4307		MONOPRICE	Yes	No	USD	11/06/2019	391.49
		50685	369828	Check	1	4199		NICHOLS TROY	Yes	No	USD	11/06/2019	179.76
		50667	369829	Check	1	27850		NORTHERN MN DENTAL INC	Yes	No	USD	11/06/2019	5,895.70
		50670	369830	Check	1	31500		RANGE PAPER CORPORATION	Yes	No	USD	11/06/2019	2,904.62
		50694	369831	Check	1	4444		RATVIK ROSZAK & MALONEY	Yes	No	USD	11/06/2019	88.00
		50672	369832	Check	1	33651		SCHOOL SPECIALTY INC	Yes	No	USD	11/06/2019	294.60
		50695	369833	Check	1	4481		SHI	Yes	No	USD	11/06/2019	390.00
		50691	369834	Check	1	4380		SOUNDS UNLIMITED	Yes	No	USD	11/06/2019	595.00
		50675	369835	Check	1	37230		STRUDEL JASON	Yes	No	USD	11/06/2019	70.00
		50676	369836	Check	1	37550		SUPER ONE	Yes	No	USD	11/06/2019	117.80
		50687	369837	Check	1	4295		TENNIS WAREHOUSE	Yes	No	USD	11/06/2019	1,319.89
		50692	369838	Check	1	4397		TIERNEY	Yes	No	USD	11/06/2019	11,168.00
		50681	369839	Check	1	39350		TRIMARK INDUSTRIAL	Yes	No	USD	11/06/2019	276.84
		50682	369840	Check	1	39750		UNITED TRUCK BODY	Yes	No	USD	11/06/2019	2,035.66
		50647	369841	Check	1	1129		WAGNER JON	Yes	No	USD	11/06/2019	52.00
		50701	369842	Check	1	3983		BENDA JAMES	Yes	No	USD	11/13/2019	114.40
		50702	369843	Check	1	4601		DOUBLETREE BY HILTON	Yes	No	USD	11/13/2019	1,576.20
		50700	369844	Check	1	3822		FRIEDLIEB JACE	Yes	No	USD	11/13/2019	167.00
		50698	369845	Check	1	17450		ISD #2154	Yes	No	USD	11/13/2019	700.00
		50699	369846	Check	1	37230		STRUDEL JASON	Yes	No	USD	11/13/2019	140.00
		50742	369847	Check	1	3679		A-1 RENTAL SERVICES INC	Yes	No	USD	11/20/2019	96.00
		50703	369848	Check	1	01850		APPLE INC	Yes	No	USD	11/20/2019	4,435.00
		50725	369849	Check	1	2941		ARROWHEAD LIBRARY SYSTEM	Yes	No	USD	11/20/2019	450.55
		50754	369850	Check	1	3983		BENDA JAMES	Yes	No	USD	11/20/2019	280.00
		50735	369851	Check	1	3196		CALGARO JOHN THOMAS	Yes	No	USD	11/20/2019	1,800.00
		50757	369852	Check	1	4163		CDW-G	Yes	No	USD	11/20/2019	1,313.16
		50704	369853	Check	1	06175		CHRISTENSEN PARTS	Yes	No	USD	11/20/2019	218.09
		50716	369854	Check	1	1904		CITY OF GILBERT	Yes	No	USD	11/20/2019	3,600.00
		50705	369855	Check	1	06681		COLOSIMO PATCHIN KEARNEY	Yes	No	USD	11/20/2019	107.25
		50747	369856	Check	1	3781		CW TECHNOLOGY	Yes	No	USD	11/20/2019	7,690.80
		50753	369857	Check	1	3940		DEPT OF HUMAN SERVICES	Yes	No	USD	11/20/2019	163.00
		50771	369858	Check	1	4589		DULUTH HOCKEY COMPANY	Yes	No	USD	11/20/2019	1,332.62
		50736	369859	Check	1	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	USD	11/20/2019	226.94
		50706	369860	Check	1	09950		EDWARDS OIL COMPANY	Yes	No	USD	11/20/2019	15,207.82
		50763	369861	Check	1	4292		EMC INSURANCE COMPANIES	Yes	No	USD	11/20/2019	54.99
		50708	369862	Check	1	11760		FIVE SEASONS SPORT CENTER	Yes	No	USD	11/20/2019	222.00
		50758	369863	Check	1	4166		FRANK'S TIRE & MUFFLER	Yes	No	USD	11/20/2019	435.00
		50772	369864	Check	1	4595		GEYER INSTRUCIONAL PRODUCTS	Yes	No	USD	11/20/2019	135.33
		50710	369865	Check	1	13750		GRANDE HARDWARE	Yes	No	USD	11/20/2019	607.71
		50711	369866	Check	1	14790		HAWKINS INC	Yes	No	USD	11/20/2019	

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Batch Co	Bank	Pynt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50709	369867	Check	1	1224		HENDRICKSON LARRY	Yes	No	No	USD	11/20/2019	2,450.00
		50713	369868	Check	1	15900		IMPREST FUND	Yes	No	No	USD	11/20/2019	15,554.14
		50714	369869	Check	1	15951		INAC INC	Yes	No	No	USD	11/20/2019	40,898.14
		50715	369870	Check	1	16750		ISD #2711	Yes	No	No	USD	11/20/2019	9,410.29
		50712	369871	Check	1	1502		JUNIOR LIBRARY GUILD	Yes	No	No	USD	11/20/2019	1,969.30
		50767	369872	Check	1	4389		KY INTERPRETING SERVICES	Yes	No	No	USD	11/20/2019	12,810.00
		50718	369873	Check	1	20650		L & M SUPPLY INC	Yes	No	No	USD	11/20/2019	119.99
		50770	369874	Check	1	4580		LEANRING ALLY	Yes	No	No	USD	11/20/2019	135.00
		50719	369875	Check	1	22300		MACNEIL ENVIRONMENTAL INC	Yes	No	No	USD	11/20/2019	450.00
		50726	369876	Check	1	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	11/20/2019	1,950.00
		50760	369877	Check	1	4176		MEDICO	Yes	No	No	USD	11/20/2019	152.26
		50748	369878	Check	1	3812		MENARDS	Yes	No	No	USD	11/20/2019	60.52
		50720	369879	Check	1	24350		MESABI SIGN CO INC	Yes	No	No	USD	11/20/2019	223.20
		50750	369880	Check	1	3832		METRO SALES INC	Yes	No	No	USD	11/20/2019	1,549.42
		50717	369881	Check	1	2003		MN DEPT OF HEALTH	Yes	No	No	USD	11/20/2019	720.00
		50724	369882	Check	1	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	11/20/2019	18,172.43
		50751	369883	Check	1	3932		MN PEIP	Yes	No	No	USD	11/20/2019	71,486.54
		50730	369884	Check	1	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	11/20/2019	742.50
		50759	369885	Check	1	4169		NATIONAL INSURANCE SERVICES O	Yes	No	No	USD	11/20/2019	3,053.70
		50769	369886	Check	1	4517		NATIONAL RECOGNITION PRODUCT	Yes	No	No	USD	11/20/2019	35.02
		50773	369887	Check	1	4603		NATIONAL SPORTS CENTER	Yes	No	No	USD	11/20/2019	500.00
		50734	369888	Check	1	3171		NELSON-COLLIE ELECTRIC INC	Yes	No	No	USD	11/20/2019	1,975.47
		50749	369889	Check	1	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	11/20/2019	682.10
		50761	369890	Check	1	4199		NICHOLS TROY	Yes	No	No	USD	11/20/2019	109.76
		50723	369891	Check	1	27500		NORCOSTCO INC	Yes	No	No	USD	11/20/2019	1,973.68
		50722	369892	Check	1	27001		NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD	11/20/2019	1,133.08
		50740	369893	Check	1	3621		NORTHERN BUSINESS PRODUCTS I	Yes	No	No	USD	11/20/2019	286.56
		50707	369894	Check	1	1107		PBBS EQUIPMENT CORPORATION	Yes	No	No	USD	11/20/2019	147.39
		50727	369895	Check	1	30350		POSTMASTER	Yes	No	No	USD	11/20/2019	110.00
		50728	369896	Check	1	30352		POSTMASTER	Yes	No	No	USD	11/20/2019	5,000.00
		50729	369897	Check	1	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	11/20/2019	188.27
		50731	369898	Check	1	31415		RANGE AUTO PARTS COMPANY	Yes	No	No	USD	11/20/2019	9.95
		50732	369899	Check	1	31460		RANGE MENTAL HEALTH CENTER IN	Yes	No	No	USD	11/20/2019	1,447.33
		50733	369900	Check	1	31500		RANGE PAPER CORPORATION	Yes	No	No	USD	11/20/2019	406.91
		50743	369901	Check	1	3700		RANGE SPORTS	Yes	No	No	USD	11/20/2019	3,000.00
		50768	369902	Check	1	4444		RATWIK ROSZAK & MALONEY	Yes	No	No	USD	11/20/2019	22.00
		50737	369903	Check	1	33651		SCHOOL SPECIALTY INC	Yes	No	No	USD	11/20/2019	91.56
		50765	369904	Check	1	4362		SKALKO GREG	Yes	No	No	USD	11/20/2019	240.00
		50739	369905	Check	1	35200		SKUBIC BROTHERS INC	Yes	No	No	USD	11/20/2019	56.41
		50741	369906	Check	1	36750		STATE CHEMICAL SOLUTIONS	Yes	No	No	USD	11/20/2019	632.57
		50744	369907	Check	1	37230		STRUKEL JASON	Yes	No	No	USD	11/20/2019	334.00

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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	50764	369908	Check	1	4296		SUMDOG, INC	Yes	No	No	USD	11/20/2019	145.00
		50745	369909	Check	1	37550		SUPER ONE	Yes	No	No	USD	11/20/2019	692.91
		50746	369910	Check	1	37800		SWAIN CROSS COUNTRY RUN	Yes	No	No	USD	11/20/2019	175.00
		50738	369911	Check	1	3424		TELIN TRANSPORTATION GROUP LL	Yes	No	No	USD	11/20/2019	231.36
		50752	369912	Check	1	39350		TRIMARK INDUSTRIAL	Yes	No	No	USD	11/20/2019	3.45
		50755	369913	Check	1	40015		US WATER SERVICES	Yes	No	No	USD	11/20/2019	572.13
		50756	369914	Check	1	40390		VIKING ELECTRIC SUPPLY	Yes	No	No	USD	11/20/2019	5.88
		50721	369915	Check	1	2668		WIMACTEL INC	Yes	No	No	USD	11/20/2019	66.00
		50766	369916	Check	1	4378		WONDER WORKSHOP INC	Yes	No	No	USD	11/20/2019	79.98
		50762	369917	Check	1	42649		ZUEHLKE BOB JR	Yes	No	No	USD	11/20/2019	157.32

Bank Total: 1

Report Total:

\$423,002.50

\$423,002.50

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

For the Month of December 2019
Check Writing

12/4/2019

	Receipts	Disbursements	Payroll
General Fund		129,397.97	
Food Service			
Transportation		9,380.51	
Community Education		441.90	
Capital Outlay			
Bldg Construction		299,297.90	
Debt Service			
Trust & Agency			
Channel 12			
Flex Benefit Plan			
OPEB		1,142.80	
TOTAL		439,661.08	

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	50811	369923	Check	4499		ACME Tools - Duluth	Yes	No	No	USD	12/04/2019	129.60
		50788	369924	Check	24250		APG MEDIA OF MN	Yes	No	No	USD	12/04/2019	393.95
		50799	369925	Check	3674		CENTURY LINK	Yes	No	No	USD	12/04/2019	162.40
		50780	369926	Check	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD	12/04/2019	50.50
		50814	369927	Check	4602		CUNNINGHAM GROUP	Yes	No	No	USD	12/04/2019	299,297.90
		50801	369928	Check	3781		CW TECHNOLOGY	Yes	No	No	USD	12/04/2019	2,327.00
		50795	369929	Check	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	No	USD	12/04/2019	226.94
		50805	369930	Check	4086		ESKO SPORTS ALLIANCE	Yes	No	No	USD	12/04/2019	325.00
		50781	369931	Check	11025		EVELETH PUBLIC UTILITIES	Yes	No	No	USD	12/04/2019	3,356.05
		50806	369932	Check	4348		EZSCREEN FIX	Yes	No	No	USD	12/04/2019	366.00
		50809	369933	Check	4428		FURTHER	Yes	No	No	USD	12/04/2019	157.20
		50782	369934	Check	13150		GILBERT WATER & LIGHT DEPT	Yes	No	No	USD	12/04/2019	6,905.13
		50783	369935	Check	13750		GRANDE HARDWARE	Yes	No	No	USD	12/04/2019	21.97
		50810	369936	Check	4480		IMPACT APPLICATIONS INC	Yes	No	No	USD	12/04/2019	655.00
		50784	369937	Check	16200		INTER CITY OIL	Yes	No	No	USD	12/04/2019	7,905.13
		50815	369938	Check	4604		ISD #0480	Yes	No	No	USD	12/04/2019	1,398.08
		50787	369939	Check	2413		ISD #6076 NLC	Yes	No	No	USD	12/04/2019	76,857.76
		50807	369940	Check	4349		KOEPKE REBECCA	Yes	No	No	USD	12/04/2019	378.00
		50786	369941	Check	20650		L & M SUPPLY INC	Yes	No	No	USD	12/04/2019	205.04
		50808	369942	Check	4424		MACGILL SCHOOL NURSE SUPPLER	Yes	No	No	USD	12/04/2019	670.13
		50779	369943	Check	03665		MATERIAL GIRL FABRIC & CRAFTS	Yes	No	No	USD	12/04/2019	16.14
		50793	369944	Check	2983		MEDICAREBLUE RX	Yes	No	No	USD	12/04/2019	2,654.80
		50803	369945	Check	3812		MENARDS	Yes	No	No	USD	12/04/2019	76.14
		50804	369946	Check	3832		METRO SALES INC	Yes	No	No	USD	12/04/2019	568.78
		50812	369947	Check	4569		MICROBRIC, LLC	Yes	No	No	USD	12/04/2019	238.00
		50791	369948	Check	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	12/04/2019	458.83
		50789	369949	Check	25800		MN POWER	Yes	No	No	USD	12/04/2019	13,263.26
		50790	369950	Check	27001		NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD	12/04/2019	2,980.00
		50798	369951	Check	3621		NORTHERN BUSINESS PRODUCTS I	Yes	No	No	USD	12/04/2019	48.69
		50792	369952	Check	27850		NORTHERN MN DENTAL INC	Yes	No	No	USD	12/04/2019	5,895.70
		50794	369953	Check	31415		RANGE AUTO PARTS COMPANY	Yes	No	No	USD	12/04/2019	8.49
		50796	369954	Check	33450		SCHMITT MUSIC CENTER	Yes	No	No	USD	12/04/2019	315.08
		50797	369955	Check	33651		SCHOOL SPECIALTY INC	Yes	No	No	USD	12/04/2019	29.07
		50785	369956	Check	2057		SHUBAT TRANSPORTATION	Yes	No	No	USD	12/04/2019	6,571.05
		50800	369957	Check	37550		SUPER ONE	Yes	No	No	USD	12/04/2019	298.32
		50802	369958	Check	37900		TACONITE TIRE SERVICE	Yes	No	No	USD	12/04/2019	24.95
		50813	369959	Check	4597		TAYLOR MUSIC, INC.	Yes	No	No	USD	12/04/2019	4,300.00
		50816	369960	Check	4605		WINKLER CHRISTENA	Yes	No	No	USD	12/04/2019	125.00

Bank Total: 1

Report Total:

\$439,661.08
\$439,661.08

Eveleth-Gilbert ISD #2154

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type	
2154	1	369934	13150	E 03	005 760 000 720 330	UTILITIES	Check	
		PO#:	Voucher #:	83650	Invoice	Invoice No: 19NOV	Paid Amt: \$304.19	Check Amount: \$6,905.13
2154	1	369935	13750	E 01	100 810 000 000 401	AA Batterys	Check	
		PO#:	Voucher #:	83613	Invoice	Invoice No: 156709	Paid Amt: \$21.97	Check Amount: \$21.97
				E 01	100 810 000 000 401	Hex bushungs		
				E 01	100 810 000 000 401	LED 100 watt bulb		
2154	1	369936	4480	E 01	302 292 000 000 422	Impact Applications - concussion testing	Check	
		PO#:	Voucher #:	83695	Invoice	Invoice No: 20195485	Paid Amt: \$655.00	Check Amount: \$655.00
2154	1	369937	16200	E 03	005 760 000 720 442	diesel fuel	Check	
		PO#:	Voucher #:	83614	Invoice	Invoice No: 038850	Paid Amt: \$5,212.85	
				E 03	005 760 000 720 442	fed road tax		
				E 03	005 760 000 720 442	87n unleaded gas		
				E 03	005 760 000 720 442	fed road tax		
		PO#:	Voucher #:	83615	Invoice	Invoice No: 042418	Paid Amt: \$2,692.28	Check Amount: \$7,905.13
2154	1	369938	4604	E 01	998 407 000 317 390	JACKA, RYAN	Check	
		PO#:	Voucher #:	83676	Invoice	Invoice No: 1038	Paid Amt: \$1,398.08	Check Amount: \$1,398.08
2154	1	369939	2413	E 01	005 420 000 740 396	SALARY	Check	
		PO#:	Voucher #:	83673	Invoice	Invoice No: 4875	Paid Amt: \$34,422.36	
				E 01	005 420 000 740 397	BENEFITS		
				E 01	005 412 000 740 396	SALARY		
				E 01	005 412 000 740 397	BENEFITS		
		PO#:	Voucher #:	83674	Invoice	Invoice No: 4883	Paid Amt: \$42,435.40	Check Amount: \$76,857.76
2154	1	369940	4349	R 04	500 000 000 321 040	PAINTING W/PENNY	Check	
		PO#:	Voucher #:	83677	Invoice	Invoice No: 112119	Paid Amt: \$378.00	Check Amount: \$378.00

Eveleth-Gilbert ISD #2154

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void	Date	Pmt Type
2154	1	369942	4424		MACGILL SCHOOL NURSE SUPPLIES			Check
				E 01	101 720 000 317 422	Accessory for True Metrix high range solution :		\$6.00
				E 01	101 720 000 317 422	TRUE plus glucose tablets raspberry #18180 f		\$8.00
				E 01	101 720 000 317 422	Curad 175 piece first aid kit #12465 pg35		\$41.40
				E 01	101 720 000 317 422	Economy Splinter remover #65136 pg58		\$11.00
				E 01	101 720 000 317 422	Economy Butterfly closures med #8911 pg15		\$5.14
				E 01	101 720 000 317 422	Accutest Value Urine Pregnancy Tests #7521E		\$24.00
								Paid Amt: \$794.58
				E 01	101 720 000 317 422	CREDIT		\$87.20
								Paid Amt: (\$87.20)
				E 01	101 720 000 317 422	CREDIT		\$37.25
								Paid Amt: (\$37.25)
								Check Amount: \$670.13
2154	1	369943	03665		MATERIAL GIRL FABRIC & CRAFTS			Check
				E 01	301 250 000 000 430	Fabric and supplies		\$16.14
								Paid Amt: \$16.14
								Check Amount: \$16.14
2154	1	369944	2983		MEDICAREBLUE RX			Check
				E 45	005 935 000 000 220	INSURANCE		\$1,142.80
				E 01	005 810 000 796 291	INSURANCE		\$336.00
				E 01	100 203 000 796 291	INSURANCE		\$336.00
				E 01	301 211 000 796 291	INSURANCE		\$840.00
								Paid Amt: \$2,654.80
								Check Amount: \$2,654.80
2154	1	369945	3812		MENARDS			Check
				E 01	301 255 000 000 430	Open Ended PO		\$16.26
								Paid Amt: \$16.26
				E 01	301 255 000 000 430	INDUSTRIAL TECH ITEMS		\$18.73
								Paid Amt: \$18.73
				E 01	301 255 000 000 430	INDUSTRIAL TECH ITEMS		\$41.15
								Paid Amt: \$41.15
								Check Amount: \$76.14
2154	1	369946	3832		METRO SALES INC			Check
				E 01	100 203 000 000 370	92104		\$299.81
								Paid Amt: \$299.81
				E 01	005 105 000 000 370	#105156, W865L200411		\$36.08
								Paid Amt: \$36.08
								Check Amount: \$76.14

Eveleth-Gilbert ISD #2154

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	369946	3832	E 01 101 203 000 000 370	METRO SALES INC #110328, W865LA00209	12/4/2019	Check
		PO#: 7495A	Voucher #:	83672	Invoice	Invoice No: INV1474113	Paid Amt: \$232.89
							Check Amount: \$568.78
2154	1	369947	4569	E 01 100 257 000 000 430	MICROBRIC, LLC Edison V2.0 Robot - EdPack3	12/4/2019	Check
		PO#: 9175	Voucher #:	83690	Invoice	Invoice No: INV-0671	Paid Amt: \$238.00
							Check Amount: \$238.00
2154	1	369948	2782	E 01 302 810 000 000 440	MN ENERGY RESOURCES CORP	12/4/2019	Check
		PO#: 9175	Voucher #:	83628	Invoice	Invoice No: 19NOV	Paid Amt: \$331.48
							Check Amount: \$127.35
		PO#: 9175	Voucher #:	83629	Invoice	Invoice No: 19NOV	Paid Amt: \$127.35
							Check Amount: \$458.83
2154	1	369949	25800	E 01 302 810 000 000 330	MN POWER	12/4/2019	Check
		PO#: 9175	Voucher #:	83632	Invoice	Invoice No: 19NOV	Paid Amt: \$999.99
							Check Amount: \$4,058.30
		PO#: 9175	Voucher #:	83633	Invoice	Invoice No: 19NOV	Paid Amt: \$4,058.30
							Check Amount: \$3,535.90
		PO#: 9175	Voucher #:	83634	Invoice	Invoice No: 19NOV	Paid Amt: \$3,535.90
							Check Amount: \$649.76
		PO#: 9175	Voucher #:	83635	Invoice	Invoice No: 19NOV	Paid Amt: \$649.76
							Check Amount: \$20.84
		PO#: 9175	Voucher #:	83636	Invoice	Invoice No: 19NOV	Paid Amt: \$20.84
							Check Amount: \$546.72
		PO#: 9175	Voucher #:	83637	Invoice	Invoice No: 19NOV	Paid Amt: \$546.72
							Check Amount: \$23.55
		PO#: 9175	Voucher #:	83638	Invoice	Invoice No: 19NOV	Paid Amt: \$23.55
							Check Amount: \$180.84
		PO#: 9175	Voucher #:	83639	Invoice	Invoice No: 19NOV	Paid Amt: \$180.84
							Check Amount: \$3,032.76
		PO#: 9175	Voucher #:	83640	Invoice	Invoice No: 19NOV	Paid Amt: \$3,032.76
							Check Amount: \$55.78
		PO#: 9175	Voucher #:	83641	Invoice	Invoice No: 19NOV	Paid Amt: \$55.78
							Check Amount: \$49.69
		PO#: 9175	Voucher #:	83642	Invoice	Invoice No: 19NOV	Paid Amt: \$49.69

Eveleth-Gilbert ISD #2154

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	369954	33450		SCHMITT MUSIC CENTER		Check
				E 01	302 259 000 000 430	00-EL00774 First Book of Practical Studies Tl	\$6.36
				E 01	302 259 000 000 430	00317032 Primary Handbook for Mallets Bood	\$10.36
							Paid Amt: \$47.08
				E 01	302 259 000 000 350	Repair Yanigasawa Bari Sax SN001295537	\$96.00
				E 01	302 259 000 000 430	MB184 Mass Brass	\$40.00
							Paid Amt: \$96.00
				E 01	101 203 000 000 401	1597304 BINDER LABEL SELF ADHESIVE 2	\$3.44
				E 01	101 203 000 000 401	1507111 BINDER EASY OPEN D-RING LOCK	\$15.68
				E 01	101 203 000 000 401	Freight	\$9.95
							Paid Amt: \$29.07
				E 01	302 296 144 000 366	G HOCKEY	\$542.48
				E 01	302 294 110 000 366	FOOTBAL	\$1,360.98
				E 01	302 296 120 000 366	VB	\$1,531.05
				E 01	302 296 126 000 366	G SWIM	\$1,425.59
				E 01	302 296 127 000 366	GCC	\$855.47
				E 01	302 294 127 000 366	BCC	\$855.48
							Paid Amt: \$6,028.57
				E 01	301 250 000 000 430	Groceries and supplies, blanket	\$24.69
				E 01	301 250 000 000 430	Groceries and supplies, blanket	\$86.61
				E 04	500 582 000 344 430	sugar cones	\$4.98
				E 04	500 582 000 344 430	tub of frosting	\$7.00
				E 04	500 582 000 344 430	bag of xmas m & m's	\$7.00
				E 04	500 582 000 344 430	tub of hot cocoa	\$7.00
				E 04	500 582 000 344 430	box of 3 bags microwave popcorn	\$3.50
				E 04	500 582 000 344 430	tub of dry oatmeal	\$6.00
				E 04	500 582 000 344 430	dried beans	\$6.16
				E 04	500 582 000 344 430	10 lb. of flour	\$5.00
				E 04	500 582 000 344 430	salt	\$1.98
							Paid Amt: \$86.61

Check Amount: \$6,571.05

Regular Meeting Minutes November 25, 2019

The Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, November 25, 2019, in the Board Room. The meeting was called to order by Chair Bill Addy.

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

Student Representative Information: None

Additions/Deletions: None

Visitor Input: Mark Krmpotich addressed the Board about property tax increases and the effect that consolidation will have on Eveleth-Gilbert property tax payers. He reminded the Board that we are just collaborating and that is what the public voted on not consolidation. Patrick Orent also addressed the Board about property taxes. He referred to the EHLERS Report, which shows the financial impact that the proposed consolidation will have on property taxes. He has concerns about businesses not wanting to locate in Eveleth or Gilbert due to the even higher property taxes the consolidation will create. Mr. Orent asked that the Board keep this in mind when looking at consolidation.

Main Motion: Sjoberg, Support: Lautigar, to approve the Agenda. Motion carried unanimously.

Motion: Uhan, Support: Sather, to approve the Treasurer's Report for the Second Check Writing of November, with disbursements of \$247,478.90. Motion carried unanimously.

Motion: Sather, Support: Lautigar, to approve the Consent Agenda. Motion carried unanimously.

A. Approve Minutes of the Regular Meeting of Monday, November 18, 2019.

PERSONNEL

None.

NEW BUSINESS

The Board heard an update on maintenance projects from Mike Hoag, Director of Buildings and Grounds. Mr. Hoag distributed a proposal from JK Mechanical Contractors on coil replacement at the cost of \$4,967.00.

Motion: Uhan, Support: Sather, to approve the proposal from JK Mechanical Contractors. Motion carried unanimously.

Motion: Lautigar, Support: Uhan, to approve the second reading of policies 414, 421, 516, and 524, with policy 534 removed for further discussion. Motion carries unanimously.

Motion: Sjoberg, Support: Uhan, to approve Resolution #699 for Donation of \$200 from Soroptimist Club. Upon roll call, the vote was as follows: Aye: Sorcan, Addy, Sather, Lautigar, Sjoberg, Uhan, Nay: None, Absent: Gentilini. Motion carried.

Motion: Uhan, Support: Lautigar, to approve Resolution #700 for Donation of \$500 from the Golden Bear Foundation for the Knowledge Bowl Team. Upon roll call, the vote was as follows: Aye: Sorcan, Addy, Sather, Lautigar, Sjoberg, Uhan, Nay: None, Absent: Gentilini. Motion carried.

Superintendent Carey informed the Board that only one realtor has responded to the RFP to assist in the sale of vacant buildings. This realtor is putting together a presentation for the Board.

OLD BUSINESS

The Board discussed Bus Contracts, Principal's Duties, Outstanding Complaints, Teacher Licensure, and School Nurse.

ADMINISTRATIVE REPORT/INFORMATION

Superintendent Carey informed the Board that the Architects will be conducting design presentations on December 11, 2019. This includes staff presentations in Eveleth-Gilbert and Virginia at

Regular Meeting Minutes
November 25, 2019

2:15 p.m. and community presentations in Eveleth and Virginia at 5:00 p.m. and another in Gilbert at 6:15 p.m. There will be CBA Panel Discussion on January 22, 2020 at 3:30 p.m. TBD.

Principal Williams and Principal Griepentrog recognized 1st Quarter Junior and Senior High Exemplary and "A" Honor Roll students.

COMMITTEE/JOINT BOARD REPORT

Superintendent Carey reported to the Board that they are waiting for the plat from the County Auditor and then it will be sent to the State for approval for consolidation. He also informed the Board that the purchase agreements for Land Acquisition for the Virginia land should be here on Tuesday, November 26, 2019 and the Eveleth land purchase agreement by Wednesday, November 27, 2019

BOARD MEMBER TOPICS

Director Sorcan would like to see Public Comment back on the Board Agenda. Director Lautigar commented on the awesome parade that E-G and Virginia Band and Choir students participated in on Saturday, November 23, 2019 in Virginia. Director Lautigar stated that she also heard positive feedback about the EG and Virginia Poms at the Boys Hockey Game this past weekend. Director Uhan stated that he is not able to attend the Collaborative Meeting on Tuesday, November 26, 2019. Board members were informed that if they plan on attending the MSBA Conference in January they need to contact Deb Wiirre.

ADJOURNMENT

The meeting adjourned at 7:17 p.m.

There will be a Collaborative Board Meeting on Tuesday, November 26, 2019, at 6:00 p.m. at the Northeast Service Cooperative, located at 5525 Emerald Ave., Mountain Iron, MN.

There will be a Joint Board Meeting on Monday, December 2, 2019, at 6:00 p.m. at the Northeast Service Cooperative, located at 5525 Emerald Ave., Mountain Iron, MN.

There will be a Policy Committee Meeting on Tuesday, December 3, 2019, at 5:00 p.m. in the Board Room.

The next School Board Meeting will be on Monday, December 9, 2019 at 6:00 p.m., in the Board Room. This will be the only Board Meeting in December.

Bill Addy, Chair

Kelly Sather, Clerk

November 21, 2019

To whom it may concern,

It has been a pleasure being able to coach JH baseball for the last 3 years. It was a great experience and something I will always remember. Unfortunately, I will have to step down and resign as the JH baseball coach. As the spring approaches I am going to be needing to spend more time with family and can not commit to the time the players and team needs.

Thank you,

Sean Streier

A handwritten signature in black ink, appearing to read "Sean Streier", with a long horizontal line extending to the right.

Consent Agenda C

Approve Coaching Hires

Boys Basketball

Mike Aro

Volunteer

I would like to offer:

1. A Market Value of the vacant school buildings.
2. Advertising and Marketing (See attached sheet)
3. Assisting viable repurposing / development ideas.

Experience:

Previously I had the three ISD 2142 Schools listed for sale. My company also sold two of the schools (Albrook and Cotton) We did have an offer for the Orr school, but I was unaware of a 1st Option Offer, which was then accepted. We have 10 agents and offer a wealth of experience and dedication. I have been a full time realtor for 17 years, with owning my own company for 13 of those years. I started with one office (Babbitt) and expanded to Ely, and then to Aurora. Currently I'm looking for space in the Quad City area to open up a 4th office.

Contract Length and Fees:

The minimum length of contract I would be willing to offer is 18 months and a commission rate of 7% or \$9,000, whichever is greater.

Thank you for your time and I hope to hear back from you soon. If you have any questions please do not hesitate to reach out to me.

Thank you again for reaching out ! I can be reached via cell phone at 218-749-0519

Andrea Zupancich



z'Up North Marketing Sheet

OFFICES: *THREE* Strategic Office Location; Babbitt (Shopping Center), Ely (Sheridan Street) and Aurora (Main Str).

MEMBERSHIPS: National Realtor Association, MN Realtor Association, Range MLS (Local), Duluth /Lake Superior MLS (Regional), NORTHSTAR MLS (Twin Cities Based/Statewide)

Multi Listing Services (MLS): *TRIPLE MULTI LISTING SERVICE (MLS)* exposure, State wide, Regional & Local. Most agents in the area only belong to one MLS. By being in *THREE* MLS's, you get more than triple the coverage; agents in the *TWIN CITIES* see the property (and their clients) as well as being on their websites. Range, Duluth and Northstar MLS member.

SOCIAL MEDIA: Facebook with over 8,500 "Likes" and growing every day! Able to target *KEY* market areas like major cities, towns, genders & age as well as key interests by promoting property directly to the exact targeted buyers.

PRINT MEDIA: Bi-monthly full color MLS book, distributed Range wide, Hometown Focus (weekly), Ely Echo (weekly), Babbitt Weekly (weekly), East Range Shopper (weekly), Lake Superior Magazine (monthly), and Sportsman minded publications.

RECIPROCATION: We reciprocate *ALL* our listings with other brokers. This means you are on *all* other websites that reciprocate as well (National Brands like Edina, Coldwell Banker, C-21 and Remax, including local ones like Culbert Realty, Vermilion Land, Wildwoods, etc.) *Benefitting our sellers.*

WEB MARKETING: Virtual Tours are *KEY* for our listings. Prospective buyers can virtually "view" the property from their living room. Your listing is automatically on another 300+ websites with the VT. Also, by belonging to the Northstar MLS - *all* z'Up North Listings are on the *PIONEERPRESS.COM* website as well. *Benefitting our sellers.*





z'Up North Marketing Information, page 2

WEBSITE: Progressive, easy to navigate website, which is now upgraded for easy viewing on mobile devices, such as iPod's and iPad's. I have received many positive comments that my website is very easy to search and load. In fact, agents from the area working for different companies, often look on my website to get other listing information. *Benefiting our sellers.*

WEEKLY REPORTS: While you may not hear from US every week, the virtual tours will generate weekly reports to your email so you can track and see your "hit". It will display how many "hits", "unique visitors" which pictures got the most hits, and the websites that caused the hits.

AGENTS: Ten (10) active agents with 250+ combined years of selling property in the entire Range and Ely areas!!! Andrea Zupancich is the Broker/Owner and Jan Erchul is an Associate Broker.

PROFESSIONAL DESIGNATIONS: Andrea Zupancich is an appointed Director (2nd term) on the Range Association of Realtors Board of Directors and recently elected Secretary to the RAOR Board, NAID approved Registered Broker. Norma Jean Jofs is on the MLS committee with the RAOR.

CIVIC DESIGNATIONS: Member "East Range Community Advisory Panel" (CAP), Broker is on the Babbitt City Council (three terms Mayor and one term councilor), Broker is a Board Member of "Jobs Up North" and a Board Member of "Jobs for Minnesotans", Norma Jean Jofs is a current Council Member on the City of Aurora.

SPONSORSHIPS: z'Up North believes in helping our communities, and we proudly sponsor the following teams, festivals and groups in our local towns: Babbitt Hockey Fundamentals, Ely Blue Line, Ely Baseball, Ron Castellano Arena, Peter Mitchell Days, Ruffed Grouse Society, Fun Run, Walleye Whamma, and Babbitt K9 dog unit among various other fundraisers and local sponsorships.



JOINT POWERS BOARD
(EVELETH-GILBERT & VIRGINIA)
REGULAR MEETING
MONDAY, DECEMBER 2, 2019 at 6:00 P.M.
NORTHEAST SERVICE COOPERATIVE
5525 EMERALD AVE, MT. IRON

CHAIR SUNDQUIST called the meeting to order at 6:00 P.M. and the Pledge of Allegiance was recited.

ROLL CALL: Present: Matt Sjoberg, Brandi Lautigar, Stacey Sundquist, Kelly Sather, Greg

Absent: None.

AGENDA ADDITIONS/DELETIONS:

SUPT. CAREY added the document, "Purchase Agreement from the City of Eveleth", to the agenda. This document was not ready at the time of release.

Moved by ANDERSON, seconded by LAUTIGAR to approve the agenda. Motion carried unanimously.

The November Treasure's Report was handed out. Moved by SATHER, seconded by SJOBERG to approve the November Treasurer's Report. Motion carried unanimously.

Moved by MANNINEN, seconded by LAUTIGAR to approve the minutes from the meeting on November 4, 2019. Motion carried unanimously.

NEW BUSINESS:

Duane Proell, Isaac Sports Group, provided an update on the Aquatic Center.

Moved by SJOBERG, seconded by ANDERSON to approve the Schematic Design Plan for Elementary School #1. Motion carried unanimously.

Patrick Gallagher, Sr. Project Manager, Kraus-Anderson updated the board on the Schematic Design Plan for the High School.

Moved by ANDERSON, seconded by SATHER to approve the Purchase Agreement from the City of Virginia. Motion carried unanimously.

Moved by SATHER, seconded by MANNINEN to approve the Purchase Agreement from the City of Eveleth. Motion carried unanimously.

SUPT. SCHMIDT discussed the status of the new name, mascots, and colors for the consolidated district. Meetings have been held with consultants from Jostens and have determined that there will be one more, final survey coming out in December and the public will have approximately two weeks to vote. The survey will include two name options and three color options. The mascot has been finalized. The unveiling is still scheduled for January 23, 2020 at the Virginia vs Eveleth-Gilbert boys' hockey game.

Supt. Schmidt also updated the board on the Consolidation Plan. He asked the Joint Powers Board to consider how administrative and other non-union positions will be filled (i.e. post

positions, interview, administrative recommendations). He also asked the board to begin thinking about the Superintendent position and who will be filling that role going forward. He suggested that all three boards be in an agreement of the chosen method and a method be chosen at the January 6 meeting.

ADMINISTRATION REPORT:

No report was given.

ADJOURNMENT:

Moved by ANDERSON, seconded by LAUTIGAR to adjourn the meeting. Meeting adjourned at 7:06 P.M. Motion carried unanimously.

The next regular meeting of the Joint Powers Board is scheduled for Monday, January 6, 2020 at 6:00 P.M. at the Northeast Service Cooperative, 5525 Emerald Ave, Mt. Iron, MN.

Chair Stacey Sundquist

Clerk Matt Sjoberg