



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

**E-G Regular Meeting
Monday, March 23, 2020 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 in March. 3
9. CONSENT AGENDA.
 1. Approve Minutes of the Regular Meeting of Monday, March 9, 2020. 19
 2. Approve Study Session Minutes for March 9, 2020. 22
 3. Remove Brian Mayry as signer from the safety deposit box, imprest account, on-line banking, HS and Franklin activity accounts.
10. ITEMS REMOVED FROM CONSENT AGENDA.
11. PERSONNEL.
 1. None.
12. NEW BUSINESS.
 1. Discussion on Cumulative Records. 23
 2. Update on Distance Learning.
 3. Update on Coronavirus Prevention.
 4. Approve Resolution #710 Regarding Intent on Superintendency. 26
13. OLD BUSINESS

1. None.
14. ADMINISTRATIVE REPORT/INFORMATION.
15. BOARD MEMBER TOPICS.
16. ADJOURNMENT.

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

For the Month of March 2020
Check Writing

	Receipts	Disbursements	Payroll
General Fund		178,625.79	
Food Service		35,788.14	
Transportation		1,937.16	
Community Education		1,402.60	
Capital Outlay		2,232.60	
Bldg Construction			
Debt Service			
Trust & Agency			
Channel 12		1,600.00	
Flex Benefit Plan			
OPEB		1,676.50	
TOTAL		223,262.79	

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	51283	370407	Check	1	24250	APG MEDIA OF MN	Yes	No	No	USD	03/18/2020	277.55
		51263	370408	Check	1	01850	APPLE INC	Yes	No	No	USD	03/18/2020	249.99
		51286	370409	Check	1	2941	ARROWHEAD LIBRARY SYSTEM	Yes	No	No	USD	03/18/2020	450.55
		51264	370410	Check	1	02450	ARROWHEAD REGIONAL COMPUTIN	Yes	No	No	USD	03/18/2020	150.00
		51287	370411	Check	1	2961	BLUE CROSS BLUE SHIELD	Yes	No	No	USD	03/18/2020	4,311.00
		51311	370412	Check	1	4047	CAREY JEFF	Yes	No	No	USD	03/18/2020	212.96
		51265	370413	Check	1	05750	CAROLINA BIOLOGICAL SUPPLY	Yes	No	No	USD	03/18/2020	216.67
		51300	370414	Check	1	3674	CENTURY LINK	Yes	No	No	USD	03/18/2020	160.57
		51266	370415	Check	1	06175	CHRISTENSEN PARTS	Yes	No	No	USD	03/18/2020	27.01
		51267	370416	Check	1	06681	COLOSIMO PATCHIN KEARNEY	Yes	No	No	USD	03/18/2020	2,125.75
		51268	370417	Check	1	06750	COMMERCIAL REFRIGERATION SYS	Yes	No	No	USD	03/18/2020	983.40
		51327	370418	Check	1	4624	CONCORD THEATRICALS	Yes	No	No	USD	03/18/2020	484.40
		51321	370419	Check	1	4474	CONINENTAL CLAY COMPANY	Yes	No	No	USD	03/18/2020	1,024.16
		51316	370420	Check	1	4318	EDUCATION INNOVATION PARTNER	Yes	No	No	USD	03/18/2020	209.67
		51314	370421	Check	1	4292	EMC INSURANCE COMPANIES	Yes	No	No	USD	03/18/2020	14,355.78
		51270	370422	Check	1	1198	ENDRESEN SOUND COMPANY	Yes	No	No	USD	03/18/2020	961.75
		51329	370423	Check	1	4631	ESSENTIA HEALTH MEDICAL EQUIP	Yes	No	No	USD	03/18/2020	222.00
		51269	370424	Check	1	11025	EVELETH PUBLIC UTILITIES	Yes	No	No	USD	03/18/2020	2,808.80
		51273	370425	Check	1	1248	F & D MEATS	Yes	No	No	USD	03/18/2020	55.52
		51295	370426	Check	1	3213	FREY SCIENTIFIC	Yes	No	No	USD	03/18/2020	76.10
		51319	370427	Check	1	4428	FURTHER	Yes	No	No	USD	03/18/2020	110.15
		51274	370428	Check	1	13750	GRANDE HARDWARE	Yes	No	No	USD	03/18/2020	118.45
		51330	370429	Check	1	4632	HARRIS JENNIFER	Yes	No	No	USD	03/18/2020	125.00
		51271	370430	Check	1	1199	HEISEL BROTHERS INC	Yes	No	No	USD	03/18/2020	41.12
		51272	370431	Check	1	1224	HENDRICKSON LARRY	Yes	No	No	USD	03/18/2020	1,960.00
		51285	370432	Check	1	2790	HOMETOWN ELECTRIC OF N MN	Yes	No	No	USD	03/18/2020	51.50
		51301	370433	Check	1	3685	HOMETOWN FOCUS	Yes	No	No	USD	03/18/2020	39.00
		51276	370434	Check	1	15951	INAC INC	Yes	No	No	USD	03/18/2020	35,788.14
		51324	370435	Check	1	4571	INFINITY ONLINE	Yes	No	No	USD	03/18/2020	6,375.00
		51282	370436	Check	1	2413	ISD #6076 NLC	Yes	No	No	USD	03/18/2020	4,070.07
		51278	370437	Check	1	17650	ISD #704	Yes	No	No	USD	03/18/2020	3,186.00
		51323	370438	Check	1	4513	KRALICH JESSICA	Yes	No	No	USD	03/18/2020	165.00
		51318	370439	Check	1	4389	KY INTERPRETING SERVICES	Yes	No	No	USD	03/18/2020	10,955.00
		51280	370440	Check	1	20650	L & M SUPPLY INC	Yes	No	No	USD	03/18/2020	30.38
		51275	370441	Check	1	1593	LIIMATTA JEREMY	Yes	No	No	USD	03/18/2020	72.70
		51326	370442	Check	1	4620	LVC COMPANIES	Yes	No	No	USD	03/18/2020	80.40
		51288	370443	Check	1	2965	MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	03/18/2020	1,950.00
		51313	370444	Check	1	4176	MEDICO	Yes	No	No	USD	03/18/2020	141.46
		51306	370445	Check	1	3832	METRO SALES INC	Yes	No	No	USD	03/18/2020	1,247.15
		51284	370446	Check	1	2782	MN ENERGY RESOURCES CORP	Yes	No	No	USD	03/18/2020	34,587.92
		51308	370447	Check	1	3932	MN PEIP	Yes	No	No	USD	03/18/2020	70,935.76

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	51292	370448	Check	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	03/18/2020	742.50
		51303	370449	Check	3778		MOTION INDUSTRIES	Yes	No	No	USD	03/18/2020	78.75
		51312	370450	Check	4169		NATIONAL INSURANCE SERVICES O	Yes	No	No	USD	03/18/2020	3,409.75
		51277	370451	Check	1667		NCS PEARSON INC	Yes	No	No	USD	03/18/2020	779.80
		51305	370452	Check	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	03/18/2020	679.62
		51299	370453	Check	3621		NORTHERN BUSINESS PRODUCTS I	Yes	No	No	USD	03/18/2020	281.90
		51315	370454	Check	4310		PALOS SPORTS	Yes	No	No	USD	03/18/2020	259.93
		51281	370455	Check	2122		PHONAK LLC	Yes	No	No	USD	03/18/2020	6,649.07
		51317	370456	Check	4359		PILLSBURY CHARLES	Yes	No	No	USD	03/18/2020	35.38
		51291	370457	Check	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	03/18/2020	159.80
		51290	370458	Check	3037		PROVANTAGE	Yes	No	No	USD	03/18/2020	147.55
		51293	370459	Check	31500		RANGE PAPER CORPORATION	Yes	No	No	USD	03/18/2020	51.51
		51309	370460	Check	3934		RANGE PRINT SHOP	Yes	No	No	USD	03/18/2020	125.00
		51294	370461	Check	31750		RAPID RIBBONS	Yes	No	No	USD	03/18/2020	382.77
		51320	370462	Check	4444		RATWIK ROSZAK & MALONEY	Yes	No	No	USD	03/18/2020	691.50
		51328	370463	Check	4630		RIDGEWATER COLLEGE	Yes	No	No	USD	03/18/2020	2,500.00
		51325	370464	Check	4579		RIVERSIDE INSIGHTS	Yes	No	No	USD	03/18/2020	104.48
		51296	370465	Check	33450		SCHMITT MUSIC CENTER	Yes	No	No	USD	03/18/2020	221.23
		51289	370466	Check	3024		SCHOLASTIC	Yes	No	No	USD	03/18/2020	29.99
		51297	370467	Check	33651		SCHOOL SPECIALTY INC	Yes	No	No	USD	03/18/2020	39.72
		51322	370468	Check	4481		SHI	Yes	No	No	USD	03/18/2020	437.50
		51279	370469	Check	2057		SHUBAT TRANSPORTATION	Yes	No	No	USD	03/18/2020	2,470.59
		51298	370470	Check	3519		SOUTHPAW ENTERPRISES INC	Yes	No	No	USD	03/18/2020	227.94
		51310	370471	Check	4014		SPEECH WIRE TOURNAMENT SERV	Yes	No	No	USD	03/18/2020	200.00
		51304	370472	Check	3800		STEVE WEISS MUSIC	Yes	No	No	USD	03/18/2020	505.35
		51302	370473	Check	37550		SUPER ONE	Yes	No	No	USD	03/18/2020	564.53
		51307	370474	Check	39250		TRAINING ROOM INC	Yes	No	No	USD	03/18/2020	92.80
Bank Total: 1												\$223,262.79	
Report Total:												\$223,262.79	

Eveleth-Gilbert ISD #2154 Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370407	24250	E	APG MEDIA OF MN		Check
				E 01	005 105 000 000 380	Junior High Track Coach Ad #331995	\$94.25
				E 01	005 105 000 000 380	Boys Asst Varsity Track Coach Ad #331435	\$32.10
							Paid Amt: \$126.35
							Check Amount: \$126.35
2154	1	370409	2941	E	ARROWHEAD LIBRARY SYSTEM		Check
				E 01	302 605 000 000 434	2019-20 AUTOMATION COST	\$135.16
				E 01	301 605 000 000 434	2019-20 AUTOMATION COST	\$76.59
				E 01	101 605 000 000 434	2019-20 AUTOMATION COST	\$0.01
				E 01	101 605 000 000 434	2019-20 AUTOMATION COST	\$162.20
				E 01	100 605 000 000 434	2019-20 AUTOMATION COST	\$76.59
							Paid Amt: \$450.55
							Check Amount: \$450.55
2154	1	370408	01850	E	APPLE INC		Check
				E 01	101 412 000 740 530	Proloquo2Go app for iPad, for Jaxon Talbert	\$249.99
							Paid Amt: \$249.99
							Check Amount: \$249.99
2154	1	370411	2961	E	BLUE CROSS BLUE SHIELD		Check
				E 45	005 935 000 000 220	INSURANCE	\$1,676.50
				E 01	005 810 000 796 291	INSURANCE	\$718.50
				E 01	100 203 000 796 291	INSURANCE	\$718.50
				E 01	301 211 000 796 291	INSURANCE	\$1,197.50
							Paid Amt: \$4,311.00
							Check Amount: \$4,311.00
2154	1	370412	4047	E	CAREY JEFF		Check
				E 01	005 105 000 000 366	BRKFST SCHOOL PROJECT MTG	\$13.19
				E 01	005 105 000 000 366	SNACKS SCHOOL PROJECT MTG	\$63.02
				E 01	005 105 000 000 366	LUNCH SCHOOL PROJECT MTG	\$136.75
							Paid Amt: \$212.96
							Check Amount: \$212.96

Eveleth-Gilbert ISD #2154 Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370413	05750		CAROLINA BIOLOGICAL SUPPLY		Check
				E 01	302 260 000 000 430	747731 Transformation 1-station Kit	\$118.10
				E 01	302 260 000 000 430	S&H	\$80.72
							Paid Amt: \$198.82
				E 01	302 260 000 000 430	171904 Drosophila Set wild type and apterous	\$17.85
							Paid Amt: \$17.85
							Check Amount: \$216.67
2154	1	370414	3674		CENTURY LINK		Check
				E 01	005 605 000 311 320	PHONE	\$80.22
							Paid Amt: \$80.22
				E 01	005 605 000 311 320	PHONE	\$80.35
							Paid Amt: \$80.35
							Check Amount: \$160.57
2154	1	370415	06175		CHRISTENSEN PARTS		Check
				E 03	005 760 000 720 401	CREDIT	\$24.79
							Paid Amt: (\$24.79)
				E 03	005 760 000 720 401	Led flange KIT for 90#	\$14.63
							Paid Amt: \$14.63
				E 03	005 760 000 720 401	coolant for plow truck	\$8.44
							Paid Amt: \$8.44
				E 03	005 760 000 720 401	Degreaser	\$11.99
							Paid Amt: \$11.99
				E 03	005 760 000 720 401	windshield washer	\$16.74
							Paid Amt: \$16.74
							Check Amount: \$28.73
2154	1	370416	06681		COLOSIMO PATCHIN KEARNEY		Check
				E 01	005 150 000 000 305	LEGAL SERVICES	\$2,077.00
							Paid Amt: \$2,077.00
				E 01	005 150 000 000 305	LEGAL SERVICES	\$48.75
							Paid Amt: \$48.75
							Check Amount: \$2,125.75
2154	1	370417	06750		COMMERCIAL REFRIGERATION SYSTEME		Check
				E 05	301 865 000 380 350	defrost time clock	\$144.00
				E 05	301 865 000 380 350	refrigerant	\$19.80
				E 05	301 865 000 380 350	Labor	\$275.00
				E 05	301 865 000 380 350	vehicle chg	\$10.00
							Paid Amt: \$448.80
				E 05	301 865 000 380 350	repaired leak on distributor tube	\$39.60
							Paid Amt: \$39.60

Evelth-Gilbert ISD #2154 Detail Payment Register By Check

Co	Bank	Check No	Code	Red	Vendor	Pmt/Void Date	Pmt Type
2154	1	370428	13750		GRANDE HARDWARE		Check
				E 01	301 810 000 000 401	wire rope clip	\$2.37
		PO#: 9622	Voucher #: 84557	Invoice	Invoice No: 159538	3/18/2020	Paid Amt: \$2.37
				E 05	301 865 000 381 350	supplies plumber	\$33.59
		PO#: 9630	Voucher #: 84549	Invoice	Invoice No: 159485	3/18/2020	Paid Amt: \$33.59
							Check Amount: \$118.45
2154	1	370429	4632		HARRIS JENNIFER		Check
				R 01	302 292 000 000 050	REFUND BOY'S HOCKEY	\$125.00
		PO#: 9625	Voucher #: 84502	Invoice	Invoice No: 30920	3/18/2020	Paid Amt: \$125.00
							Check Amount: \$125.00
2154	1	370430	1199		HEISEL BROTHERS INC		Check
				E 05	101 865 000 381 350	Stem Cartridge for faucet	\$41.12
		PO#: 9620	Voucher #: 84558	Invoice	Invoice No: 96229	3/18/2020	Paid Amt: \$41.12
							Check Amount: \$41.12
2154	1	370431	1224		HENDRICKSON LARRY		Check
				E 01	302 810 000 000 401	February boiler work	\$1,960.00
		PO#: 9626	Voucher #: 84553	Invoice	Invoice No: 22820	3/18/2020	Paid Amt: \$1,960.00
							Check Amount: \$1,960.00
2154	1	370432	2790		HOMETOWN ELECTRIC OF N MN		Check
				E 05	101 865 000 381 350	labor to fix water heater	\$51.50
		PO#: 9625	Voucher #: 84554	Invoice	Invoice No: 6940	3/18/2020	Paid Amt: \$51.50
							Check Amount: \$51.50
2154	1	370433	3685		HOMETOWN FOCUS		Check
				E 01	005 105 000 000 380	BRD MTG MINS	\$39.00
		PO#: 9625	Voucher #: 84597	Invoice	Invoice No: 28721	3/18/2020	Paid Amt: \$39.00
							Check Amount: \$39.00
2154	1	370434	15951		INAC INC		Check
				E 02	005 770 000 701 490	FOOD	\$11,209.33
				E 02	005 770 000 701 495	MILK	\$2,612.68
				E 02	005 770 000 701 401	SUPPLIES	\$1,571.41
				E 02	005 770 000 701 305	MGMT FEE	\$2,947.81
				E 02	005 770 000 701 319	LABOR	\$17,446.91
		PO#: 9625	Voucher #: 84600	Invoice	Invoice No: 2068	3/18/2020	Paid Amt: \$35,788.14
							Check Amount: \$35,788.14
2154	1	370435	4571		INFINITY ONLINE		Check
				E 01	302 211 000 000 394	SFY20 SPRING SEMESTER	\$6,375.00
		PO#: 9604	Voucher #: 84584	Invoice	Invoice No: 311220	3/18/2020	Paid Amt: \$6,375.00
							Check Amount: \$6,375.00

Eveleth-Gilbert ISD #2154
Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370436	2413	E	01 005 420 000 740 399	ISD #6076 NLC	Check
		PO#:	Voucher #:	84616	Invoice	Invoice No: 5031	Paid Amt: \$418.20
		PO#:	Voucher #:	84617	Invoice	Invoice No: 5032	Paid Amt: \$461.25
		PO#:	Voucher #:	84618	Invoice	Invoice No: 5033	Paid Amt: \$1,039.35
		PO#:	Voucher #:	84619	Invoice	Invoice No: 5034	Paid Amt: \$1,081.17
		PO#:	Voucher #:	84620	Invoice	Invoice No: 5035	Paid Amt: \$1,070.10
							Check Amount: \$4,070.07
2154	1	370437	17650	E	01 998 279 000 317 390	ISD #704	Check
		PO#:	Voucher #:	84582	Invoice	Invoice No: 704-15333	Paid Amt: \$480.00
		PO#:	Voucher #:	84583	Invoice	Invoice No: 704-15333	Paid Amt: \$2,706.00
							Check Amount: \$3,186.00
2154	1	370438	4513	R	04 500 000 000 321 040	KRALICH JESSICA	Check
		PO#:	Voucher #:	84598	Invoice	Invoice No: 31620	Paid Amt: \$165.00
							Check Amount: \$165.00
2154	1	370439	4389	E	01 100 405 000 740 356	KY INTERPRETING SERVICES	Check
		PO#:	Voucher #:	84599	Invoice	Invoice No: 2218	Paid Amt: \$10,955.00
							Check Amount: \$10,955.00
2154	1	370440	20650	E	01 302 810 000 000 401	L & M SUPPLY INC	Check
		PO#:	Voucher #:	84559	Invoice	Invoice No: 8511425	Paid Amt: \$27.39
							Check Amount: \$30.38
2154	1	370441	1593	E	01 302 298 000 000 401	LHMATTA JEREMY	Check
		PO#:	Voucher #:	84587	Invoice	Invoice No: 30420	Paid Amt: \$72.70
							Check Amount: \$72.70

Eveleth-Gilbert ISD #2154
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Co	Bank	Check No	Code	Red	Vendor	Pmt/Void Date	Pmt Type
2154	1	370442	4620	E	LVC COMPANIES		Check
				01	101 720 000 317 422	adult smart pads cartridge onsite defibrillator	
		PO#: 9494	Voucher #:	84527	Invoice	Invoice No: 28804	Paid Amt: \$80.40
							Check Amount: \$80.40
2154	1	370443	2965	B	MARIUCCI VIDEO PRODUCTION INC		Check
				09	206 001	CH 12 MGMT FEES	
		PO#: 9636	Voucher #:	84545	Invoice	Invoice No: 30420	Paid Amt: \$350.00
				01	005 105 000 000 305	February Board Meetings	
							Check Amount: \$1,950.00
2154	1	370444	4176	B	MEDICO		Check
				01	215 002	LIFE INSURANCE	
		PO#: 7495A	Voucher #:	84621	Invoice	Invoice No: 20APRIL	Paid Amt: \$141.46
							Check Amount: \$141.46
2154	1	370445	3832	E	METRO SALES INC		Check
				01	005 105 000 000 370	#105156, W865L200411	
		PO#: 7495A	Voucher #:	84575	Invoice	Invoice No: INV1545466	Paid Amt: \$59.42
				01	101 203 000 000 370	#107594, W885L600048	
							Check Amount: \$266.50
		PO#: 7495A	Voucher #:	84576	Invoice	Invoice No: INV1551347	Paid Amt: \$169.75
				01	301 211 000 000 370	#113930, W866L300047	
				01	101 203 000 000 370	#114241, G676L400038	
				01	101 216 000 401 430	#114241, G676L400038	
							Check Amount: \$29.17
		PO#: 7495A	Voucher #:	84577	Invoice	Invoice No: INV1551348	Paid Amt: \$387.58
				01	101 203 000 000 370	122099	
							Check Amount: \$247.23
		PO#: 7495A	Voucher #:	84578	Invoice	Invoice No: INV1551349	Paid Amt: \$387.58
				01	100 203 000 000 370	#118611, C326RB00747	
							Check Amount: \$247.23
2154	1	370446	2782	E	MN ENERGY RESOURCES CORP		Check
				01	302 810 000 000 440	UTILITIES	
		PO#: 7495A	Voucher #:	84605	Invoice	Invoice No: 20MARCH	Paid Amt: \$165.95
				01	005 810 000 000 440	UTILITIES	
							Check Amount: \$119.25
		PO#: 7495A	Voucher #:	84606	Invoice	Invoice No: 20MARCH	Paid Amt: \$44.72
				01	302 810 000 000 440	UTILITIES	
							Check Amount: \$18.00
		PO#: 7495A	Voucher #:	84607	Invoice	Invoice No: 20MARCH	Paid Amt: \$18.00
				01	302 810 000 000 440	UTILITIES	
							Check Amount: \$13,604.55
		PO#: 7495A	Voucher #:	84608	Invoice	Invoice No: 20MARCH	Paid Amt: \$18.00
				01	100 810 000 000 440	UTILITIES	
							Check Amount: \$13,604.55
		PO#: 7495A	Voucher #:	84609	Invoice	Invoice No: 20MARCH	Paid Amt: \$13,604.55

Eveleth-Gilbert ISD #2154
Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370453	3621		NORTHERN BUSINESS PRODUCTS INC		Check
				E 01	005 105 000 000 401	UNV-72220 UNIVERSAL PAPER CLIPS (ONE	\$4.99
				E 01	005 105 000 000 401	UNV-72210 UNIVERSAL PAPER CLIPS (ONE	\$1.49
				E 01	005 105 000 000 401	QUA-44762 QUALITY PARK REDL-STRIP CA	\$29.99
				E 01	005 105 000 000 401	SAN-1758054 GRIP PERMANENT INK PENS	\$9.46
				E 01	005 105 000 000 401	AVE-11445 Avery Index Maker Print and Apply	\$92.09
				E 01	005 105 000 000 401	AVE-5160 Avery Address Labels 1 x 2 5/8	\$53.98
				E 01	005 105 000 000 401	Shipping	\$0.00
							Paid Amt: \$192.00
							Check Amt: \$89.90
							Check Amount: \$281.90
2154	1	370454	4310		PALOS SPORTS		Check
				E 01	101 203 000 000 401	17256 Powrskin low bounce softi sets 7" dodg	\$109.99
				E 01	101 203 000 000 401	17269 Powrskin dodgeballs set of 6 6.3"	\$149.94
							Paid Amt: \$259.93
							Check Amount: \$259.93
2154	1	370455	2122		PHONAK LLC		Check
				E 01	005 420 000 619 530	ROGER TOUCHSCREEN MIC	\$1,630.00
				E 01	005 420 000 619 530	SKY B50-P/ROGER 18 BUNDLE	\$0.00
				E 01	005 420 000 619 530	PHONAK SKY B50-P(SILVER GRAY)	\$2,111.08
				E 01	005 420 000 619 530	ROGER 18 FOR PED/ATRIC (02)(SILVER GF	\$2,888.00
				E 01	005 420 000 619 530	SHIPPING & HANDLING	\$19.99
							Paid Amt: \$6,649.07
							Check Amount: \$6,649.07
2154	1	370456	4359		PILLSBURY CHARLES		Check
				E 01	302 710 000 317 401	SNACKS FOR TESTING	\$35.38
							Paid Amt: \$35.38
							Check Amount: \$35.38
2154	1	370457	30412		PRAKXAIR DISTRIBUTION INC		Check
				E 03	005 760 000 720 401	MONTHLY CYLINDER RENTAL- GILBERT &	\$37.33
				E 01	302 361 914 830 433	MONTHLY CYLINDER RENTAL- GILBERT &	\$21.00
							Paid Amt: \$58.33
							Check Amount: \$58.33
				E 03	005 760 000 720 401	MONTHLY CYLINDER RENTAL- GILBERT &	\$37.33
				E 01	302 361 914 830 433	MONTHLY CYLINDER RENTAL- GILBERT &	\$21.00
							Paid Amt: \$58.33
							Check Amount: \$58.33
				E 03	005 760 000 720 401	MONTHLY CYLINDER RENTAL- GILBERT &	\$37.33
				E 01	302 361 914 830 433	MONTHLY CYLINDER RENTAL- GILBERT &	\$21.00
							Paid Amt: \$58.33
							Check Amount: \$58.33

Eveleth-Gilbert ISD #2154 Detail Payment Register By Check

Co	Bank	Check No	Code	Red	Vendor	Pmt/Void Date	Pmt Type
2154	1	370457	30412	E 01	302 361 914 830 433	MONTHLY CYLINDER RENTAL- GILBERT &	Check
		PO#: 8711	Voucher #:	84565	Invoice	Invoice No: 95294407	Paid Amt: \$43.14
							Check Amount: \$159.80
2154	1	370458	3037	E 01	101 203 000 000 401	#KPH7/headphones	Check
		PO#: 9589	Voucher #:	84520	Invoice	Invoice No: 8547403	Paid Amt: \$147.55
							Check Amount: \$147.55
2154	1	370459	31500	E 03	005 760 000 720 401	Kleenex	Check
		PO#: 9624	Voucher #:	84555	Invoice	Invoice No: 94566	Paid Amt: \$51.51
							Check Amount: \$51.51
2154	1	370460	3934	E 01	005 105 000 000 401	Envelopes with Return Address for Superinten	Check
		PO#: 9584	Voucher #:	84535	Invoice	Invoice No: 1616	Paid Amt: \$125.00
							Check Amount: \$125.00
2154	1	370461	31750	E 01	302 298 000 000 401	Speech Awards (per order # 255107A/cus#70	Check
		PO#: 9524	Voucher #:	84518	Invoice	Invoice No: 255107A	Paid Amt: \$382.77
							Check Amount: \$382.77
2154	1	370462	4444	E 01	005 150 000 000 305	LEGAL SERVICES	Check
		PO#: 9640	Voucher #:	84594	Invoice	Invoice No: 66126	Paid Amt: \$691.50
							Check Amount: \$691.50
2154	1	370463	4630	E 01	302 211 000 000 394	Spring Concurrent Enrollment-Ridgewater	Check
		PO#: 9640	Voucher #:	84543	Invoice	Invoice No: 00235970	Paid Amt: \$2,500.00
							Check Amount: \$2,500.00
2154	1	370464	4579	E 04	500 582 000 344 430	924593 Battelle Developmental Inventory (BDI	Check
		PO#: 9302	Voucher #:	84627	Invoice	Invoice No: INV027473	Paid Amt: \$104.48
							Check Amount: \$104.48
2154	1	370465	33450	E 01	301 259 059 000 430	Beethoven Lullaby	Check
		PO#: 9527	Voucher #:	84534	Invoice	Invoice No: 3367804	Paid Amt: \$36.00
							Check Amount: \$36.00
2154	1	370466	33450	E 01	302 259 000 000 350	2540P Vito Mouthpiece Bb Clarinet	Check
		PO#: 9527	Voucher #:	84534	Invoice	Invoice No: 3367804	Paid Amt: \$18.86
							Check Amount: \$18.86

Eveleth-Gilbert ISD #2154
Detail Payment Register By Check

Co	Bank	Check No	Code	Recd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370473	37550		SUPER ONE		Check
				E 04	500 582 000 344 430	15 chocolate pudding cups	\$4.00
				E 04	500 582 000 344 430	fruit loops type cereal	\$2.67
				E 04	500 582 000 344 430	package pepperoni	\$2.45
				E 04	500 582 000 344 430	cucumber	\$0.99
				E 04	500 582 000 344 430	whipped cream cheese	\$3.49
				E 04	500 582 000 344 430	baking soda	\$1.79
				E 04	500 582 000 344 430	vinegar	\$1.88
							Paid Amt: \$53.77
				E 01	302 250 000 000 430	Groceries and supplies, blanket	\$7.16
							Paid Amt: \$7.16
				E 01	302 250 000 000 430	Groceries and supplies, blanket	\$36.45
							Paid Amt: \$36.45
				E 01	302 250 000 000 430	Groceries and supplies, blanket	\$90.87
							Paid Amt: \$90.87
							Check Amount: \$564.53
2154	1	370474	39250		TRAINING ROOM INC		Check
				E 01	302 292 000 000 422	Instant Ice Packs	\$67.80
				E 01	302 292 000 000 422	S/H	\$25.00
							Paid Amt: \$92.80
							Check Amount: \$92.80
							Report Total: \$223,262.79

Regular Meeting Minutes
March 9, 2020

The Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, March 9, 2020, in the Board Room. The meeting was called to order by Chair Bill Addy at 6:00 p.m.

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

Student Representative Information: Student Representative, Carly George, updated the Board on student activities and the start of spring sports. Last week the Eveleth-Gilbert/Virginia Boys Swim Team had some great placings at the State Swim Meet with the 200 Freestyle Relay finishing ninth, one spot short of a medal. Junior Andrew Bird also had two top sixteen place finishes. Third quarter ends on Thursday, March 19, 2020.

Agenda Additions/Deletions:

- Add 11.3 Nonrenewal of Golf Coach.
- Add 12.8 Negotiations Committee for Principal Contract and Office Staff.
- Add 13.1 Update on Ad Hoc Committee Meeting.

Visitor Input: None

Motion: Lautigar, Support: Uhan, to approve the Agenda with the additions as noted above. Motion carried.

Motion: Uhan, Support: Gentilini, to approve the Treasurer's Report for the Month of February, with receipts of \$1,368,985.59, payroll of \$689,934.07, disbursements of \$553,269.58, and electronic transfers as noted, and the First Check Writing in March, with disbursements of \$201,154.96. Motion carried.

Motion: Lautigar, Support: Sjoberg, to approve the Consent Agenda with the addition of 11.3, 12.8, and 13.1 as listed above. Motion carried.

- A. Approved Minutes of the Regular Meeting of Monday, February 24, 2020.
- B. Approved Study Session Minutes for February 24, 2020.
- C. Approved Resignation of Brian Mayry, Bookkeeper.
- D. Approved Request for Summer ADAPT Program.
- E. Approved Resignation of Kristie Intihar, Paraprofessional.

PERSONNEL

Motion: Sather, Support: Uhan, Abstain: Gentilini, to approve the 2019-2020 Spring Coaching Assignments. Motion carried.

Paula Madden	Head Softball	\$3,584
Alex Schlotec	Assistant Softball	\$2,240
Aimee Krebs	Junior High Softball	\$1,344
Cindy George	Volunteer Softball	
Bruce Harten	Volunteer Softball	
Laurie Kuoppala	Volunteer Softball	
Jodi Westby	Volunteer Softball	
Mike Madden	Volunteer Softball	
Jamie Lindseth	Head Baseball	\$3,584
Corey Schriber	Assistant Baseball	\$2,240
Nate Perkio	Junior High Baseball	\$1,344
Tyler Kemp	Volunteer Baseball	
Sean Streier	Volunteer Baseball	

Regular Meeting Minutes

March 9, 2020

Dean Edstrom	Head Boys Tennis	\$3,584
Dan Berry	Assistant Boys Tennis	\$2,240
Tom Prosen	Volunteer Boys Tennis	
Cathy Larson	Head Girls Golf	\$3,584
Jon Wagner	Head Boys Track	\$4,032
Ryan Malich	Assistant Boys Track	\$2,688
Chris Weston	Volunteer Boys Track	
Tom Gustafson	Volunteer Boys Track	
Allen Hawley	Volunteer Boys Track	
Josh Weston	Volunteer Boys Track	
Kristie Intihar	Volunteer Boys Track	
Deanna Hafdahl	Head Girls Track	\$4,032
Alyssa Radtke	Assistant Girls Track	\$2,688
Tom Gustafson	Volunteer Girls Track	

Motion: Uhan, Support: Addy, Abstain: Sjoberg, to approve the 2020 Boys Golf Coaching Assignment of Head Coach Matt Sjoberg. His stipend is \$3,584. John Sjoberg was approved as the Volunteer Coach. Motion carried.

Motion: Sather, Support: Uhan, Abstain: Sjoberg, to approve the nonrenewal of Boys Golf Coach, Josh Bestul. Motion carried.

NEW BUSINESS

Motion: Lautigar, Support: Gentilini, to approve Resolution #708 Establishing Location for Absentee Voting. Upon roll call, the vote was as follows: Ayes: Directors Gentilini, Addy, Sather, Lautigar, Sjoberg, Uhan, Nays: None, Absent: Director Sorcan. 6 yes/1 absent.

Motion: Lautigar, Support: Addy, to approve Ratwick, Roszak & Maloney, P.A. as the School District Attorney. Motion carried.

Motion: Sjoberg, Support: Sather, to approve the First Right of Refusal Agreement with City of Eveleth. The Board held discussion. Motion carried.

Motion: Lautigar, Support: Uhan, to approve the last day of school for Seniors to be Friday, May 22, 2020. Motion carried.

Sue Ostman, EG Special Education Instructor on Special Assignment at the Northland Learning Center, addressed the Board regarding Notice of Recall of All Teachers on Special Assignment. She is requesting not to be pulled back and informed the Board of her reasons. Discussion was held regarding Teacher on Special Assignment positions, which also includes the Dean of Students position. The Board took no action on the Notice of Recall of All Teachers on Special Assignment.

Motion: Sjoberg, Support: Lautigar, to approve Resolution #709 Supporting the Consolidation Election. The Board held discussion. Upon roll call, the vote was as follows: Ayes: Directors Addy, Sather, Lautigar, Sjoberg, Uhan, Nays: None, Abstain: Gentilini, Absent: Director Sorcan. 5 yes/1 abstain/1 absent.

Motion: Sather, Support: Lautigar, to approve Closed Session Negotiations for Principal Contract. Motion carries.

Motion: Sjoberg, Support: Uhan, to approve the Negotiations Committee for Principal Contract and Office Staff to be Directors Lautigar, Addy, and Sorcan, with Director Sather as an alternate. Motion carried.

Regular Meeting Minutes
March 9, 2020

OLD BUSINESS

Directors Lautigar and Sjoberg updated the Board on the Ad Hoc Committee Meeting regarding the Superintendent Contract. The Board held discussion about the Superintendent Contract. There will be further discussion at a later date on Construction Liaison and Buildings/Grounds position.

ADMINISTRATIVE REPORT/INFORMATION

Supt. Carey updated the Board on the first round of 2020-2021 class registrations. The Calendar Committee will be meeting on March 10, 2020 to discuss the 2020-2021 School Calendar. He also informed the Board of the Consolidation Vote on May 12, 2020, AVID Training for High School and Elementary on July 29-31, 2020, and Elementary on June 10-11, 2020. An update was given on MDE weekly call in concerning Covid 19. Notices will be sent home, extra cleaning, and hand sanitizer stations will be set up. There will be more information to come on this.

Mr. Griepentrog reported on "Making the Cut for Trustworthiness" at the Gilbert Campus.

Ms. Williams reported that the Senior High 2020 Minnesota Boys Basketball Coaches Association has named the Eveleth-Gilbert Boys Basketball Team as the Section 7 Academic Team Champions. The Senior High will have a Music Concert in the Boardman Auditorium on Tuesday, March 10, 2020 at 7:00 p.m. and there will be a Chamber Concert on Tuesday, March 31, 2020 in the Eveleth-Gilbert High School Media Center at 7:00 p.m.

BOARD MEMBER TOPICS

Director Sather stated that she is seeing firsthand from her employer how Michelle Ufford is connecting with local business.

ADJOURNMENT

The meeting recessed at 7:20 p.m. The closed session to discuss negotiation strategies for Principal Contract began at 7:31 p.m. and ended at 7:39 p.m.

Motion: Sather, Support, Lautigar, to adjourn the meeting at 7:40 p.m. Motion carried.

The next Regular School Board Meeting will be on Monday, March 23, 2020 at 6:00 p.m. in the Board room.

The Joint Powers Board Meeting will be on Monday, March 30, 2020 at 6:00 p.m. at the NESC in Mt. Iron.

Bill Addy, Chair

Kelly Sather, Clerk

Study Session Minutes
March 9, 2020

A Study Session of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, March 9, 2020, at 4:30 p.m., in the Board Room. The meeting was called to order at 4:30 p.m.

Present: Directors Addy, Sjoberg, Lautigar, Sather. Director Uhan arrived at 5:30 p.m. Absent: Directors Sorcan and Gentilini. Also present: Superintendent Carey, Todd Griepentrog, and Angie Williams.

The Board held a discussion on the Attorney RFP's. The law firm of Ratwik, Roszak & Maloney, P.A. will be recommended as the School District Attorney at tonight's Board Meeting.

Superintendent Carey presented the Board with an update on 2020-2021 registration and class numbers. Superintendent Carey distributed handouts including this information. The Board held a discussion regarding section numbers and class sizes. Close attention will be paid to the 7th grade numbers to determine if 3 or 4 sections will be needed.

Concerns were discussed about the Superintendent Contract. Handouts were distributed by Director Lautigar. These handouts included the possible contract for the Superintendent and Construction Liaison, Superintendent pay and benefit information from other school districts, along with current pay and benefits for the Virginia and Eveleth-Gilbert Superintendents. The Ad Hoc Committee is recommending one Superintendent whether we are consolidated or not. There will be approximately 2500-2600 students in the combined EG-V districts. It is currently prime Superintendent hiring season.

The Construction Liaison position was discussed with concerns about including Grounds and Maintenance in with this position. Both the Superintendent and the Construction Liaison contracts will be taken back to the Ad Hoc Committee for further discussion.

The meeting adjourned at 5:55 p.m.

Bill Addy, Chair

Kelly Sather, Clerk

Frequently Asked Questions

Student Cumulative Records FAQ Sheet

All student records maintained within the student cumulative file may be reviewed by legal guardians, upon request. If applicable, copies of the documents may be provided.

What is kept in a student cumulative file throughout K-12 education?

This information is school building determined, but must include the following:

- Standardized Testing Records
- Form indicating Title, Special Education, or 504 Services or Dismissal
- Year End Report Cards
- Record of Access or Transfer Log
- Preschool Screening
- Student Accident Reports
- Yearly Attendance Summaries

Note: A permanent cumulative card is required upon transfer or graduation. The card must include yearly attendance summaries. This card can be maintained in a separate file or within the cumulative file while enrolled with the district.

How are Health related documents maintained?

The nursing office will maintain health documents for all K-12 students. The entire file will be kept for a period of six (6) years. Beyond that point, the health file will be destroyed.

How are Special Education or 504 Plan documents maintained?

The entire special education or 504 Plan is kept in tact for a period of six (6) years. Beyond that point, a copy of the most recent IEP, Evaluation, and/or 504 plan are the only documents retained in the permanent cumulative file.

What should be done when a student is dismissed from all special education or 504 services?

When a student is dismissed from all special education or 504 services, record the date of dismissal on the special education or 504 folder. Write "Dismissed" across the top of the folder with marker.

Maintain the special education or 504 portion of the cumulative file at the building for three years *or* until the student has moved to the next school level. Prior to transfer to the new school within the district, a copy of the most recent IEP, Evaluation, and/or 504 Plan will be placed in the cumulative file with a note of dismissal on each form. The subsequent documents within the folder will be destroyed.

What should be done with Intervention Records?

If a student is referred for a special education evaluation following interventions and qualifies for special education, the documented interventions are included in the special education referral packet and are maintained as special education records.

If a student is not referred for a special education evaluation and/or is referred for special education evaluation but does not qualify, documentation of interventions must be maintained in the cumulative folder until graduation.

What is done with files when the student transfers within the district?

There are two procedures, depending upon the circumstances of the transfer.

When a special education student transfers to a subsequent building within the district (Parkview to Roosevelt or Roosevelt to Virginia Secondary) the entire cumulative file and the entire special education file goes with the student.

When a special education student enrolls in a program within the Northland Learning Center, a copy of the cumulative permanent records is sent to that program along with copies of the last Evaluation Summary Report and IEP. Record the date that the copies were sent and document that additional records are located at the site of transition program. Maintain this form in the student's cumulative file.

What is done with records when a student transfers out of the district?

When a student transfers out of district, copies of the regular cumulative file are sent to the next district as well as copies of the most recent special education or 504 documents. Maintain the cumulative file and the special education file at the school. This includes students that enroll within the district and are immediately referred to the Northland Learning Center.

Under no circumstances should the school district send the original or only copy of any document to another school district or destroy an educational record.

- Minnesota Government Data Practices Act treats all public school districts as one agency. As a result, there is no need for the parent to sign a release of private data when the student is transferring to a public school.
- Students transferring to a private school require a parent signature on Consent to Release Private Data.
- Students transferring to a public or private school out of state require a parent signature on Consent to Release Private Data.

What is kept in a student cumulative file upon transfer and/or graduation?

Permanent cumulative files will contain the following permanent records and other student records as defined by the records retention documentation.

- Permanent Record Card w/ Yearly Attendance Summaries
- Permanent Record Card w/ Standardized Test Data
- Academic Transcript (Report Cards Get Destroyed 1 Yr. After Graduation)
- Most Recent Individual Education Plan (IEP), if Special Education Upon Graduation
- Most Recent Evaluation, if Special Education Upon Graduation
- Most Recent 504 Plan, if Qualifying Upon Graduation
- Record of Access or Transfer Log
- Preschool Screening
- Student Accident Reports

Paper copies will be kept for the (6) years following graduation at which time all official documents will only be available on a digitized format. Six (6) years is because that is when SpEd and Health files are cleaned out completely.

**Extract of Minutes of
Meeting of School Board of
Independent School District No. 2154, Eveleth-Gilbert, State of Minnesota**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2154, Eveleth-Gilbert, State of Minnesota, was held in said school district on the 23rd day of March, 2020.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION OF INTENT REGARDING SUPERINTENDENCY

WHEREAS, the Board has a Superintendent Contract with Jeff Carey for the term of July 1, 2017 through June 30, 2020;

WHEREAS, the 2017-2020 Superintendent's Contract requires that the Board provide written notice to the superintendent of its intent not to offer a subsequent contract at least thirty days before taking action not to offer a subsequent contract;

WHEREAS, the Board intends to offer a Superintendent Contract to Dr. Noel Schmidt as the superintendent for the consolidated District or as a shared time superintendent with Independent School District No. 706, Virginia;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 2154, Eveleth-Gilbert, State of Minnesota, as follows:

1. The School Board hereby approves the attached letter to Superintendent Carey setting forth its intent not to offer him a contract upon expiration of the 2017-2020 Superintendent Contract.
2. The School Board Chair is authorized and directed to sign the letter on behalf of the School Board and provide a copy to Superintendent Jeff Carey.

The motion for adoption of the foregoing Resolution was duly seconded by _____ and upon a vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said Resolution was declared duly passed and adopted.

March 23, 2020

Hand Delivered

Jeff Carey, Superintendent

RE: Notice Regarding Superintendent Contract

Dear Superintendent Carey:

On March 23, 2020, the School Board of Independent School District No. 2154, Eveleth-Gilbert met and by a majority roll call vote adopted a resolution approving this notice. A copy of the School Board's resolution is enclosed. This letter constitutes formal notice that the School Board does not intend to offer you a subsequent contract upon expiration the 2017-2020 Superintendent's Contract. This letter is being provided as required by Article III Section 2b of the 2017-2020 Superintendent's Contract.

Sincerely,

Bill Addy
Board Chair

Enclosure: Resolution

RRM: #366655