



**ROCK RIDGE PUBLIC SCHOOLS
411 SOUTH 5TH AVENUE
VIRGINIA MN 55792**

**E-G Special Meeting
Tuesday, June 23, 2020 at 5:00 PM
Spectrum Health Building, 1405 Progress Parkway, Virginia, MN
55792**

AGENDA

1. Call the Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve Agenda.
5. Approve Treasurer's Report for the Second Check Writing of June. 3
6. Consent Agenda.
 1. Approve Minutes of the Regular Meeting of Monday, June 8, 2020. 15
7. New Business.
 1. Accept Notice of Retirement. 18
 2. Discussion on Band Trip.
 3. Discussion on new Elementary School.
 4. Approve IOWA for Rock Ridge School District. 19
 5. Approve 2020-2022 Labor Agreement with Activities Director. 20
 6. Discussion on Joint Powers Board.
 7. Resolution #724 for Acceptance of Donation. 25
 8. Accept Resignation of Paraprofessional A. 26
 9. Resolution #725 Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Teacher. 27
8. Adjournment.

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

For the Month of June 2020
Check Writing

	Receipts	Disbursements	Payroll
General Fund		28,406.37	
Food Service			
Transportation		1,016.41	
Community Education			
Capital Outlay		2,694.60	
Bldg Construction		87,474.93	
Debt Service			
Trust & Agency			
Channel 12		21,700.00	
Flex Benefit Plan			
OPEB			
TOTAL		141,292.31	

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	51600	370733	Check	1	24250		APG MEDIA OF MN	Yes	No	No	USD	06/18/2020	877.40
		51605	370734	Check	1	2941		ARROWHEAD LIBRARY SYSTEM	Yes	No	No	USD	06/18/2020	450.55
		51611	370735	Check	1	3181		AT & T MOBILITY	Yes	No	No	USD	06/18/2020	4,271.82
		51631	370736	Check	1	4442		AVI SYSTEMS	Yes	No	No	USD	06/18/2020	20,000.00
		51627	370737	Check	1	4286		BRAINARD, PAUL	Yes	No	No	USD	06/18/2020	84.53
		51623	370738	Check	1	4047		CAREY JEFF	Yes	No	No	USD	06/18/2020	49.94
		51613	370739	Check	1	3674		CENTURY LINK	Yes	No	No	USD	06/18/2020	159.83
		51589	370740	Check	1	06175		CHRISTENSEN PARTS	Yes	No	No	USD	06/18/2020	113.51
		51590	370741	Check	1	06681		COLOSIMO PATCHIN KEARNEY	Yes	No	No	USD	06/18/2020	48.75
		51599	370742	Check	1	2344		CUSTER DEBORAH	Yes	No	No	USD	06/18/2020	82.11
		51629	370743	Check	1	4318		EDUCATION INNOVATION PARTNER	Yes	No	No	USD	06/18/2020	209.67
		51635	370744	Check	1	4610		EHLERS	Yes	No	No	USD	06/18/2020	2,800.00
		51628	370745	Check	1	4292		EMC INSURANCE COMPANIES	Yes	No	No	USD	06/18/2020	979.00
		51591	370746	Check	1	10800		EVELETH FLORAL	Yes	No	No	USD	06/18/2020	377.50
		51630	370747	Check	1	4348		EZSCREEN FIX	Yes	No	No	USD	06/18/2020	551.00
		51597	370748	Check	1	1393		FERGUSON ENTERPRISES INC 1674	Yes	No	No	USD	06/18/2020	300.00
		51593	370749	Check	1	11760		FIVE SEASONS SPORT CENTER	Yes	No	No	USD	06/18/2020	103.06
		51625	370750	Check	1	4107		FORSMAN REIDA	Yes	No	No	USD	06/18/2020	86.94
		51639	370751	Check	1	4682		GIBSON JOSHUA	Yes	No	No	USD	06/18/2020	301.00
		51626	370752	Check	1	4142		GRAND FORKS PUBLIC SCHOOLS	Yes	No	No	USD	06/18/2020	274.32
		51596	370753	Check	1	13750		GRANDE HARDWARE	Yes	No	No	USD	06/18/2020	111.40
		51598	370754	Check	1	14075		GRITZMACHER JACK	Yes	No	No	USD	06/18/2020	204.37
		51638	370755	Check	1	4681		HALLBERG ENGINEERING	Yes	No	No	USD	06/18/2020	1,755.00
		51592	370756	Check	1	1123		HAUTALA WALT	Yes	No	No	USD	06/18/2020	500.00
		51594	370757	Check	1	1224		HENDRICKSON LARRY	Yes	No	No	USD	06/18/2020	980.00
		51621	370758	Check	1	3979		HOLIDAY CREDIT OFFICE	Yes	No	No	USD	06/18/2020	3.08
		51614	370759	Check	1	3685		HOMETOWN FOCUS	Yes	No	No	USD	06/18/2020	128.51
		51637	370760	Check	1	4634		KRAUS ANDERSON	Yes	No	No	USD	06/18/2020	81,690.93
		51606	370761	Check	1	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	06/18/2020	2,325.00
		51616	370762	Check	1	3812		MENARDS	Yes	No	No	USD	06/18/2020	528.37
		51618	370763	Check	1	3832		METRO SALES INC	Yes	No	No	USD	06/18/2020	349.95
		51604	370764	Check	1	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	06/18/2020	11,106.61
		51601	370765	Check	1	25775		MN POLLUTION CONTROL AGENCY	Yes	No	No	USD	06/18/2020	250.00
		51609	370766	Check	1	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	06/18/2020	742.50
		51632	370767	Check	1	4517		NATIONAL RECOGNITION PRODUCT	Yes	No	No	USD	06/18/2020	877.23
		51617	370768	Check	1	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	06/18/2020	651.30
		51602	370769	Check	1	27001		NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD	06/18/2020	935.00
		51603	370770	Check	1	2752		OFFICE OF THE SECRETARY STATE	Yes	No	No	USD	06/18/2020	120.00
		51607	370771	Check	1	30350		POSTMASTER	Yes	No	No	USD	06/18/2020	655.00
		51608	370772	Check	1	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	06/18/2020	155.85
		51610	370773	Check	1	31500		RANGE PAPER CORPORATION	Yes	No	No	USD	06/18/2020	1,697.49

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	51595	370774	Check	1	1288		REALLY GOOD STUFF LLC	Yes	No	No	USD	06/18/2020	143.96
		51636	370775	Check	1	4623		RENGO DAVE	Yes	No	No	USD	06/18/2020	91.77
		51633	370776	Check	1	4557		RICE JACOB	Yes	No	No	USD	06/18/2020	86.94
		51612	370777	Check	1	33450		SCHMITT MUSIC CENTER	Yes	No	No	USD	06/18/2020	73.60
		51634	370778	Check	1	4561		SHOP4TEAMS	Yes	No	No	USD	06/18/2020	867.97
		51615	370779	Check	1	37550		SUPER ONE	Yes	No	No	USD	06/18/2020	142.50
		51619	370780	Check	1	3845		SZUMAL KEVIN	Yes	No	No	USD	06/18/2020	169.05
		51620	370781	Check	1	39350		TRIMARK INDUSTRIAL	Yes	No	No	USD	06/18/2020	413.40
		51622	370782	Check	1	40390		VIKING ELECTRIC SUPPLY	Yes	No	No	USD	06/18/2020	115.60
		51624	370783	Check	1	40826		VOSS LIGHTING	Yes	No	No	USD	06/18/2020	1,299.00
Bank Total: 1													\$141,292.31	
Report Total:													\$141,292.31	

Eveleth-Gilbert ISD #2154
Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370733	24250	E 01	005 199 000 000	5/3/20 Election Notice	Check
				E 01	005 199 000 000	5/3/20 Ballot Ad	
				E 01	005 199 000 000	5/3/2020 Scan Ballots Ad	
				E 01	005 199 000 000	5/10/20 Election Notice	
				E 01	005 199 000 000	5/10/20 Ballots Ad	
							Paid Amt: \$877.40
							Check Amount: \$877.40
2154	1	370734	2941	E 01	100 605 000 000	2019-20 AUTOMATION COST	Check
				E 01	301 605 000 000	2019-20 AUTOMATION COST	
				E 01	101 605 000 000	2019-20 AUTOMATION COST	
				E 01	101 605 000 000	2019-20 AUTOMATION COST	
				E 01	302 605 000 000	2019-20 AUTOMATION COST	
							Paid Amt: \$450.55
							Check Amount: \$450.55
2154	1	370735	3181	E 01	005 105 000 000	2019-20 CELL PHONES	Check
							Paid Amt: \$198.60
							Check Amount: \$198.60
2154	1	370736	4442	E 01	005 105 000 000	2019-20 HOTSPTS/ COVID19	Check
							Paid Amt: \$4,073.22
							Check Amount: \$4,271.82
2154	1	370736	4442	B 09	206 001	Cablecast VIO 4 Video Server	Check
				B 09	206 001	Windows 10 2019 LTSC License for eligible se	
				B 09	206 001	Shipping & Handling	
							Paid Amt: \$20,000.00
							Check Amount: \$20,000.00
2154	1	370737	4286	E 01	302 211 000 000	2019-20 MILEAGE	Check
							Paid Amt: \$84.53
							Check Amount: \$84.53
2154	1	370738	4047	E 01	005 105 000 000	2019-20 SUBWAY- MTG	Check
							Paid Amt: \$49.94
							Check Amount: \$49.94

Eveleth-Gilbert ISD #2154 Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370739	3674	E	01 005 605 000 311 320	PHONE	Check
		PO#:	Voucher #:	85117	Invoice	Invoice No: 20JUNE	Paid Amt: \$79.85
		PO#:	Voucher #:	85118	Invoice	Invoice No: 20JUNE	Paid Amt: \$79.98
							Check Amount: \$159.83
2154	1	370740	06175	E	03 005 760 000 720 401	Battery	Check
		PO#:	Voucher #:	85071	Invoice	Invoice No: 424058	Paid Amt: \$113.51
							Check Amount: \$113.51
2154	1	370741	06681	E	01 005 150 000 000 305	LEGAL SERVICES	Check
		PO#:	Voucher #:	85107	Invoice	Invoice No: 29846	Paid Amt: \$48.75
							Check Amount: \$48.75
2154	1	370742	2344	E	01 302 211 000 000 366	2SEM19-20 MILEAGE	Check
		PO#:	Voucher #:	85133	Invoice	Invoice No: 2SEM19-20	Paid Amt: \$82.11
							Check Amount: \$82.11
2154	1	370743	4318	E	01 302 211 000 000 394	20JUNE EIP	Check
		PO#:	Voucher #:	85108	Invoice	Invoice No: 1375	Paid Amt: \$209.67
							Check Amount: \$209.67
2154	1	370744	4610	E	06 005 870 000 000 305	2020 Continuing Disclosure Reporting	Check
		PO#:	Voucher #:	85149	Invoice	Invoice No: 83704	Paid Amt: \$2,800.00
							Check Amount: \$2,800.00
2154	1	370745	4292	E	06 005 870 000 000 305	INSURANCE	Check
		PO#:	Voucher #:	85128	Invoice	Invoice No: C-06620430	Paid Amt: \$979.00
							Check Amount: \$979.00
2154	1	370746	10800	E	01 302 280 000 000 435	Roses/Decor Graduation	Check
		PO#:	Voucher #:	85148	Invoice	Invoice No: 36114	Paid Amt: \$377.50
							Check Amount: \$377.50
2154	1	370747	4348	E	01 005 605 000 000 350	iPad Digitizer & LCD	Check
				E	01 005 605 000 000 350	iSD iPad Home Button	
							Check Amount: \$447.00
							Check Amount: \$15.00

Eveleth-Gilbert ISD #2154 Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370747	4348	E	EZSCREEN FIX		Check
				E 01	005 605 000 000 350	6/18/2020	
					Invoice No: 3667		
							Paid Amt: \$551.00
							Check Amount: \$551.00
2154	1	370748	1393	E	FERGUSON ENTERPRISES INC 1674		Check
				E 05	302 865 000 380 350	6/18/2020	
					Invoice No: 7507293		
					Low fire start control module		
							Paid Amt: \$300.00
							Check Amount: \$300.00
2154	1	370749	11760	E	FIVE SEASONS SPORT CENTER		Check
				E 03	005 760 000 720 401	6/18/2020	
					Torq gaurd		
				E 03	005 760 000 720 401	6/18/2020	
					oil filter		
				E 03	005 760 000 720 401	6/18/2020	
					Hy gear lube		
							Paid Amt: \$21.95
							Check Amount: \$206.81
2154	1	370750	4107	E	FORSMAN REIDA		Check
				E 01	302 211 000 000 366	6/18/2020	
					Invoice No: 2SEM19-20		
							Paid Amt: \$86.94
							Check Amount: \$86.94
2154	1	370751	4682	E	GIBSON JOSHUA		Check
				E 01	302 211 000 000 366	6/18/2020	
					Invoice No: 1SEM19-20		
							Paid Amt: \$94.19
							Check Amount: \$301.00
2154	1	370752	4142	E	GRAND FORKS PUBLIC SCHOOLS		Check
				E 01	998 279 000 317 390	6/18/2020	
					Invoice No: 14615		
							Paid Amt: \$274.32
							Check Amount: \$274.32
2154	1	370753	13750	E	GRANDE HARDWARE		Check
				E 01	302 810 000 000 401	6/18/2020	
					Invoice No: 161624		
							Paid Amt: \$17.61
							Check Amount: \$17.61
2154	1	370754	13750	E	DAUPHINAIS		Check
				E 01	301 810 000 000 401	6/18/2020	
					Invoice No: 14615		
							Paid Amt: \$8.99
							Check Amount: \$8.99
2154	1	370755	13750	E	TRIMMER LINE FOR GILBERT		Check
				E 03	005 760 001 720 401	6/18/2020	
					Fasteners		
				E 03	005 760 001 720 401	6/18/2020	
					Fasteners		
				E 03	005 760 001 720 401	6/18/2020	
					Fasteners		
				E 03	005 760 001 720 401	6/18/2020	
					Fasteners		
							Paid Amt: \$10.43
							Check Amount: \$1.59

Eveleth-Gilbert ISD #2154
Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type	Amount
2154	1	370759	3685		HOMETOWN FOCUS		Check	
				E 01	005 199 000 000 380	Notice of Special Election		\$103.13
		PO#: 9817	Voucher #:	85123	Invoice	Invoice No: 30443-2	Paid Amt:	\$103.13
				E 01	005 105 000 000 380	BRD MTG MINS		\$25.38
		PO#:	Voucher #:	85105	Invoice	Invoice No: 30485	Paid Amt:	\$25.38
							Check Amount:	\$128.51
2154	1	370760	4634		KRAUS ANDERSON		Check	
				E 06	005 870 000 000 305	Construction Mgmt Services thru March		\$27,243.17
		PO#: 9860	Voucher #:	85141	Invoice	Invoice No: 40552	Paid Amt:	\$27,243.17
				E 06	005 870 000 000 305	Construction Mgmt Services thru May 31		\$54,447.76
		PO#: 9859	Voucher #:	85142	Invoice	Invoice No: 41477	Paid Amt:	\$54,447.76
							Check Amount:	\$81,690.93
2154	1	370761	2965		MARIUCCI VIDEO PRODUCTION INC		Check	
				B 09	206 001	CH 12 MGMT FEES		\$1,700.00
		PO#:	Voucher #:	85119	Invoice	Invoice No: 60320	Paid Amt:	\$1,700.00
				E 01	005 105 000 000 305	May Board Meetings		\$625.00
		PO#: 9855	Voucher #:	85150	Invoice	Invoice No: 60220	Paid Amt:	\$625.00
							Check Amount:	\$2,325.00
2154	1	370762	3812		MENARDS		Check	
				E 01	302 810 000 000 401	Multi purpose grease		\$19.74
				E 01	302 810 000 000 401	FLEX HOSE		\$3.99
		PO#: 9820	Voucher #:	85094	Invoice	Invoice No: 38427	Paid Amt:	\$23.73
				E 01	302 810 000 000 401	Box fans		\$51.98
		PO#: 9819	Voucher #:	85095	Invoice	Invoice No: 38793	Paid Amt:	\$51.98
				E 01	101 810 000 000 401	New BBQ for Franklin		\$369.99
				E 01	101 810 000 000 401	Tank		\$43.82
		PO#: 9832	Voucher #:	85084	Invoice	Invoice No: 39089	Paid Amt:	\$413.81
				E 01	301 810 000 000 401	AAA Battery		\$4.99
		PO#: 9837	Voucher #:	85079	Invoice	Invoice No: 39559	Paid Amt:	\$4.99
				E 01	301 255 000 000 430	INDUSTRIAL TECH ITEMS		\$33.86
		PO#: 9071	Voucher #:	85070	Invoice	Invoice No: 34403	Paid Amt:	\$33.86
							Check Amount:	\$528.37
2154	1	370763	3832		METRO SALES INC		Check	
				E 01	101 203 000 000 370	107594		\$43.84
		PO#: 7495A	Voucher #:	85100	Invoice	Invoice No: INV/1603361	Paid Amt:	\$43.84
				E 01	301 211 000 000 370	#113930, W866L300047		\$41.39
		PO#: 7495A	Voucher #:	85101	Invoice	Invoice No: INV/1603362	Paid Amt:	\$41.39
				E 01	101 203 000 000 370	122099		\$204.72
		PO#: 7495A	Voucher #:	85102	Invoice	Invoice No: INV/1603363	Paid Amt:	\$204.72

Eveleth-Gilbert ISD #2154
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Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370763	3832	E	METRO SALES INC		Check
				01	100 203 000 000 370	#118611, C326RB00747	
						6/18/2020	Paid Amt: \$60.00
							Check Amount: \$349.95
2154	1	370764	2782	E	MN ENERGY RESOURCES CORP		Check
				01	100 810 000 000 440	UTILITIES	
						6/18/2020	Paid Amt: \$4,480.99
							Check Amount: \$6,223.67
							Check Amount: \$160.82
							Check Amount: \$18.00
							Check Amount: \$127.35
							Check Amount: \$49.31
							Check Amount: \$46.47
							Check Amount: \$11,106.61
2154	1	370765	25775	E	MN POLLUTION CONTROL AGENCY		Check
				06	005 870 000 000 305	PBP Reimbursements	
						6/18/2020	Paid Amt: \$125.00
							Check Amount: \$125.00
							Check Amount: \$125.00
							Check Amount: \$250.00
2154	1	370766	3060	E	MN TELECOMMUNICATIONS		Check
				01	005 605 000 311 320	TECH	
						6/18/2020	Paid Amt: \$742.50
							Check Amount: \$742.50
2154	1	370767	4517	E	NATIONAL RECOGNITION PRODUCTS		Check
				01	302 280 000 000 435	Diplomas and Covers	
						6/18/2020	Paid Amt: \$877.23
							Check Amount: \$877.23
2154	1	370768	3827	E	NEXTERA COMMUNICATIONS		Check
				01	005 105 000 000 320	PHONE	
						6/18/2020	Paid Amt: \$651.30
							Check Amount: \$651.30

Eveleth-Gilbert ISD #2154 Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370769	27001		NORTHWEST SERVICE COOPERATIVE		Check
				E 01	302 298 229 000 369	Senior High Meets--3 teams	\$885.00
				E 01	302 298 229 000 369	Senior High Knowledge Bowl Meets	\$50.00
							Paid Amt: \$935.00
							Check Amount: \$935.00
2154	1	370770	2752		OFFICE OF THE SECRETARY STATE		Check
				E 01	005 110 000 000 820	Notary Commission Application	\$120.00
							Paid Amt: \$120.00
							Check Amount: \$120.00
2154	1	370771	30350		POSTMASTER		Check
				E 01	005 105 000 000 370	6 Months Caller Service - Receive Mail Over th	\$655.00
							Paid Amt: \$655.00
							Check Amount: \$655.00
2154	1	370772	30412		PRAXAIR DISTRIBUTION INC		Check
				E 01	302 361 914 830 433	CYLINDER RENTAL	\$56.85
							Paid Amt: \$56.85
							Check Amount: \$56.85
				E 01	302 361 914 830 433	CYLINDER RENTAL	\$56.85
							Paid Amt: \$56.85
							Check Amount: \$56.85
				E 03	005 760 000 720 401	CYLINDER RENTAL	\$42.15
							Paid Amt: \$42.15
							Check Amount: \$155.85
2154	1	370773	31500		RANGE PAPER CORPORATION		Check
				E 01	101 810 000 000 401	CREDIT	\$78.50
							Paid Amt: (\$78.50)
							Check Amount: \$75.10
				E 01	101 810 000 000 401	Disposable face masks	\$75.10
							Paid Amt: \$75.10
							Check Amount: \$28.06
				E 01	101 810 000 000 401	spray bottle heads	\$28.06
							Paid Amt: \$28.06
				E 01	100 810 000 000 401	Mop heads	\$18.12
							Paid Amt: \$18.12
				E 01	100 810 000 000 401	mop heads medium	\$20.97
							Paid Amt: \$20.97
				E 01	100 810 000 000 401	cloth microfiber towel yellow	\$47.64
							Paid Amt: \$47.64
				E 01	100 810 000 000 401	micro fiber towel blue	\$47.64
							Paid Amt: \$47.64
				E 01	100 810 000 000 401	magic eraser	\$142.92
							Paid Amt: \$142.92
				E 01	100 810 000 000 401	floor wax	\$765.20
							Paid Amt: \$765.20
				E 01	100 810 000 000 401	TNT disinfectant	\$170.32
							Paid Amt: \$170.32
				E 01	100 810 000 000 401	DM cleaner	\$104.58
							Paid Amt: \$104.58
				E 01	301 810 000 000 401	Blue towel	\$130.80
							Paid Amt: \$130.80
							Check Amount: \$130.80

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Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370773	31500	E	RANGE PAPER CORPORATION		Check
				01	302 810 000 000 401	Blue towel	\$130.80
		PO#: 9831	Voucher #:	85082	Invoice	Invoice No: 25448	Paid Amt: \$130.80
				E	01 302 810 000 000 401	shower foam	\$93.84
		PO#: 9833	Voucher #:	85083	Invoice	Invoice No: 31917	Paid Amt: \$93.84
							Check Amount: \$1,697.49
2154	1	370774	1288	E	REALLY GOOD STUFF LLC		Check
				01	101 203 000 000 430	307456CLF Comprehensions Game Trio Set	\$143.96
		PO#: 9614	Voucher #:	85154	Invoice	Invoice No: 7231887	Paid Amt: \$143.96
							Check Amount: \$143.96
2154	1	370775	4623	E	RENO DAVE		Check
				01	302 211 000 000 366	2SEM19-20 MILEAGE	\$91.77
		PO#: 9769	Voucher #:	85134	Invoice	Invoice No: 2SEM19-20	Paid Amt: \$91.77
							Check Amount: \$91.77
2154	1	370776	4557	E	RICE JACOB		Check
				01	302 211 000 000 366	2SEM19-20 MILEAGE	\$86.94
		PO#: 9769	Voucher #:	85137	Invoice	Invoice No: 2SEM19-20	Paid Amt: \$86.94
							Check Amount: \$86.94
2154	1	370777	33450	E	SCHMITT MUSIC CENTER		Check
				01	302 259 000 000 430	44012425 Ecstasy of Gold from the Good Bar	\$73.60
		PO#: 9769	Voucher #:	85155	Invoice	Invoice No: 3482022	Paid Amt: \$73.60
							Check Amount: \$73.60
2154	1	370778	4561	E	SHOP4TEAMS		Check
				01	302 298 000 000 401	P150 15", Black with black handles-MSRP	\$417.56
				01	302 298 000 000 401	P150 15", Gold with black handles	\$417.56
				01	302 298 000 000 401	Freight	\$32.85
		PO#: 8750	Voucher #:	85069	Invoice	Invoice No: 198-81401	Paid Amt: \$867.97
							Check Amount: \$867.97
2154	1	370779	37550	E	SUPER ONE		Check
				01	302 298 000 000 401	Hospitality/Room Snacks	\$45.64
		PO#: 9861	Voucher #:	85139	Invoice	Invoice No: 00114155	Paid Amt: \$45.64
				E	01 005 105 000 000 366	Lunch	\$96.86
		PO#: 9862	Voucher #:	85140	Invoice	Invoice No: 00117973	Paid Amt: \$96.86
							Check Amount: \$142.50
2154	1	370780	3845	E	SZUMAL KEVIN		Check
				01	302 211 000 000 366	2SEM19-20 MILEAGE	\$169.05
		PO#: 9862	Voucher #:	85135	Invoice	Invoice No: 2SEM19-20	Paid Amt: \$169.05
							Check Amount: \$169.05

Eveleth-Gilbert ISD #2154
Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370781	39350		TRIMARK INDUSTRIAL		Check
				E 01	302 810 000 000 401	Medium gloves	\$137.80
				E 01	302 810 000 000 401	Large gloves	\$137.80
				E 01	302 810 000 000 401	XL gloves	\$137.80
							Paid Amt: \$413.40
							Check Amount: \$413.40
2154	1	370782	40390		VIKING ELECTRIC SUPPLY		Check
				E 05	302 865 000 370 350	Light bulbs for new Gym	\$115.60
							Paid Amt: \$115.60
							Check Amount: \$115.60
2154	1	370783	40826		VOSS LIGHTING		Check
				E 05	301 865 000 370 401	Flourescent light bulbs 4 FT	\$744.00
							Paid Amt: \$744.00
				E 05	101 865 000 370 401	flourescent light bulbs 4FT	\$555.00
							Paid Amt: \$555.00
							Check Amount: \$1,299.00
Report Total:							\$141,292.31

Regular Meeting Minutes June 8, 2020

The Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, June 8, 2020, in the Board Room and via teleconference. The meeting was called to order by Chair Bill Addy at 6:00 p.m.

Present via teleconference: Directors Addy, Lautigar, Sjoberg, Sorcan, Sather, Uhan. Absent: Director Gentilini. Also present: Superintendent Jeff Carey, Angie Williams (via teleconference), Todd Griepentrog (via teleconference). The Pledge of Allegiance was recited. All votes will be taken by roll call.

Agenda Additions/Deletions: Add 11.2 Approve Quote on Boiler Repair.

Visitor Input: Jack Gritzmacher, Speech Coach, addressed the Board regarding his concerns with the Band Trip being moved from April to March. A letter from the Speech Team Captains was presented to the Board via email by Superintendent Carey. The Board did not receive this email until right before the Board Meeting. The Board held a discussion regarding the Band Trip dates. The next Board Meeting Agenda will address rescinding the motion to change the Band Trip dates from March 22-28, 2021 back to April 5-11, 2021. The Board would like Jack Gritzmacher, Kevin Szumal, and Amara Carey, Speech Team Captain, to be invited to the next Board Meeting to discuss and hear both sides under Visitor Input. Melissa Lautigar, Franklin Teacher, asked if games are already scheduled for the Spring of 2021. JoJo Scott said yes, but that she would look into getting games scheduled from April 5-11, 2021 rescheduled. On behalf of the Franklin teachers, Melissa Lautigar expressed their appreciation to Mr. Carey for the past 5 years at the Franklin Elementary.

Motion: Sather, Support: Lautigar, to approve the Agenda with two items only, 11.1 Review of Upcoming Consolidation Activities and 11.2 Approve Quote on Boiler Repair. Upon roll call, the vote was as follows: Ayes: Directors Sather, Addy, Sorcan, Uhan, Sjoberg, Lautigar. Nays: None. Absent: Director Gentilini. Motion carried. 6 yes/0 no/1 absent.

Motion: Sorcan, Support: Lautigar, to approve the Treasurer's Report for the Month of May with receipts of \$1,133,729.96, payroll of \$329,417.69, and disbursements after removing any construction related expenses until clarification from Spencer Aune, Business Manager, that these should be paid out of bond money, and the First Check Writing of June with disbursements of \$218,437.80. Discussion was held. Upon roll call, the vote was as follows: Ayes: Directors Addy, Sorcan, Uhan, Sjoberg, Lautigar, Sather. Nays: None. Absent: Director Gentilini. Motion carried. 6 yes/0 no/1 absent.

Motion: Sather, Support: Lautigar, to approve the Consent Agenda as presented. Upon roll call, the vote was as follows: Ayes: Directors Sorcan, Uhan, Sjoberg, Lautigar, Sather, Addy. Nays: None. Absent: Director Gentilini. Motion carried. 6 yes/0 no/1 absent. Superintendent Carey informed the Board that we will not be posting for a replacement for the Early Childhood Aide position yet.

- A. Approve Minutes of the Regular Meeting of Tuesday, May 26, 2020.
- B. Approve Minutes of the Special Meeting of Monday, May 21, 2020.
- C. Approve Minutes of the Study Session of Tuesday, May 26, 2020.
- D. Approve Minutes of the Study Session of Monday, June 1, 2020.
- E. Approve the Resignation of Early Childhood Aide.
- F. Approve Lane Change of Todd Ufford from MA+10 to MA+20.

PERSONNEL

Motion: Sjoberg, Support: Uhan, to approve the 2019-2021 Labor Agreement with the Director of Buildings & Grounds. Discussion was held regarding job descriptions. The negotiating team recommends the Board approve the Labor Agreement with the Director of Buildings and Grounds. This includes a salary increase of 5% in year one and 5% in year two, an increase of \$500 towards HSA, and a 15% increase in Board insurance contributions. Upon roll call, the vote was as follows: Ayes: Directors Uhan, Sjoberg, Lautigar, Sather, Addy, Sorcan. Nays: None. Absent: Director Gentilini. Motion carried. 6 yes/0 no/1 absent.

Motion: Addy, Support: Lautigar, to approve the 2019-2021 Labor Agreement with the Payroll Clerk. The negotiating team recommends the Board approve the Labor Agreement with the Payroll Clerk. This includes

Regular Meeting Minutes

June 8, 2020

a salary increase of 4% in year one and 3% in year two, \$500 increase in HSA contribution and 5 more vacation days. Upon roll call, the vote was as follows: Ayes: Uhan, Sjoberg, Lautigar, Sather, Addy, Sorcan. Nays: None. Absent: Director Gentilini. Motion carried. 6 yes/0 no/1 absent.

Motion: Lautigar, Support: Sather, to approve the 2019-2021 Labor Agreement with the Executive Assistant. Director Sorcan stated that the Minutes need to show the details of the contracts. The negotiating team recommends the Board approve the Labor Agreement with the Executive Assistant. This includes a salary increase of 3% in year one and 2% in year two, a \$50/month cell phone stipend, and 10 more days of vacation. Upon roll call, the vote was as follows: Ayes: Sjoberg, Lautigar, Sather, Addy, Sorcan, Uhan. Nays: None. Absent: Director Gentilini. Motion carried. 6 yes/0 no/1 absent.

NEW BUSINESS

Superintendent Carey discussed upcoming consolidation activities. On June 22, 2020 there will be a Joint Boards Study Session to discuss the following:

- ✓ Curriculum
- ✓ Financial Information
- ✓ Student and Staff Handbooks
- ✓ Policies
- ✓ Job Descriptions
- ✓ Central Office Changes

As of today, we can still only have 10 people in a group for a meeting. The Board is hoping the Governor will increase this number to 25 this week so the Joint Boards Study Session can be held in person.

The first tentative Rock Ridge Board Meeting will be on July 1, 2020, with the time to still be determined. There will also be Special Meetings on July 13 and July 27, 2020 to approve the Bid Package for the High School tabulation and Bid Package 2 for the Elementary.

Amended Motion: Sather, Support: Lautigar, to approve the Quote on Boiler Repair from Boldt. Discussion was held. Upon roll call, the vote was as follows: Ayes: Lautigar, Addy, Sather, Uhan, Sjoberg. Nays: None. Abstain: Director Sorcan. Absent: Director Gentilini. Motion carried. 5 yes/0 no/1 abstain/1 absent.

OLD BUSINESS – None.

ADMINISTRATIVE REPORT/INFORMATION

Angie Williams wanted to thank the community, parents, and staff for a great 2020 Graduation. The motorcade was on May 29, 2020. Many individuals in the community would like the motorcade to become a graduation tradition. Ms. Williams reported that a lot of community members came out to support the 2020 Graduates. She also wanted to thank the Eveleth and Gilbert Fire and Police Departments for taking part in the motorcade, Hugo Mariucci for taping the Virtual Graduation, and Danielle Matschiner for volunteering to take pictures of each graduate after the Virtual Graduation. Thank you to the Board for the class banners and thank you to the Friends of EG Golden Bears for purchasing the individual graduate banners. Ms. Williams stated that it was wonderful to see these two communities come together to support the 2020 Graduates.

Angie Williams reported to the Board that there will be summer school for credit recovery. This will be Distance Learning, 3 hours/day, Monday-Thursday.

Todd Griepentrog thanked the Board for their service.

Superintendent Jeff Carey reported that the Commissioner of Education is working on three models for next fall:

1. Distance Learning
2. Hybrid Model of Distance Learning
3. In Person

We should know more the last week in July what the fall will look like.

Regular Meeting Minutes
June 8, 2020

BOARD MEMBER TOPICS

Director Addy reported that he attended the ground breaking ceremony for the new Elementary. It was small due to COVID restrictions. The new High School will have a ground breaking ceremony that will include the community. He brought up the idea of a rededication ceremony for the Elementary at some point in time. This is about celebrating with the public.

Director Sjoberg did not know about the ground breaking ceremony until the day before. He attended the motorcade parade in Eveleth and reported that the graduates were very happy. Kudos to Angie Williams and everyone else that helped with the 2020 Graduation.

Director Uhan reported that he will not be able to attend the June 22, 2020 meeting because he will be coaching Babe Ruth baseball.

Director Lautigar stated that she rode in the fire truck in the motorcade. The graduates loved the motorcade and many commented that this should become a tradition. She thanked Angie Williams, Laura Tassoni, and Charles Pillsbury for all their hard work on 2020 Graduation and parade. Director Lautigar also wanted to thank Lake Country Power and Minnesota Power for putting up the graduate banners.

Director Sather wanted to thank Mr. Carey for seeing the potential of Collaboration/Consolidation and was willing to have that conversation.

Motion: Lautigar, Support: Sather, to adjourn the meeting at 7:28 p.m. Motion carried.

Bill Addy, Chair

Kelly Sather, Clerk

Anita Skenzich

7729 Ely Lake Drive

Eveleth, MN, 55734

June 17, 2020

Superintendent Carey and the 2154 Board of Education:

I will be resigning as of the 1st of June this year in order to pursue my retirement. Please accept this letter as an official notification of my resignation from Eveleth-Gilbert.

I would like to thank you for your support, understanding, and cooperation throughout my time spent here. It has been an immense pleasure to serve as a teacher in Eveleth-Gilbert, and the relationships I've formed here over the years will not be soon forgotten.

I will be forever grateful to have had the chance to work with the staff, children, and families of our communities for the past 30 years.

Respectfully,

A handwritten signature in cursive script that reads "Anita Skenzich". The signature is written in black ink and is positioned above the printed name.

Anita Skenzich

Enclosure 6.5

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize **Noel Schmidt** to act as the Identified Official with Authority (IOwA) for **Rock Ridge School District**.

ACTIVITIES DIRECTOR

Official Contract

ARTICLE I PURPOSE

This Contract is entered into between Independent School District No. 2154, Eveleth-Gilbert, hereinafter referred to as the School District, and Joanne Scott, hereinafter referred to as the Activities Director, who agrees to perform the duties of the Activities Director of the School District.

ARTICLE II DURATION, EXPIRATION, TERMINATION DURING THE TERM, MUTUAL CONSENT, AND CONTINGENCY

Section 1. Duration: This Contract is for a term of 2 years commencing on July 1, 2020, and ending on June 30, 2022. It shall remain in full force and effect unless modified by mutual consent of the School Board and the Activities Director or unless terminated as provided in this Contract.

Section 2. Expiration: This Contract shall expire at the end of the term specified in Section 1. above. At the conclusion of its term, neither party shall have any further claim against the other, and the School District's employment of the Activities Director shall cease, unless a subsequent Contract is entered into by the parties. In the event the parties fail to enter into a subsequent contract, the Activities Director's employment shall continue on a month-to-month basis until the School Board either enters into a subsequent Contract with the Activities Director or until the School Board provides sixty (60) calendar days of written notice of the termination of the Activities Director's employment.

Section 3. Termination During the Term: The Activities Director's employment may be terminated during the term of this Contract only for cause as defined in M.S. 122A.40, Subd. 9. and Subd. 13., but, except for purposes of describing grounds for discharge, the provisions of M.S. 122A.40 shall not be applicable. If the School Board proposes to terminate the Activities Director during the term of this Contract for cause as described in M.S. 122A.40, Subd. 9. or Subd. 13., it shall notify the Business Official, in writing, of the proposed grounds for termination. The Activities Director shall be entitled to a hearing before an arbitrator provided the Activities Director makes such a request, in writing, to the School Board Chair within fifteen (15) calendar days after receipt of the written notice of the proposed termination. In such event, the parties shall jointly petition the Bureau of Mediation Services (BMS) for a list of five (5) arbitrators. The arbitrator shall be selected by the parties through the normal striking process as provided by BMS rules. The arbitrator shall conduct a hearing under normal arbitration procedure rules and issue a written decision. The decision of the arbitrator shall be final and binding upon the parties, subject to normal judicial review of arbitration decisions as provided by law. The Activities Director may be suspended with pay pending final determination by the arbitrator. If the Activities Director fails to request a hearing as provided in this section within the fifteen (15)-day calendar period, he/she shall be deemed to have acquiesced to the School Board's proposed action, and the proposed action shall become final on such date as determined by the School Board, and the Activities Director shall have no further claim or recourse.

Section 4. Mutual Consent: This Contract may be terminated at any time by mutual consent of the School Board and the Activities Director.

Section 5. Contingency: If this Contract is a subsequent Contract entered into prior to the completion of an existing Contract, this subsequent Contract is contingent upon the Activities Director completing the terms of the existing Contract.

ARTICLE III
DUTY YEAR AND LEAVES OF ABSENCE

Section 1. Basic Work Year: The Activities Director's duty year shall be based on a 195-day work year.

Section 2. Sick Leave: The Activities Director shall earn paid sick leave at the rate of fifteen (15) days each year, and earned sick leave may accumulate to a maximum of one hundred forty (140) days.

Section 3. Vacation Days: Up to Five (5) vacation days for the Activities Director, non-accumulative, may be granted at the discretion of the Superintendent of Schools or his designee for personal reasons that arise requiring the Activities Director's personal attention and which cannot be attended to when school is in session and which is not covered under other provisions of this Agreement.

Section 4. Workers' Compensation: Pursuant to M.S. Chapter 176, the Activities Director injured on the job in the service of the School District and collecting workers' compensation insurance may draw sick leave and receive full salary from the School District, the salary to be reduced by an amount equal to the insurance payments, and only that fraction of the days not covered by insurance will be deducted from accrued sick leave.

Section 5. Bereavement Leave: The Activities Director shall be granted bereavement leave for a death within the Activities Director's immediate family. The time utilized shall be in an amount to be determined after conferring with the Superintendent. "Immediate family" is defined as the Activities Director or spouse's mother, stepmother, father, stepfather, grandmother, grandfather, sister, sister in law, brother, brother in law, husband, wife, child, stepchild, son in law, daughter in law, grandchild, guardian, significant other, aunt, uncle, niece, nephew or member of the household.

Section 6. Emergency Leave: The Activities Director may be granted paid emergency leave at the discretion of the Superintendent.

Section 7. Medical Leave of Absence: An Activities Director who is unable to work because of personal illness or who is on long-term disability and who has exhausted all accumulated paid sick leave available shall be granted an additional leave of absence without pay for the duration of such illness or disability, up to one year. The leave may be renewed each year upon written request of the Activities Director. An Activities Director on such leave shall be permitted at his/her own expense to continue the fringe benefits available to them.

Section 8. Jury Service: The Activities Director who serves on jury duty shall be granted the day or days necessary as stipulated by the court to discharge this responsibility without any salary deduction or loss of basic leave allowance. The compensation received for jury duty service shall be remitted to the School District.

Section 9. Military Leave: Military leave shall be granted pursuant to applicable law.

Section 10. Insurance Application: An Activities Director on unpaid leave is eligible to continue to participate in group insurance programs if permitted under the insurance policy provisions. The Activities Director shall pay the entire premium for such insurance commencing with the beginning of the leave and shall pay to the School District the monthly premium in advance. In the event the Activities Director is on paid leave from the School District under Section 4. above or supplemented by sick leave pursuant to Section 5. above, the School District will continue insurance contributions as provided in this Contract until sick leave is exhausted. Thereafter, the Activities Director must pay the entire premium for any insurance retained.

ARTICLE IV INSURANCE

Section 1. Group Insurance: Group insurance benefits, including health insurance, dental insurance, income protection/long term disability insurance, and life insurance, shall be provided to the Activities Director under the School District's cafeteria insurance plan. The School District shall contribute annually \$9,304 single and \$17,957 family to the cafeteria plan.

Section 2. Flexible Benefit Plan: The District shall provide a flexible benefit plan as per I.R.C. Section 125, to shelter the contributions toward the insurance program.

Section 3. Eligibility: The eligibility of the Activities Director and the Activities Director's dependent(s) and beneficiary(ies) for insurance benefits shall be governed by the terms of the insurance policies purchased by the School District pursuant to this article.

Section 4. Claims Against the School District: The School District's only obligation is to purchase the insurance policies described in this article, and no claim shall be made against the School District as a result of denial of insurance benefits by an insurer if the School District has purchased the policies and paid the premiums described in this article.

ARTICLE V OTHER BENEFITS

Section 1. Tax-Sheltered Annuities: The Activities Director is eligible to participate in a tax-sheltered annuity plan through payroll deduction established pursuant to Section 403(b) of the Internal Revenue Code of 1986, M.S. 123B.02, Subd. 15., School District policy, and as otherwise provided by law.

Section 2. Phone: The Activities Director shall receive a \$50 per month stipend for use of a personal cell phone.

Section 3. Flexible Benefit Plan: The District shall provide a flexible benefit plan as per I.R.C. Section 125, to shelter the contributions toward the insurance program.

Section 4. Health Care Savings Plan: During each year of this Agreement, the School District shall contribute \$2,300 to the Employee's Health Care Savings Plan. If the Employee retires during the term of this Agreement, then the Employee's accumulated, unused sick leave days shall be increased by 125% (i.e., by a multiplier of 1.25) up to a maximum of 150 days; then that number will be multiplied by the Employee's daily rate of pay and the resulting amount shall be deposited in the Employee's Health Care Savings Plan. In addition, if the Employee retires during the term of this Agreement, the Employee's accumulated, unused vacation days will be multiplied by the Employee's daily rate of pay and the resulting amount shall be deposited in the Employee's Health Care Savings Plan.

Section 5. Conferences and Meetings: The School District shall pay all legally valid expenses and fees for the Activities Director's attendance at professional conferences and meetings with other educational agencies when such attendance is required, directed, or permitted by the School Board. The Activities Director shall periodically report to the Superintendent relative to all meetings and conferences attended. The Activities Director shall file itemized expense statements to be processed and approved as provided by School Board policy and law.

Section 6. Deferred Compensation: The Activities Director shall be eligible to participate in the Deferred Compensation Plan, which is subject to the rules of the State of Minnesota Deferred Compensation Plan, as entitled under MN. Stat. 352.96 and 356.24. Participation is limited solely to this State plan. The Activities Director will be provided with the opportunity to participate in any State approved company, provided that there are at least five (5) participating employees for each company.

Subd. 1.: The district will contribute a maximum annual matching amount of \$2,200 during 2018-2020 for the Activities Director if enrolled. The district will contribute a lifetime maximum of \$45,000 to the employee's account.

Subd. 2.: To be eligible for contributions during school years 2018-2020 the Activities Director must be employed full-time. After at least one year of full-time employment, the Activities Director shall continue to receive pro rata benefits under this section as long as he/she is employed half-time or more. Full-time employment is 220, or more, contract days.

Section 7. Early Retirement Incentive / Post Hospitalization: Severance pay shall be paid to the Activities Director at the time of his/her retirement who has completed at least ten (10) years of service with the School District in accordance with the following provisions:

An Activities Director who has completed at least ten (10) years but less than twelve (12) years of service with the district, upon retirement, shall be eligible to buy down 25% of his/her accumulated sick leave; an Activities Director who has completed at least twelve (12) years but less than fifteen (15) years of service with the district, upon retirement, shall be eligible to buy down 50% of his/her accumulated sick leave; an Activities Director who has completed at least fifteen (15) years of service with the district, upon retirement, shall be eligible to buy down 100% of his/her accumulated sick leave.

Subd. 1.: An eligible employee, upon retirement, shall receive credit for the number of unused accumulated sick leave days up to a maximum of 140.

Subd. 2.: The employee must give written notice of retirement to the Superintendent prior to April 1 if not returning for the following school year or three (3) months prior to retirement if retiring during the school year except in case of emergency involving serious illness or other justifiable cause. An employee may retire after such time limits with the approval of the Superintendent and may receive severance pay.

Subd. 3.: At retirement, an eligible employee covered by this agreement shall have the value of the employee's accumulated unused vacation and/or sick leave, based on the current daily salary deposited and placed in the employee's health care savings plan.

Subd. 4.: An employee who is discharged for cause prior to the age of mandatory retirement or who resign prior to age 55 shall not be eligible for benefits established under this plan.

ARTICLE VI
SALARY

The Activities Director shall be paid an annual salary of \$85,490 for the 2020-2021 Contract year and \$87,199 for the 2021-2022 Contract year. The annual salary may be modified, but shall not be reduced, during the term of this Contract. The salary shall be paid in twenty-four (24) equal installments during the Contract year.

ARTICLE VII
OTHER PROVISIONS

Section 1. Outside Activities: While the Activities Director shall devote full time and due diligence to the affairs and the activities of the School District, he/she may also serve as a consultant to other school districts or educational agencies, lecture, engage in writing and speaking activities, and engage in other activities if, as solely determined by the Superintendent, such activities do not impede the Activities Director's ability to perform the duties of the Activities Director's position. However, the Activities Director may not engage in other employment, consultant service, or other activity for which a salary, fee, or honorarium is paid without the prior approval of the Superintendent.

Section 2. Dues: The Activities Director is encouraged to belong to and participate in appropriate professional, educational, economic development, community, and civic organizations when such membership will serve the best interests of the School District. Accordingly, the School District will pay the membership dues for such organizations as are required, directed, or permitted by the Superintendent and/or the School Board. The Activities Director shall present appropriate statements for approval as provided by law.

Section 3 Conventions: The activities director may attend one state of convention per year. Attendance at state conventions is limited to those of which the employee is a member. Only one employee may be absent for state conventions at a time. The Board will provide the following costs.

- (a) Registration for the convention
- (b) Room costs through the convention registration center
- (c) Meal allowance of \$25.00 per day.

ARTICLE VIII
SEVERABILITY

The provisions of this Contract shall be severable, and if any such provision or the application of any such provision under any circumstances is held invalid, it shall not affect any other provisions of this Contract or the application of any provision thereof.

IN WITNESS WHEREOF, I have subscribed
my signature this ____ day of
_____, 20__.

Activities Director

IN WITNESS WHEREOF, we have subscribed
our signatures this ____ day of
_____, 20__.

School Board Chair

School Board Clerk

RESOLUTION #724

The following resolution was offered by Director _____ and moved for adoption:

RESOLUTION ACCEPTING MONETARY, PROPERTY, GOODS, OR SERVICES DONATION

WHEREAS the Eveleth-Gilbert School District is generally authorized to accept donations of real or personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its students, and is specifically authorized to accept gifts and bequests for the benefit of the students in the School District; and

WHEREAS the following persons and entities have offered to contribute the gifts set forth below to the School District:

<u>Name of Donor</u>	<u>Gift</u>
Holly Lundgren	\$173.30

WHEREAS no goods or services were provided in exchange for said donations and gifts in-kind;

WHEREAS all such donations and gifts in kind have been contributed to assist with delinquent lunch accounts;

WHEREAS the Eveleth-Gilbert School Board finds that it is appropriate to accept the donations and gifts in-kind offered;

NOW, THEREFORE, BE IT RESOLVED BY THE EVELETH-GILBERT SCHOOL BOARD, AS FOLLOWS:

The donations and gifts in-kind described above are accepted and shall be used for Franklin Activites Account

Enclosure 6.8

Gwyn Latola, working as a paraprofessional 'A', has not reported to work since March 17th. The district has made repeated attempts to communicate her intentions and have not had any success. The district attorney recommends the board consider her lack of communication a form of resignation and should accept the resignation.

Director introduced the following resolution and moved its adoption:

RESOLUTION #725

June 23, 2020

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

WHEREAS, Jessica Kralich is a probationary teacher in Independent School District #2154,

BE IT RESOLVED, by the School Board of Independent School District #2154, that pursuant to Minnesota Statutes 122A.40, the teaching contract of Jessica Kralich, a probationary teacher in Independent School District #2154, is hereby terminated at the close of the current 2019-2020 school year.

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

**NOTICE OF TERMINATION AND NON-
RENEWAL**

Jessica Kralich
8364 Spruce Dr
Mt Iron MN 55768

Dear Ms. Kralich:

You are hereby notified that at a special meeting of the School Board of Independent School District #2154 held on June 23, 2020, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2020-2021 school year. Said action of the Board is taken pursuant to M.S. 122A.40.

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

Yours very truly,

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

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

Ayes:

Nays:

Absent:

whereupon said resolution was duly passed.

Chair Bill Addy

Clerk Kelly Sather