



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

**E-G Special Meeting
Monday, June 29, 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 Minutes of the Special Meeting of Tuesday, June 23, 2020. 2
6. Approve Committee Recommendation for Band Trip Dates.
7. Approve Administrative Restructuring Plan. 4
8. Discussion and Potential Action on 2020-2021 Budget. 5
9. Discussion and Potential Action on Resolution #725 Relating to the Termination and Non-Renewal of the Teaching Contract of Probationary Teacher.
10. ADJOURNMENT.

Special Meeting Minutes June 23, 2020

A Special Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Tuesday, June 23, 2020 at 5:00 p.m., in the High School Media Center and via teleconference. The meeting was called to order by Chair Bill Addy at 5:04 pm. The Pledge of Allegiance was recited.

Present: Directors Addy, Lautigar, Sather, Sjoberg, Uhan. Present via Teleconference: Director Sorcan. Director Gentilini was absent. Also present: Superintendent Jeff Carey, Angie Williams. Also present via teleconference: Todd Griepentrog, Jack Gritzmacher, Kevin Szumal, Amara Carey.

Motion: Uhan, Support: Sorcan, to approve the Agenda as presented. The Board held discussion. Director Sorcan believes that this should have been a Regular Meeting not a Special Meeting. Motion carried. 6 yes/ 1 absent.

Motion: Lautigar, Second: Uhan, to approve the Treasurer's Report for the Second Check Writing of June with disbursements of \$141,292.31. The Board held discussion. Director Sjoberg reported on the question from the last meeting on construction related expenses. Both Districts currently hold individual bond proceeds which are invested through Ehlers. All the bills are presented to the JPB every month, but individual bills are actually paid by each District. Because the money is tied up in investments, the bills are paid and then reimbursed from the bond. Upon roll call, the vote was as follows: Ayes: Uhan, Sjoberg, Lautigar, Sather, Addy, Sorcan. Nays: None. Absent: Gentilini. Motion carried. 6 yes/1 absent.

Motion: Sjoberg, Support: Lautigar, to approve the Consent Agenda as presented. Upon roll call, the vote was as follows: Ayes: Sjoberg, Lautigar, Sather, Addy, Sorcan, Uhan. Nays: None. Absent: Gentilini. Motion carried. 6 yes/1 absent.

- Approved Minutes of the Regular Meeting of Monday, June 8, 2020.

Motion: Sather, Support: Lautigar, to approve the Notice of Retirement for Anita Skenzich. The Board would like a letter of thanks sent to her for her dedication and 30 years of service to the Eveleth-Gilbert School District. There was discussion regarding the AXIS program that Ms. Skenzich headed. Superintendent Carey stated that we qualify and it allows the District to access SPED funds, however, we would not get it this year because we are at the cap for SPED funds. Upon roll call, the vote was as follows: Ayes: Lautigar, Sather, Addy, Sorcan, Uhan, Sjoberg. Nays: None. Absent: Gentilini. Motion carried. 6 yes/1 absent.

Motion: Sorcan, Support: None, to rescind the dates approved for the band trip at the last Board Meeting. The motion died for a lack of a second. The Board held a discussion regarding the band trip with input from Kevin Szumal, Jack Gritzmacher, and Amara Carey. The Board would like a committee formed that includes a balanced number from Athletics and Fine Arts, with the Activities Director as the mediator. The recommendation on the band trip dates would then be presented by the Activities Director to the Board at their next meeting on Monday, June 29, 2020 at 5:00 p.m.

The Board held a discussion on the new Elementary. The small kindergarten class and the status of land purchases were discussed. There are some title issues and the City of Eveleth is working on them and they should be cleared by the second week of July. We have been issued a temporary permit to start construction.

Motion: Sjoberg, Support: Sather, to approve Dr. Noel Schmidt as the IOWA for Rock Ridge Public Schools. Upon roll call, the vote was as follows: Ayes: Sather, Addy, Sorcan, Uhan, Sjoberg, Lautigar. Nays: None. Absent: Gentilini. Motion carried. 6 yes/1 absent.

Motion: Sjoberg, Support: Uhan, to approve the 2020-2021 Labor Agreement with the Activities Director, JoJo Scott. The Board held discussion about this being a one year contract instead of two years so it is in line with all of the other employment contracts in the Districts. This contract includes an increase of 3%, a decrease in work days from 220 to 200, addition of 5 vacation days, and attendance at the state conference. Director Lautigar indicated that the dates in the Activities Director contract are incorrect and should be fixed. Upon roll call, the vote was as follows: Ayes: Addy, Uhan, Sjoberg, Lautigar, Sather. Nays: Sorcan. Absent: Gentilini. Motion carried. 5 yes/1 no/1 absent.

Discussion was held regarding Joint Powers Board. Director Sorcan wanted an update of actions that were taken by the Joint Powers Board. The members from the Joint Powers Board have been advised to not discuss any items that are currently in litigation. Director Sorcan asked that these become public record on Boardbook.

Special Meeting Minutes
June 23, 2020

Motion: Sather, Support: Lautigar, to approve Resolution #724 Accept the Donation of \$173.30 from Holly Lundgren for the Franklin student activities account. Upon roll call, the vote was as follows: Ayes: Uhan, Sjoberg, Lautigar, Sather, Addy, Sorcan. Nays: None. Absent: Gentilini. Motion carried. 6 yes/1 absent.

Motion: Sather, Support: Uhan, to approve the resignation of Gwyn Latola, Paraprofessional A. The Board held discussion. Ms. Latola has not been in contact with her supervisor since March 18, 2020 and she has not responded to any correspondence from the District. Legal Counsel for the District recommends handling this as a resignation instead of a termination. Upon roll call, the vote was as follows: Ayes: Uhan, Sjoberg, Lautigar, Sather, Addy. Nays: Sorcan. Absent: Gentilini. Motion carried. 5 yes/1 no/1 absent.

Motion: Sjoberg, Support: Uhan, to approve Resolution #725 relating to the Termination and Non-Renewal of the Teaching Contract of Probationary Teacher, Jessica Kralich. The Board held a discussion. This reduction is because of a reduction in the number of third grade classes. There is a SPED opening that Ms. Kralich would be qualified for, but the Union wants this position to be posted for 7 days. The Board would like a letter sent to Ms. Kralich thanking her for her service and hope she applies for the SPED position. Upon roll call, the vote was as follows: Ayes: Sjoberg, Sather, Addy, Uhan. Nays: Lautigar, Sorcan. Absent: Gentilini. Motion carried. 4 yes/2 no/1 absent.

Bill Addy, Board Chair, presented Superintendent Carey with a cake. Director Lautigar thanked Mr. Carey for all he has done for the Eveleth-Gilbert School District and for all the work put into the Collaboration/Consolidation for the new Rock Ridge School District. Director Sather commented that Mr. Carey has always been watchful of the budget. Director Sorcan wished Mr. Carey good luck in his new position and she indicated that being Superintendent is not an easy job. Superintendent Carey stated that he's enjoyed his time as Superintendent even though he was reluctant to take the position. Six years ago he told the Board they needed to make a big change. He commended the Board members on believing in Superintendent Schmidt and Superintendent Carey and the vision. He thanked and commended Director Uhan for stepping in as a Board member. Superintendent Carey thanked the Board for their support.

Motion: Sather, Support: Sjoberg, to adjourn the meeting at 6:40 p.m. Motion carried unanimously.

There will be a Special Meeting of the Eveleth-Gilbert School Board on Monday, June 29, 2020 at 5:00 p.m. via teleconference.

Bill Addy, Chair

Kelly Sather, Clerk

Enclosure 7.0

Administration Restructuring

For the 2020-2021 school year, Angie Williams, HS principal will oversee the dean of students at the Franklin with a stipend of \$10,000. The board should also approve a .4 FTE posting for a dean of students at the HS.

EVELETH-GILBERT PUBLIC SCHOOL

INDEPENDENT SCHOOL DISTRICT #2154

2020-21 PROPOSED BUDGET

**PRESENTED TO THE SCHOOL BOARD
JUNE 22, 2020**



Eveleth-Gilbert Public Schools

A world class school district preparing all students for the future

GENERAL – FUND 01 / 03 / 05

The general fund is used to account for the majority of the Districts operations. All educational, transportation and building/maintenance revenue and expenditures are included in this fund. Capital revenue must be spent on building maintenance and any remaining fund balance must be kept for building maintenance projects.

FOOD SERVICE – FUND 02

All revenues and expenditures for our breakfast and lunch programs are included in fund 02.

COMMUNITY EDUCATION – FUND 04

The Community Education fund includes revenues and expenditures for all community education activities, early childhood family education, and school readiness.

DEBT SERVICE – FUND 07

The Debt Service Fund is used to record revenues and expenditures for outstanding bonded indebtedness, whether for building construction or operating capital.

SCHOLARSHIP TRUST – FUND 08

Over the years, the School Board has accepted donations to set up scholarships for students. In doing so, the Board has agreed to accept the responsibility to serve as trustee. Trust funds are composed of two types: expendable and nonexpendable. Expendable trust funds are used where both principal and earnings may be spent. Nonexpendable trust funds are used to account for trusts which require that only earnings and not principal be spent. Donors set the rules for distribution of the scholarship funds and decide whether the funds will be expendable or nonexpendable.

FUND BALANCE

The projected fund balance at the end of the 2020-21 school year is \$561,173. There is also \$3,000,000 in fund balance committed to the new Eveleth-Gilbert Elementary construction.

2020-21 DRAFT Budget

As of 06/12/2020

Revenue

	<u>2019-20</u>	<u>2020-21</u>	
	<u>Revised</u>	<u>Adopted</u>	<u>Change</u>
Fund 01 Operating Funds	\$11,778,044	\$11,627,418	(\$150,626)
Fund 02 - Food Service	\$377,200	\$377,200	\$0
Fund 04 - Community Ed	\$261,934	\$276,971	\$15,037
Fund 07 - Debt Service	\$0	\$2,116,032	\$2,116,032
Fund 08 - Scholarships	\$1,000	\$1,000	\$0
Fund 45 - OPEB	\$40,000	\$40,000	\$0
Fund 47 - OPEB Debt	\$233,628	\$235,281	\$1,653
Total All Funds	\$12,691,807	\$14,673,902	\$1,982,096

Expenditures

	<u>2019-20</u>	<u>2020-21</u>	
	<u>Revised</u>	<u>Adopted</u>	<u>Change</u>
Total Operating Funds	\$12,221,267	\$11,551,045	(\$670,222)
Fund 02 - Food Service	\$360,957	\$377,200	\$16,243
Fund 04 - Community Ed	\$276,979	\$276,979	\$0
Fund 07 - Debt Service	\$0	\$2,015,100	\$2,015,100
Fund 08 - Scholarships	\$7,150	\$7,150	\$0
Fund 45 - OPEB	\$35,000	\$35,000	\$0
Fund 47 - OPEB Debt	\$250,000	\$250,000	\$0
Total All Funds	\$13,151,353	\$14,512,474	\$1,361,121

Net

	<u>2019-20</u>	<u>2020-21</u>	
	<u>Revised</u>	<u>Adopted</u>	<u>Change</u>
Total Operating Funds	(\$443,223)	\$76,374	\$519,596
Fund 02 - Food Service	\$16,243	(\$0)	(\$16,243)
Fund 04 - Community Ed	(\$15,044)	(\$7)	\$15,037
Fund 07 - Debt Service	\$0	\$100,932	\$100,932
Fund 08 - Scholarships	(\$6,150)	(\$6,150)	\$0
Fund 45 - OPEB	\$5,000	\$5,000	\$0
Fund 47 - OPEB Debt	(\$16,372)	(\$14,719)	\$1,653
Total All Funds	(\$459,546)	\$161,429	\$620,975

Unassigned Fund Balance	\$484,799	\$561,173	\$76,374
Committed to EG Elem	\$3,000,000	\$3,000,000	\$0
	4.0%	4.9%	