AGENDA

ROSEAU BOARD OF EDUCATION

September 20, 2019

1. Call to Order at __:___ P.M.
2. Roll Call
   2. 1. Roll Call: Pete Kvien, Vonda Danielson, Thor Didrikson, Micky Hulst, Tim Fugleberg, Jodee Haugen
   2. 2. Administration: Tom Jerome
3. Approval of Agenda
   3. 1. A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board of Education approve the agenda of the September 20th, 2019 Special Board Meeting as presented.
4. Business Services
   4. 1. A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board of Education approves the payment of bills based on review by the Audit Committee.

5. Reports
   5. 1. Review and Discussion relating to Architectural Firm Interviews on September 16th
6. Proposed Resolutions September 20th, 2019
   6. 1. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 approve the hiring of Judy Bellefy as a Kitchen Aide.
   6. 2. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 approve the hiring of _____ Architectural Firm to provide services related to pre and post referendum work associated with May 12th bond vote.
   6. 3. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 approve Leave of Absence for Claire Manka.
7. Adjournment
   Motion_____ Second_____
8. Communications

- Regular School Board Meeting - October 21st Roseau School Board Meeting Room

1809	NW SERVICE COOP/BLUE CROSS/BL	M	8/15/19	$86,562.50	8/15/19
1908	CITIZENS STATE BANK	M	8/15/19	$35,239.68	8/15/19
1908	COMMISSIONER OF REVENUE	M	8/15/19	$5,718.29	8/15/19
1908	EDUCATORS BENEFIT CONSULTANTS	M	8/15/19	$6,833.96	8/15/19
1908	PERA	M	8/15/19	$10,264.25	8/15/19
1908	TEACHERS RETIREMENT ASS'N	M	8/15/19	$10,696.22	8/15/19
115262	FREDRICKSON, RICHARD	M	8/26/19	$13.60	8/31/19
118536	ACTIVITIES OFFICE	R	8/2/19	$3,500.00	8/2/19
118537	MORANDO, ANTHONY	R	8/5/19	$354.28	8/5/19
118538	CITY OF ROSEAU - PD	R	8/7/19	$9,197.05	8/7/19
118539	ROSEAU HS LOUNGE	R	8/7/19	$452.56	8/7/19
118540	ROSEAU ELEMENTARY LOUNGE	R	8/7/19	$507.36	8/7/19
118541	ACE HARDWARE	R	8/8/19	$1,420.38	8/8/19
118542	AMERIPRIDE LINEN & APPAREL SER	R	8/8/19	$53.00	8/8/19
118543	BEMIDJI WELDERS SUPPLY	R	8/8/19	$175.75	8/8/19
118544	CENTURYLINK	R	8/8/19	$1,717.46	8/8/19
118545	CITY OF ROSEAU	R	8/8/19	$28,663.45	8/8/19
118546	COAST-TRUE VALUE	R	8/8/19	$1,055.05	8/8/19
118547	COLEPAPERS INC	R	8/8/19	$333.00	8/8/19
118548	CONCORDIA COLLEGE	R	8/8/19	$125.00	8/8/19
118549	EDUCATORS BENEFIT CONSULTANTS	R	8/8/19	$113.48	8/8/19
118550	FLEET SUPPLY	R	8/8/19	$148.84	8/8/19
118551	HILLYARD /HUTCHINSON	R	8/8/19	$58.87	8/8/19
118552	LIBERTY FLAGS INC	R	8/8/19	$424.80	8/8/19
118553	LINDEMANN, AMY C.	R	8/8/19	$19.20	8/8/19
118554	MARCO INC	R	8/8/19	$277.73	8/8/19
118555	MCGUIRE, AMY D.	R	8/8/19	$149.12	8/8/19
118556	MESPA	R	8/8/19	$125.00	8/8/19
118557	MN ENERGY RESOURCES CORP	R	8/8/19	$19.49	8/8/19
118558	MOSER, HEIDI	R	8/8/19	$68.00	8/8/19
118559	NORTHLAND TIRE INC.	R	8/8/19	$46.50	8/8/19
118560	POPPLERS MUSIC STORE	R	8/8/19	$16,030.22	8/8/19
118561	ROCHESTER TELECOM SYSTEMS INC	R	8/8/19	$88.09	8/8/19
118562	SUPER ONE FOODS ROSEAU	R	8/8/19	$60.08	8/8/19
118563	T & T AUTO PARTS INC	R	8/8/19	$338.11	8/8/19
118564	UNIQUE CREATIONS	R	8/8/19	$56.00	8/8/19
118565	WARNE, KALI	R	8/8/19	$25.36	8/8/19
118566	APPLE INC	R	8/9/19	$4,895.00	8/9/19
118567	DELL MARKETING LP	R	8/9/19	$1,492.46	8/9/19
118568	INDEPENDENT SCHOOL DIST 676	R	8/9/19	$42.50	8/9/19
118569	MN STATE HIGH SCHOOL LEAGUE	R	8/9/19	$2,420.00	8/9/19
118570	MNIAAA	R	8/9/19	$120.00	8/9/19
118571	OLSON, CAMERON	R	8/9/19	$592.18	8/9/19
118572	ROCK HARD LANDSCAPE SUPPLY	R	8/9/19	$3,250.00	8/9/19
118573	ROSEAU TIMES REGION	R	8/9/19	$1,379.95	8/9/19
118574	SANDSTROM, JODI M.	R	8/9/19	$109.50	8/9/19
118575	SPEECH PARTNERS	R	8/9/19	$1,690.00	8/9/19
118576	AFLAC	R	8/15/19	$79.32	8/15/19

118577	CITIZENS STATE BANK	R	8/15/19	$766.66	8/15/19	
118578	FURTHER	R	8/15/19	$660.00	8/15/19	
118579	FURTHER	R	8/15/19	$5,949.30	8/15/19	
118580	MADISON NAT'L LIFE	R	8/15/19	$28.80	8/15/19	
118581	MADISON NATIONAL LIFE	R	8/15/19	$282.77	8/15/19	
118582	MN CHILD SUPPORT PAYMENT CEN	R	8/15/19	$130.00	8/15/19	
118583	NCPERS MINNESOTA-211801	R	8/15/19	$48.00	8/15/19	
118584	TEAMSTERS LOCAL 346	R	8/15/19	$301.00	8/15/19	
118585	BLUE CROSS/BLUE SHIELD OF MN	R	8/15/19	$924.00	8/15/19	
118586	MADISON NAT'L LIFE	R	8/15/19	$1,207.54	8/15/19	
118587	ALTRU HEALTH SYSTEM	R	8/14/19	$88.00	8/14/19	
118588	CENTURY ELECTRIC INC	R	8/14/19	$1,239.06	8/14/19	
118589	COLEPAPERS INC	R	8/14/19	$1,669.70	8/14/19	
118590	CORDIAL GREETINGS BY THAYER	R	8/14/19	$274.00	8/14/19	
118591	CULLIGAN	R	8/14/19	$725.00	8/14/19	
118592	DAHL, MIKE	R	8/14/19	$285.00	8/14/19	
118593	DORWART, MICHELLE L.	R	8/14/19	$8.70	8/14/19	
118594	FASTENAL COMPANY	R	8/14/19	$171.92	8/14/19	
118595	HAWKINS INC	R	8/14/19	$10.00	8/14/19	
118596	HIRST, CHERYL	R	8/14/19	$16.96	8/14/19	
118597	INDEPENDENT SCHOOL DIST 309	R	8/14/19	$75.00	8/14/19	
118598	JOHNSON, KELSEY M.	R	8/14/19	$328.30	8/14/19	
118599	LEY'S PAINTING INC	R	8/14/19	$22,994.00	8/14/19	
118600	LHS ACTIVITIES	R	8/14/19	$100.00	8/14/19	
118601	MARVIN HOME CENTER	R	8/14/19	$166.32	8/14/19	
118602	MASSP	R	8/14/19	$235.00	8/14/19	
118603	MN SCHOOL BOARD ASS'N	R	8/14/19	$50.00	8/14/19	
118604	MN ENERGY RESOURCES CORP	R	8/14/19	$1,790.93	8/14/19	
118605	NEW PRAGUE HS	R	8/14/19	$50.00	8/14/19	
118606	NORTHERN RESOURCES COOPERATI	R	8/14/19	$1,113.54	8/14/19	
118607	SETH G. NOVOTNY/NOVOTNY'S OVE	R	8/14/19	$323.78	8/14/19	
118608	NW MN CROSS COUNTRY CONFEREI	R	8/14/19	$100.00	8/14/19	
118609	TC LIGHTING SUPPLIES & RECYCLIN	R	8/14/19	$219.38	8/14/19	
118610	TECHCHECK	R	8/14/19	$2,289.69	8/14/19	
118611	US FOODSERVICE, INC	R	8/14/19	$163.77	8/14/19	
118612	US BANK	R	8/14/19	$291.78	8/14/19	
118613	VALLEY PETROLEUM EQUIPMENT IN	R	8/14/19	$1,283.60	8/14/19	
118614	WARROAD HIGH SCHOOL	R	8/14/19	$100.00	8/14/19	
118615	COLEPAPERS INC	R	8/14/19	$251.60	8/14/19	
118616	GLODOWSKI, JENNIFER J.	R	8/14/19	$517.00	8/14/19	
118617	ACME TOOLS	R	8/19/19	$779.76	8/19/19	
118618	BSN SPORTS INC	C	8/19/19	$0.00	8/19/19	8/19/19
118619	BSN SPORTS INC	R	8/19/19	$9,716.65	8/19/19	
118620	BUDGET CHALLENGE PROPERLIVIN	R	8/19/19	$750.00	8/19/19	
118621	COLEPAPERS INC	R	8/19/19	$2,847.00	8/19/19	
118622	DEER RIVER FOLIO CO. INC	R	8/19/19	$180.90	8/19/19	
118623	FOLLETT SCHOOL SOLUTIONS INC	R	8/19/19	$110.61	8/19/19	
118624	FUN EXPRESS, LLC	C	8/19/19	$0.00	8/19/19	8/19/19

118625	FUN EXPRESS, LLC	R	8/19/19	$1,065.86	8/19/19	
118626	JOHN R GREEN	R	8/19/19	$755.43	8/19/19	
118627	MULTI OFFICE PRODUCTS	R	8/19/19	$85.61	8/19/19	
118628	MUSIC MART, THE	R	8/19/19	$1,479.08	8/19/19	
118629	OLIVER PRESS INC	C	8/19/19	$0.00	8/19/19	8/19/19
118630	OLIVER PRESS INC	R	8/19/19	$7,575.50	8/19/19	
118631	QUALITY PRINTING	R	8/19/19	$1,454.00	8/19/19	
118632	SCHOLASTIC INC/WEEKLY READER	R	8/19/19	$619.61	8/19/19	
118633	SCHOOL SPECIALTY INC.	C	8/19/19	$0.00	8/19/19	8/19/19
118634	SCHOOL SPECIALTY INC.	C	8/19/19	$0.00	8/19/19	8/19/19
118635	SCHOOL SPECIALTY INC.	C	8/19/19	$0.00	8/19/19	8/19/19
118636	SCHOOL SPECIALTY INC.	C	8/19/19	$0.00	8/19/19	8/19/19
118637	SCHOOL SPECIALTY INC.	C	8/19/19	$0.00	8/19/19	8/19/19
118638	SCHOOL SPECIALTY INC.	R	8/19/19	$6,237.97	8/19/19	
118639	TRIARCO ARTS & CRAFTS	R	8/19/19	$4,134.99	8/19/19	
118640	BARNES, CHRISTOPHER L.	R	8/21/19	$80.00	8/21/19	
118641	DEMCO	R	8/21/19	$439.99	8/21/19	
118642	FAMILY CHIROPRATIC CENTER	R	8/21/19	$100.00	8/21/19	
118643	FILPULA, AMY L.	R	8/21/19	$193.28	8/21/19	
118644	FISH, ANDREW J.	R	8/21/19	$30.00	8/21/19	
118645	HILLYARD /HUTCHINSON	R	8/21/19	$11.45	8/21/19	
118646	HIRST, CHERYL	R	8/21/19	$205.70	8/21/19	
118647	HOLIDAY	R	8/21/19	$58.66	8/21/19	
118648	JOHNSON CONTROLS	R	8/21/19	$117.89	8/21/19	
118649	KITTSON CENTRAL	R	8/21/19	$75.00	8/21/19	
118650	LARSON, EMILY	R	8/21/19	$10.39	8/21/19	
118651	LEIRAN, KARI	R	8/21/19	$48.24	8/21/19	
118652	LIFECARE MEDICAL CENTER	R	8/21/19	$5,332.37	8/21/19	
118653	MSHSCA	R	8/21/19	$244.75	8/21/19	
118654	NOR-TECH	R	8/21/19	$1,890.00	8/21/19	
118655	PELSB	R	8/21/19	$57.00	8/21/19	
118656	RODNEY BERGSTROM/ROSO CLEAN	R	8/21/19	$615.00	8/21/19	
118657	ROSEAU DIESEL	R	8/21/19	$2,169.39	8/21/19	
118658	SCHOOLS FOR EQUITY IN EDUCATIO	R	8/21/19	$1,948.97	8/21/19	
118659	SCHOOL MATE	R	8/21/19	$893.75	8/21/19	
118660	SNA	R	8/21/19	$12.00	8/21/19	
118661	SWANSON, JEFF	R	8/21/19	$53.50	8/21/19	
118662	SYNCB/AMAZON	R	8/21/19	$2,609.02	8/21/19	
118663	ULVIN, BETH	R	8/21/19	$150.00	8/21/19	
118664	GENE TREMAINE & COLEEN TREMAI	R	8/21/19	$105,000.00	8/21/19	
118665	ROSEAU COUNTY RECORDER	R	8/21/19	$46.00	8/21/19	
118666	ROSEAU COUNTY TREASURER	R	8/21/19	$346.50	8/21/19	
118667	ROSEAU-LAKE OF THE WOODS TITLE	R	8/21/19	$228.00	8/21/19	
118668	SCHUMACHER, JUSTINE E.	R	8/21/19	$350.00	8/21/19	
118669	MEDICARE BLUE RX	R	8/21/19	$672.00	8/21/19	
118670	NEIBAUER, NICHOLAS C.	R	8/22/19	$156.48	8/22/19	
118671	PHILION, STEVEN J.	R	8/22/19	$156.48	8/22/19	
118672	MOSER, HEIDI	R	8/23/19	$608.88	8/23/19	

118673	BALLARD, JEFF	R	8/27/19	$47.58	8/27/19
118674	BRINKMAN, CADE	R	8/27/19	$49.45	8/27/19
118675	DAHL, MIKE	R	8/27/19	$86.49	8/27/19
118676	DURKEE, BARRY W.	R	8/27/19	$95.00	8/27/19
118677	E & A SERVICES LLC	R	8/27/19	$490.00	8/27/19
118678	EEG, ANISSA	R	8/27/19	$70.00	8/27/19
118679	FILPULA, AMY L.	R	8/27/19	$218.32	8/27/19
118680	HAWKINS INC	R	8/27/19	$387.79	8/27/19
118681	HILLYARD /HUTCHINSON	R	8/27/19	$1,595.30	8/27/19
118682	HIRST, CHERYL	R	8/27/19	$88.96	8/27/19
118683	INDEPENDENT SCHOOL DIST 031	R	8/27/19	$17,541.77	8/27/19
118684	KAJEET, INC	R	8/27/19	$374.26	8/27/19
118685	LARSON, EMILY	R	8/27/19	$465.00	8/27/19
118686	MASA/MASE	R	8/27/19	$299.00	8/27/19
118687	MN ENERGY RESOURCES CORP	R	8/27/19	$225.04	8/27/19
118688	NO FIRE INC/NORTHERN FIRE EQUIF	R	8/27/19	$68.00	8/27/19
118689	PHILION, STEVEN J.	R	8/27/19	$191.28	8/27/19
118690	PRETEAU, MONA	R	8/27/19	$105.00	8/27/19
118691	PURCHASE POWER	R	8/27/19	$2,020.99	8/27/19
118692	ROSEAU COUNTY TRANSFER STATIO	R	8/27/19	$35.85	8/27/19
118693	SCHOLASTIC INC	R	8/27/19	$672.38	8/27/19
118694	SCHUMACHER, JUSTINE E.	R	8/27/19	$235.13	8/27/19
118695	UNITED PARCEL SERVICE	R	8/27/19	$176.40	8/27/19
118696	AUTO VALUE ROSEAU	R	8/27/19	$436.97	8/27/19
118697	FOOD SERVICE DEPARTMENT	R	8/27/19	$150.00	8/27/19
118698	NO FIRE INC/NORTHERN FIRE EQUIF	R	8/27/19	$420.85	8/27/19
118699	ZEE MEDICAL SERVICE	R	8/27/19	$607.80	8/27/19
118700	BALLARD, KEVIN	R	8/27/19	$100.00	8/27/19
118701	CONWAY, GRANT T.	R	8/27/19	$100.00	8/27/19
118702	MILLS, CHRIS	R	8/27/19	$100.00	8/27/19
118703	MILLS, DAVIS J.	R	8/27/19	$178.88	8/27/19
118704	PROTHERO, KAY L.	R	8/27/19	$579.31	8/27/19
118705	VEDBRAATEN, SCOTT	R	8/27/19	$100.00	8/27/19
118706	GINTHER, MURRAY J.	R	8/28/19	$120.00	8/28/19
118707	KVIEN, TITUS	R	8/28/19	$24.73	8/28/19
118708	MOTION PICTURE LICENSING CORP	R	8/28/19	$458.11	8/28/19
118709	QUALITY PRINTING	R	8/28/19	$295.00	8/28/19
118710	TUMBLEWEED PRESS	R	8/28/19	$599.00	8/28/19
118711	BERGSTROM ELECTRIC INC.	R	8/28/19	$2,300.53	8/28/19
118712	COLEPAPERS INC	R	8/28/19	$1,284.68	8/28/19
118713	GUARDIAN PEST CONTROL	R	8/28/19	$118.18	8/28/19
118714	HAWKINS INC	R	8/28/19	$625.82	8/28/19
118715	HORIZON COMMERCIAL POOL SUPF	R	8/28/19	$66.75	8/28/19
118716	KOFSTAD SIGNS	R	8/28/19	$935.00	8/28/19
118717	NORTHWEST SERVICE COOPERATIVI	R	8/28/19	$760.00	8/28/19
118718	SJOBERG'S CABLE TV	R	8/28/19	$1,069.10	8/28/19
118719	THE BUILDING CENTER	R	8/28/19	$18.20	8/28/19
118720	BRANDT, MATTEA L.	R	8/28/19	$40.00	8/28/19

118721	BRATENG, TAMMY L.	R	8/28/19	$40.00	8/28/19
118722	BUTLER, MISTY	R	8/28/19	$40.00	8/28/19
118723	COMSTOCK, KATHY	R	8/28/19	$40.00	8/28/19
118724	FILPULA, AMY L.	R	8/28/19	$40.00	8/28/19
118725	GROSS, RACHAEL	R	8/28/19	$40.00	8/28/19
118726	HAABY, ANN	R	8/28/19	$40.00	8/28/19
118727	HUGLEN, BRENDA S.	R	8/28/19	$40.00	8/28/19
118728	KLAMAR, MARTHANNA R.	R	8/28/19	$40.00	8/28/19
118729	NETTERLUND, CARMEN	R	8/28/19	$40.00	8/28/19
118730	PETERS, DEANNA K.	R	8/28/19	$40.00	8/28/19
118731	PUTTBRESE, JERRI L.	R	8/28/19	$40.00	8/28/19
118732	RADCLIFF, BOBBI GAYLE	R	8/28/19	$40.00	8/28/19
118733	REED, DENIELLE	R	8/28/19	$40.00	8/28/19
118734	SMITH, LISA M.	R	8/28/19	$40.00	8/28/19
118735	STEINHAUER, SARAH	R	8/28/19	$40.00	8/28/19
190801	CITIZENS STATE BANK	M	8/1/19	$25.00	8/31/19
190802	CITIZENS STATE BANK	M	8/30/19	$25.00	8/31/19

Number Of Checks:	$484,614.30
Total Checks:	$484,614.30