

**INDEPENDENT SCHOOL
DISTRICT #480
REGULAR
MEETING MINUTES
MILLE LACS
ACADEMY SCHOOL
JULY 22, 2019 6:00 P.M.**

The Regular meeting of the School Board of Independent School District #480 was called to order by Chairman Virgil Wind. Other Board members present: Angel Oehrlein, Shelly Strecker, Ben Husom, Brian Barnett, Lisa Anderson. Members Absent: None. Also present were administration and staff: Superintendent JJ Vold, PreK-8 Principal Lisa DeMars, PreK-8 Assistant Principal Jennie Stumpf, Mille Lacs Academy Principal Holly Booth, Secondary Dean of Students Karn Dols and Board Secretary Shannon Brandt.

Mr. Wind led the Board and guests in the Pledge of Allegiance.

Approval of the Agenda: Motion by Ms. Oehrlein, seconded by Ms. Strecker to approve the agenda as presented. Motion passed unanimously.

Approval of Previous Minutes: Motion by Ms. Oehrlein, seconded by Mr. Husom to approve the minutes of the regular school board meeting held on June 24, 2019. Motion passed unanimously.

Panther Spirit Recognition: None.

Communications and Public Forum: None.

Presentations/Reports:

A. Reports:

1. Work Session: An update was given on the work session held on July 8, 2019. The items included student achievement trends and middle level ALC (Success Program).

B. Committee Reports:

1. Policy/Personnel Committee: An update was given on the policy/personnel committee held on July 8, 2019. The items included handbooks.

C. Administrator Reports:

1. Superintendent Report: Mr. Vold updated the board regarding the admin retreat, admin meetings, success program, A2S, enrollment, national night out, 21st century grant, OY leadership trip, open house, workshop week, x-classes, kitchen, custodial, teacher spotlights.

2. PreK-8 Principal, PreK-8 Assistant Principal and Secondary Dean of Students Report: Ms. DeMars, Ms. Stumpf and Ms. Dols updated the board regarding the admin retreat, hiring, success program, digital literacy, summer quest, literacy academy workshop, open house, handbook updates, courageous leadership training.

3. Mille Lacs Academy Principal Report – Ms. Booth updated the board regarding ESY, summer school, national leadership development conference, restorative justice training, tuition billing, staffing, scheduling.

4. Activities Director Report – Mr. Vold for Mr. Leonard updated the board regarding the new head girls basketball coach, basketball camp, athletic trainer, football camp, football scrimmage on 8/24/19, fall sports night, coaches meeting.

Approval of Consent Agenda: Motion by Mr. Barnett, seconded by Ms. Anderson to approve the Consent Agenda as presented. Motion passed unanimously.

1. Approve recommended Cash Disbursements

2. Approve recommended Personnel Transactions

Business/Board Action Items:

1. Motion by Ms. Strecker, seconded by Mr. Barnett to approve the let bids for the 2019-2020 school year for Dairy, Bread and Fuel. Motion passed unanimously.

2. Motion by Ms. Anderson, seconded by Mr. Husom to designate JJ Vold to act as the Identified Official with Authority (IOwA) and Kari Noble to act as the IOwA to add and remove names only for the Onamia Public School District 0480-01 for the MDE External User Access Recertification System. Motion passed unanimously.

3. Motion by Mr. Husom, seconded by Ms. Anderson to approve the FY20 Long-Term Facility Maintenance 10 Year Expenditure Plan as presented. Motion passed unanimously.

4. Motion by Mr. Barnett, seconded by Ms. Strecker to approve the 2019-2020 Minnesota State High School League Resolution for Membership as presented. Motion passed unanimously.

5. Motion by Mr. Husom, seconded by Ms. Anderson to approve the updated Policy 706A – Compliance Assurance for Title VIII and Impact Aide Indian Policies and Procedures as presented. Motion passed unanimously.

Board Communication: 8/5 – Work Session, 8/5 – Policy/Personnel, 8/12 – Finance/Facilities, 8/19 – Regular Board Meeting and 8/28 – Open house.

Adjournment: Motion by Ms. Anderson seconded by Mr. Barnett to adjourn the meeting at 6:52pm. Motion passed unanimously.

Signed,
Angel Oehrlein
School Board Clerk
Independent School District #480
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