



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

**E-G Regular Meeting
Monday, March 9, 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 Month of February and the First Check Writing in March. 3
9. CONSENT AGENDA.
 1. Approve Minutes of the Regular Meeting of Monday, February 24, 2020. 24
 2. Approve Study Session Minutes for February 24, 2020. 27
 3. Approve Resignation of Brian Mayry, Bookkeeper.
 4. Approve Request for Summer ADAPT Program. 28
 5. Approve Resignation of Kristie Intihar, Paraprofessional.
10. ITEMS REMOVED FROM CONSENT AGENDA.
11. PERSONNEL.
 1. Approve 2019-2020 Spring Coaches Assignments. 29
 2. Approve 2020 Boy's Golf Assignments. 30
12. NEW BUSINESS.
 1. Approve Resolution #708 Establishing Location for Absentee Voting. 31
 2. Approve District Attorney.

3. Approve First Right of Refusal Agreement.	33
4. Approve Last Day for Seniors.	
5. Approve Notice of Recall of All Teachers on Special Assignment.	
6. Approve Resolution #709 Supporting the Consolidation Election.	39
7. Approve Closed Session for Negotiations Strategies for Principals Contract.	
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

3/4/2020

For the Month of February 2020

	Receipts	Disbursements	Payroll
General Fund	1,317,284.51	251,450.54	631,566.14
Food Service	42,783.35	37,620.67	
Transportation		16,805.65	35,295.42
Community Education	6,056.23	2,314.87	24,680.39
Capital Outlay		18,539.45	
Bldg Construction			
Debt Service			
Trust & Agency		5,000.00	
Channel 12			
Flex Benefit Plan			(1,607.88)
OPEB	2,861.50	221,538.40	
TOTAL	1,368,985.59	553,269.58	689,934.07

CHECKING BALANCES

Miners Bank
 First National Bank of Gilbert
TOTAL

AMOUNT

2,745,037.15
 2,063,939.45

 4,808,976.60

Payroll Check #0065484-0065509

Automatic Electronic Transfers Through Bank Checking Account

			<u>Debit</u>	<u>Credit</u>
Date	<u>02/03/20</u>	Whom <u>MN Dept of Revenue</u>	<u>10,683.74</u>	
Date	<u>02/03/20</u>	Whom <u>Educator's Benefit Consultants</u>	<u>13,261.26</u>	
Date	<u>02/06/20</u>	Whom <u>Further</u>	<u>20.00</u>	
Date	<u>02/06/20</u>	Whom <u>Further</u>	<u>44.72</u>	
Date	<u>02/06/20</u>	Whom <u>MN Dept of Revenue</u>	<u>172.00</u>	
Date	<u>02/11/20</u>	Whom <u>Magic Wrighter</u>	<u>66.50</u>	
Date	<u>02/13/20</u>	Whom <u>State of MN</u>		<u>25,555.72</u>
Date	<u>02/13/20</u>	Whom <u>Further</u>	<u>99.14</u>	
Date	<u>02/14/20</u>	Whom <u>State of MN</u>		<u>339,983.58</u>
Date	<u>02/14/20</u>	Whom <u>Payroll</u>	<u>206,426.41</u>	
Date	<u>02/19/20</u>	Whom <u>MN Dept of Revenue</u>	<u>11,668.39</u>	
Date	<u>02/19/20</u>	Whom <u>Educator's Benefit Consultants</u>	<u>12,179.76</u>	
Date	<u>02/19/20</u>	Whom <u>PERA</u>	<u>14,701.37</u>	
Date	<u>02/19/20</u>	Whom <u>TRA</u>	<u>30,774.56</u>	
Date	<u>02/19/20</u>	Whom <u>Federal Taxes</u>	<u>71,663.88</u>	
Date	<u>02/20/20</u>	Whom <u>Further</u>	<u>246.48</u>	

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	50946	370064	Check	1	4381		HYATT REGENCY	Yes	No	Yes	USD		02/10/2020	(287.40)
		51058	370194	Check	1	3822		FRIEDLIEB JACE	Yes	No	No	USD		02/03/2020	97.00
		51050	370195	Check	1	13450		GLUMACK BABE	Yes	No	No	USD		02/03/2020	152.48
		51056	370196	Check	1	3625		GOLOBICH STEVEN	Yes	No	No	USD		02/03/2020	120.00
		51051	370197	Check	1	14700		HARKONEN TONY	Yes	No	No	USD		02/03/2020	120.00
		51052	370198	Check	1	2664		KILEN CHAD	Yes	No	Yes	USD		02/03/2020	179.76
														02/04/2020	(179.76)
		51057	370199	Check	1	37230		STRUKEL JASON	Yes	No	No	USD		02/03/2020	140.00
		51053	370200	Check	1	2799		VAKE TRAVIS	Yes	No	No	USD		02/03/2020	120.00
		51054	370201	Check	1	2827		WETZEL JAY	Yes	No	No	USD		02/03/2020	120.00
		51055	370202	Check	1	3577		WHITE KEVIN	Yes	No	No	USD		02/03/2020	189.60
		51081	370203	Check	1	2885		BAUMAN JEANNINE	Yes	No	No	USD		02/05/2020	189.76
		51106	370204	Check	1	3974		BEMIDJI BUS LINE	Yes	No	No	USD		02/05/2020	1,950.00
		51107	370205	Check	1	3983		BENDA JAMES	Yes	No	No	USD		02/05/2020	115.56
		51123	370206	Check	1	4625		BEVER CHEYENNE	Yes	No	No	USD		02/05/2020	1,000.00
		51086	370207	Check	1	3262		BOE ELISA	Yes	No	No	USD		02/05/2020	95.75
		51110	370208	Check	1	4286		BRAINARD, PAUL	Yes	No	No	USD		02/05/2020	194.63
		51094	370209	Check	1	3674		CENTURY LINK	Yes	No	No	USD		02/05/2020	160.57
		51059	370210	Check	1	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD		02/05/2020	39.00
		51060	370211	Check	1	07730		CUMMINS NP INC	Yes	No	No	USD		02/05/2020	1,345.94
		51071	370212	Check	1	2344		CUSTER DEBORAH	Yes	No	No	USD		02/05/2020	199.50
		51099	370213	Check	1	3781		CW TECHNOLOGY	Yes	No	No	USD		02/05/2020	1,012.80
		51061	370214	Check	1	08625		DEPUTY REGISTRAR #22	Yes	No	No	USD		02/05/2020	462.00
		51118	370215	Check	1	4601		DOUBLETREE BY HILTON	Yes	No	No	USD		02/05/2020	1,158.94
		51088	370216	Check	1	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	No	USD		02/05/2020	230.80
		51062	370217	Check	1	09950		EDWARDS OIL COMPANY	Yes	No	No	USD		02/05/2020	7,642.33
		51114	370218	Check	1	4508		ELLEFSON SUSAN	Yes	No	No	USD		02/05/2020	143.47
		51063	370219	Check	1	11025		EVELETH PUBLIC UTILITIES	Yes	No	No	USD		02/05/2020	3,485.40
		51066	370220	Check	1	1393		FERGUSON ENTERPRISES INC 1674	Yes	No	No	USD		02/05/2020	12.87
		51109	370221	Check	1	4107		FORSMAN REIDA	Yes	No	No	USD		02/05/2020	189.76
		51113	370222	Check	1	4428		FURTHER	Yes	No	No	USD		02/05/2020	159.30
		51064	370223	Check	1	13150		GILBERT WATER & LIGHT DEPT	Yes	No	No	USD		02/05/2020	7,459.80
		51065	370224	Check	1	13750		GRANDE HARDWARE	Yes	No	No	USD		02/05/2020	411.08
		51111	370225	Check	1	4319		GRIEPENTROG TODD	Yes	No	No	USD		02/05/2020	50.49
		51095	370226	Check	1	3685		HOMETOWN FOCUS	Yes	No	No	USD		02/05/2020	68.88
		51067	370227	Check	1	17450		ISD #2154	Yes	No	No	USD		02/05/2020	850.00
		51072	370228	Check	1	2413		ISD #6076 NLC	Yes	No	No	USD		02/05/2020	23,191.66
		51097	370229	Check	1	3727		JK MECHANICAL CONTRACTORS INC	Yes	No	No	USD		02/05/2020	510.00
		51115	370230	Check	1	4513		KRALICH JESSICA	Yes	No	No	USD		02/05/2020	864.00
		51069	370231	Check	1	20650		L & M SUPPLY INC	Yes	No	No	USD		02/05/2020	79.55
		51073	370232	Check	1	2495		LCS COACHES INC	Yes	No	No	USD		02/05/2020	1,065.47

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	51077	370233	Check	1	2649	LIND ROBERT	Yes	No	No	USD	02/05/2020	1,000.00
		51119	370234	Check	1	4620	LVC COMPANIES	Yes	No	No	USD	02/05/2020	1,138.04
		51082	370235	Check	1	2983	MEDICAREBLUE RX	Yes	No	No	USD	02/05/2020	4,894.60
		51101	370236	Check	1	3812	MENARDS	Yes	No	No	USD	02/05/2020	45.36
		51102	370237	Check	1	3832	METRO SALES INC	Yes	No	No	USD	02/05/2020	324.58
		51078	370238	Check	1	2782	MN ENERGY RESOURCES CORP	Yes	No	No	USD	02/05/2020	658.54
		51075	370239	Check	1	25800	MN POWER	Yes	No	No	USD	02/05/2020	13,245.89
		51074	370240	Check	1	25100	MN UI FUND	Yes	No	No	USD	02/05/2020	3,431.54
		51076	370241	Check	1	26216	MOE TIM	Yes	No	No	USD	02/05/2020	70.00
		51117	370242	Check	1	4594	MUHICH QUINN	Yes	No	No	USD	02/05/2020	1,500.00
		51093	370243	Check	1	3621	NORTHERN BUSINESS PRODUCTS I	Yes	No	No	USD	02/05/2020	14.99
		51079	370244	Check	1	27850	NORTHERN MN DENTAL INC	Yes	No	No	USD	02/05/2020	5,802.90
		51080	370245	Check	1	27973	NORTHLAND FIRE & SAFETY INC	Yes	No	No	USD	02/05/2020	1,214.00
		51092	370246	Check	1	3521	NORTHLAND TRUST SERVICES INC	Yes	No	No	USD	02/05/2020	216,705.00
		51116	370247	Check	1	4560	PEMBERTON LAW PLLP	Yes	No	No	USD	02/05/2020	102.50
		51083	370248	Check	1	31415	RANGE AUTO PARTS COMPANY	Yes	No	No	USD	02/05/2020	441.10
		51084	370249	Check	1	31460	RANGE MENTAL HEALTH CENTER IN	Yes	No	No	USD	02/05/2020	7,696.27
		51085	370250	Check	1	31500	RANGE PAPER CORPORATION	Yes	No	No	USD	02/05/2020	2,135.89
		51104	370251	Check	1	3934	RANGE PRINT SHOP	Yes	No	No	USD	02/05/2020	82.00
		51122	370252	Check	1	4623	RENGO DAVE	Yes	No	No	USD	02/05/2020	199.50
		51089	370253	Check	1	33651	SCHOOL SPECIALTY INC	Yes	No	No	USD	02/05/2020	610.96
		51068	370254	Check	1	2057	SHUBAT TRANSPORTATION	Yes	No	No	USD	02/05/2020	1,522.92
		51091	370255	Check	1	35200	SKUBIC BROTHERS INC	Yes	No	No	USD	02/05/2020	34.36
		51096	370256	Check	1	36860	STATE SUPPLY COMPANY	Yes	No	No	USD	02/05/2020	96.99
		51098	370257	Check	1	37550	SUPER ONE	Yes	No	No	USD	02/05/2020	357.60
		51103	370258	Check	1	3845	SZUMAL KEVIN	Yes	No	No	USD	02/05/2020	413.62
		51100	370259	Check	1	37900	TACONITE TIRE SERVICE	Yes	No	No	USD	02/05/2020	41.78
		51090	370260	Check	1	3424	TELIN TRANSPORTATION GROUP LL	Yes	No	No	USD	02/05/2020	38.29
		51120	370261	Check	1	4621	THORNE ALEXANDER	Yes	No	No	USD	02/05/2020	70.00
		51070	370262	Check	1	20675	THYSSEN KRUPP CORPORATION	Yes	No	No	USD	02/05/2020	3,286.92
		51112	370263	Check	1	4397	TIERNEY	Yes	No	No	USD	02/05/2020	244.36
		51105	370264	Check	1	39350	TRIMARK INDUSTRIAL	Yes	No	No	USD	02/05/2020	195.24
		51087	370265	Check	1	3291	TYLER TECHNOLOGIES	Yes	No	No	USD	02/05/2020	3,484.04
		51108	370266	Check	1	40015	US WATER SERVICES	Yes	No	No	USD	02/05/2020	7,637.76
		51121	370267	Check	1	4622	VAN LOON ALAN	Yes	No	No	USD	02/05/2020	70.00
		51126	370268	Check	1	4208	CHAD CHRIS	Yes	No	No	USD	02/06/2020	75.00
		51124	370269	Check	1	2112	HIBBING HIGH SCHOOL SPEECH	Yes	No	No	USD	02/06/2020	144.00
		51125	370270	Check	1	3777	LARSON CATHERINE	Yes	No	No	USD	02/06/2020	75.00
		51132	370271	Check	1	3983	BENDA JAMES	Yes	No	No	USD	02/11/2020	88.56
		51127	370272	Check	1	10300	ERZAR JAMES	Yes	No	No	USD	02/11/2020	195.40
		51133	370273	Check	1	4392	ESTEY STEVEN	Yes	No	No	USD	02/11/2020	129.48

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void	Date	Amount
2154	1	51135	370274	Check	1	4613		FLOERSHEIM WILLIAM	Yes	No	No	USD	02/11/2020	120.00	
		51129	370275	Check	1	26216		MOE TIM	Yes	No	No	USD	02/11/2020	70.00	
		51134	370276	Check	1	4496		PASTIKA JASON	Yes	No	No	USD	02/11/2020	97.00	
		51130	370277	Check	1	3568		PERSONS DANIEL	Yes	No	No	USD	02/11/2020	120.00	
		51131	370278	Check	1	37230		STRUKEL JASON	Yes	No	No	USD	02/11/2020	307.00	
		51128	370279	Check	1	1129		WAGNER JON	Yes	No	No	USD	02/11/2020	35.00	
		51136	370280	Check	1	2520		CHRISTIANSEN WAYNE	Yes	No	No	USD	02/14/2020	75.00	
		51138	370281	Check	1	3822		FRIEDLIEB JACE	Yes	No	No	USD	02/14/2020	167.00	
		51137	370282	Check	1	2697		MCGREGOR HIGH SCHOOL	Yes	No	No	USD	02/14/2020	144.00	
		51139	370283	Check	1	4228		MUHICH MARK	Yes	No	No	USD	02/14/2020	75.00	
		51141	370284	Check	1	13450		GLUMACK BABE	Yes	No	No	USD	02/18/2020	304.96	
		51142	370285	Check	1	14700		HARKONEN TONY	Yes	No	No	USD	02/18/2020	240.00	
		51147	370286	Check	1	4612		JOHNSON JEREMIAH	Yes	No	No	USD	02/18/2020	140.64	
		51143	370287	Check	1	2724		LAMPPA DAVIS	Yes	No	No	USD	02/18/2020	120.00	
		51145	370288	Check	1	3235		LAMPPA KYLE	Yes	No	No	USD	02/18/2020	120.00	
		51146	370289	Check	1	37963		TAUS DAVID	Yes	No	No	USD	02/18/2020	120.00	
		51144	370290	Check	1	2799		VAKE TRAVIS	Yes	No	No	USD	02/18/2020	120.00	
		51140	370291	Check	1	1129		WAGNER JON	Yes	No	No	USD	02/18/2020	35.00	
		51160	370292	Check	1	2941		ARROWHEAD LIBRARY SYSTEM	Yes	No	No	USD	02/19/2020	450.55	
		51159	370293	Check	1	2920		BEMIDJI HIGH SCHOOL	Yes	No	No	USD	02/19/2020	58.50	
		51161	370294	Check	1	2961		BLUE CROSS BLUE SHIELD	Yes	No	No	USD	02/19/2020	4,311.00	
		51181	370295	Check	1	4208		CHAD CHRIS	Yes	No	No	USD	02/19/2020	75.00	
		51148	370296	Check	1	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD	02/19/2020	46.00	
		51185	370297	Check	1	4318		EDUCATION INNOVATION PARTNER	Yes	No	No	USD	02/19/2020	209.67	
		51184	370298	Check	1	4292		EMC INSURANCE COMPANIES	Yes	No	No	USD	02/19/2020	14,355.86	
		51186	370299	Check	1	4348		EZSCREEN FIX	Yes	No	No	USD	02/19/2020	1,005.00	
		51166	370300	Check	1	3213		FREY SCIENTIFIC	Yes	No	No	USD	02/19/2020	365.38	
		51188	370301	Check	1	4428		FURTHER	Yes	No	No	USD	02/19/2020	542.60	
		51150	370302	Check	1	13750		GRANDE HARDWARE	Yes	No	No	USD	02/19/2020	26.72	
		51149	370303	Check	1	1224		HENDRICKSON LARRY	Yes	No	No	USD	02/19/2020	2,535.26	
		51153	370304	Check	1	1949		HERC-LIFT	Yes	No	No	USD	02/19/2020	457.08	
		51175	370305	Check	1	3979		HOLIDAY CREDIT OFFICE	Yes	No	No	USD	02/19/2020	11.55	
		51152	370306	Check	1	15951		INAC INC	Yes	No	No	USD	02/19/2020	37,620.67	
		51190	370307	Check	1	4519		IRON RANGER ARTS	Yes	No	No	USD	02/19/2020	125.00	
		51155	370308	Check	1	2062		JAMAR COMPANY	Yes	No	No	USD	02/19/2020	10,845.00	
		51168	370309	Check	1	3455		KELSON AARON	Yes	No	No	USD	02/19/2020	810.00	
		51156	370310	Check	1	20650		L & M SUPPLY INC	Yes	No	No	USD	02/19/2020	111.98	
		51151	370311	Check	1	1593		LIMATTA JEREMY	Yes	No	No	USD	02/19/2020	87.84	
		51157	370312	Check	1	21925		LUNDGREN MOTORS INC	Yes	No	No	USD	02/19/2020	75.00	
		51162	370313	Check	1	2983		MEDICAREBLUE RX	Yes	No	No	USD	02/19/2020	2,447.30	
		51179	370314	Check	1	4176		MEDICO	Yes	No	No	USD	02/19/2020	141.46	

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	51170	370315	Check	3812		MENARDS	Yes	No	No	USD	02/19/2020	69.30
		51180	370316	Check	4192		MESABI EAST SCHOOLS	Yes	No	No	USD	02/19/2020	213.00
		51172	370317	Check	3832		METRO SALES INC	Yes	No	No	USD	02/19/2020	1,818.86
		51178	370318	Check	4173		MIDWEST COMMUNICATIONS	Yes	No	No	USD	02/19/2020	100.00
		51158	370319	Check	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	02/19/2020	37,397.06
		51173	370320	Check	3932		MN PEIP	Yes	No	No	USD	02/19/2020	76,038.96
		51164	370321	Check	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	02/19/2020	742.50
		51187	370322	Check	4427		MOORE CHRISTIAN	Yes	No	No	USD	02/19/2020	1,500.00
		51182	370323	Check	4228		MUHIGH MARK	Yes	No	No	USD	02/19/2020	75.00
		51177	370324	Check	4169		NATIONAL INSURANCE SERVICES O	Yes	No	No	USD	02/19/2020	2,979.19
		51171	370325	Check	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	02/19/2020	679.94
		51163	370326	Check	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	02/19/2020	360.75
		51183	370327	Check	4277		PRECISION EXAMS	Yes	No	No	USD	02/19/2020	144.00
		51165	370328	Check	31415		RANGE AUTO PARTS COMPANY	Yes	No	No	USD	02/19/2020	283.70
		51189	370329	Check	4444		RATWIK ROSZAK & MALONEY	Yes	No	No	USD	02/19/2020	989.00
		51167	370330	Check	33651		SCHOOL SPECIALTY INC	Yes	No	No	USD	02/19/2020	660.08
		51154	370331	Check	2057		SHUBAT TRANSPORTATION	Yes	No	No	USD	02/19/2020	9,079.48
		51169	370332	Check	37550		SUPER ONE	Yes	No	No	USD	02/19/2020	184.16
		51174	370333	Check	39350		TRIMARK INDUSTRIAL	Yes	No	No	USD	02/19/2020	558.43
		51176	370334	Check	40050		USI INC	Yes	No	No	USD	02/19/2020	303.42
		51191	370335	Check	2752		OFFICE OF THE SECRETARY STATE	Yes	No	No	USD	02/20/2020	35.00
		51192	370336	Check	31849		REGION 7A	Yes	No	No	USD	02/20/2020	4,441.00
		51197	370337	Check	4208		CHAD CHRIS	Yes	No	No	USD	02/26/2020	75.00
		51198	370338	Check	4243		CHERRY SPEECH DRAMA BOOSTER	Yes	No	No	USD	02/26/2020	138.00
		51193	370339	Check	17450		ISD #2154	Yes	No	No	USD	02/26/2020	280.00
		51194	370340	Check	18550		JOHNSON JAMES	Yes	No	No	USD	02/26/2020	120.00
		51195	370341	Check	28200		NOVAK BILL	Yes	No	No	USD	02/26/2020	120.00
		51196	370342	Check	39400		TROLAND DAVID	Yes	No	No	USD	02/26/2020	132.76

Bank Total: 1 \$553,269.58
 Report Total: \$553,269.58

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

For the Month of March 2020
Check Writing

3/4/2020

	Receipts	Disbursements	Payroll
General Fund		177,594.55	
Food Service			
Transportation		10,663.12	
Community Education			
Capital Outlay		9,202.71	
Bldg Construction			
Debt Service			
Trust & Agency			
Channel 12		3,694.58	
Flex Benefit Plan			
OPEB			
TOTAL		201,154.96	

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp	Code	Red	Vendor	Print	Recon	Void	Currency	Pmt/Void	Date	Amount
2154	1	51241	370345	Check	1	3955		ADVANCED AUDIO INC	Yes	No	No	USD		03/04/2020	125.00
		51219	370346	Check	1	24250		APG MEDIA OF MN	Yes	No	No	USD		03/04/2020	529.23
		51201	370347	Check	1	01850		APPLE INC	Yes	No	No	USD		03/04/2020	14,709.00
		51202	370348	Check	1	02450		ARROWHEAD REGIONAL COMPUTIN	Yes	No	No	USD		03/04/2020	101.10
		51231	370349	Check	1	3181		AT & T MOBILITY	Yes	No	No	USD		03/04/2020	75.47
		51203	370350	Check	1	04300		BISS LOCK INC	Yes	No	No	USD		03/04/2020	9.00
		51247	370351	Check	1	4208		CHAD CHRIS	Yes	No	No	USD		03/04/2020	66.45
		51204	370352	Check	1	06681		COLOSIMO PATCHIN KEARNEY	Yes	No	No	USD		03/04/2020	2,260.00
		51205	370353	Check	1	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD		03/04/2020	338.00
		51238	370354	Check	1	3781		CW TECHNOLOGY	Yes	No	No	USD		03/04/2020	426.00
		51233	370355	Check	1	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	No	USD		03/04/2020	230.80
		51206	370356	Check	1	09950		EDWARDS OIL COMPANY	Yes	No	No	USD		03/04/2020	6,726.49
		51208	370357	Check	1	1198		ENDRESEN SOUND COMPANY	Yes	No	No	USD		03/04/2020	678.00
		51251	370358	Check	1	4626		EVELETH AMBULANCE	Yes	No	No	USD		03/04/2020	600.00
		51207	370359	Check	1	11950		FOLLETT SCHOOL SOLUTIONS INC	Yes	No	No	USD		03/04/2020	5,369.20
		51209	370360	Check	1	13150		GILBERT WATER & LIGHT DEPT	Yes	No	No	USD		03/04/2020	7,359.22
		51210	370361	Check	1	13225		GLASS & DOOR INC	Yes	No	No	USD		03/04/2020	352.00
		51211	370362	Check	1	13750		GRANDE HARDWARE	Yes	No	No	USD		03/04/2020	86.81
		51212	370363	Check	1	14790		HAWKINS INC	Yes	No	No	USD		03/04/2020	234.70
		51225	370364	Check	1	2790		HOMETOWN ELECTRIC OF N MN	Yes	No	No	USD		03/04/2020	419.95
		51235	370365	Check	1	3685		HOMETOWN FOCUS	Yes	No	No	USD		03/04/2020	190.86
		51217	370366	Check	1	2417		J W PEPPER & SON INC	Yes	No	No	USD		03/04/2020	53.75
		51215	370367	Check	1	2062		JAMAR COMPANY	Yes	No	No	USD		03/04/2020	1,772.00
		51236	370368	Check	1	3727		JK MECHANICAL CONTRACTORS INI	Yes	No	No	USD		03/04/2020	7,298.00
		51213	370369	Check	1	18500		JOHNSON CONTROLS INC	Yes	No	No	USD		03/04/2020	733.08
		51250	370370	Check	1	4389		KY INTERPRETING SERVICES	Yes	No	No	USD		03/04/2020	12,810.00
		51216	370371	Check	1	20650		L & M SUPPLY INC	Yes	No	No	USD		03/04/2020	37.43
		51226	370372	Check	1	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD		03/04/2020	3,994.58
		51246	370373	Check	1	4063		MAROLT RICHARD	Yes	No	No	USD		03/04/2020	19.25
		51232	370374	Check	1	3186		MASA	Yes	No	No	USD		03/04/2020	407.00
		51239	370375	Check	1	3812		MENARDS	Yes	No	No	USD		03/04/2020	132.03
		51218	370376	Check	1	24200		MESABI RANGE COLLEGE	Yes	No	No	USD		03/04/2020	94,612.02
		51240	370377	Check	1	3832		METRO SALES INC	Yes	No	No	USD		03/04/2020	454.40
		51252	370378	Check	1	4628		MID STATE TRUCK SERVICE INC	Yes	No	No	USD		03/04/2020	74.38
		51243	370379	Check	1	3998		MN CAREER INFORMATION SYSTEM	Yes	No	No	USD		03/04/2020	1,550.00
		51222	370380	Check	1	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD		03/04/2020	687.47
		51220	370381	Check	1	25800		MN POWER	Yes	No	No	USD		03/04/2020	13,747.44
		51221	370382	Check	1	27001		NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD		03/04/2020	566.54
		51223	370383	Check	1	27850		NORTHERN MN DENTAL INC	Yes	No	No	USD		03/04/2020	5,876.70
		51248	370384	Check	1	4248		POWER SCHOOL GROUP, LLC	Yes	No	No	USD		03/04/2020	316.24
		51227	370385	Check	1	31410		RANGE ASSOC OF MUNICIPALITIES	Yes	No	No	USD		03/04/2020	1,250.00

Eveleth-Gilbert ISD #2154 Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	51228	370386	Check	1	31415	RANGE AUTO PARTS COMPANY	Yes	No	No	USD	03/04/2020	375.86
		51229	370387	Check	1	31460	RANGE MENTAL HEALTH CENTER IN	Yes	No	No	USD	03/04/2020	2,245.50
		51230	370388	Check	1	31500	RANGE PAPER CORPORATION	Yes	No	No	USD	03/04/2020	2,748.66
		51224	370389	Check	1	2789	REGIONAL CHEM LABS INC	Yes	No	No	USD	03/04/2020	383.98
		51214	370390	Check	1	2057	SHUBAT TRANSPORTATION	Yes	No	No	USD	03/04/2020	1,125.90
		51249	370391	Check	1	4362	SKALKO GREG	Yes	No	No	USD	03/04/2020	80.00
		51234	370392	Check	1	36750	STATE CHEMICAL SOLUTIONS	Yes	No	No	USD	03/04/2020	560.15
		51237	370393	Check	1	37550	SUPER ONE	Yes	No	No	USD	03/04/2020	298.72
		51242	370394	Check	1	39750	UNITED TRUCK BODY	Yes	No	No	USD	03/04/2020	1,380.52
		51244	370395	Check	1	40015	US WATER SERVICES	Yes	No	No	USD	03/04/2020	4,636.10
		51245	370396	Check	1	40390	VIKING ELECTRIC SUPPLY	Yes	No	No	USD	03/04/2020	39.98
Bank Total: 1													\$201,154.96
Report Total:													\$201,154.96

Eveleth-Gilbert ISD #2154

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370345	3955	E 01	302 298 183 000 380	3/4/2020	Check
					ADVANCED AUDIO INC		
					Publicity Posters		
					Invoice No: 101419		
					11X17 posters		
					Invoice No: 2020-144		
					3/4/2020		
					Paid Amt: \$75.00		
					Check Amount: \$75.00		
2154	1	370346	24250	E 01	005 105 000 000 380	3/4/2020	Check
					APG MEDIA OF MN		
					Boys Asst Varsity Track Coach Ad #331435		
					Invoice No: 01208000596		
					Assistant Varsity Girls Track Coach Ad #32952		
					3/4/2020		
					Paid Amt: \$58.15		
					Check Amount: \$58.15		
					Invoice No: 01208000596		
					3/4/2020		
					Paid Amt: \$43.70		
					Check Amount: \$43.70		
					Invoice No: 01208000596		
					3/4/2020		
					Paid Amt: \$137.95		
					Check Amount: \$137.95		
					Invoice No: 01208000596		
					3/4/2020		
					Paid Amt: \$78.20		
					Check Amount: \$78.20		
					Invoice No: 01208000596		
					3/4/2020		
					Paid Amt: \$69.40		
					Check Amount: \$69.40		
					Invoice No: 01208000596		
					3/4/2020		
					Paid Amt: \$17.88		
					Check Amount: \$17.88		
2154	1	370347	01850	E 01	005 605 000 000 530	3/4/2020	Check
					APPLE INC		
					16-inch Macbook Pro with Touch Bar		
					Invoice No: AB29685783		
					3/4/2020		
					Paid Amt: \$2,499.00		
					Check Amount: \$2,499.00		
					Invoice No: AB29685783		
					3/4/2020		
					Paid Amt: \$3,580.00		
					Check Amount: \$3,580.00		
					Invoice No: AB29685783		
					3/4/2020		
					Paid Amt: \$1,190.00		
					Check Amount: \$1,190.00		
					Invoice No: AB34545456		
					3/4/2020		
					Paid Amt: \$7,440.00		
					Check Amount: \$7,440.00		
2154	1	370348	02450	E 01	005 105 000 000 401	3/4/2020	Check
					ARROWHEAD REGIONAL COMPUTING		
					Forms Used 2/1/19-1/31/20		
					Invoice No: 2020-144		
					3/4/2020		
					Paid Amt: \$101.10		
					Check Amount: \$101.10		
2154	1	370349	3181	E 01	005 105 000 000 320	3/4/2020	Check
					AT & T MOBILITY		
					CELL PHONE		
					Invoice No: 20FEB		
					3/4/2020		
					Paid Amt: \$75.47		
					Check Amount: \$75.47		

Eveleth-Gilbert ISD #2154

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370350	04300	E 01	BISS LOCK INC		Check
					keys HS weight room	3/4/2020	
					Invoice No: 15803		
							Paid Amt: \$9.00
							Check Amount: \$9.00
2154	1	370351	4208	E 01	CHAD CHRIS		Check
					SPEECH MEET SUPPLIES	3/4/2020	
					Invoice No: 22520		
							Paid Amt: \$66.45
							Check Amount: \$66.45
2154	1	370352	06681	E 01	COLOSIMO PATCHIN KEARNEY		Check
					LEGAL SERVICES	3/4/2020	
					Invoice No: 29516		
							Paid Amt: \$1,411.50
							Check Amount: \$1,411.50
					LEGAL SERVICES	3/4/2020	
					Invoice No: 305		
							Paid Amt: \$848.50
							Check Amount: \$2,260.00
2154	1	370353	07725	E 01	CULLIGAN WATER CONDITIONING		Check
					solar salt	3/4/2020	
					Invoice No: 281581		
							Paid Amt: \$299.00
							Check Amount: \$39.00
2154	1	370354	3781	E 01	CW TECHNOLOGY		Check
					CW Cloud Antivirus for 426 computers in Marr	3/4/2020	
					Invoice No: CW56954		
							Paid Amt: \$426.00
							Check Amount: \$426.00
2154	1	370355	3296	E 01	EDUCATORS BENEFIT CONSULTANTS		Check
					19-20 403B Admin & Compliance	3/4/2020	
					Invoice No: 13395		
							Paid Amt: \$230.80
							Check Amount: \$230.80
2154	1	370356	09950	E 03	EDWARDS OIL COMPANY		Check
					Diesel fuel	3/4/2020	
					Invoice No: IN619856		
							Paid Amt: \$5,614.78
							Check Amount: \$141.56
					MN road tax	3/4/2020	
					Invoice No: IN619850		
							Paid Amt: \$1,111.71
							Check Amount: \$6,726.49
					Unleaded gas for subs	3/4/2020	
					Invoice No: IN619850		
							Paid Amt: \$1,111.71
							Check Amount: \$6,726.49
2154	1	370357	1198	E 05	ENDRESEN SOUND COMPANY		Check
					12 month monitoring fee	3/4/2020	
							Paid Amt: \$258.00
							Check Amount: \$258.00

Eveleth-Gilbert ISD #2154 Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370375	3812	E	MENARDS		Check
				01	301 255 000 000 430	INDUSTRIAL TECH ITEMS	\$58.35
		PO#: 9071	Voucher #:	84449	Invoice	Invoice No: 33260	Paid Amt: \$58.35
				E	05 301 865 000 383 350	parts for gilbert Bathroom leak	\$64.64
		PO#: 9532	Voucher #:	84439	Invoice	Invoice No: 32108	Paid Amt: \$64.64
							Check Amount: \$132.03
2154	1	370376	24200	E	MESABI RANGE COLLEGE		Check
				01	302 211 000 000 394	Misc	\$94,612.02
		PO#: 9554	Voucher #:	84461	Invoice	Invoice No: 00109871	Paid Amt: \$94,612.02
							Check Amount: \$94,612.02
2154	1	370377	3832	E	METRO SALES INC		Check
				01	101 203 000 000 370	110328	\$180.63
		PO#: 7495A	Voucher #:	84468	Invoice	Invoice No: INV1536744	Paid Amt: \$180.63
				E	01 302 211 000 000 370	92104	\$273.77
		PO#: 7495A	Voucher #:	84469	Invoice	Invoice No: INV1542997	Paid Amt: \$273.77
							Check Amount: \$454.40
2154	1	370378	4628	E	MID STATE TRUCK SERVICE INC		Check
				03	005 760 006 720 401	Antifreeze	\$45.90
		PO#: 9593	Voucher #:	84399	Invoice	Invoice No: 307891V	Paid Amt: \$45.90
				E	03 005 760 018 720 401	Exhaust brackets	\$15.36
				E	03 005 760 018 720 401	Exhaust clamps	\$13.12
		PO#: 9592	Voucher #:	84400	Invoice	Invoice No: 308018V	Paid Amt: \$28.48
							Check Amount: \$74.38
2154	1	370379	3998	E	MN CAREER INFORMATION SYSTEM		Check
				01	005 605 000 000 434	JR HIGH AND SR HIGH CAREER INFORMAT	\$1,550.00
		PO#: 9547	Voucher #:	84428	Invoice	Invoice No: MN20-19389	Paid Amt: \$1,550.00
							Check Amount: \$1,550.00
2154	1	370380	2762	E	MN ENERGY RESOURCES CORP		Check
				01	005 810 000 000 440	UTILITIES	\$131.62
		PO#: 9547	Voucher #:	84473	Invoice	Invoice No: 20FEB	Paid Amt: \$131.62
				E	01 302 810 000 000 440	UTILITIES	\$555.85
		PO#: 9547	Voucher #:	84474	Invoice	Invoice No: 20FEB	Paid Amt: \$555.85
							Check Amount: \$687.47
2154	1	370381	25800	E	MN POWER		Check
				01	005 810 080 000 330	UTILITIES	\$54.36
		PO#: 9547	Voucher #:	84476	Invoice	Invoice No: 20FEB	Paid Amt: \$54.36
				E	01 302 810 000 000 330	UTILITIES	\$14.06
		PO#: 9547	Voucher #:	84477	Invoice	Invoice No: 20FEB	Paid Amt: \$14.06

Eveleth-Gilbert ISD #2154
Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370381	25800		MIN POWER		Check
				E 01	101 810 000 000 330	UTILITIES	\$56.89
				PO#:	Voucher #: 84478	Invoice No: 20FEB	Paid Amt: \$56.89
					E 03 005 760 000 720 330	UTILITIES	\$233.21
				PO#:	Voucher #: 84479	Invoice No: 20FEB	Paid Amt: \$233.21
					E 03 005 760 000 720 330	UTILITIES	\$58.59
				PO#:	Voucher #: 84480	Invoice No: 20FEB	Paid Amt: \$58.59
					E 01 302 810 000 000 330	UTILITIES	\$16.87
				PO#:	Voucher #: 84481	Invoice No: 20FEB	Paid Amt: \$16.87
					E 01 302 810 000 000 330	UTILITIES	\$693.86
				PO#:	Voucher #: 84482	Invoice No: 20FEB	Paid Amt: \$693.86
					E 01 005 810 070 000 330	UTILITIES	\$130.57
				PO#:	Voucher #: 84483	Invoice No: 20FEB	Paid Amt: \$130.57
					E 01 302 810 000 000 330	UTILITIES	\$4,005.86
				PO#:	Voucher #: 84484	Invoice No: 20FEB	Paid Amt: \$4,005.86
					E 01 302 810 000 000 330	UTILITIES	\$3,378.71
				PO#:	Voucher #: 84485	Invoice No: 20FEB	Paid Amt: \$3,378.71
					E 01 101 810 000 000 330	UTILITIES	\$3,815.10
				PO#:	Voucher #: 84452	Invoice No: 20FEB	Paid Amt: \$3,815.10
					E 01 302 810 000 000 330	UTILITIES	\$1,289.36
				PO#:	Voucher #: 84453	Invoice No: 20FEB	Paid Amt: \$1,289.36
							Check Amount: \$13,747.44
2154	1	370382	27001		NORTHEAST SERVICE COOPERATIVE		Check
				E 01	302 211 000 000 394	MSC ONLINE SPRING 2020 ENROLLMENTS	\$566.54
				PO#:	Voucher #: 84462	Invoice No: 2043	Paid Amt: \$566.54
							Check Amount: \$566.54
2154	1	370383	27850		NORTHERN MN DENTAL INC		Check
				B 01	215 003	DENTAL INSURANCE	\$5,876.70
				PO#:	Voucher #: 84466	Invoice No: 20MARCH	Paid Amt: \$5,876.70
							Check Amount: \$5,876.70
2154	1	370384	4248		POWER SCHOOL GROUP, LLC		Check
				E 01	301 790 000 342 305	PowerSchool SIS Maint and Support	\$72.74
				E 01	100 790 000 342 305	PowerSchool SIS Maint and Support	\$63.25
				E 01	101 790 000 342 305	PowerSchool SIS Maint and Support	\$113.85
				E 01	302 790 000 342 305	PowerSchool SIS Maint and Support	\$66.40
				PO#:	Voucher #: 84502	Invoice No: INV208433	Paid Amt: \$316.24
							Check Amount: \$316.24

Eveleth-Gilbert ISD #2154

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
----	------	----------	------	-----	--------	---------------	----------

2154	1	370385	31410	E 01	RANGE ASSOC OF MUNICIPALITIES		Check
				E 01	005 010 000 000 820	2020 RAMS Membership	
							\$1,250.00
							Paid Amt: \$1,250.00
							Check Amount: \$1,250.00

2154	1	370386	31415	E 03	RANGE AUTO PARTS COMPANY		Check
				E 03	005 760 000 720 401	Interstate Batteries	
							\$315.90
							Paid Amt: \$315.90
							Check Amount: \$315.90

2154	1	370387	31460	E 01	RANGE MENTAL HEALTH CENTER INC		Check
				E 01	101 420 000 740 305	19DEC.SPED	
							\$2,245.50
							Paid Amt: \$2,245.50
							Check Amount: \$2,245.50

2154	1	370388	31500	E 01	RANGE PAPER CORPORATION		Check
				E 01	100 810 000 000 401	nitrile glove Medium	\$13.98
				E 01	100 810 000 000 401	nitrile gloves LG	\$20.97
				E 01	100 810 000 000 401	nitrile glove XLG	\$20.97
				E 01	100 810 000 000 401	small Garbage bags	\$109.45
				E 01	100 810 000 000 401	large Garbage bags	\$372.40
				E 01	100 810 000 000 401	roll towel	\$215.00
				E 01	100 810 000 000 401	toilet bowl cleaner	\$31.09
				E 01	100 810 000 000 401	toilet paper	\$397.35
				E 01	301 810 000 000 401	hand sanitizer cafeteria	\$80.56
							Paid Amt: \$1,261.77

2154	1	370389	2789	E 01	REGIONAL CHEM LABS INC		Check
				E 01	101 810 000 000 401	for cleaning spills and puke	\$349.30
							Paid Amt: \$1,486.89
							Check Amount: \$2,748.66

Regular Meeting Minutes February 24, 2020

The Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, February 24, 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, Sorcan, Gentilini, Sjoberg, Uhan. Absent: None. Also present: Superintendent Jeff Carey, Angie Williams, and Todd Griepentrog.

Student Representative Information: Student Representative, Carly George, updated the Board on student activities and sports. Auditions will be taking place for the "The Odd Couple" the female version. It will be open to Eveleth-Gilbert and Virginia students. The Speech team competed in Bemidji and Mesabi East last Saturday. The team competing in Bemidji took first place and the team competing at Mesabi East took second. The Boy's Hockey team won their game against International Falls, advancing them to play at the Amsoil Arena after 20 years. They lost to Hermantown 8-0. The combined Virginia-Eveleth-Gilbert Boy's Swim Team had section finals last Saturday. Along with sending multiple swimmers in 8 out of 12 events to the State Meet, the team won the Section 6A title, something that neither team has done in more than 30 years. They are excited to be the first team to accomplish this together and bring home a trophy for the new High School. The State Swim Meet is February 28 and 29.

Agenda Additions/Deletions:

- Remove 9.0 E from the Consent Agenda.
- Add 11.1 Discussion on Acting Principal Position.
- Remove 12.5 Discussion on Attorney RFP.
- Add 12.5 Approve Renewal of Rams Membership.
- Add 13.1 Meet and Confer.
- Add 13.3 Certified Letter to Parent on Bullying.
- Add 15.1 Update on Ad Hoc Committee Meeting.

Visitor Input: None

Motion: Lautigar, Support: Sather, to approve the Agenda with the additions and deletions as noted above. Motion carried unanimously.

Motion: Uhan, Support: Gentilini, to approve the Treasurer's Report for the Second Check Writing of February, with disbursements of \$210,891.25. Motion carried unanimously.

Motion: Sjoberg, Support: Lautigar, to approve the amended Consent Agenda with the deletion of 9.0 E.

- A. Approve Minutes of the Regular Meeting of Monday, February 10, 2020.
- B. Approve Study Session Minutes for February 10, 2020.
- C. Approve Collaborative Board Study Session Minutes for February 13, 2020.
- D. Approve Jason Ness as a School Rep on the Channel 12 Joint Cable Board.
- E. Accept Resignation of Courtney Thelen, Gilbert Lunch Aide.
- F. Approve Extra Curricular Assignments for 2019-2020
 - Approved Elisa Boe as the PLC Coordinator.

Motion carried unanimously.

PERSONNEL

Discussion by the Board on 11.1 Acting Principal Position with regard to the Principal Seniority List.

NEW BUSINESS

Motion: Sorcan, Support: Sather, to approve the second reading of Policy 415 – Mandated Reporting of

Regular Meeting Minutes February 24, 2020

Maltreatment of Vulnerable Adults. Motion carried unanimously.

Approve Resolution #705 to accept a donation from Gilbert United Methodist Church of hats and mittens for students in grades pre-k through grade 6. Upon roll call, the vote was as follows: Ayes: Sjoberg, Lautigar, Addy, Sather, Sorcan, Gentilini, Uhan Nays: None.

Motion: Sjoberg, Support: Sather: to approve Resolution #706 Calling for a Special Election on Consolidation with the polling hours of 7:00 a.m. through 8:00 p.m. on Tuesday, May 12, 2020 and the addition of the Leonidas polling location. A lengthy discussion has held by the Board. Supt. Carey distributed a letter from Rupp, Anderson, Squires & Waldspurger, P.A. regarding election legal requirements and procedures. Upon roll call, the vote was as follows: Ayes: Sjoberg, Lautigar, Addy, Sather, Sorcan, Gentilini, Uhan Nays: None.

Motion: Uhan, Support: Sather, to approve changes to the 2019-2020 iPad Handbook. The new changes are to the fee structure. Discussion was held by the Board to look at the iPad Handbook again in the future regarding privacy. Motion carried unanimously.

Motion: Sjoberg, Support: Sather, to approve to renew Rams Membership at the cost of \$1,250.00. Discussion was held by the Board regarding a possible open spot on the Rams Board. Motion carried unanimously.

The Board held a short discussion regarding the Attorney RFP's. A Study Session will be scheduled to discuss the RFP's.

OLD BUSINESS

13.1 Meet and Confer was added to the agenda. A second Meet and Confer needs to be offered.

13.2 Certified Letter to Parent on Bullying. Mr. Carey reported that he took care of this. The Board considers this matter closed.

ADMINISTRATIVE REPORT/INFORMATION

Supt. Carey reported that current student enrollment is at 866. He reported that the 6 Listening Sessions regarding Consolidation were not well attended. There were about 50 people total that attended. The Elementary Design Draft is due next week with an estimate to follow. There was discussion about Facebook posts and comments. Supt. Carey also made the Board aware of a Data Request from Mohrman, Kaadal & Erickson, P.A.

Mr. Griepentrog gave an update on I Love to Read Month, Make the Cut for Fairness in January, and the Super Hero's unit.

Ms. Williams updated the Board on the Senior High One Act Play receiving Star rating at State, Boy's Swimming winning the Section 6A Title, Youth in Action attending the Make a Difference Conference at the DECC, Programming Sessions held on February 18 and 19, and Interior Design Workshop Student Group on February 26, 2020.

COMMITTEE/JOINT BOARD REPORT

Discussion was held regarding Ad Hoc Committee Meeting. Directors Sjoberg and Lautigar provided an update to the Board. The next Ad Hoc meeting is scheduled for Thursday, February 27, 2020 at 4:30 p.m. in the Board room in Eveleth.

BOARD MEMBER TOPICS

**Regular Meeting Minutes
February 24, 2020**

Director Sjoberg would like to see our School Attorney at every Board and Joint Board Meeting.

ADJOURNMENT

Motion: Sather, Support: Lautigar, to adjourn the meeting at 7:39 p.m. Motion carried unanimously.

The next regular School Board Meeting is scheduled for March 9, 2020, at 6:00 p.m. in the Board Room.

The Joint Powers Board Meeting scheduled for Monday, March 2, 2020, has been canceled.

Bill Addy, Chair

Kelly Sather, Clerk

Study Session Minutes
February 24, 2020

A Study Session of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, February 24, 2020, at 5:00 p.m., in the Board Room. The meeting was called to order at 5:00 p.m.

Present: Directors Addy, Sjoberg, Sorcan, Lautigar, Sather, Gentilini, and Uhan were present. Absent: None. Also present: Supt. Carey and Todd Griepentrog.

The Board held a discussion on the Attorney RFP's. A separate study session on Attorney RFP's will be scheduled before the March 9, 2020 Regular Board Meeting so action can be taken at the March 9, 2020 meeting.

Supt. Carey presented the Board with an update on the Consolidation timelines. The Board discussed the timelines and the effect they would have on July 1, 2020 Consolidation.

Supt. Carey discussed the 6 Informational Sessions that were presented to the public last week. These meetings were not very well attended. There were a lot of questions and discussion from the public regarding property tax increases. The Board held a discussion on property taxes, referendums, bonds, and levies and the affects they may or may not have on property taxes.

Supt. Carey informed the Board that Dave Salene, Consultant for City of Eveleth, should have the Right of First Refusal paperwork ready on Wednesday, February 26, 2020. The Board held a discussion regarding the 1404 building lease.

Supt. Carey presented the Board with quotes from Apple Inc. to retire Windows 7 PC and replace with iMac computers. The Junior High Media Center Lab computers will be replaced this year on this year's budget, and the High School Business Lab computers will be replaced next year. There is also a lab in the Franklin. There were two quotes from Apple. One is approximately \$14,000 more due to the display and processor speed.

The meeting adjourned at 5:55 p.m.

Bill Addy, Chair

Kelly Sather, Clerk

February 14, 2020

Superintendent Carey:

I am requesting that you bring this to the Board of Education. The summer ADAPT program is requesting the use of one school district suburban and one classroom. This program has utilized your suburban and classrooms in the past.

As in past years, I plan to run this program 3-4 days per week.

The tentative dates I am planning for are June 8, 2020 through August 6, 2020. I have received the suburban training in the past through the district, and am willing to participate in that again if needed. Please let me know if you have any questions, or need any further information.

Thank you for your consideration.



Carole Kostich

Franklin Elementary ADAPT Counselor

Spring Coaches 20

Softball

Paul Madden - Head	\$3584
Alex Scholtec - Assistant	\$2240
Aimee Krebs - Junior High	\$1344
Cindy George - Volunteer	
Bruce Harten - Volunteer	
Laurie Kouppala - Volunteer	
Jodi Westby - Volunteer	
Mike Madden - Volunteer	

Baseball

Jamie Lindseth - Head	\$3584
Corey Schriber – Assistant	\$2240
Nate Perkio – Junior High	\$1344
Tyler Kemp - Volunteer	
Sean Streier - Volunteer	

Boys Tennis

Dean Edstrom - Head	\$3584
Dan Berry - Assistant	\$2240
Tom Prosen - Volunteer	

Girls Golf

Cathy Larson - Head	\$3584
---------------------	--------

Boys Track

Jon Wagner - Head	\$4032
Ryan Malich - Assistant	\$2688
Chris Westin - Volunteer	
Tom Gustafson - Volunteer	
Allen Hawley - Volunteer	
Josh Weston - Volunteer	
Kristie Intihar - Volunteer	

Girls Track

Deanna Hafdahl - Head	\$4032
Alyssa Radtke - Assistant	\$2688
Tom Gustafson - Volunteer	

Spring Coaches 20

Boys Golf

Matt Sjoberg - Head

\$3584

John Sjoberg - Volunteer

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 2154 (Eveleth-Gilbert Public Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on _____, 2020
at 6:00 p.m. at the School District Board Room.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION ESTABLISHING THE LOCATION FOR ABSENTEE VOTING
AND AN ABSENTEE BALLOT BOARD FOR SCHOOL DISTRICT
ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this ____ day of _____,
2020.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION ESTABLISHING THE LOCATION FOR ABSENTEE VOTING
AND AN ABSENTEE BALLOT BOARD FOR SCHOOL DISTRICT
ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 2154 (Eveleth-Gilbert Public Schools), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. This Board hereby establishes the Eveleth-Gilbert Public Schools District Office, 801 Jones Street, Eveleth, Minnesota 55734 as the location for absentee voting with respect to School District elections not held on the day of a statewide election.
2. This Board hereby establishes a ballot board (the Ballot Board) to process, accept and reject absentee ballots with respect to School District elections not on the day of a statewide election, pursuant to Minnesota Statutes, Section 203B.121.
3. The Ballot Board shall consist of a sufficient number of election judges trained in the handling of absentee ballots. The election judges shall be appointed as provided in Minnesota Statutes, Sections 204B.19 through 204B.22. The Ballot Board may include School District staff members trained as election judges.
4. The clerk or the clerk's designee is hereby authorized and directed to appoint the members of the Ballot Board. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the Ballot Board and shall report to this Board from time to time as to its status.
5. Each member of the Ballot Board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, that District staff members receiving compensation for regular duties shall not receive additional payment for Ballot Board duties performed during the regular work day.

Upon vote being taken thereon, the following voted in favor thereof

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

RIGHT OF FIRST REFUSAL

THIS RIGHT OF FIRST REFUSAL (the "Agreement") is given as of this _____ day of _____, 2020 (the "Effective Date"), by Independent School District No. 2154, Eveleth-Gilbert Public Schools, a Minnesota body corporate and politic, or its successor, (the "Owner"), to the City of Eveleth (the "City").

1. The Owner is the fee owner of certain real property which is legally described on Exhibit A attached hereto (the "Property"). For valuable consideration, the Owner and the City have agreed to enter into this Agreement concerning the Property.

2. Grant; Description of Property. For valuable consideration, and subject to the conditions set forth below, the Owner hereby grants to the City the right of first refusal with respect to any sale of the Property pursuant to the provisions of this Agreement.

3. Notice of Acceptable Offer. If the Owner receives a bona fide offer to purchase, sell, transfer, or convey all or a portion of the Property from a third party (the "Third Party Offer") that it wishes to accept, the Owner agrees that it shall not sell, transfer, or convey the Property pursuant to or in connection with the Third Party Offer without first offering the City the first right to acquire the Property pursuant to the terms of this Agreement. The Owner shall provide written notice to the City of the Third Party Offer within 10 days of the Owner's receipt of the Third Party Offer, which notice shall include a complete copy of the Third Party Offer.

4. Exercise by the City. The City shall then have 30 days after receipt of said notice to accept the terms of the Third Party Offer by sending written notice of such acceptance to the Owner. In the event the City accepts the terms of the Third Party Offer, the City and the Owner shall close the sale and purchase of the Property pursuant to all of the terms and conditions of the Third Party Offer, except that no closing shall be required of the City sooner than 60 days after acceptance by the City of the Third Party Offer. In the event the City refuses to accept the terms of the Third Party Offer (which refusal shall be conclusively established by the City's failure to accept in accordance with the terms of this Paragraph), the Owner shall be entitled to sell, transfer, or convey the Property (or the specified portion thereof) pursuant to the terms of the Third Party Offer. Any deviation of the terms and conditions of the sale, transfer, or conveyance to the third party from the terms and conditions of

the Third Party Offer shall require a new notice by the Owner to the City and shall entitle the City to a new right of first refusal on the terms of the modified or altered Third Party Offer.

5. Waiver by the City. If the City does not notify the Owner within the 30 day period described in Section 4 of the City's election to purchase the Property, the Owner shall be free to sell the Property to the person who submitted the Third Party Offer (or to such person's permitted assigns) on the terms specified therein, and the City shall upon request execute and deliver an instrument in recordable form appropriate to evidence the City's relinquishment of its rights under this Agreement with respect to such transaction. Notwithstanding any such relinquishment, the City's rights under this Agreement shall remain in effect with respect to any part of the Property not covered by the Third Party Offer, and, if the transaction contemplated by the Third Party Offer fails for any reason to close, with respect to any subsequent offer to purchase all or any part of the Property covered by such Third Party Offer.

6. Term. This Agreement shall commence on the date hereof and terminate on the earlier of: (i) _____; and (ii) upon sale of all of the Property pursuant to the terms of an Third Party Offer for which the City has been provided notice and has not exercised its right to purchase the Property in accordance with the provisions of this Agreement. Notwithstanding the foregoing, for any portion of the Property that is sold pursuant to a Third Party Offer, this Agreement shall terminate with respect to such portion of Property on the day following the end of the 30 day period described in Section 4 if the City does not notify the Owner of its election to purchase such portion of the Property.

7. Notices. Any notice required or permitted to be given under this Agreement shall be in writing and shall be deemed given upon personal delivery or on the second business day after mailing by registered or certified United States mail, postage prepaid, to the appropriate party at its address stated below:

If to the City: City of Eveleth
413 Pierce Street
Eveleth, Minnesota 55374-1538
Attn: City Administrator

To Owner: Eveleth-Gilbert Public Schools
Independent School District No. 2154
801 Jones Street
Eveleth, MN 55734
Attn: Superintendent

Either party may change its address for notices by notice to the other party as provided above.

8. Binding Effect and Transferability. The provisions of this Agreement shall bind and benefit the Owner and the City and their respective successors and assigns.

9. Miscellaneous. This Agreement may be executed in counterparts, all of which shall constitute an original of this Agreement. This Agreement may be recorded by the City with the St. Louis County Recorder's Office and/or St. Louis County Registrar of Titles' Office. All disputes related to this Agreement shall be governed by Minnesota law without application to its internal choice of law statutes or doctrines. All actions commenced relating to this Agreement shall only be brought before the courts located in St. Louis County, Minnesota. In any action to enforce the terms of this Agreement, the prevailing party shall be entitled to an award of all its reasonably expended costs and attorneys' fees, including appeal and collection costs and fees. The Owner shall execute and deliver to the City all documents reasonably necessary to record this Agreement or to otherwise evidence the City's rights as contained herein.

(The remainder of this page is intentionally left blank.)

DRAFT

Execution page of the City to this Right of First Refusal Agreement, dated as of the date and year first above written.

CITY OF EVELETH

By: _____
Robert Vlasisavljevich

Its: Mayor

By: _____
Jackie Monahan-Junek

Its: City Administrator

STATE OF MINNESOTA)
)
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by Robert Vlasisavljevich and Jackie Monahan-Junek, the Mayor and City Administrator, respectively, of the City of Eveleth, a Minnesota municipal corporation, on behalf of the City.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

Kennedy & Graven, Chartered (SJS)
470 U.S. Bank Plaza
200 South Sixth Street
Minneapolis, MN 55402
(612) 337-9300

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

[TO BE ADDED]

DRAFT

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION #709 RELATING TO CONSOLIDATION
AND CALLING THE SCHOOL DISTRICT SPECIAL ELECTION

WHEREAS, on February 10, 2020, the School Board voted to approve the consolidation plat between ISD 706 and ISD 2154; and

WHEREAS, Minnesota Statutes section 123A.48, subdivision 11, allows both school boards involved in any such consolidation the option to call for an election on the question after voting to approve the plat, and to allow the voters of the school districts to vote on the consolidation question prior to the consolidation becoming effective; and

WHEREAS, the School Board has determined that an election by the voters is preferable prior to the final decision on consolidation.

WHEREAS, on February 24, 2020, the School Board voted in favor of calling for an election to allow the voters of the school district to vote on the consolidation question.

NOW, THEREFORE, LET IT BE RESOLVED, that the School Board of Independent School District 2154 hereby goes on record stating that we fully affirm and support the consolidation of School District ISD 706 and School District ISD 2154, Eveleth-Gilbert Schools.

The motion for the adoption of this resolution was duly seconded by _____,

and upon vote being taken thereon the following voted in favor thereof:

And the following voted against the same:

Whereupon this resolution was declared duly passed and adopted.