

Regular School Board Meeting  
Monday, June 8, 2020 6:00 PM Central

Board Meeting Room - Memorial High School  
600 E. Harvey St.  
Ely, MN 55731

1. Approve MS/HS schedule for the 2020-2021 school year.

2. Hire Holly Sherman for the MS/HS Secretary position (8 hours a day) beginning August 11, 2020 per the current master agreement between ISD No. 696 and AFSCME Local No. 295 and school board policy.

3. Accept the resignation of Ron Rikkola from his bus driver position effective May, 29, 2020.

4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve request from Ely Community Education to use Pickleball Courts following the Minnesota Department of Health Guidelines. Motion carried/failed.

5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve payment for unused vacation days for At Will employees covering the 2019-2020 fiscal year. Motion carried/failed.

6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Ely Principal's Association, Ely Education Association and AFSCME employees to carry over an extra unused personal day into the 2020-2021 school year. Motion carried/failed.

7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve preliminary proposed 2020-2021 school year budget. Motion carried/failed.

8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve 1:1 Initiative budget and approval of restricted fund balance transfers. Motion carried/failed.

## 9. CALL TO ORDER

## 10. ROLL CALL

|       |               |       |                  |       |
|-------|---------------|-------|------------------|-------|
| 10.a. | Tony Colarich | _____ | James Pointer    | _____ |
|       | Heidi Mann    | _____ | Rochelle Sjoberg | _____ |
|       | Tom Omerza    | _____ | Ray Marsnik      | _____ |

## 11. PLEDGE OF ALLEGIANCE

## 12. APPROVAL OF AGENDA

## 13. OPEN FORUM\*

## 14. CORRESPONDENCE/INFORMATIONAL ITEMS

14.a. Q Comp Annual Report

## 15. CONSENT AGENDA

### 15.a. Program

15.a.1. Approve the minutes of the regular meeting of May 11, 2020.

15.a.2. Approve the minutes of the study session of May 26, 2020.

15.a.3. Approve the minutes of the special meeting of May 26, 2020.

15.a.4. Approve May 2020 disbursements and wire transfers in the amount of \$XXXX and receipts in the amount of \$XXX.

15.a.5. Approve May 2020 Financial Reports

15.a.6. Approve gifts and donations

15.a.7. Adopt 2020-2021 Resolution for Membership in the Minnesota State High School League.

15.a.8. Designate Erik Erie, Superintendent, as the Identified Official with Authority (IOwA) and Mary Wognum to act as the IOwA to add and remove names only for Ely Public School District 0696-01.

15.a.9. Approve lease agreement with Happy Days Preschool for the 2020-2021 school year.

15.a.10. Approve contract between the Arrowhead Regional Computing Consortium (ARCC) and ISD No. 696 for 2020-2021.

15.a.11. Approve Managed Services Contract with Voltz for the 2020-2021 school year.

**15.a.12. Approve agreement with Walker, Giroux & Hahne Certified Public Accountants & Consultants for auditing services for year ending June 30, 2019.**

**15.a.13. Approve 2020-2021 annual premiums submitted by Vaaler Insurance in the amount of \$XXXX.**

15.a.14. Approve quote from Dean Foods, Woodbury, MN, for the district's milk products for the 2020-2021 school year. This was the only quote received.

15.a.15. Approve quote from Pan-O-Gold Baking Co., St. Cloud, MN, for the district's bread products for the 2020-2021 school year as it was the lowest quote received.

15.a.16. Approve quote from Lucky Boy Services for the district's snowplowing/removal needs for the 2020-2021 school year.

15.a.17. Approve quotes for bobtail and tanker propane supply for the 2020-2021 school year submitted by Superior Fuel Co.

**15.a.18. Approve preliminary proposed 2020-2021 school year budget.**

**15.a.19. Approve Professional Services Contract between ISD No. 696 and Range Mental Health Center (RMHC) from July 1, 2019, to June 30, 2020.**

**15.a.20. Approve to reimburse the Ely Track Club for participation fees in the amount of \$852.50.**

#### **15.b. Personnel**

15.b.1. Approve Contract for Professional Services with MnSchool Services (Spencer Aune) for July 1, 2019 to June 30, 2021.

15.b.2. Accept the resignation of Paul Peterson from the K-12 Physical Education teaching position effective at the end of the 2018-2019 school year.

15.b.3. Hire Cathy Braun for the Extended School Year Paraprofessional position for June, July and August 2019 per the current master agreement between ISD No.696 and AFSCME Local No. 295 and school board policy.

15.c. **Policy**

16. **OLD BUSINESS**

16.a. Facilities project update

17. **NEW BUSINESS**

18. **REPORTS**

18.a. **Athletic Director** - Tom Coombe

18.b. **Director of Facilities Report** - Tim Leeson (no report)

18.c. **K-5 Principal's Report** - Anne Oelke

18.d. **6-12 Principal's Report** - Megan Anderson

18.e. **Superintendent's Report** - Kevin Abrahamson

19. **BOARD MEMBERS COMMENTS AND CONCERNS**

20. **ADJOURN**