Minutes

1.0 **Called To Order-**   **4.0**

2.0 **Roll Call**:Present:<u>Barry Nelson,Rod Peterson,Troy Hausmann,Brett Duncan, Kevin Koehl, Tim Pahl, Loren Hacker,Tim Schaefer</u>

   Absent-_____

   Guests-<u>Rae Yost, Nicole Schmidt</u>_____

3.0 **Approved Agenda**   Motion - Peterson _____ , Second- Duncan_____ , Action <u>Unanimous Consent</u>

4.0 **Approved Minutes**   Approve Minutes of 6/18/2018 Regular Board Meeting

   Motion- Duncan_____ , Second-- Hausmann_____ , Action <u>Unanimous Consent</u>

5.0 **Approved Payment of Bills for $345,753.81**

   Motion -- Koehl_____ , Second- Duncan_____ , Action <u>Unanimous Consent</u>

6.0 **Upcoming dates**
   6.01   Aug. 14   Fall Sports Practice Starts
   6.02   Aug. 21   Regular Board Meeting

7.0 **Communications and Reports**
   7.01   Report on Board Retreat discussion on the proposed building project and the ag program.
   7.02   Open Enrollment Applications were reviewed

8.0 **Administrative Reports**
   8.01   Principal Pahl shared about preparation for the start of school & the updated student handbook.
   8.02   Supt Hacker announced the district received a $5,000 Twins Grant. The projected Long Term Facilities
         revenues & expenditures were presented. Election timelines were reviewed. Tax impact of the proposed
         building plan was shared. Procedures on selecting 1 or 2 Questions on the ballot were outlined

9.0 **New Business**

   9.00   Place items 9.01 to 9.10 on a consent agenda for approval.

   Motion- <u>Duncan</u>_____ , Second- <u>Hausmann</u>_____ , Action <u>Unanimous Consent</u>

   9.01   Set Meeting Salary for Board Members **($40)**

   9.02   Set Board Officer Salaries **($200 Chair, $75 Clerk & Treasurer)**

   9.03   Designate Official Newspaper **(Stevens County Times)**

   9.04   Designate School Website Official Location to Post School Positions, School Board Minutes & Excess Property Sales.

   9.05   Designate Official Depository **(Community Development Bank, Hancock, MN)**

   9.06   Set Regular Board Meeting Schedule -. **3rd Monday except Jan & Feb., 4th Mondays. Meeting Time: 6 pm**

   9.07   Authorize - **Supt. Hacker & Business Manager Galarneau to sign checks, use board officer signature plates, & make**
            electronic transfers for 2018-19.

   9.08   Authorize **Superintendent Loren Hacker** as **2018-19** Purchasing Agent**.**

   9.09   Approve **Superintendent Loren Hacker** as **2018-19** Federal Projects Director.

   9.10   Approve **Superintendent Loren Hacker** as the **2018-19** Designated Identified Official with Authority for External User
         Access to the MDE Recertification System for ISD 768, Hancock Schools.

   9.11   Approved Updated Ten Year - Long Term Facilities Maintenance Plan

   Motion- Koehl_____ _, Second-- Hausmann_____ ___, Action <u>Unanimous Consent</u>

   9.12   Resolution Calling for an Election of School Board Members & the School District General Election

   Motion-- Koehl_____ , Second- Duncan_____ , Action- __6-0_____

   9.13   Resolution Calling for an Election for the Issuance of Building Bonds

   Motion- Duncan_____ , Second- Peterson _____ , Action- __6-0_____

   9.14   Approved Review & Comment submission to the MN Dept. of Ed.

   Motion-Nelson_____ , Second- Koehl_____ _, Action <u>Unanimous Consent</u>

10.0 **Other Items**

11.0 **Adjourn**   Motion-- Peterson _____ , Second- Hausmann_____ , Action <u>Unanimous Consent</u>