

Waseca School District  
**School Board Meeting Minutes**

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The School Board of Independent School District No. 829 held a regular meeting on January 13, 2020, beginning at 5:30 p.m. in the Central Building Conference Room. Board members present were Julie Anderson, Scott Deml, Katie Youngberg, Edita Mansfield, Dave Dunn, Aaron Skogen and Charlie Priebe. Also in attendance was Thomas Lee, Superintendent of Schools and Elizabeth Beery, Director of Business Services.

1. Anderson called the meeting to order at 5:30 p.m.
2. A moment of silence was taken for Officer Matson.
3. The Pledge of Allegiance was said.
4. New Board Members Edita Mansfield and Aaron Skogen were welcomed and sworn in.
5. Skogen moved, Youngberg seconded a motion to approve the Agenda, with the additions, as presented. Unanimous.
6. Nominations for Officers were received.
  - a. Julie Anderson voted in as Board Chair. Unanimous.
  - b. Katie Youngberg voted in as Vice Chair. Unanimous.
  - c. Dave Dunn voted in as Clerk. Unanimous.
  - d. Scott Deml voted in as Treasurer. Unanimous.
7. Dunn moved, Skogen seconded a motion to change “May 22, 2020” meeting to “May 14, 2020” meeting, and to approve remaining Meeting Dates, Times, and Locations for 2020 and presented. Unanimous.
8. Deml moved, Mansfield seconded a motion to approve the 2020 School Board Representatives for Areas of School Business as follows:
  - i. Negotiations - Julie Anderson, Katie Youngberg, Charlie Priebe
  - ii. Legislative/School Board Education Liaison - Aaron Skogen
  - iii. Arena Board of Directors - Charlie Priebe
  - iv. C.E. Advisory Council - Edita Mansfield
  - v. Insurance & Safety - Aaron Skogen, Charlie Priebe, Dave Dunn
  - vi. Policy Review Committee - Julie Anderson, Katie Youngberg, Scott Deml
  - vii. Superintendent Evaluation Committee - Charlie Priebe, Edita Mansfield, Dave Dunn
  - viii. Finance Committee - Scott Deml, Katie Youngberg, Edita Mansfield
  - ix. District Accountability Advisory Committee - Aaron Skogen, Julie Anderson, Katie Youngberg
  - x. Facilities Committee - Dave Dunn, Katie Youngberg, Scott Deml
  - xi. Professional Growth & Development Committee - Katie Youngberg
  - xii. Continuing Education Committee - Julie Anderson
  - xiii. District Personnel Committee - Julie Anderson, Scott Deml, Dave DunnUnanimous.
9. Youngberg moved, Mansfield seconded a motion to designate Waseca County News as the school’s official newspaper. Unanimous.
10. Skogen moved, Deml seconded a motion to approve the Depositories as follows:
  - i. First National Bank - Payroll
  - ii. Roundbank - All disbursements except payroll
  - iii. MSDLAF - Disbursements regarding building bond/facility projectsUnanimous.
11. Skogen moved, Youngberg seconded a motion to approve designation of Patton, Hoversten, & Berg as School Attorney for calendar year 2020. Unanimous.
12. Deml moved, Youngberg seconded a motion to approve Board Member Per Diem and Other Allowances as follows:
  - i. \$150.00 per meeting for Chairman
  - ii. \$125.00 per meeting for Vice Chair, Treasurer, and Clerk.
  - iii. \$100.00 per meeting for Directors.
  - iv. \$50.00 per Committee meeting
  - v. School Board members shall also receive a Family Activity Pass.

Unanimous.

13. Youngberg moved, Deml seconded a motion to approve 2020 Payment of Claims Schedule. Unanimous.
14. Visitors were recognized.
15. Mr. Lee gave his Superintendent's Report.
  - a. Joe Hedervare's request to extend current Athletic Training Hours to cover winter events.
  - b. Securely Update
16. Dunn moved, Youngberg seconded a motion to approve increasing the number of hours for our current Athletic Trainer to provide coverage for Winter events as listed. Unanimous.
17. Anderson moved, Deml seconded a motion to adjourn the meeting at 7:30 p.m. Unanimous.

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Dave Dunn, School Board Clerk