

President Don Baloun called the meeting to order at 6:30 p.m. in the high school library. Board members present were Don Baloun, Bonnie Breza, Larry Cyrus, Kalene Engel, Karen Knospe, and Dennis Oldendorf. Rita Greshik arrived late. Others present were Thomas Hiebert, Steve Stoppelmoo, Luke Kjelland, Garek Barum, Karen Domine, Diane Bjorge, Jenny Slaby, Wendy Baures, Tracy Iberg, Wendy Hiebert, Mary Bohlinger, Lora Johanson, Bryan Madsen, and Laurie Marsh.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Bonnie Breza made a motion to approve the agenda. Larry Cyrus seconded the motion. Motion carried.

Superintendent Report:

A. Cochrane Telephone Cooperative Broadband Project Update

Mr. Hiebert gave an update to the Board on the progress of the broadband project with Cochrane Telephone Cooperative.

B. School Resource Officer Information

Mr. Hiebert noted he would be attending a meeting with the County about safety and security staffing.

C. Superintendent Search Consultant Information

Mr. Hiebert brought a list of search consultant firms to the Board. A few firms will be selected to interview at a later meeting.

POC Update:

Three bids were received for the remodeling project. Kalene Engel made a motion to accept the bid from R.J. Jurowski Construction and start contract negotiations. Don Baloun seconded the motion, motion carried.

Administrative Alignment 2019-20

A. Discussion of a 2 administrative structure beginning July 1, 2019

Steve Stoppelmoo and Luke Kjelland shared lists of their job duties and approximate times with the Board.

B. Next Steps

The Board discussed what the next steps should be in the alignment process.

Review Timelines and Items for Future Board Agendas and Meetings.

A. Approval of Referendum Project Bids

B. Administrative Alignment

C. Wednesday, June 20, 2018 Regular Meeting 6:30 p.m.

D. Wednesday, July 18, 2018 Regular Meeting 6:30 p.m.

E. Wednesday, August 15, 2018 Regular Meeting 6:30 p.m.

Adjourn: Kalene Engel made a motion to adjourn at 9:00 p.m., seconded by Bonnie Breza. Motion carried.