Mount Vernon School District 17-3
Board of Education Minutes
June 28, 2016

The special meeting of the Mount Vernon School District 17-3 Board of Education was held on Tuesday, June 28, 2016, in the Mount Vernon School After-school Room at 5:00 p.m.

Bryan Pohlen, Board Chairman, called the meeting to order with the following present: Ryan Youngstrom, Dale Larsch, and Deb Stoltz. Absent: Kelly Rus. Also present were: Supt. Patrick Mikkonen and Teresa Wessel, Business Manager.

All motions are to be considered unanimous unless otherwise stated.

The Pledge of Allegiance was recited.

Dale Larsch made a motion to approve the agenda for the June 28, 2016, meeting. Ryan Youngstrom seconded. Motion 6-28-16-1

Dale Larsch made a motion to approve Special Education items disposable surplus. Ryan Youngstrom seconded. Motion 6-28-16-2

A discussion was held on the EOY preliminary financial report for 15-16.

Bryan Pohlen made a motion to approve the June 28, 2016, monthly claims. Dale Larsch seconded. Motion 6-28-16-3

Ryan Youngstrom made a motion to approve the following Contingency transfers in the General Fund: 10 2490 000 313-$3500.00 and 10 7000 000 690-$1000.00. Dale Larsch seconded. 6-28-16-4

Bryan Pohlen made a motion to approve the following transfers to the 15-16 budget: PENSION FUND TO GENERAL FUND-$61780.00, PENSION FUND TO FOOD SERVICE FUND-$2800.00, GENERAL FUND TO FOOD SERVICE FUND-$21000.00, GENERAL FUND TO CAPITAL OUTLAY FUND-$121157.42, AND GENERAL FUND TO ENTERPRISE FUND-$26458.93. Deb Stoltz seconded. Motion 6-28-16-5

Dale Larsch made a motion to approve the following supplements to the 15-16 budget: CAPITAL OUTLAY FUND-EXPENDITURES 21 2549 000 321-$40000.00, 21 2552 000 419-$5000.00, 21 5000 025 612-$3500.00, 21 2562 000 640-$1000.00,21 6900 000 419-$11000.00, REVENUE-FUND BALANCE-$60500.00; SPECIAL EDUCATION FUND-EXPENDITURES 22 1221 000 112-$12000.00, 22 2171 000 313-$1000.00, 22 2736 000 332-$200.00, 22 2762 000 391-$5000.00, REVENUE-EXTRA-ORDINARY COSTS-$18200.00; PENSION FUND-EXPENDITURES 24 1121 000 220-$300.00, 24 1131 000 220-$300.00, 24 2222 000 220-$1700.00, 22 2227 000 220-$1700.00, 24 2552 000 220-$1500.00, 24 6100 000 220-$980.00, 24 6200 000 220-$690.00, 24 6500 000

220-$400.00, 24 6900 000 220-$800.00, REVENUE-FUND BALANCE-$8370.00, ENTERPRISE FUND-EXPENDITURES 53 1140 000 110-$16500.00, 53 1140 000 210-$1200.00, 53 1140 000 220-$1000.00, 53 1140 000 230-$3830.00, 53 1121 000 110-$675.00, REVENUE-FUND BALANCE-$23205.00. Ryan Youngstrom seconded. Motion 6-28-16-6

Ryan Youngstrom made a motion to approve the contract from Patrick Mikkonen-Superintendent and PK-12 Principal-for the 2016-2017 and the 2017-2018 school years. Deb Stoltz seconded. Motion 6-28-16-7

Ryan Youngstrom made a motion to approve the contract from Allison Sandland-Administrative Assistant and Food Service Director-for the 2016-2017 school year. Dale Larsch seconded. Motion 6-28-16-8

The 1st reading of the Student Handbook for 2016-2017 was held.

Bryan Pohlen made a motion to adjourn at 5:45 p.m. Dale Larsch seconded. Motion 6-28-16-9

Chairman Date

Business Manager Date