KITTSON CENTRAL BOARD MEETING

Wednesday, November 19, 2025
8:00 PM Central

Boardroom
444 N. Ash Ave
Hallock, MN 56728

1. Call Meeting to Order

2. Reflection
Mike Olsonawski talked about how our staff and community is so supportive of all the things in our community, whether it's state football, the Veterans Day program, and concerts, they are always very well attended.

3. Approval of Agenda
Administration recommends a motion to approve the agenda as presented. This motion, made by Mark Johnson and seconded by Mike Olsonawski, Carried.
Mark Johnson: Yea, Crisa Mortenson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 7, Nay: 0

4. Approval of Minutes
Administration recommends a motion to approve the minutes. This motion, made by Crisa Mortenson and seconded by Mark Johnson, Carried.
Mark Johnson: Yea, Crisa Mortenson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 7, Nay: 0

5. Approval of Financial Reports
Administration recommends a motion to approve the financial reports and bills as presented.
This motion, made by Mike Olsonawski and seconded by Andrew Muir, Carried.
Mark Johnson: Yea, Crisa Mortenson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 7, Nay: 0
The bills have been audited and found correct and were ordered to be paid. Non-payroll checks of $74,034.22. Activity Fund Balance of $171,762.11 Payroll Electronic Fund Transfers/misc of $390,200.25. Payroll Check in the amount of $11,168.61 Total Wires in the amount of $234,788.96. Visa Credit card payment of $9,596.53.
End of the month balances:

01	$2,642,841.40
02	$(21,062.51)
04	$92,157.23
06	$95,710.87
07	$348,463.17
08	$51,180.56
21	$171,686.16
Total	$3,380,976.88

6. Communications Reports
6.1. Superintendent Report
Superintendent Johnson talked about having two missed days for state football last week. They are working on the schedule for next year, and he also handed out NWSC ballots to the board members to fill out.

6.2. Principal/Activities Director Report
Mrs. Carr talked about the Veterans Day program being held in the auditorium for the first time this year and it went well. There were several veterans in attendance, along with some recent graduates who are currently serving. Teacher conferences started this week on Monday, with the second day on Thursday. The elementary schedules their conferences, but the high school is more of an open house format with a few that were scheduled as a team. Next week there is an early out and the training will be on Positive Behavior Intervention Systems. Today we hosted the solo band and choir contest and everything went well with 11 schools in attendance and 130 entries. There has been interest in the One Act Play advisor position, but not the Robotics advisor. There will be 5 levels of BBB this year with a C team being added. Girls basketball will have a combined 7th and 8th grade team, and hockey has 16 skaters this year. Elementary basketball is scheduled to start December 1st with Lancaster taking the lead on that. There will be 4 K-2 clinics on Saturdays, schedules are just being posted. The elementary music concert is on December 4th with a 1:30 and 7:00PM performances. The high school concert will be both band and choir on December 11th at 7:00PM

7. Old Business

8. New Business
8.1. Audit Report
Administration recommends accepting the audit report as presented. This motion, made by Crisa Mortenson and seconded by Andrew Muir, Carried.
Mark Johnson: Yea, Crisa Mortenson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 7, Nay: 0
8.2. Update Policies 306, 606, 712, and 722.
Administration recommends updating policies 306, 606, 712, and 722. This motion, made by Crisa Mortenson and seconded by Mike Olsonawski, Carried.
Mark Johnson: Yea, Crisa Mortenson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 7, Nay: 0
8.3. Arena Roofing Bids
Administration recommends not accepting the one bid. This motion, made by Mark Johnson and seconded by Andrew Muir, Carried.
Mark Johnson: Yea, Crisa Mortenson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 7, Nay: 0
8.4. Hire One-Act Play Co-advisors
Administration recommends approving the hire of Jacob Maier and Taylor Langen as coadvisors of the One-Act Play. This motion, made by Mark Johnson and seconded by Mike Olsonawski, Carried.
Mark Johnson: Yea, Crisa Mortenson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 7, Nay: 0

9. Adjournment — next meeting is December 17.
Administration recommends adjourning the meeting. This motion, made by Andrew Muir and seconded by Crisa Mortenson, Carried.
Mark Johnson: Yea, Crisa Mortenson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 7, Nay: 0
The meeting ended at 8:35PM
Stephanie Hanson
Recording Clerk

(December 24, 2025)