

MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
June 19, 2019

Meeting called to order at 6:30 pm by Sabolik. Members present per roll call: Sabolik, Grosz, Beuckens, Nessman, Ulrich, and Strunk. Members Absent: Christenson. Administration present: Schmidt, Vincent, Powers, Amundson, and Foslien. Administration Absent: Prasch, Moerke, and McNamara.

Visitors: Chris Ray, Addi Stark, Ali Weigand, and Nicole Hanson

Motion by Nessman, seconded by Beuckens to modify the agenda as written. MCU

Motion by Beuckens, seconded by Nessman, to approve the minutes of the regular school board meeting held on May 15, 2019. MCU

Motion by Beuckens seconded by Ulrich, to approve the payment of claims in the amount of \$688,003.98. MCU

Ms. Stark presented information on what her students have been up to this past year. She taught a tile making and stain class this year. Stain glass materials were donated to the school from a local resident. Ms. Stark also commented that she taught a graphic design class this year and students had the opportunity to work with the programs to present designs to the City of Kensington for the water tower.

Technology Coordinator: (Kevin McNamara) – None

Community Education: (Naomi Moerke) – Mr. Schmidt reported upcoming AARP classes are being held in Elbow Lake on June 25th and Hoffman on July 23rd. Ms. Moerke is currently working on the new advertisement for childcare to include wrap-around care flyer and after school care flyer. Summer Care we have 17-18 children attending daily. We are partnering with the hospital for lunches again this year. Summer rec classes/camps are in full swing with good attendance. We are in a waiting pattern until we hear from the Fergus Falls YMCA whether we can open up more sessions for swim classes. Elk Lake currently full in multiple sessions as well as Fairhaven. We are hoping to open more sessions to accommodate more students.

Activities Director: (Jacob Foslien) –Mr. Foslien reported on spring sport recognition: Softball - 2nd Place, Pheasant Conference & 2nd Place, Section 6A; Baseball - 4th place Pheasant Conference; Girls Golf - Advanced to Day 2 of Section Tournament, Jessica St. Martin advanced to State Golf Tournament, placed 29th out of 80 golfers; Boys Golf - young, upcoming and talented group, 1 All-Conference Golfer; Track - Boys and Girls Conference Champions, 15 athletes advanced to Section Tournament. Mr. Foslien reported that the fishing league started this past Thursday we had 3 boats that finished in the top 8 and the next tournament is June 27th.

Buildings & Grounds Director: – (Pete Amundson) Mr. Amundson commented that the propane bid sheets were emailed to board members. Also, there was a glycol spill on the 1st day of construction and Mark Johnson will be coming to look at the gym floor to see what can be done to repair the damage from the spill. Mr. Amundson reported that the Playground ADA swing and ramp have arrived and the heat pumps are to be delivered Thursday or Friday this week. The summer cleaning has begun at all buildings and the door security project will be started next week and the grout in the servery is being removed this week and once that is dry the grout will be replaced. Mr. Amundson also reported that there is an issue with a manhole at North Elementary and he will be working with Darin Grosz to see where the issue is.

Elementary School Principal: (Natalie Prasch) – Mr. Schmidt reported that the elementary schools both had a fantastic end of the school year. Track and Field Days were a huge success, thank you to the student and parent volunteers. Houghton Mifflin presented the Go Math! resource yesterday. It has some great components and is well aligned to our standards. We are waiting to see the Accelerated 6th, 7th, and 8th-grade Algebra series to determine if the resource will fit our needs moving forward. We will share more information when it becomes available. The custodial staff has been very busy working on cleaning our schools. They are doing an amazing job. Next year's schedule and sections are ready for the fall based on current numbers.

Secondary School Principal: (Claire Vincent) - Mr. Schmidt reported 100% of our seniors graduated this year and we are still looking for a secondary math teacher and special education teacher for this school year. Ms. Vincent has met with Ms. Knutson several times communicating numerous transition matters and she will continue to be available whenever questions arise.

Business Manager: (Diane Powers) - Ms. Powers reported we are still waiting to hear about Title I and Title II funding for next year, all foodservice applications for the next school year have been completed and submitted. These applications need to be done so we can participate in the National School Lunch Program. Ms. Powers commented we have not heard anything on the Voluntary Pre-K funding for next year. The audit is tentatively set for the week of September 30th.

Superintendent: (Barry Schmidt) - Mr. Schmidt commented on the current projects in the works; heat pumps and replacement of the wrestling room mats. Also, thanked the board for the opportunity to work for the district for the last 2 years.

Motion by Nessman, seconded by Ulrich to approve the following general consent items: Accept the resignation of Blair Elliott and Ann Williams, Approve the lane change of Britta Allen BA Step 6 to BA+10 Step 6, Approve the 2019-2020 MREA membership dues, Approve the 2019-2020 MSBA membership dues, Approve Natalie Prash as LEA Representative for Federal Funding, Approve the hire of Melissa Foslien as the New Head Volleyball Coach, Approve the following summer rec donations from: Grant County Lions Club \$300, Solem Township \$200, City of Wendell \$1,000, Lien Township \$300, City of Kensington \$1,500, Town of Pomme De Terre \$200, Community Healthcare Aux. \$2,500 for swim lessons, 3M - Community Education \$500, Elbow Lake Fire Relief Association: Secondary Playground \$1,000, Summer Rec. \$2,500, Prairie Fire Theatre \$1,000, Trap Team \$2,000; Hoffman Lions Club \$300 , and WCA PTO - \$50 Art Department. MCU

Motion by Beuckens, seconded by Grosz to approve the following unfinished business: MCU

1. Final reading of the following policies:
 - a. Policy #702 - Accounting
 - b. Policy #703 - Annual Audit
 - c. Policy #704 - Development & Maintenance of an Inventory of Fixed Assets & Fixed Asset Accounting
 - d. Policy #705 - Investments
 - e. Policy #706 - Acceptance of Gifts

New Business:

Motion by Nessman, seconded by Strunk to approve the Resolution Regarding Board Control of Extracurricular Activities. Roll Call Vote: 6 - Yes, 1- Absent

Motion by Strunk, seconded by Ulrich to approve 2018-2019 revised budget. MCU

Motion by Ulrich, seconded by Beuckens to approve the 2019-2020 budget. MCU

Motion by Nessman, seconded by Strunk to approve the 2019-2020 resolution for membership in the MSHSL. Roll Call Vote: 6 - Yes, 1- Absent

Motion by Nessman seconded by Grosz to approve the addition of 24 counseling days with Midwest special Education Co-OP using Title IV grant dollars. MCU

Motion by Beuckens, seconded by Nessman to approve the 2019-2020 fee schedule. MCU

Motion by Nessman, seconded by Grosz to appoint Dale Hogue as the Identified Officer with Authority with MN Department of Education (start date of July 1, 2019). MCU

1. First Reading of the following policies:
 - a. Policy #413 & Form - Harassment and Violence
 - b. Policy #414 & Form- Mandated Reporting
 - c. Policy #506 & Form - Student Discipline
 - d. Policy #515 & Form - Protection and Privacy of Pupil Records

Motion by Beuckens, seconded by Nessman to adjourn. MCU

Michelle Nessman, Clerk