

**MINUTES**  
**SCHOOL BOARD, DISTRICT #2342**  
**WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER**  
**October 17, 2018**

Meeting called to order at 6:35 pm by Beuckens. Members present per roll call: Nessman, Bueckens, Sabolik, Strunk. Members Absent: Christenson, Ulrich, and Biss. Administration present: Schmidt, Foslien, Powers, Prasch, and Moerke. Administration Absent: Nibbe, McNamara, and Vincent

Visitors: Darin Grosz, Chris Ray, and John Zdrzil

Motion by Sabolik, seconded by Strunk to modify the agenda as written. MCU

Motion by Biss, seconded by Strunk, to approve the minutes of the regular school board meeting held on September 19, 2018. MCU

Motion by Nessman seconded by Strunk, to approve the payment of claims in the amount of \$507,135.73.

Technology Coordinator: (Kevin McNamara) – Mr. Schmidt reported Frontline Absence Management is fully functional and we will begin using the system October 22nd. Mr. McNamara is working with a sound engineer to develop a plan to increase the quality of sound in the gym. We are in the initial stages of refining our device replacement cycle to better evaluate the return of investment of equipment and licensing for educational value/instructional impact. Thank you to Stacy DeSmet who continues to be a huge reason for our continued success as a district using technology to support teaching and learning.

Community Education: (Naomi Moerke) – Ms. Moerke reported 8 children are enrolled in wraparound, the after-school program is averaging between 15-20 students per day. There are upcoming preschool screenings at North on November 20th and date in March TBD. South screenings will be held in January and June. Fall classes are underway such as Art Academy, STEAM, Art Club, and Chef's Academy. Early Childhood we are looking to purchase Ipads for the Kindergarten Connection program. These would be available for the 3 & 4 yr old and the wrap-around areas. Mrs. Schoenbauer's cooking class cooked lunch for the afterschool students on early out conference day. Tatertot hotdish, spaghetti, fruit, and milk were served.

Activities Director: (Jacob Foslien) – Mr. Foslien provided the board with information regarding the coaches/advisors for winter activities and list of corporate sponsors. A corporate sponsors appreciation night is tentatively scheduled for December 18th. Cross country section meet coming up, Football game tonight. Mr. Foslien reported he is working with Palmer Bus on options to provide transportation to Andes for Thursday ski nights. The cost currently around \$1,000. Also, working to see what works best for elementary basketball and busing.

Buildings & Grounds Director: (Wade Nibbe) – Mr. Schmidt reported that all boilers are up and running, all sprinkler systems have been winterized, snow removal bids have been received. The City of Elbow Lake replaced the No Parking signs on the west side of the building that will be used for buses starting October 22nd. They will also paint the curbs yellow. The football and practice fields Go Green plan to aerify and seed all fields. Titan Machinery had loaned us a Scout for the fall season with the understanding if it was sold we would return early. That happened Sept. 10th and they have been using Mr. Nibbe or Mr. Foslien's personal 4-wheelers to work on the athletic fields. Mr. Schmidt asked me to look into a bid for a utility tractor that would work best. Midwest Machinery has a 30 series utility tractor w/loader, front weeper, front blower, and a box blade. After, municipality/school discount, the quote is \$42,600. This may be useable for Mr. Sawatzke's class also since they would like to have garden/crop areas on school grounds in the future. There may be grants available to purchase equipment.

Elementary School Principal: (Natalie Prasch) – Ms. Prasch reported that the Elbow Lake Volunteer Fire Department visited North last Friday. The kids loved the fire truck. Look for pictures on the website and Facebook. An elementary project is operation gratitude, PreK-4th grade will be collecting items to send to troops overseas. Ms. Prasch reported that attendance for conferences was over 90%. Also, she thanked Mr. Foslien for all his work during homecoming and making sure that the elementary students were able to enjoy the festivities.

Secondary School Principal: (Claire Vincent) - Ms. Prasch reported for Ms. Vincent that 9th-grade Physical Science class students are getting to fly Health classes toured Riverview Dairy yesterday. Also, if you look around the building Mr. Hanson's class is studying biology, posters around school "Cell Election".

Business Manager: (Diane Powers) - Ms. Powers reported that audit went very well. P-Cards are ready for use, we have 4 cards available for the district staff to use. Schools credit card was hacked again, last Saturday. There were 5 charges that went through but we will not be responsible for them. A new card has been requested.

Superintendent: (Barry Schmidt) -. Mr. Schmidt report more in-depth finance reports will be shared at the board workshop on November 14th. He reported that they are looking at Math and Science curriculum right now. He went on the field trip to Riverview Dairy and talked to the owners if any of the workers will be bringing families, they employ about 120 workers, very few have families that would be moving to the states. MREA is looking at funding, teacher shortages and cross-subsidies for special education. A bill up for vote could impact the SNAP program which funds free and reduced lunch programs. Mr. Foslien and I are looking at a fishing league, this would be free of charge to the district and would run similar to trap shooting. Early entrance conference surveys looking at the results but were positive. Mr. Schmidt and Ms. Moerke will be meeting with Jessica Byer regarding daycare centers and what we can do enhance our programs.

Motion by Biss seconded by Sabolik to approve the following general consent items: Accept the resignation of Cindy Klatt (cook), accept gifts from the following: Tina Lindquist, trombone; REA Community Trust, \$300 for K-12 PBIS and a anonymous donation of \$500 for unpaid lunch accounts, approve the leave of absence request from April Richards, approve the snow removal bids from Go Green Lawn Care for North Elementary, JMJ Custom Services for South Elementary and Frykman-Olson Lawn Care LLC for Secondary School for the 18-19 & 19-20 school year , approve the lane change request from Holly Nadgwick from BA Step 1 to BA +20 Step 1. (MCU)

Motion by Nessman, seconded by Strunk to approve the following unfinished business (MCU):

1. Final reading of the following policies:
  - a) Policy #529 - Staff Notification of Violent Behavior By Students
  - b) Policy #530 - Immunization Requirements
  - c) Policy #530 Form - Immunization Requirements Form Letter
  - d) Policy #531 - The Pledge of Allegiance
  - e) Policy #532 - Use of Peace Officers and Crisis Teams to Remove Remove Students with IEP's from School Grounds

New Business:

1. Motion by Sabolik, seconded by Nessman to set the date for the special meeting to canvas the return of votes of the General Election of School Board Members as of November 14 at 6:30 pm.
2. Motion by Sabolik, seconded by Nessman to set the date for the special meeting to canvas the return of votes of the Special Election for Renewal of Referendum Revenue Authorization as November 14 at 6:30 pm.
3. Motion by Sabolik, seconded by Strunk to approve the Resolution of School Board Supporting Form A application to Minnesota State High School League Foundation. MCU 4-Yes votes
4. First Reading of the following policies:
  - a. Policy #601- School District Curriculum & Instruction Goals
  - b. Policy #602 - Organization of School Calendar & School Day
  - c. Policy #603 - Curriculum Development
  - d. Policy #604 - Instructional Curriculum
  - e. Policy #605 - Alternative Programs
  - f. Policy #606 - Textbooks & Instructional Materials
  - g. Policy #607 - Organization of Grade Levels

Motion by Sabolik, seconded by Nessman, to adjourn. MCU