

MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
June 20,2018

Meeting called to order at 7:15 am by Ulrich. Members present per roll call: Christenson, Ulrich, Strunk, and Nessman. Members Absent: Bueckens, Sabolik, and Biss . Administration present: Schmidt, Prasch, Foslien, Powers, Nibbe, and McNamara. Administration Absent: Moore, Vincent

Visitors: Chris Ray, Victoria Floden, Jenna & Troy Johnsrud, Alana Olson, Brent & Jennifer Floden, Jim Exe, Crystal Exe, Janee Strunk and Eliza Reimers.

Motion by Christenson, seconded by Strunk, to modify the agenda as presented. MCU

Motion by Christenson, seconded by Nessman, to approve the minutes of the regular school board meeting held on May 23, 2018, and the committee meeting held on June 6, 2018. MCU

Motion by Nessman, seconded by Strunk, to approve the payment of claims in the amount of \$719,407.90. MCU

Committee/Curricular/Activities Reports - None

Technology Coordinator: (Kevin McNamara) – Mr. McNamara reported student devices (65) ready to go in for repair. We are trading in 300 iPad II and trading for a milling machine other tech equipment. Trading us back base option is new milling machine for industrial technology (\$11K value). Looking to receive between \$10k-15k in credit, any unused credit will be used for 3D printers for North/South Elementary. iPads are being replaced with Chromebooks. Staff devices are being updated, classroom tech update we are going with a new SMART panel for the new kindergarten classroom. It is less expensive than the SMART boards that we have. Mr. McNamara is working with Mr. Schmidt on updating the website to have information on the referendum.

Community Education: (Jon Moore) – Mr. Schmidt reported that summer care program has had an average of 12-14 children a day.

Activities Director: (Jacob Foslien) – Mr. Foslien reported that he is working with coaches and Mr. Schmidt on Booster Club/funding/donating regulations. These are per MSBA and MSHSL and apply to clubs who have 501c3 status and individuals who do not. The Scoreboard project funded through corporate partners is virtually complete. New boards have been installed in Barrett school, and the old boards were moved to North. The old North boards will be going up for sale. Mr. Foslien congratulated Coach Vanessa McNamara and the Lady Knights Softball Team on finishing second in Section 6A with a season record of 17-9. Also, Mr. Foslien congratulated Demara Bumgardner, she tied for 5th at the state track meet in the high jump.

Buildings & Grounds Director: (Wade Nibbe) – Mr. Nibbe reported summer cleaning is progressing in all three buildings. Mr. Nibbe reported he conducted interviews and hired Andrea Peterson as the evening custodian at the secondary school. The lighting project for the wraparound room is completed, gym light project at South is scheduled to start July 9th., and roofing project at North will be completed before school starts. Mr. Nibbe reported he received pricing for bottle filler fountains, they are \$1070 each. He is checking into a grant that may help pay for this. The boiler inspector was here last week all our boilers passed inspection.

Elementary School Principal: (Natalie Prasch) – Mrs. Prasch reported that both North and South had a great end of the year with teachers outside wishing students a great summer. The PBIS team will meet today to work on rolling out PBIS this fall. Teachers are completing summer work on reviewing common assessments, curriculum mapping and helping our new staff get ready for fall. District level PLC planning committee has created a plan for all of the early outs and professional development days for the upcoming school year.

Secondary School Principal: (Claire Vincent) – absent

Business Manager: (Diane Powers): Ms. Powers reported on the budget vs actual numbers, food service applications with MDE are completed and received approval for the School Nutrition Program and Milk Programs for the 18-19 school year. Ms. Powers reported the Title I allocation for FY 19 is \$162,536.58, up about \$22,700 and the Title II allocation for FY19 is \$29,233.73, up about \$4700.

Superintendent: (Barry Schmidt) Mr. Schmidt reported he was at a superintendent meeting, special education funding 22.5million over budget for state. State will have to prorate funding for districts which means a 1-2% decrease in funding. It will be 1 to 2 years before they look at funding. Mr. Schmidt shared information on Phase 1 & 2 training from MSBA. Board Elections we are sending out constant contact and webpage including brochures from MSBA. We are working on a design for district banner that will have our mission statement and good things we do. Long range planning we are working on referendum, looking at community meetings, frequently asked questions.

Motion by Christenson, seconded by Sabolik to approve the hiring of the following elementary teachers; Brandi Kill, Amy Powlish and Britta Allen. Grant Tenure for Melissa Foslien, approve the resignations of the following; Anna Johnson, Counselor, Ashley Satre, Teacher and Joan Johnson, PARA. Approve the 2019 Ag Trip to South Africa, approve the Lakes Country Coop contract for payroll services for 2018-2019, approve the lane change for Melissa Krouth-Bergman from MA 0 to MA 10+, and approve the hire of Brent Volker as PARA. MCU

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

1. Final Reading of the following policies:
 - a) Policy #517 - Student Recruiting
 - b) Policy #518 - DNR-DNI Orders
 - c) Policy #519 - Interviews of Students by Outside Agencies
 - d) Policy #520 - Student Surveys
 - e) Policy #520 Form - Public Notice regarding Student Surveys
 - f) Policy #521 - Student Disability Non-Discrimination
 - g) Policy #521 Form - Student Disability Discrimination Grievance Report Form

New Business:

1. Motion by Christenson, seconded by Strunk to approve the resignation of Jon Moore, Dean of Students/Community Education Director. MCU
2. Motion by Nessman, seconded by Christenson to approve the MOU Insurance Agreement for Claire Vincent. MCU
3. Motion by Nessman, seconded by Strunk to approve the revised 2017-2018 budget. MCU
4. Motion by Nessman, seconded by Strunk to approve the 2018-2019 budget. MCU
5. Motion by Nessman, seconded by Christenson to approve the lead testing of the district water. MCU
6. Motion by Christenson, seconded by Strunk to table motion to discontinue cheerleading and reallocate funds to the marching band program. MCU
7. Motion by Nessman, seconded by Strunk to approve resolution allowing the district to participate in the P-Card/Debit Card program. Yes votes - 4
8. First reading of the following policies:
 - a) Policy #523 - Policies Incorporated by Reference
 - b) Policy #525 - Violence Prevention [Applicable to Students & Staff]
 - c) Policy #526 - Hazing Prohibition
 - d) Policy #527 - Student Use & Parking of Motor Vehicles; Patrols, Inspections & Searches (and form)
 - e) Policy #527 Form - Student Parking Permit Request
 - f) Policy #528 - Student, Parental, Family & Marital Status Nondiscrimination
9. Strategic plan- Mr. Schmidt went over the strategic plan with the board.

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