

MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
June 19, 2017

Meeting called to order at 6:30 pm by Beuckens. Members present: Beuckens, Sabolik, Christenson, Biss, Ulrich, Nessman and Meidl. Members Absent: None. Administration present: Cheney, Vincent, Prasch, Powers, Moore, Nelson, Nibbe and McNamara. Administration Absent: None.

Visitors: CA Ray, Barry Schmidt.

Motion by Ulrich, seconded by Nessman, to modify the agenda as presented (add items #8 & #9 under new business). MCU

Motion by Sabolik, seconded by Ulrich, to approve the minutes of the regular school board meeting held on May 15, 2017. MCU

Motion by Meidl, seconded by Biss, to approve the payment of claims in the amount of \$632,192.61. MCU

Administrative reports were given as follows:

Tech Coordinator (Kevin McNamara) – Summer projects are all under way. Lighting in auditorium and audio will be done shortly. Copier contract –Liberty met with Diane. Most of the staff laptops have been gone through.

Community Education: (Jon Moore) – Summer Rec is underway. 166 in ball programs, 93 in basketball camp, 20-25 in weight lifting program.

Acting Activities Director: (Harold Nelson) – Spring sports – softball was 17-7. Baseball had a good competitive season along with the track & golf teams. Thanked all spring sport coaches and those who helped in any way.

Buildings & Grounds Director: (Wade Nibbe) – Storm damage – press box on football field, 1 light pole also went down. All 4 dugouts had some damage. Wednesday, June 21st are the plans to remove the playground equipment at South. Summer cleaning is underway. Trap team – 17 kids participated in state meet.

Elementary School Principal: (Natalie Prasch) – Working on gearing up for next fall for teachers. South Kindergarten enrollment at 22. South Elementary fundraiser for playground has done very well.

Secondary School Principal: (Claire Vincent) – Graduation went very well. Will be doing musical next year in November. Home Base will be coming back next year for 10-minutes every day.

Business Manager: (Diane Powers): Waiting on e-rate for next year, along with Title I. Budget to actual expenses and revenue update provided through May.

Superintendent: (Dr. Chuck Cheney) Written & Oral.

1. South Playground going very well
2. Ag breakfast went very well with our ag teachers, Eric & Ben, talking
3. Storm damage at Barrett – press box and 1 light pole
4. Classified staff negotiations – 12 month group June 27 at 4pm
5. Teacher master contract handed out to board members
6. Weight training/Fitness training – talked about district forming a plan to address this
7. Board compliments – talked about how he liked working with the board
8. Dr. Cheney schedule/Hand off to Barry Schmidt – working with Barry on making an easy transition

Motion by Ulrich, seconded by Biss, to approve the following general consent items (MCU):

- 1) Accept the following resignation effective June 19, 2017:
 - a. Ben Johnson – Ag Instructor
 - b. Cindy Mau – Elementary Counselor

- 2) Approve the teacher contracts for the following:
 - a. Ben Johnson - .8 FTE Ag Instructor
 - b. Eli Dotts – 1.0 FTE Special Education
 - c. Melissa Foslien – 1.0 Special Education
- 3) Approve the 2017-18 MREA Membership dues (\$1,880.00)
- 4) Approve the solicitation of propane bids
- 5) Approve the solicitation of dairy bids
- 6) Acceptance of the following gifts:
 - a. Baseball scoreboard
 - a) Pat Anderson Memorial Fund \$16,638
 - b) Pat Anderson Family \$\$1,449
 - b. Kensington Playground
 - a) Kensington Lions Club \$1,000
 - b) Kensington Firemen \$1,000
 - c) Wedum Family Foundation \$35,000
 - c. Summer recreation
 - a) Elbow Lake Fire Relief Assn. \$2,500
 - d. WCA Elementary Bikes Program
 - a) Elbow Lake Fire Relief Assn. \$1,000
 - e. North After School Care Program
 - a) Elbow Lake Fire Relief Assn. \$1,000
 - f. Football Storage Shed
 - a) Elbow Lake Fire Relief Assn. \$1,000
 - g. Security Cameras
 - a) Elbow Lake Fire Relief Assn. \$2,500
 - h. Wolf Ridge Trip
 - a) Elbow Lake Fire Relief Assn. \$3,000
- 7) Approve the communication with the Brandon-Evansville School District
- 8) Approve the bid for financial services with the Kensington Bank for the next 3 years (2017-18, 2018-19, 2019-20)
- 9) Approve Barry Schmidt as the Identified Officer with Authority with the MN Dept. of Education starting July 1, 2017
- 10) Approve Natalie Prasch as the LEA Representative for Federal Funding
- 11) Approve the hiring of one (1) Special Ed Paraprofessional at the elementary school level

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

- 1) Final Reading of the following policies:
 - a. Policy #410 – Family & Medical Leave Policy
 - b. Policy #413 – Harassment & Violence
 - c. Policy #414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - d. Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults

New Business:

- 1) Motion by Ulrich, seconded by Biss, to approve the fee schedule for the 2017-18 school year. Lunch prices for students will go up \$.10/meal. MCU
 - a. Elementary \$2.05 to \$2.15
 - b. Secondary \$2.30 to \$2.40
- 2) Motion by Sabolik, seconded by Biss, to approve the Resolution to transfer \$60,000 from the General Fund to School Readiness under the Community Ed Fund.

Voting Yes: Biss, Ulrich, Meidl, Beuckens, Sabolik, Christenson, Nessman
Voting No: None

- 3) Motion by Meidl, seconded by Sabolik, to approve the 2016-17 Budget Revision as presented by Business Manager Powers. MCU
- 4) Motion by Nessman, seconded by Ulrich, to approve the transfer of \$103,301.37 from the General Fund Unassigned Balance to the Long Range Capital Improvement Fund Balance. MCU
- 5) Motion by Nessman, seconded by Christenson, to approve 2017-18 School Budget as presented by Business Manager Powers. MCU
- 6) Motion by Ulrich, seconded by Christenson, to approve the initiating of a 3 & 4 year old "Wrap Around Program" pilot child care center. MCU.
- 7) Motion by Biss, seconded by Nessman, to approve the Resolution to join the MSHSL (MN State High School League) for the 2017-18 School year.
Voting Yes: Biss, Ulrich, Meidl, Beuckens, Sabolik, Christenson, Nessman
Voting No: None
- 8) Motion by Sabolik, seconded by Biss, to approve the contract with the WCA Clerical Assn. MN Council #65 for the 2017-18 & 2018-19 school years. MCU
- 9) Motion by Nessman, seconded by Ulrich, to approve the contract with the Support Staff employees (9 month group) for the 2017-18 & 2018-19 school years. MCU

Motion by Biss, seconded by Nessman, to adjourn at 8:00 pm. MCU

Chuck Meidl, Clerk/Treasurer