

The school board of Murray County Central Schools held their reorganizational meeting, pursuant to notice, on Monday, January 8, 2018, in the Central high school library. Chair Woldt called the meeting to order at 6:01 PM. The meeting opened with the Pledge of Allegiance. Members present: Dan Woldt, Tom Mesner, Tony Clarke, Lauren Biegler and Robin Gilbertson. Not present: Sue Streff. Administration: Joe Meyer, Jacob Scandrett and Todd Burlingame. Others: Becky Hudson, Katie Beers, Lisa Rademacher and Deb Bleyenber.

Lauren Biegler made a motion to approve the agenda. The motion was duly seconded by Tom Mesner. Motion carried unanimously.

Superintendent Meyer called for nominations for school board chair. Robin Gilbertson nominated Daniel Woldt for chair, with a second from Tom Mesner. There were no further nominations for chair. Daniel Woldt was named chair following a unanimous voice vote.

Chair Woldt called for nominations for school board clerk. Robin Gilbertson nominated Lauren Biegler for clerk. Tony Clarke seconded the nomination. There were no further nominations for clerk. Lauren Biegler was named clerk following a unanimous voice vote.

Chair Woldt called for nominations for school board treasurer. Tom Mesner nominated Sue Streff for treasurer. Tony Clarke seconded the nomination. There were no further nominations for treasurer. Sue Streff was named treasurer following a unanimous voice vote.

Chair Woldt called for nominations for school board vice-chair. Robin Gilbertson nominated Tom Mesner for vice-chair. Lauren Biegler seconded the nomination. There were no further nominations for vice-chair. Tom Mesner was named vice-chair following a unanimous voice vote.

Tom Mesner made a motion, seconded by Tony Clarke, to set the regular school board meetings at 6:00 PM on the second Monday of the month, to be held in the Central library. Motion carried unanimously.

Robin Gilbertson made a motion, seconded by Lauren Biegler, to set the school board and the recording secretary salaries for 2018 at \$70.00 per meeting. Additional salaries for chairperson and clerk will be \$500.00 and \$250.00 per year respectively. Mileage will be paid at the current IRS rate of 54.5 cents. Motion carried unanimously.

Tony Clarke made a motion to designate Deb Bleyenber and Lisa Rademacher to perform the duties of clerk and treasurer. The motion was duly seconded by Robin Gilbertson. Motion carried unanimously.

Tom Mesner made a motion naming Rupp, Anderson, Squires and Waldspurger, P.A. as the school board's legal counsel and the superintendent as the individual authorized to contact legal counsel. Lauren Biegler seconded the motion. Motion carried unanimously.

Tony Clarke made a motion to set the 2018 Committee Assignments:

2018 COMMITTEE ASSIGNMENTS	Biegler	Clarke	Gilbertson	Mesner	Streff	Woldt
Academic and Athletic Cooperative Sponsorship			X		X	
Activities Handbook Committee		X				X
Calendar Committee				X		
Community Education Advisory Board	X	X				
Facilities		X			X	X
Financial Committee					X	X
Fundraising Committee			X			X
Governing Board of Murray County ECI	X		X			

2018 COMMITTEE ASSIGNMENTS	Biegler	Clarke	Gilbertson	Mesner	Streff	Woldt
High School Attendance Committee					X	
Insurance Pool					X	
Legislative Liaison – Joe Meyer						
Long Range Planning	X	X	X	X	X	X
MCC Strategic Planning Committee	X	X	X	X	X	X
MSHSL Board Representative				X		
Negotiations/Employee Relations Committee	X		X			X
Overload Assignment					X	X
Q-comp / Staff Development				X		
Staff Recognition and Atmosphere	X	X	X	X	X	X
Technology Committee		X	X			
Transportation		X	X	X		
VoAg/CTE Committee	X			X		
Wellness Committee	X	X			X	

The motion was duly seconded by Robin Gilbertson. Motion carried unanimously.

Robin Gilbertson made a motion to adjourn the reorganizational meeting at 6:12 PM, with a seconded by Tom Mesner. Motion carried unanimously.

Chair Woldt called the regular school board meeting, pursuant to notice, to order at 6:12 PM.

Robin Gilbertson made a motion to approve the agenda which was seconded by Tony Clarke. Motion carried unanimously.

Tony Clarke made a motion to act on the consent agenda items: Approve school board minutes for December 11, 2017. Approve payment of claims-\$187,237.74. Receive Financial Reports. Approve lane change request from Erika Lieser, B+15 to B+30, receive post experience reflections from Leisa Isder and Makenzie Sweetman, approve work assignment for Zach McFarland, Custodian, accept letter of retirement from Denny Anderson, approve lane change request from Brenda Whitehead, BA to B+15, approve lane change request from Britta Malchow, B+15 to MA, approve Assistant Knowledge Bowl Coach contract for Kelsey Vogt and approve lane change request from Katherine Robinson, B+30 to MA. Acknowledge donations: Slayton Building Materials: \$34.81 to Kindergarten Santa’s Workshop, Sanford Health - \$5000 Wellness Grant, Hadley Lions - \$250 1st Grade STEM, SW Initiative Foundation - \$750 to ECI Coordinator, MinnWest Bank - \$50 to HS Band, Good Shepard Lutheran Church - \$25 to HS Choir, Sue Bau - \$20 to Culture Club. Anonymous - \$400 to unpaid lunch balances & \$700 to Kindergarten. The motion was seconded by Lauren Biegler and carried unanimously.

There was no one present for open forum.

Mr. Burlingame’s report:

- Enrollment for 17-18: K- 52, 1st – 48, 2nd – 57, 3rd – 53, 4th – 66, 5th – 53, 6th – 56, Total 385.
- United Way Campaign: Staff and students raised over \$1,200
- Paraprofessional Week January 22-26th
- MCA Testing (teacher and Para training in Jan. Testing begins in April)
- Social Media Presentations on Jan 30 Parents/Community Members 6:00 Auditorium and Jan 31 Grades 3-5 10:00 Grades 6-8 1:00 and Grade 9-12 1:45.
- After School Care: Still averaging 5-10 students per day
- Upcoming Events:
January 11th - Spelling Bee 4:30 HS Auditorium (Grades 4-6), 12th - 4th grade Ecology Bus 10:25, 12th - PBIS

Assembly at West 2:30 and 5/6 grade Activity Night, 18th - End of the 2nd Qtr, 19th - No School (Teacher In-service) and Early Childhood screening at West. January 20th - ECFE Family Fair 10:00-1:00 HS Gym, 26th - Report Cards emailed home, 30th - Social Media (Parents/Community) 6:00, 31st - Social Media for students in grade 3-12.

Mr. Scandrett's report:

- January enrollment numbers: 7th - 62, 8th - 53 9th - 57 10th -54 11th - 55 12th - 52. Total HS enrollment now sits at 333. Last year at this time we were at 326 so we are up 7 students overall from last year.
- Test Security Trainings for the MCA testing will be happening January 8th for the Elementary and February 5th for the HS. We are in the midst of starting to prepare for the MCAs which will begin in April.
- Registration for Fall will take place in February- we will be holding class meetings soon to go over course offerings. Feb. 6: Grade 11, Feb. 7: Grade 10, Feb. 8: Grade 9, Feb. 9: Grade 8, Feb. 12: Grade 7, Feb. 15: Grade 6
- January 19th in-service day is set- We will be having a speaker from United Community Action Partnership come to present on poverty. She will be sharing information on poverty in MN, doing a simulation with staff, providing suggestions for how we as a district can meet the educational needs of students in poverty, as well as provide time for facilitated discussion. With our district goals to reduce the achievement gap between our FRP and Non-FRP groups, we are hoping that this speaker will help provide understanding and awareness for our district as we work to meet the needs of all students.
- Snow Week will be January 29th - Feb 2nd with many activities taking place during the week. The Snow Dance will be on Friday after the GBB game.
- Wednesday January 31st we will be having a speaker from Dynamic Influence (Robert Hackenson) present on Social Media Awareness and staying safe online. Three presentations will be taking place- 3-5, 6-8, 9-12 along with a parent's night presentation on the 30th at 6:00pm.
- Activities Update from Mr. Wajer: Our winter activities are getting into full swing with Basketball, Wrestling, Speech and Knowledge Bowl activities highlighting January. Currently our boys basketball record is 5-3. Our girls are 6-5. The wrestling team has participated in 2 individual tournaments and 2 Triangular meets throughout this past month. Junior high knowledge bowl wrapped up their season having 4 teams compete at the regional meet. The three teams had a 3rd, 17th, 22nd and 50th finish out of 51 regional teams. Coach Harms did an exceptional job with the teams this year. Senior high knowledge bowl will begin competitions on January 8 in Marshall. Speech has begun their practices and will have their first meet on February 3.

Mr. Meyer's report:

- January 11-12. MSBA Annual Convention. I will be attending both days.
- The sale of the small strip of land to Darrell Pressley has been completed. The final purchase agreement is included in your packet.
- There needs to be discussion on the land that we own north of West Elementary. This is basically the road (26th St.) that runs from Park Ave. west to the baseball field gate. Approximately 70' x 681'. I believe that the understanding has always been that this was city property but this is not the case. There are concerns that we need to take care of if we keep the land or we can deed this to the city.
- All of the new library furniture for both Central and West has arrived and is in place.
- Some of the new doors from our Safe Schools money have been installed. The completion of this should be done in the next few weeks.
- Our new van should be arriving within the next few weeks. This new van will replace the 2007 van. The 2007 van will be put on surplus at our next meeting and sold by sealed bids.
- In order to transport students, vehicles can't be used once they are 12 years old from manufacturing date.
- We will replace the 2007 van this year (2018), 2007 car in 2019, 2008 van in 2020. We also have a 2012 car.
- I am putting together a request for proposals for our managed print service contract. Our current 5-year contract with Bennett Office Technologies will expire in June. I will be sending these out at the end of this month and get proposals in February/March.

- I will be attending a school law seminar on February 8th in Marshall sponsored by SWWC service coop.
- We will have some treats at the February board meeting to recognize each of you for School Board Recognition Week.
- Social Media post has prompted community discussion on the possibility of a sports cooperative with Fulda. To clarify some mis-information that has transpired, on April 18th, 2017, I along with Robin and Sue met with Fulda representatives to discuss Wrestling and Cross Country coops. We were under the impression we would be discussing other sports programs as well. However, as I reported in May, 2017, Fulda had no interest in discussing other sports at that time. We again met along with Athletic Directors and new Administration in July of 2017 to finalize the Wrestling and Cross Country programs and were not approached at that time about other sports. Coops / joining of sports programs is and would be a board decision.

The board was in agreement that if Fulda Administration voiced an interest in discussing matters further with MCC, the Academic and Athletic Cooperative Committee would be willing to meet along with Superintendent Meyer.

Tom Mesner made a motion to adopt the 2018-2019 School District Calendar as presented to the board. Motion seconded by Tony Clarke and carried unanimously.

Member Lauren Biegler introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFOR

BE IT RESOLVED, by the School Board of Independent School District No. 2169 as follows:

The School Board hereby directs the Superintendent of Schools and administration to consider the addition, curtailment or discontinuance of programs or positions to effectuate economies in the school district based on student enrollment, active educator contracts and current district expenditures.

The motion for the adoption of the foregoing resolution was duly seconded by Member Tom Mesner and upon vote being taken thereon, the following voted in favor thereof: Tom Mesner, Tony Clarke, Lauren Biegler, Robin Gilbertson, and Dan Woldt.

And the following voted against the same: None.

Whereupon said resolution was declared passed and adopted.

Lauren Biegler made a motion to approve authorization to release Gym/Community Center bids from GLT Architects / RA Morton. The motion was duly seconded by Robin Gilbertson. Motion carried unanimously.

After reviewing changes to the Crisis Management Policy #806, the board agreed to table any action until the February 2018 regular board meeting.

Tony Clarke made a motion to declare 4 bookcases as surplus. Motion was seconded by Robin Gilbertson and carried unanimously.

Next meeting dates: Regular board meeting on Monday, February 12, 2018 at 6:00 PM in the Central Library.

Lauren Biegler made a motion, seconded by Tony Clarke to adjourn at 7:00 PM. Motion carried.

Deb Bleyenberg for Lauren Biegler, Clerk