

The Murray County Central ISD #2169 Board of Education held a regular meeting, pursuant to notice, on Monday, February 12, 2018, in the high school library. Members present: Dan Woldt, Sue Streff, Tony Clarke, Lauren Biegler and Robin Gilbertson. Administration: Joe Meyer, Jacob Scandrett, Todd Burlingame. Others: Becky Hudson, Katie Beers, Pam Johnson, Lisa Rademacher and Deb Bleyenberg. Meeting called to order at 6:00 PM by Chair Woldt, followed by the Pledge of Allegiance.

Tony Clarke made a motion, seconded by Robin Gilbertson, to approve the agenda as presented. Motion carried unanimously.

Lauren Biegler made a motion to act on the consent agenda items. Approve January 8<sup>th</sup>, 2018 reorganizational and regular minutes, approve payment of claims: \$310,755.82, receive cash flow and trial balance reports. Approve revised FY18 Budget, accept resignation from Misse Swanson, Paraprofessional and Coach. Approve long term sub Paraprofessional Agreement for Andrew Olson. Approve Paraprofessional Assignment for Stacy Overgrauuw. Receive post experience reflections from Derek Lieser, Darla Bly, Leisa Isder, Kristy Baker (2), April Johnson, Brenda Loosbrock and Kim DeLong. Receive donations: Slayton Women of Today - \$600 to Culture Club, Box tops for Education - \$489.50 to Elementary, Slayton Fireman's Relief Fund - \$500 to Culture Club, Heartland Eye Care - \$25 to Culture Club, Marjorie Anderson - \$35 to General, MCMC - \$1333 to Message Center, Chatter High - \$600 to Career's Class, Schmitz Grain and Reinsma Ag Service - \$100 each Rebel Card Sponsors, Currie Town & Country - \$2000 for plasma table, FFA - \$6500 for plasma table, Anonymous - \$150 to past due student lunch accounts, Student Council - \$650 to Community Education. Approve Insurance Pool Refund agreement with EA. Motion seconded by Sue Streff and carried unanimously.

No one was present for public forum.

Mr. Burlingame's report:

- February Enrollment for 17-18 as of today: K 52, 1st 48, 2nd 57, 3rd 53, 4th 66, 5th 53, 6th 56, Total 385
- Local Spelling Bee Results January 11<sup>th</sup>: 4th grade winner - Jordan Sturges and Runner-up - Max Miller  
4th grade participants - Erica Doeden, Jayden Hansen, Noah Mathiowetz, Colby Miller, Allie Paulzine, Laura Peterson, Lila Scandrett. 5th/6th grade winner - Ashton Hanson and Runner-up - Hudson Schryvers.  
5th/6th grade participants - Ben Ahlers, Lily Daniels, Brealyn Damm, Lizzy Engelkes, Lillian Guggisberg, Devin Landsman. Ashton did represent MCC at the regional Spelling Bee in Redwood Falls on Tuesday, February 6<sup>th</sup>.
- After School Care: Still averaging 5-10 students per day
- February: "I Love to Read Month"
  - Author Mike Wohnoutka presented 3 programs with K-6 students today
  - Theresa has put together many activities for students all month
  - Book Fair February 23<sup>rd</sup> at West 8:30-7:30
- Elementary staff: reviewing Reading/Writing Curriculum
- Upcoming Events:
  - Feb 13<sup>th</sup> Jump Rope for Heart –Grades 2-6 West Gym
  - Feb 14<sup>th</sup> Valentine Day parties
  - Feb 16<sup>th</sup> Valentines/I Love to Read Bingo
  - Feb 19<sup>th</sup> No School
  - Feb 28<sup>th</sup> Science Fair 8:30-10:30 West Library

Mr. Scandrett's report:

- Parent Teachers Conferences: Coming Feb. 26th from 3:30-7:30. This is a great time for parents and teachers to connect in an intentional way regarding student academic progress. We look forward to seeing everyone there!
- LYFT Grant Possibility: I wanted to let everyone know of an exciting opportunity we may be eligible for in collaboration with area schools and TruShrimp of Ralco in Balaton. A Launch Your Future Today (LYFT) Grant through the Rural Career and Technical Education Advisory Board has been announced to continue promoting opportunities that give students hands-on real-world experience which leads to further education and careers that match our region's labor market needs.
- LYFT Highlights- (requirements/intent of the grant)
  - o At least two or more high schools cooperating with one another
  - o Development of new CTE courses or expansion of existing courses
  - o Courses match local or regional labor market needs
  - o Collaboration with business partners for program content
  - o Hands-on learning opportunities
  - o Sustainable after first year funding

Area schools that have indicated an interest in working together to try and win this grant are Tracy, MCC, and RTR. We had a meeting this past Thursday at TruShrimp to meet with growers and business managers and discuss the feasibility of the project.
- Testing Update: MCA Test security training was held last Monday as per MDE requirements for individuals administrating the state assessments. Security trainings are intended to maintain test integrity and ensure that we are getting an accurate assessment of student knowledge. Testing will begin in April.
- Our Social Media Awareness speaker was a success among parents, elementary and high school students. Approximately 50 parents were in attendance the night of the parent presentation, and Mr. Hackenson stayed around to answer any questions parents had. The elementary and parent's night presentation are both available on the Cube in case anyone missed them.
- Coaches vs. Cancer planning is in full swing with the basketball game taking place on Friday March 9th -if anyone wants to sign up please let Mary Beech know. There will be a free will donation with all proceeds going to the American Cancer Society.
- Activities Report by Mr. Wajer- Our winter activities are starting to wind down with Basketball, Wrestling, Speech, Knowledge Bowl activities highlighting February. Currently our boys basketball record is 11-6 and currently 8-4 in the conference. They will be hosting their senior night on February 23. Our girls basketball team is 11-11. Up to this point in the season the girls have 7 more wins this year than compared to last year. They will be hosting their senior/parents night on February 13. The wrestling team is seeded 5th in the upcoming team tournament and will be looking forward to the individual tournament at Dawson on February 23 & 24. Senior High Knowledge Bowl will be hosting their home meet on February 12. MCC has 6 teams competing this year. Speech placed first in their first meet of the season in Worthington on February 3. They have 66 students on the team. The spring sports eligibility meeting will be held on March 5 at 6:00pm in the MCC Gymnasium.

Mr. Meyer's report:

- January 11-12 – MSBA Annual Convention – I attended several breakout sessions and the two featured speakers who were very good.
- I attended a School Law Seminar on Feb. 8th at the coop. The key components were legislative changes affecting schools, performance improvement plans, social media issues, and student discipline in Special Ed.
- Bid opening for the gym project occurred on Thursday Feb. 8th. You will be taking action on these bids later in the meeting. There was high interest in the project.

- We had our mandatory 10-year structural bleacher inspection done. There are some minor structural items that need to be addressed before it passes. These all can be completed by our custodial staff.
- On January 16th; Sue, Robin, James, and I met with three board members from Fulda along with their Supt., A.D., and HS Principal to discuss their athletic situation. They had questions regarding our numbers and what we needed. They said that they did not want to change anything with the current coop agreements we have with them in cross country and wrestling. Since that meeting, they have joined with HLO in Baseball, Softball, Track, Golf, Football, and Girls Basketball. They plan to stay on their own in Boys Basketball and Volleyball.
- We had to cancel school on January 22nd due to weather. This day is built into the calendar and does not need to be made up. Any non-scheduled days off for the rest of the year will be added to the end of the year.
- Request for proposals for our managed print services were sent out on January 29th. These are due back at the end of February.
- Ludolph's have requested to open contract negotiations. Transportation committee (Tony, Robin, and Tom) will need to meet sometime toward the end of February or early March.
- I will be attending the Superintendent's Convention this Thursday-Saturday in Nashville.
- School Board Recognition Week is Feb. 19-23<sup>rd</sup>. Thank you for your service to the district.

Sue Streff made a motion to accept Policy #806 Crisis Management with updates as presented to the board. Motion was duly seconded by Tom Mesner and carried unanimously.

Tom Mesner made a motion to approve the updated parking lease with Murray County. Seconded by Lauren Biegler and carried unanimously.

Tony Clarke made a motion declaring the 2007 GMC Van as surplus. Robin Gilbertson seconded the motion which carried unanimously. The Van will be sold by sealed bids to be opened March 2<sup>nd</sup>, 2018.

Robin Gilbertson made a motion to approve Achievement and Integration FY18 Budget Update. Motion duly seconded by Lauren Biegler and carried unanimously.

Bids for the New Gym/Community Center were opened on Thursday February 8<sup>th</sup>, 2018 and presented to the board in writing by Preston Euerle of RA Morton Construction Managers. In reviewing the bids, a motion was made by Lauren Biegler to accept alternate No. 1 to provide new overhead shop door and reject alternate No. 2 of an insulated metal panel finish, reject alternate No. 3 and No. 4 stone mason block size. This motion was duly seconded by Robin Gilbertson and carried unanimously.

Sue Streff made a motion to reject the base bid 9E Flooring and accept alternate No. 5 with synthetic gym flooring. The motion was seconded by Tom Mesner and carried unanimously.

Tom Mesner made a motion to accept all other low base bids as presented. Motion seconded by Tony Clarke and carried unanimously. Awarding the project to the following contractors: Salonek Concrete & Construction, Inc., Johnson-Nelson Masonry, Inc., Sussner Construction, Inc., Gag Sheet Metal, Inc., Hennen Floor Covering, FM Acoustical Tile, Inc., Hennen Floor Covering, Tri State General Contracting, Heartland Glass Company, LLC, APi Garage Door Store, Builders Supply Company, Waumandee Creek Sealants, LLC, Anderson Ladd, The Center Stage Manufacturing Company, LLC, PrairieSons, Inc., Slayton Plumbing & Heating, Inc., Chappell Central, Inc., Fulda Electric Service, Inc., Dulninch, Inc., Van Ort Services, RA Morton & Associates, Inc. and GLT Architects.

Sue Streff made a motion to obtain roof replacement quotes for the wrestling room. Motion was seconded by Lauren Biegler and carried unanimously.

The next meeting date is scheduled for Monday, March 12, 2018 at 6:00 PM in the high school library.

Robin Gilbertson called for a motion to adjourn at 7:09 PM, seconded by Sue Streff. Motion carried.

Deb Bleyenbergh for Lauren Biegler, Clerk