

The Murray County Central ISD #2169 Board of Education held a regular meeting, pursuant to notice, on Monday, February 13, 2017, 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, Lisa Rademacher and Deb Bleyenber. Meeting called to order at 6:03 PM by Chair Woldt, followed by the Pledge of Allegiance.

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

Robin Gilbertson made a motion to act on the consent agenda items. Approve January 9, 2017 reorganizational and regular minutes, approve minutes of January 24, 2017 Special Meeting. Approve payment of claims: \$302,540.50, receive cash flow and trial balance reports. Accept resignation from Sally Boelter, Elementary Teacher. Receive post experience reflections from April Johnson, Kim DeLong, Brenda Loosbrock, Linda Swanson, Kirsten Harms, Karen Beers, Angela Witte, Kate Robinson, and Cassandra Weishaar. Approve lane change request for Kristine Baker. Approve 2017-2018 Technology Director Contract for Andrew Berndt. Receive notice of desire to negotiate from MSEA MCC Custodian/Food Service. Receive donations: Daryl Nelson memorial - \$100 to Elementary Library, Sanford Health - \$5000, Box Tops - \$81.20 to ECFE, SW Initiative Foundation Grant - \$5000 and \$1000 for Kunze/Wynia, Cub Scouts - \$100 to Elementary, 1st National Bank - \$50 to HS Choir. The motion was seconded by Lauren Biegler. Motion carried unanimously.

Mr. Burlingame's report:

- February Enrollment for 16-17 as of today: K 49, 1st 57, 2nd 51, 3rd 64, 4th 56, 5th 57, 6th 59, Total 393
- February is "I Love to Read" month. Some activities include: Dress up Days (this week), School Wide Bingo, Door Decorating Judging, Reading Incentives, Bringing an author to school on February 27th.
- MCA Testing: we have completed our OLPA's and are now preparing for the MCA's in April/May
- Parent/Teacher Conferences went very well
- Upcoming events: Science Fair: Show case and awards March 3rd 2:00 West Gym.

Mr. Scandrett's report:

- Testing Update: Our OLPA testing wrapped up last week. Our ACCESS testing is set to start on Feb. 20th for our EL students. The ACCESS test is a state required test that measures language acquisition. MCA testing will begin on April 5th.
- Registration is now completed and we will be sitting down to look over the requests and figure out which classes we can run.
- HS Conferences will be coming up on Monday February 27th from 3:30-7:00pm.
- Coaches vs. Cancer planning is in full swing with the basketball game taking place on Friday March 10th at 7:00pm- 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.
- Congratulations to Mallory Loosbrock and Mason Whitehead for being chosen as MCC's Academic, Arts & Athletic award winners. Their dedication to their numerous activities throughout their careers is evident to all who know them. Mason was also chosen to represent Section 3 at the Triple A state level on March 25. He will be recognized at the section level on March 16 before the Class A Championship game at SMSU.

- Congratulations to Dante Damm for placing 3rd in the Regional Spelling Bee. Dante will represent MCC at the State Spelling Bee in Fergus Falls on February 24th.
- Our winter activities are starting to wind down with Basketball, Wrestling, Speech, Knowledge Bowl activities highlighting February. Currently our boys basketball record is 10-9 and currently on a 3 game win streak. They will be hosting their senior/parents night on February 21. Our girls basketball team is 3-16 and they will be competing against some winnable games closing out February. They will be hosting their senior/parents night on February 14 and also hosting a teacher appreciation night on February 20. The wrestling team has received the 6th seed in the upcoming team tournament and will be looking forward to the individual tournament at the end of the month. Senior High Knowledge Bowl hosted their home meet on February 6. Advisor Bau said that 39 teams competed and she had to turn away 2 schools. MCC had 5 teams compete with the top 2 MCC teams tie for 3rd place. The spring sports eligibility meeting will be held on March 6 at 6:00pm.

Mr. Meyer's report:

- January 10-12 – MSBA Annual Convention – Lauren, Robin, and I attended Phase I and Phase II Board training.
- We interviewed 3 individuals for Technology Director.
- Lauren and I attended a Negotiations Seminar conducted by MSBA in Marshall on Feb. 8th.
- I attended a School Law Seminar on Feb. 9th. The key components were overtime law change, veteran's preference in hiring process, discipline, and data privacy/data requests.
- TSP Pre-Bid Conference was held on the 9th. Very good attendance. We did a walkthrough and answered questions. A meeting attendance sheet is available for your view along with a plan holder list.
- TSP Open Bids for Phase II on Feb. 21st @ 4:00 in the Library. Facilities committee members are invited to attend if available (Clarke, Streff, Woldt).
- After working on the request for proposals for our managed print service contract, I discovered that our current 5-year contract with Bennett Office Technologies does not expire until June 30, 2018. There were two contracts signed in 2012. One was for one year and the other was for 5 years. This put all of our services on the same schedule.
- Murray County Commissioners – They will be acting on the last counter proposal of \$38,000 for land and either a fence or curb and gutter on the north side of the access road only. This meeting will take place on Feb. 28.
- School Board Recognition Week is Feb. 20-24th. Thank you for your service

The school board reviewed bids for lawn mowing and spraying/weed control services. Darren Veldhuisen submitted a bid for mowing at a rate of \$700 per time, \$50/hr in 2017 and \$750 per time, \$50/hr in 2018. Tony Clarke made a motion to award the contract to Veldhuisen for lawn mowing for the 2017-2018 mowing seasons. The motion was duly seconded by Sue Streff and carried unanimously.

Rock River Landscape submitted a quote for spraying and broadleaf control for \$1790 and a five step lawn care program including fertilization and spraying for \$1475. Robin Gilbertson made a motion to award the contract to Rock River Landscape for 2017. Motion carried unanimously.

Sue Streff made a motion to approve Achievement and Integration Revenue FY18 Budget. The motion was duly seconded by Robin Gilbertson and carried unanimously.

The next meeting date is scheduled for Monday, March 13, 2017 at 6:00 PM in the high school library.

Lauren Biegler called for a motion to adjourn at 6:32 PM, seconded by Sue Streff. Motion carried.

Deb Bleyenbergh for Lauren Biegler, Clerk