

The Murray County Central ISD #2169 Board of Education held the regular monthly meeting, pursuant to notice, on Monday, April 9, 2018, in the high school library. Chair Woldt called the meeting to order at 6:00 PM opening with the Pledge of Allegiance. Members present: Dan Woldt, Tony Clarke, Tom Mesner, Robin Gilbertson, Lauren Biegler. Administration: Joe Meyer, Jacob Scandrett and Todd Burlingame. Absent: Sue Streff. Others: Becky Hudson, Katie Beers, Lisa Rademacher, and Deb Bleyenber.

Lauren Biegler made a motion to approve the agenda after the addition of Item 10.B. Petty Cash Increase and table Item 12 Superintendent Evaluation until May. Motion seconded by Tony Clarke and carried unanimously.

Tom Mesner made a motion to act on the consent agenda items: Approve March 12, 2018 minutes. Approve payment of claims: \$328,569.92. Receive trial balance and FY18 cash flow projection, quarterly expenditure/revenue guideline reports. Acknowledge donations: Murray County ADA - \$150 to Rebel Voices, The Plaid Moose - \$500 to Digital Sign Advertisement, Boerboom Seed - \$1,333 to Digital Sign Advertisement, State Farm: Kim Holm - \$2,000 to Digital Sign Advertisement, Pizza Ranch - \$100 to American Ed Banquet, SAMMIE - \$950 to Library, United Way - \$3,000 Active Bodies Grant, Slayton Kiwanis - \$1,000 to Summer Lunch Program, SRDC - \$850 to Wiggle Awhile ECI Open Gym. Received Post Experience Reflections from Patrick Freeman, Derek Lieser, Adam Neubarth, Kim DeLong, Jenna Lemieux Mkhwanazi and Theresa Nyssetvold. Received notice of Retirement from Lisa Peterson, B-3 ECSE Teacher (Joint Powers with Fulda). Approved updated 2017-2018 school calendar.

Mr. Burlingame's report:

- Enrollment numbers: K-52, 1st – 48, 2nd – 58, 3rd – 54, 4th – 66, 5th -51, 6th – 56, Total – 385
- Interviewing for 4th Grade position. 11 applicants.
- DARE Graduation April 24th
- April 9th – 13th Severe Weather Awareness Week
- April 10th – Grades 3-5 to Orchestra in Marshall
- April 12th – Statewide Tornado Drill
- April 17th – 19th MCA Reading Grades 3-6
- April 19th – 1st Grade Museum trip in Brookings, 5/6 Math Master Competition at SMSU.
- April 24th – 26th MCA Math Grades 3-6
- April 24th DARE Graduation 6:15 pm Auditorium
- April 27th – K Planetarium Trip, HS TEAM presents to K-6 classrooms
- May 2nd – 3rd MCA Science Grade 5
- May 4th – Kindergarten Roundup

Mr. Scandrett's report:

- MCAs started last week and will continue through May 9th. The ACT was scheduled here at MCC on April 3rd but will now be on April 24th as we had a snow day on the 3rd. We have been encouraging students to give themselves every chance at success by getting a good night sleep and eating a healthy breakfast before testing. We also have discussed that these tests are a measure of our schools progress and that we need to work to keep up the proud tradition of having some of the highest scores in the area. Students also understand that these scores will stay in their file and become a part of their academic history- so there is a personal incentive to do well.
- Central High School Student Drop Off Zone: We received a grant for school and traffic safety from Minnesota AAA. The dollars will be used to create a safer drop off environment in front of the high school. In conjunction with the Safe Routes to School Committee, Murray County Highway Department, Slayton PD, and the City of Slayton a plan was created to minimize danger to students during drop off time. A drop off lane will be created in the east bound lane in front of the high school (on 28th street) where office staff

parking currently exists, and no parking will be permitted in the drop off zone from 7-4 during school days. In addition, a four-way stop will be placed at the corner of King and 28th to slow traffic and provide a drop off spot for west bound traffic. Signage and paint will be purchased with the grant dollars to create this drop off zone.

- Severe Weather Awareness Week is scheduled for April 9th -13th. We will be doing our annual Tornado Drill on Thursday April 12th at 1:45pm.
- Our Mock Crash is scheduled for April 25th at 1:00pm. It will kick off at the horse judging arena at the fair grounds and conclude with a debrief in the auditorium.
- Prom is coming up April 28th. I will be having a prom meeting to review our policy and expectations.
- Senior end of year/graduation letters went out last week with information regarding graduation dates and times, seniors last day, awards ceremony schedule, and the senior class trip.
- Activities Report by Mr. Wajer: The spring numbers are in for athletics and the numbers reflect grades 7-12. Baseball has 42 participants, Softball has 40, Girls Track has 33, Boys Track has 32, Girls Golf has 10 and Boys Golf has 8 participants this spring. We have 82 boys and 83 girls out for a total of 165 participants in spring activities. The MCC Drama department is hard at work preparing for their May 4 and 5 spring play. Our Choir and Band competed in the large group contests in Pipestone and the Choir received 3 Excellent ratings and the Band received 3 Superior ratings. An awesome showing for our music department. They also put on their annual Night of Jazz on March 27 at the Plaid Moose with another fantastic show. Congratulations is deserved for the boys basketball team as they received noticed that they won the Section 3A Team Academic trophy. I would personally like to thank our winter coaches and all the workers that made the winter activities possible with their dedication and hard work. Bring on the warm weather!

Mr. Meyer's report:

- Legislative Session update: Pension Bill Passes Senate, School Safety proposals advance in House, Senate omnibus education policy bill, House omnibus education policy bill.
- Andy Berndt and I were scheduled to attend a Technology Leadership Workshop at the coop on April 3rd. It was postponed because of weather. This workshop is on K-12 security of data and privacy along with developing data breach response plans. A postponed date has not yet been set.
- We had a pre-construction meeting on April 5th with GLTArchitects, RA Morton, and each of the contractors. April 23rd is the date set for the project to begin. Mike Schreifels will be the site manager for the project and here every day. May 14th is the date that has been set for the ceremonial ground breaking (5:00 p.m. before the board meeting) Please let me know if this will not work for you.
- We will be receiving our health insurance renewal quotes on Monday, April 9th with BCBS.
- We received the School Finance Award again this year. This is awarded annually to Districts that meet: A) Timely Submission of data and compliance with MN Statute. B) Presence of Select indicators of fiscal health C) Accuracy in financial reporting. Congratulations to Lisa.
- School was cancelled on April 3rd due to weather. This day will be made up on May 31st with the teacher work day moved to Friday, June 1st. The calendar update is on the agenda for your approval.
- I was informed on Thursday, April 5th that Mary Beech was selected by the Minnesota School Counselors Association as the Secondary School Counselor of the Year. She will be honored at the annual MN School Counselors conference in Brainerd on April 30th.

The following resolution was introduced and moved for adoption by Member Tony Clarke to authorize the Joint Powers Agreement for Janet Opdahl, FACS Teacher.

RESOLUTION APPROVING JOINT POWERS AGREEMENT

WHEREAS, a proposed Joint Powers Agreement has been negotiated and drafted regarding the purchase of services of a teacher, Janet Opdahl.

WHEREAS, a copy of the proposed draft is attached and incorporated by reference.

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

1. That the attached Joint Powers Agreement be and hereby is approved;
2. That the Chairman and Clerk are hereby authorized to execute the attached Joint Powers Agreement; and
3. That this resolution shall be effective only upon the adoption of a similar resolution by the Fulda Public Schools #505.

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

and the following voted against the same: none.

Tom Mesner made a motion to approve the 2017-2019 Transportation Contract with Ludolph Brothers, Inc. with a 2.5% increase plus the addition of a fuel surcharge clause. Motion seconded by Tony Clarke and carried unanimously.

Lauren Biegler made a motion to increase District Petty Cash to \$3000, Robin Gilbertson seconded the motion which carried unanimously.

Lauren Biegler and Robin Gilbertson will hand out diplomas at graduation on May 27th, 2018.

Robin Gilbertson made a motion, seconded by Lauren Biegler to adjourn at 6:45 PM. Motion carried unanimously.

Deb Bleyenbergh for Lauren Biegler, Clerk