

The Murray County Central ISD #2169 Board of Education held the regular monthly meeting, pursuant to notice, on Monday, April 10, 2017, in the high school library. Chair Woldt called the meeting to order at 6:01 PM opening with the Pledge of Allegiance. Members present: Dan Woldt, Tony Clarke, Sue Streff, Tom Mesner, Robin Gilbertson, Lauren Biegler. Administration: Joe Meyer, Jacob Scandrett and Todd Burlingame. Others: Becky Hudson, Katie Beers, Lisa Rademacher, and Deb Bleyenbergl.

Tom Mesner made a motion to approve the agenda, seconded by Robin Gilbertson. Motion carried unanimously.

Tony Clarke made a motion to act on the consent agenda items: Approve March 13, 2017 minutes. Approve payment of claims: \$271,321.35. Receive trial balance and FY17 cash flow projection, quarterly expenditure/revenue guideline reports. Acknowledge donations: Music Boosters - \$6500 to Band/Choir Trip, United Way Grant - \$2500 to Smart Snacks, Hadley Lions - \$500 to unpaid student lunch. Received Post Experience Reflections from Cassandra Weishaar, Patrick Freeman, Derek Lieser, Adam Neubarth and Sharon Johnson. Approved 16-17 Spring Play Contract for Brenda Whitehead. Received notice of desire to negotiate from MCC Education Association. Motion carried unanimously.

Mr. Burlingame's report:

- Enrollment numbers: K-47, 1st – 57, 2nd – 53, 3rd – 65, 4th – 57, 5th -58, 6th – 59, Total – 396
- We begin our MCA Tests after Easter
- MCC Early Childhood and Little Rebels Preschool were awarded a 5 year grant. More information to be provided at the next board meeting
- April 15th 5/6 Band Festival
- April 20th Math Masters Competition in Marshall and Tornado Drill 1:45 pm
- April 21st 2nd Grade to Circus
- April 28th K to SMSU Planetarium and 1st Grade to Nursing Home

Mr. Scandrett's report:

- MCAs started last week and will continue through May 12th. 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.
- Cell phone policy update: we had an all student assembly to discuss the change in policy and what respectful and responsible phone use looks like. There has been a bit of a learning curve but it seems that students and staff are handling the change well. Our tech 7 and 8 curricula addresses responsible and safe technology usage so the message is being continued in the classroom. This week's Rebel Roundup will have more information regarding the rationale for this change.
- Mobile lab proposal: We currently have selected 3 Chromebooks to demo. Our tech group put together a comparison chart along with their system recommendations and we chose the top three devices to review. With the advances in google, Chromebooks are looking to be a great fit. Pending approval, we could be looking at a purchase sometime this summer for a fall rollout. The thought is that we would purchase 4 mobile labs (30 devices each) so each department could have their own bank of computers.
- Prom is coming up April 29th. 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 Knowledge Bowl teams wrapped up their season on March 10 at SMSU. I would like to thank Mrs. Bau for her work during the year with our knowledge bowlers. Our Speech team

took home the Sub-Section trophy on April 1st. They competed in the Section 3A meet on April 8th with 6 Students advancing to State. Cale Engelkes – Storytelling, Megan Busman – Great speeches, Jack Pierson – Discussion, Jake Bleyenbergh – Humorous, Alyssa Boynton – Extemporaneous Reading, Maggie Heezen – Drama. MCC’s Band and Choir competed in the large group contest held in Pipestone on March 21. The band received 3 superior ratings (35, 35, & 36 out of 40)! Looking back in the records, our band has not received an overall superior rating since the year 2000. Congratulations to Mr. Helgeson and the band for this accomplishment. Our fine arts students also presented their popular Night of Jazz at the Plaid Moose on March 30. It was a success and fun was had by all. The MCC Track team hosted the Early Bird meet at MCC on March 31. No team scores were kept but the new timing system donated by the MCC Sports Boosters was used and the bugs have been worked out. The Golf, Softball and Baseball teams all open up their seasons the first week in April.

Mr. Meyer’s report:

- We had a pre-construction meeting on March 21st with TSP, Lindberg Construction, and Parker Plumbing to go over details of Phase II. Demolition will begin on May 1st in the girl’s locker room.
- Health Insurance bids were opened on March 29th. A total of six companies submitted bids. We will be staying with BCBS in the coop pool at approximately a 2.4% increase.
- We closed on the land purchase on April 7th.
- I have bids coming in for a poured epoxy floor for the kitchen at Central along with the walk-in cooler at Central and the walk-in cooler and walk-in freezer at West. This is to bring these areas into compliance from the latest health inspection report.
- 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.
- Academic & Athletic Cooperative Sponsorship meeting with Fulda will take place on Thursday with both school’s committees. This meeting was requested by Fulda to discuss our current agreements in Cross Country and Wrestling along with their request to explore possible options in football (2018-19), Track (18-19), Baseball (18- 19), and Softball (18-19). They also have some additional available time in some academic areas that they want to discuss. Sue, Robin and I will attend this meeting.
- We are advertising for 1 FTE Special Education Teacher. We are reorganizing the Special Education Department to accommodate the increased needs of Level 2, Level 3, and Level 4 students. The shift would match up student disability categories with the licensed staff of the disability. This position would eliminate 2 paraprofessional positions along with reducing the number of students that could potentially be sent to Red Rock Ridge in Windom (Level 4 setting).
- We will be having a Volunteer Appreciation Night on April 24th @ 6:00 p.m. to recognize all of our volunteers. We will present them with a certificate and serve a dessert and drink to thank them for their service.
- I will be contacting the representatives of the three different bargaining units this week to schedule initial negotiation meetings with each.

The following resolution was introduced and moved for adoption by Member Sue Streff to authorize the Joint Powers Agreement for Lisa Peterson, ECSE Birth – 3 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, Lisa Peterson.

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 Robin Gilbertson and upon vote being taken thereon, the following voted in favor thereof: Sue Streff, Lauren Biegler, Tony Clarke, Dan Woldt, Robin Gilbertson and Tom Mesner.

and the following voted against the same: none

WHEREUPON said resolution was declared duly passed and adopted.

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 Tom Mesner and upon vote being taken thereon, the following voted in favor thereof: Sue Streff, Lauren Biegler, Tony Clarke, Dan Woldt, Robin Gilbertson and Tom Mesner.

and the following voted against the same: none

Robin Gilbertson made a motion to approve the 2017-2018 Elementary Teaching Contract for Britta Malchow. Motion seconded by Lauren Biegler. The motion was put to a vote and carried with Member Streff abstaining.

Steve Paasch, GLTA Architect came before the board to review the Gym Addition/Community Center Schedule and Preliminary Plans. The board discussed utilizing a Construction Manager vs a General Contractor for the projected project. Various building material options were also discussed as well as a generalized estimate of each. The board discussed having a community informational meeting in May. Specifics of the project need to be near completion prior to a community meeting. Review and Comment must be prepared for MDE in preparation for any Referendum.

Dan Woldt and Tony Clarke will hand out diplomas at graduation on May 28th, 2017.

Sue Streff made a motion to enter into closed session to discuss Superintendent Evaluation with Mr. Meyer at 8:00 PM. Motion was seconded by Lauren Biegler. Motion carried unanimously and the Board entered into closed session.

A motion to exit closed session was made by Lauren Biegler and seconded by Robin Gilbertson. Motion carried.

Tom Mesner made a motion, seconded by Tony Clarke to adjourn at 9:45 PM. Motion carried unanimously.

Deb Bleyenbergh for Lauren Biegler, Clerk