

The Murray County Central ISD #2169 Board of Education held the regular monthly meeting, pursuant to notice, on Monday, May 8, 2017 in the high school library. Chair Woldt called the meeting to order at 6:03 PM, opening with the Pledge of Allegiance. Members present: Dan Woldt, Tom Mesner, Sue Streff, Tony Clarke, Lauren Biegler and Robin Gilbertson. Administration: Joe Meyer, Jacob Scandrett and Todd Burlingame. Others: Becky Hudson, Katie Beers, Lisa Rademacher, and Deb Bleyenber.

Tom Mesner made a motion, seconded by Sue Streff, to approve the agenda after the addition of Item 8.A.2 Joint Powers Agreement with MDE. Motion carried unanimously.

Robin Gilbertson made a motion to act on the consent agenda items as presented: Approve April 10, 2017 minutes. Approve payment of claims: \$324,922.14. Receive cash flow projection and trial balance reports. Acknowledge donations: Nobles – Murray Rural Electric: \$900 to flexible seating, Slayton Fireman’s Relief: \$100 to smart snacks, MCC Boosters: \$7,190 to Track for Timing System, \$8,214 to Baseball for Scoreboard, \$14,000 for Lockers, SW Regional Development: \$850 to open gym, Eric & Sarah Dahlgren: \$500 to Band/Choir Trip. Approve Personnel items: receive Post Experience Reflection from Kim DeLong, accept resignation from Lukas Hampton, K-1 General Music & 7-12 Vocal Music Teacher, approve 17-18 teaching contract for Claressa Thielen, Special Education Teacher. Designate Joe Meyer as Identified Official with Authority to authorize user access to MDE secure websites. Approve MN State High School League Membership for 2017-2018. Authorize calling for bids: dairy, bakery, garbage removal, publications and legals, and spot bids for No. 2 fuel oil. Tony Clarke seconded the motion. Motion carried unanimously.

Mr. Burlingame’s report

- May Enrollment for 16-17 as of today - K 47, 1st 57, 2nd 53, 3rd 65, 4th 57, 5th 58, 6th 59 = Total 396
- Math Master Results: 5th Grade. 105 students participated. (Ben Ahlers, Lindsey Hause, Thomas Huso, Devin Landsman, Lauren Stoel): 4th place overall out of 21 teams. Ribbon winner: Ben Ahlers- 9th in Facts and 6th in Individuals. Medal winner: Lindsey Hause 4th in Facts. 6th Grade: 133 students participated. Team 1 (Kelly Bleyenber, Jaden Deacon, Tanner Graphenteen, Derek Kluis, Jackie Vos): 1st place out of 26 teams. Team 2 (Jaelen Barstad, Carter Benda, Ella Gillette, Xander Neu, Christian Tentinger) 4th place out of 26 teams. Ribbon winners: Christian- 9th in facts, Xander- 9th in Individuals, Kelly- 10th in Individuals, Jaelen- 11th in Individuals, Medal winners: Derek- 2nd in Facts; 8th in Individuals, Tanner- 4th in Facts (tie); 1st in Individuals, Jaden- 4th in Facts (tie).
- April 22nd 6th graders attended the Southwest Minnesota Team Spelling Bee in Windom. The MCC team of Christian Tentinger, Derek Kluis, Jackson Sturges, Tanner Graphenteen, Parker Johnson and Anna Minton took home the 2nd place trophy. We also had two spellers in the top 5 - Derek Kluis placed 4th and Tanner Graphenteen placed 5th place. Anna Minton received a second place medal in the alternate contest.
- Upcoming events: 5/8 - 4th grade Parent meeting for Camp Out
5/9 - 3rd and 4th grade Rural Safety Day
5/10 - Science and Nature Conference
5/11 - Mrs. Bergerson’s class play, Kindergarten Plays, 1st grade Zoo trip, 3rd grade concert 9:45, 4th grade visit to MCMC, 6th grade End O Line.
5/12 - K to Lake Benton Opera House and Garvin Park, 3rd grade to Planetarium and Garvin Park
6th grade: 7th grade orientation.
5/15 - Inflatables at West
5/16 - 1st grade Zoo box
5/18 - 2nd grade End O Line Park, 4th grade camp out
5/19 - 4th grade camp out, 5th grade DARE trip, 6th grade Cities trip
5/22 - School Patrol to Garvin Park
5/23 - 1st grade to Post Office, 5/6 track and field day, 6th grade graduation, 5-8 Band concert

5/24 - 4th grade to Gullord Park, 2nd grade Bike Rodeo, 1st grade Bicentennial Park

5/25 K at Bicentennial Park, 3rd grade at Gullord Park

5/26 K graduation, End of year Awards, 12:15 Dismissal

- Grade 3-6 have finished Reading and Math MCA's. Just have 5th grade Science to finish this week.
- Cookies and Cake for the Cooks and Custodians went well.
- CEM Grant Award Presentation

Lauren Biegler made a motion, seconded by Sue Streff to enter into a Joint Powers Agreement with MDE. This agreement creates a five year decelerating financial agreement between ISD 2169 and the Minnesota Department of Education (MDE) to ensure that funds for approved implementation expenses are available to the local early childhood program in order to build needed skills and capacity in local programs to ensure sustainability in evidenced based practices long-term. Motion carried unanimously.

Mr. Scandrett's report

- Testing update: MCAs will be wrapping up May 12th. Our teachers have worked hard to prepare our students for success and our students continue to put forth their best effort. We are looking forward to official results coming in this summer.
- End of year planning: The schedule for our last day of school has been shared with staff. Also the schedule for our seniors last week of school has been sent to senior parents. Monday and Tuesdays schedules vary a bit depending on if seniors need to take the final exam but all seniors need to be here for blocks 3, 4 and AP on Monday for locker cleaning and checkout. Seniors will not have class on Wednesday or Thursday (24th and 25th of May) but will need to be in attendance at the Awards Ceremony on the 26th (8:30am in the gym) and at Graduation Practice at 10:00am following the awards ceremony. Graduation will take place Sunday May 28th at 2:00pm.
- We celebrated the work of our Administrative Professionals and Cooks and Custodians this month. Their support is critical to the success of our school. Their jobs often take place behind the scenes but are essential to the smooth operation of our district so we want to publicly express our appreciation.
- It is also Teacher Appreciation Week this week: We are thankful for the hard work our teachers do each day to prepare our student to be successful in life. From academic content to day to day life lessons, our teachers help to build understanding and a framework through which our students can approach life in society. Thank you for all you do!
- We are in the process of looking at moving to Gmail district wide. This decision was made in consultation with our district technology committee and our technology staff. The rationale for this change is primarily based on efficiency. We currently are running two platforms- Microsoft Office platform which uses MS Outlook and runs off the exchange server and the Google platform that uses Gmail and is a cloud based system. Looking towards the future, our district is utilizing G-Suite features more regularly with Google Docs, Sheets, Keynote, and Classroom. The collaborative capabilities of the Google platform also enhance learning options for students. Moving to Gmail would streamline the flow of mail from other Google features ultimately improving continuity and reducing the overhead of future server hardware, electricity, and administration needs.
- The final PBIS assembly of the year will be Wednesday the 24th. During this assembly we recognize the responsible, respectful and proud behavior students have displayed throughout the year. We will be drawing names of students who have been recognized by their teachers throughout the year to win donated prizes from local businesses around town. Thanks to all the businesses who contributed to help recognize the good things our students are doing here at MCC.
- Activities Update by Mr. Wajer: The Golf teams have had a busy month competing in 6 duals/triangulars and 2 tournaments. Although the team is young they have been getting better as the season pushes

forward. Softball currently has a record of 6-7 and has been playing better as of late after starting 2-7. The Baseball team has a record of 5-4. The boys of spring have adjusted to the new pitch count rule and are looking to finish strong. The dugout project has been completed with the rails and benches being added before the first game. The scoreboard has arrived and will be put in when the sprinkler system can be started to see where to place it. The old scoreboard was aged because of the sprinklers hitting the old one. The Track team has competed in a few meets but lost one meet due to weather. MCC will host the Section 3A True Team Meet on Monday, May 8. The Drama department wrapped up their year by performing Friday and Saturday. Mrs. Whitehead, cast and crew did an outstanding job and the show was enjoyed by all who attended. Speech also wrapped up their season by sending 6 students to the State Speech meet held in Apple Valley on April 22. Congratulations to Jack Pierson, Maggie Heezen, Cale Engelkes, Alyssa Boynton, Jake Bleyenbergh and Megan Busman on their accomplishments this year.

Mr. Meyer's report

- The athletic/academic cooperative committee met with the same committee from Fulda on April 18th to discuss options. It was determined at this meeting that cross country was the only sport (besides wrestling) that Fulda wanted to explore at this time. We will be presenting a full pair/share agreement to both boards at the June meeting.
- We held a volunteer appreciation night on April 24th to honor the over 100 volunteers that have been a part of our District this year. We thank them for their service and dedication to the students of our District.
- In your packets were the results of the parent satisfaction surveys that were sent out to all of the parents of students in the District. We also gathered valuable written feedback that we can address and look at providing more information to parents where needed.
- I will be meeting with a representative from Geronimo Energy regarding solar power. The city, county, and Schmitz Grain have an agreement with them and Xcel Energy to save money.
- Phase II of the locker room project started on May 1st. Demolition and asbestos removal is complete. Plumbers are now working to tear out and install floor piping.
- I had an initial meeting with the EA on May 3rd to receive their proposal for the 17-19 contract. The negotiating committee and I will meet with the EA to continue the process. I have also reached out to the Para union and we will have our initial meeting sometime after the 10th.
- The Review and Comment documentation will be sent to the Department of Education regarding the gym/community center on Tuesday. They have 60 days to respond with any issues.
- Construction Manager. Preston Euerle (R.A. Morton) from St. Cloud. Recommended by Steve Paasch. He was the construction manager for Lakeview and Renville County West. Both Superintendents were very pleased with his services.

Kitchen Flooring bids reviewed. Tom Mesner made a motion to award the project to SwedeBro with a bid of \$16,500. Motion seconded by Tony Clarke. Motion carried unanimously.

Safe Schools Door bids were reviewed. Lauren Biegler made a motion to award the project to Advanced Health, Safety and Security with a bid of \$26,610.22. Motion seconded by Robin Gilbertson which carried unanimously.

Tony Clarke made a motion naming Preston Euerle from RA Morton as Construction Manager of the new Gymnasium/Community Center. Tom Mesner seconded the motion which carried unanimously.

The staff recognition social will be held on May 30th, 2017 @ 2:00 PM.

There will be a New Gym/ Community Center public meeting held on May 31st, 2017 @ 7:30 PM in the high school auditorium. The public is urged to attend.

Next regular school board meeting – Monday, June 12th, 2017 @ 6:00 PM with Financial 101 preceding.

Lauren Biegler made a motion, seconded by Sue Streff, to adjourn at 7:20 PM. Motion carried unanimously.

Deb Bleyenbergh for Lauren Biegler, Clerk