

The Murray County Central ISD #2169 Board of Education held the regular monthly meeting, pursuant to notice, on Monday, May 14, 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, Tom Mesner, Sue Streff, Tony Clarke, Lauren Biegler and Robin Gilbertson. Administration: Joe Meyer, Jacob Scandrett and Todd Burlingame. Others: Becky Hudson, Katie Beers, and Deb Bleyenber.

Robin Gilbertson made a motion, seconded by Tom Mesner, to approve the agenda after the addition of Item 6.E.4 GBB Out of State Trip approval and Item 10.C. Closed session to address parent concerns. Motion carried unanimously.

Lauren Biegler made a motion to act on the consent agenda items as presented: Approve April 9, 2018 minutes. Approve payment of claims: \$226,764.18. Receive cash flow projection and trial balance reports. Acknowledge donations: Currie Town & Country - \$1300 to Culture Club, Monsanto - \$2500 to FFA, AAA - \$500 Traffic Safety Grant, Hadley Lions - \$150 – AED Simulator, Invenergy Solar Development - \$500 Mrs. Ethridge, SRDC - \$5100 to ECFE on Wheels, SW Initiative Foundation - \$1000 to ECI. Approve Personnel items: Approve 18-19 Teaching Contract / coaching assignment for Nathan Wieneke, accept letters of resignation / retirement from Jeannie Helmke and Pat McLain, Paraprofessionals. Granted leave request for Aleida Helgeson, Paraprofessional, Tammi Paulzine, Elementary Teacher. Elizabeth Gillette, Paraprofessional, leave request was granted if replacement is found due to the uniqueness of the position. Accepted resignation from Kelsey Vogt, Secondary Teacher / Speech Coach. Sue Streff abstained – Britta Malchow, Elementary Teacher, leave granted. Designate Joe Meyer as Identified Official with Authority to authorize user access to MDE secure websites. Approve Lead in Water Management Plan as presented. Approve MN State High School League Membership for 2018-2019. Approved GBB out of State Trips with the stipulation of a female chaperone to accompany the team. Robin Gilbertson seconded the motion. Motion carried unanimously.

Mr. Burlingame's report

- May Enrollment for 17-18 as of today - K 53, 1st 48, 2nd 59, 3rd 57, 4th 67, 5th 52, 6th 56 = Total 392
- Math Masters: April 19th SMSU
- 4th Grade Campout: Garvin Park and Shetek Lutheran Bible Camp
- PBIS (Positive Behavioral Interventions and Supports)
 - Theme: Fill the Bucket
 - K-6 Carnival / Inflatables on May 22nd.
 - 20,000 Rebel Pride Slips PBIS currently only a couple hundred away from goal
- 29 Students attended the Science & Nature Conference on May 9th @ SMSU
- MCC Elementary was awarded 1 Math, 1 PreK Reading and 2 K-3 Reading tutors for next school year.
- Upcoming Events: Mr. Burlingame reported on upcoming field trips and events for Little Rebels and K-6th Grade.

Mr. Scandrett's report

- Testing update: MCAs wrapped up May 10th. We are looking forward to official results coming in this summer.
- 7th grade Orientation was held this past Friday May 11th- it was good to meet all the prospective students coming our way next year. At this point there are 56 students that will be joining us next year.
- Senior Class trip took place on Friday May 11th
- HS Spring Band and Choir concerts will be held on Monday, May 14.
- Fine Arts award ceremony will be on the 16th from 5-6 p.m.
- 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 are exempt from their final exam but all seniors need to be here for blocks 3,4 and AP on Monday the 21st.

- We will again be doing our Senior Walk on Monday May 21st during AP.
- Seniors will not have class on Wednesday or Thursday (23rd and 24th of May) but will need to be in attendance at the Awards Ceremony on the 25th (8:30am in the gym). Graduation Practice will take place at 10:00am following the awards ceremony. Graduation will take place Sunday May 27th at 2:00pm in the gym. We will have 49 graduating on May 27th
- May 31st – will be an early dismissal at 12:05 for students.
- June 1st will be a work day and check out day for teachers. We will be having a social hour from 2:00-3:00pm to wish Diane Bergerson and Denny Anderson well.
- The final PBIS assembly of the year will be Tuesday May 29th during AP. 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.

Mr. Meyer's report

- Legislative session update: New update will be available on Monday the 14th. Session will end on Sunday, May 20th.
- I was a part of and attended the round table discussion with Senator Amy Klobuchar at Finley Engineering on April 30th. This was a multi county tour by Senator Klobuchar to discuss rural issues. At this particular meeting, we discussed the need for rural broadband in our area. There are two initiatives that we have discussed here at school that are directly affected by reliable broadband service to everyone. These are 1:1 devices and e-learning days. It is also a matter of providing a level playing field for all students the more technology that we use.
- We had a surprise department of labor OSHA visit at the end of April. There were a few citations that we have to rectify but nothing that shut us down. I am working with our custodial staff and our Health and Safety consultants in meeting full compliance.
- We had our 5-year state Fire Marshall inspection. There a two major items that need immediate attention before the start of next school year. One is the stage curtains. These do not meet code and must be replaced. The second is the replacement of the two non-fire rated doors going into the choir room and electrical room by the choir room. I will be getting quotes for both items and report back. Both would be LTFM items.
- The Kitchen and Food Inspection report came back with a few minor issues. These will be addressed this summer by our staff.
- I received a letter from U.S. Bank that we were not selected for the \$50,000 grant that I wrote for the Places to Play program. This is the last year of the program.
- Andy Berndt and I attended a Technology Leadership Workshop at the coop last Wednesday. This workshop focused on K-12 security of data and privacy along with developing data breach response plans. There are many phishing scams out there trying to get our sensitive data.
- Demolition of the old concession stand and the floor in the wrestling room started on April 23rd. The excavation of the asphalt in the parking lot started on May 7th. On site construction manager Mike Schreifels has been on site since April 23rd coordinating the process. We had our first of bi-weekly construction meetings last Thursday. Footing will be poured this week. They are about two weeks behind but plan on making this up by mid-June (weather permitting).
- Our school was chosen in a school giveaway drawing conducted by A&B Business for \$1500. A check presentation will take place on Wednesday of this week.
- The administrative team will be grilling pork burgers for the students and staff for the noon meal on Thursday. If you are free, stop by and check it out. Only \$3.65 for a meal.

Mr. Meyer presented the board with a Minnesota State Senate resolution and a note from State Senator Carla Nelson congratulating the District on achieving a 100% graduation rate last school year.

Lauren Biegler made a motion to declare approximately 100 elementary library books as surplus. Motion seconded by Tony Clarke. Motion carried unanimously.

Member Tom Mesner introduced the following resolution and moved its adoption:

RESOLUTION APPROVING JOINT POWERS AGREEMENT

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

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

NOW, THEREFORE, BE IT RESOLVED by the School Board of Fulda Independent School District No. 505, 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 School District #505.

The motion for the adoption of the foregoing resolution was duly seconded by Member Sue Streff and upon vote being taken thereon, the following voted in favor thereof: Woldt, Mesner, Clarke, Gilbertson, Biegler, Streff. and the following voted against the same: None.

WHEREUPON said resolution was declared duly passed and adopted.

The staff recognition social will be held on May 31st, 2018 @ 2:00 PM.

Chair Woldt called for a brief recess at 6:40 PM. Sue Streff made a motion and Lauren Biegler seconded. Motion carried unanimously.

Tony Clarke made a motion to enter into closed session at 6:55 PM to address parent concerns and private data records. Motion seconded by Lauren Biegler and carried unanimously. Board entered closed session which ended with a motion by Sue Streff, second by Tom Mesner at 7:57 PM.

Sue Streff made a motion to enter into closed session at 7:57 PM for Superintendent Meyer's Evaluation. Motion seconded by Lauren Biegler and carried unanimously. Board entered closed session to review Superintendent Eval forms and discuss outcomes. Lauren Biegler made a motion to exit closed session, second by Robin Gilbertson at 9:14 PM. Motion carried unanimously.

Tony Clarke made a motion, seconded by Tom Mesner, to adjourn at 9:15 PM. Motion carried unanimously.

Deb Bleyenbergh for Lauren Biegler, Clerk