

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, June 11, 2018, in the high school library. Vice Chair Mesner called the meeting to order at 6:00 PM. The meeting opened with the Pledge of Allegiance. Members present: Tom Mesner, Tony Clarke, Robin Gilbertson, Lauren Biegler and Sue Streff. Administration: Joe Meyer, Jacob Scandrett, and Todd Burlingame. Others: Katie Beers, Rebecca Hudson, Sharon Johnson, Randy Donahue, Lisa Rademacher, Deb Bleyenbergh.

Tony Clarke made a motion, seconded by Lauren Biegler to approve the agenda. Motion carried unanimously.

Sue Streff made a motion to act on the consent agenda items. Approve minutes for May 14th, 2018 regular board meeting. Approve payment of claims in the amount of \$261,832.76. Receive trial balance and cash flow projection reports. Approve preliminary expenditure/revenue budget for FY2019. Acknowledge receipt of donations from Monogram Meats – hotdogs for 4th grade campout, Minnwest Bank – Carnival events for elementary, A&B Business Solutions - \$1500 contest winning. Approved ESY teaching contracts for Erika Lieser and Leisa Isder, 18-19 Elementary and Secondary teaching contracts, 18-19 nonunion employee contracts. Accepted resignation from paraprofessional Jaime Ahlers and Kelly Muldoon, Reading and Math Corps site coach. Receive Post Experience reflection from Mary Beech, Patrick Freeman, Leisa Isder, Erika Lieser and Sharon Johnson. Approve application for Early Retirement Incentive and compensation for unused DOOD days for Diane Bergerson and application for compensation for unused DOOD days from Dennis Anderson. Authorized renewal of MREA membership for 2018-2019 in the amount of \$1,893.00. Robin Gilbertson seconded the motion. Motion carried unanimously.

Randy Donahue, Candidate for Murray County Sheriff came forward to introduce himself to the board.

Samantha Wynia provided the board with end of the year tallies for the ECFE and Little Rebels Programs. Census 0-4 years old: 190. Little Rebels enrollment 2 days a week – 26, 4 days a week – 33. ECFE session 1 – 39 children and session 2 – 24. Enrollment as follows for the sponsored activities: Preschool Open House – 52 Adults/47 Children, Apple Orchard Trip – 25 /49, Pumpkin Carving – 49 /60, Family Fair – 93 /97, Valentines Program – 57 /61, Children’s Museum Trip – 30 /26 and Family Movie Night – 20 / 24.

Mr. Burlingame’s report:

- Projected September Enrollment: K-48, 1st -53, 2nd -48, 3rd- 59, 4th -57, 5th -67, 6th -52, Total- 384
- Summer Lunch Program: had 120 students/adults on the 1st day. Thanks to the Pork Producers for grilling pork burgers. Day 2: 117, Day 3: 80
- End of Year: Inflatable/Carnival huge success, End of year Awards Program went well
- Para professional positions are filled
- Long-term subs: filled
- Still looking for 2 Reading Corp tutors
- ESY: summer school set and ready to go

Mr. Scandrett’s report:

- The end of the year finished up on Thursday May 31 with a ½ day for students. Tuesday and Wednesday we had finals for students in grades 7-11 and Thursday was a wrap up day. Teachers last day was Friday, June 1. During our Senior Awards Ceremony over 40,000 dollars in scholarships were given out by our generous community and donors. Graduation also went well, and it was great to see all our graduates excited for the next step in their future. They go with a strong foundation. Outgoing seniors (including our exchange student) are at 49 and incoming 7th graders at 57.

- Senior transition- see attached document- 4 year school- 50%, 2 year school- 29%, work- 19%, military- 10% (some of our military are also enrolled in college).
- MCC had a graduation rate of 100% for the 16-17 school year. Graduation rates come out in the spring of the year for the previous school year. MCC was 1 of 18 schools in MN out of 382 total registered schools that had a 100% graduation rate for the 16-17 school year. Other SWMN schools who were recognized were Ellsworth, Red Rock Central, and Westbrook-Walnut Grove.
- We were notified by the state that Murray County Central was selected to give the National Assessment of Educational Progress (NAEP) test to our 4th and 8th grade students in the areas of math and reading during the 18-19 school year. The NAEP is the largest nationally representative and continuing assessment of what students in the United States know and can do. These results are released in The Nations Report Card which is used for state and nation wide comparisons.
- Personnel: Para positions are filled- Margie Anderson, Andrew Olson, Kari Mathiowetz, and Raeann Erickson.
- Activities Update by Mr. Wajer: The Golf teams finished the season out on a strong note. Both girls and boys teams won the conference and followed that up by winning the Section 3A meet held in Worthington on May 30. Coach DeLong was chosen as the 2018 Section coach of the year. Abby Hamman, Ciera Tutt, Paige Behrends, Amber Boock, Vanessa Dahlgren and Kylie Frisk make up the girls team. Tyler Groves, Jack Pierson, Cole Ahlers and Dawson Tutt are the boys golfers. They will compete as a team on June 12 and 13 at Pebble Creek in Becker, Minnesota. Softball finished up the 2018 season 11-13. They were 7-3 in the conference and received runner-up. They received the #3 seed in the south section. They went 2-2 in the section tournament. The Baseball team finished the year at 8-8. They also were 7-3 in the conference and were Co-Champions of the Conference. They were seeded 4th in the south section and lost their opening round game to end their season. Track had a successful season as the boys were runner-up in the conference. We had 8 girls and 10 boys qualify for the section meet held in Luverne. No individuals qualified for the state meet this year. Over all this spring MCC collected 5 out of 6 conference trophies.

Mr. Meyer's Report

- June 4th – I attended a legislative wrap-up session in Marshall. This was more about what didn't happen with the veto's as opposed to what did happen. Two major items that did pass was the pension bill and the safe school grant dollars.
- June 7th – We held our second contractors meeting on the new construction.
- Construction update: Footings are poured along with the pilaster supports in the footings. The storm sewer pipe has been laid from Juniper Ave. to the asphalt. The concrete masonry block will be laid starting on Monday, June 11. The rough in plumbing for the new bathrooms and concession area has been finished waiting for inspection. The new steel trusses for the new concession/commons area will be installed starting June 11. They have made up approximately 1 week of lost time and are still approximately 1 week behind schedule.
- Next Monday June 18th-20th; Todd, Jake and I will be attending the summer leadership conference in Alexandria. This is a leadership professional development for district leadership teams sponsored by SWWC Coop.
- OSHA citations have been addressed and compliance paperwork along with fines have been sent in.
- Bleacher inspection issues have been addressed and certificates of compliance have been sent in.
- I have filled the temporary long term sub custodial position with Mark Holton. He will start on Monday, June 11th.
- A&B Business Solutions will be installing their equipment on July 9 and 10.

Lauren Biegler made a motion, duly seconded by Tony Clarke to approve an out of state day trip for Varsity Girls Basketball to DSU. The motion carried unanimously.

Sharon Johnson presented the Q Comp budget and site review report for the board.

Sue Streff made a motion to approve the base Drapery quote provided by Norcostco. Base Quote of \$31,200 will replace chain, travelers and curtains with a lighter weight, flame retardant polyester material. Motion seconded by Lauren Biegler and carried unanimously.

Sue Streff made a motion to approve the proposal from FLR Sanders to sand, seal, finish and stain the stage floor in the Auditorium. The board discussed issues with the existing stage and the need to complete this project prior to hanging new curtains to preserve the integrity of both. Motion seconded by Robin Gilbertson and carried unanimously.

Sue Streff made a motion, seconded by Tony Clarke to set 2018-2019 food service prices as follows:

Lunch:	Paid	Reduced	Free
Grades PreK-6	2.45	0.00	0.00
Grades 7-12	2.55	0.00	0.00
Milk without meal/2 nd milk	0.40	0.40	0.40
Second Meal	Adult Meal Price	Adult Meal Price	Adult Meal Price
Adult	Adult Meal Price allowed by Program		
Breakfast:	Paid	Reduced	Free
Pre K-6	0.00	0.00	0.00
Grades 7-12	0.00	0.00	0.00
Second Meal	Adult Meal Price		
Adult	Adult Meal Price allowed by Program		

Sue Streff made a motion to designate Murray County Editorial Group as the district legal paper for publications. Motion seconded by Robin Gilbertson and carried unanimously.

Tony Clarke made a motion to accept presented contract from Brad Bergerson, CPA for the Annual Audit. Sue Streff seconded the motion. Motion carried unanimously.

Member Robin Gilbertson introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE ISSUANCE
OF ORDER NOT PAID FOR WANT OF FUNDS**

WHEREAS, upon review of financial projections, the Board has determined that Independent School District No. 2169 (the "District") may face cash flow problems in the fiscal year from 07-01-18 to 06-30-19.

WHEREAS, District staff has entered into negotiations and has reached a tentative agreement, subject to Board approval and Bank acceptance, the Minnwest Bank, Slayton, Minnesota (the "Bank"), providing that the Bank will accept and cash properly drawn and endorsed District orders not paid for want of funds which are presented to it as provided herein; and

WHEREAS, the Board desires to enter into such an agreement with the Bank to take its orders, as authorized by Minnesota Statutes, Section 123B.14 and 123B.12;

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

1. Upon the effective date of this resolution, the District hereby enters into agreement with the Bank providing that the Bank shall take its order not paid for want of funds upon the terms and conditions specified herein.
2. If the District has insufficient funds on hand to pay its bills or obligations when due, two of the following: Treasurer, Superintendent, and Finance Officer are authorized to draw and endorse orders not paid for want of funds. The Bank shall be obligated to honor and pay the orders so issued within the limitations of this resolution.
3. Two of the following: Treasurer, Superintendent, and Finance Officer may use special draft called a Warrant Account Draft which shall be used for drawing said orders. The Finance Officer shall endorse the order by placing the words "NOT PAID FOR WANT OF FUNDS" on the back and by dating and signing it on the back. The Bank shall not be obligated to cash any such order unless it is a demand negotiable item properly drawn and endorsed and shall have no responsibility or duty to examine the validity of the underlying claim.
4. The Finance Officer shall maintain a register of all orders so issued, which shall include the order number, the amount, the payee, the date of presentment and the amount and date of payments. The Finance Officer shall not issue, and the Bank shall not be obligated to pay, any order or combination of orders which exceeds \$700,000.00 in total principal amount outstanding at any one time as an obligation owed to the Bank. In no event shall the Finance Officer issued orders in a total amount which exceeds any applicable statutory limits. The Bank may reject payment of order if, for any reason, payment thereof would be contrary to the laws of Minnesota or any federal laws or regulations or would be contrary to a directive issued by any state or federal bank regulatory agency.
5. The Finance Officer shall present the orders so drawn to the Bank for payment. The date of presentment shall be evidenced by the imprint of any mechanical posting machine or other posting device used by the Bank in its general banking operation. Every such order honored and paid shall bear interest at the rate of one percent (1.00%) over the Wells Fargo Prime rate (in effect on the last business day of the month) subject to change on a quarterly basis on the 1st day of the quarter (1-1, 4-1, 7-1 and 10-1) with a floor rate of 5.00% from the date of its presentment to and honoring by the Bank until the date that is redeemed and repaid by the District. Beginning interest rate will be at the floor rate of 5.00%. The Bank shall maintain a register or record of the orders honored in the order of their presentment.
6. The School District shall, from time to time, as funds become available, tender funds to the Bank for the payment of outstanding orders. The orders shall be repaid in the order of their original presentment to the Bank. The Finance Officer shall serve written notice upon the Bank at or prior to the date of repayment specifying the date on which the order will be repaid. No orders shall bear interest after the date District funds are tendered for their repayment.
7. The business manager or that officer's designee is directed to prepare such reporting material relating to outstanding orders as may be necessary to comply with Minnesota Statutes, Sections 123B.10, 471.70 or any similar reporting.
8. The Board hereby determines and declares that the District does not reasonably anticipate the issuance in fiscal year 2019 of tax-exempt obligations in an aggregate principal amount greater than \$10,000,000 (exclusive of Private Activity Bonds). The Board hereby specifically designates the orders "qualified tax-exempt obligations" for the fiscal year from 07-01-18 to 06-30-19 within the meaning of Section 265 of the Internal Revenue Code of 1986, as amended, ("the Code") relating to the deduction permitted financial institutions for interest expenses allocable to the orders.
9. For purposes of compliance with the provision of Section 149(3) of the Code, the District shall submit to the Secretary of the Treasury, no later than the 15th day of the second calendar month after statement concerning the order which meets the requirements of Section 149(e)(2).
10. This resolution shall remain in effect until rescinded or amended by proper resolution duly adopted by the Board at any regular meeting or any special meeting called for that purpose; however, as to any orders

outstanding and unpaid at the time of such rescission or amendment, the terms of this resolution shall remain in full force and effect.

11. This resolution shall be effective upon receipt by the Finance Officer of written acceptance of its terms by an authorized official to the Bank, and thereafter it shall constitute the terms of the agreement required by Minnesota Statutes, Section 123B.12. However, if notice of acceptance by the Bank is not received within 10 days from the mailing or delivery of a copy of this resolution to the Bank, this resolution shall stand rescinded without further action of the Board.

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: Mesner, Biegler, Clarke, Streff, and Gilbertson.

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Chair Woldt called for a vote for the following resolution:

RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No.2169, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No.2169 shall begin on July 31, 2018, and shall close on August 14, 2018. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00** o'clock p.m. on August 14, 2018.
2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.
3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.
4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 2169
MURRAY COUNTY CENTRAL
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 2169 shall begin on July 31, 2018, and shall close at 5:00 o'clock p.m. on August 14, 2018.

The general election shall be held on Tuesday, November 6, 2018. At that election, three (3) members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, 2420 28th Street, Slayton, Minnesota. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 14, 2018.

Dated: June 11, 2018

BY ORDER OF THE SCHOOL BOARD

/s/ _____
School District Clerk

Voting in favor: Mesner, Biegler, Clarke, Streff, and Gilbertson.

Voting against: None

Resolution passed.

Lauren Biegler made a motion, seconded by Sue Streff, to adjourn at 7:10 PM. Motion carried unanimously.

Deb Bleyenberg for Lauren Biegler, Clerk