

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, June 12, 2017, in the high school library. Vice Chair Mesner called the meeting to order at 6:03 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, Sharon Johnson, Lisa Rademacher, Deb Bleyenbergh.

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

Lauren Biegler made a motion to act on the consent agenda items. Approve minutes for May 8th, 2017 regular board meeting and May 17th, 2017. Approve payment of claims in the amount of \$228,083.27. Receive trial balance and cash flow projection reports. Approve preliminary expenditure/revenue budget for FY2018. Acknowledge receipt of donations from Sammie – library grant: \$146.31, Box Tops for Education: \$550.60 to Elementary, Pizza Ranch – Wheels: \$18.00 to Elementary. Approved lane change for Erika Norris (Lieser), Approve 17-18 Elementary/Secondary Music Teacher Contract for Jenna Lemieux, approve application for Early Retirement Incentive and Compensation for unused DOOD days. Accept resignation from Debra Boese, HS SpEd Teacher, effective immediately. Receive Post Experience reflection from Mary Beech, Patrick Freeman and Chad Reker. Approved 2017 ESY contracts for Kate Robinson – SpEd, Leisa Isder – SLP, Erika Norris – ECSE, Desiree Hauptert – ECSE Paraprofessional. Authorized renewal of MREA membership for 2017-2018 in the amount of \$1,893.00. Sue Streff seconded the motion. Motion carried unanimously.

No one was present for public forum.

Mr. Burlingame's report:

- End of year went well
- Expecting 52 in Kindergarten this fall
- Summer Lunch Program: going well ~ 90 students each day
- Serving 20 students after lunch program
- ESY will begin in July
- Busy completing state reports, requisitions, class list and preparing for opening day this fall.

Mr. Scandrett's report:

- Testing update: Testing at the HS wrapped up on May 12th and preliminary scores are looking good with official results coming in later this summer. Students at MCC worked hard and put forth a great effort. Mrs. Beech reported that this was one of the smoothest testing seasons ever.
- The end of the year finished up nicely with our Senior Awards Ceremony. Over 38,000 dollars in scholarships were given out by our generous community and donors. Graduation 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 students) are at 46 and incoming 7th graders at 59.
- Senior transition- see attached document- 4 year school- 64%, 2 year school- 19%, work- 12%, military- 4%, and occupational training- 2%.
- Changes are coming with state reporting for this year as we transition to the new ESSA plan. The Every Students Succeeds Act is the reauthorization of the ESEA- Elementary and Secondary Education Act that was initially authorized in 1965. The previous version of this law you would know as No Child Left Behind. During this transition year there will be no Multiple Measurements Rating (MMR), Annual Measurable Achievement Objectives (AMAO), or Adequate Yearly Progress (AYP) computed (except for what is required in the WBWF). This information also will not be on the Minnesota Report Card, and there will be no designations for schools. We will, however, continue to be able to use our data to create school and district wide goals for improvement.

- Activities Update by Mr. Wajer: May was filled with activities as the school year came to a close. The fine arts ceremony was held on May 17 in the MCC Auditorium. There was a total of 154 letters handed out to students who participated in Band, Choir, Knowledge Bowl, Speech and/or Drama. The Band and Choir wrapped up their year with their senior high concerts on May 18 and the middle school concert on May 25. Track completed its season with the boys taking home the Conference Trophy while the girls finished in third place. Ethan Swanson and Nicole Thovson qualified as individuals for the state meet held on June 9. The Golf team wrapped up their year with the girls taking home the conference trophy and both the boys and girls finished 2nd in the section meet. Abby Hammond, Jack Pierson and Tyler Groves will all be competing as individuals at the State meet held in Becker on June 12-14. The baseball team wrapped up their season with a 4 seed in the section tournament. They beat TMB before dropping a game to eventual state entrant RRC/WWG and Adrian. The girls' softball team finished their season with a Conference runner up trophy. The Rebels lost their first round game to #4 seeded RRC/WWG in extra innings eliminating them from section play.

Mr. Meyer's Report

- June 5th – I attended a legislative wrap-up session in Marshall. 3 major items of interest is (1.) 2% increase on the education funding formula for each of the next two years. (2.) Ag property tax credit of 40% for bonded debt levy. (3.) Teacher licensure tiered system (starting in 18-19)
- June 6th – Phase II construction meeting with architect, general contractor, and mechanical/plumbing contractor. At this point, they are on schedule. There have been a few minor change orders.
- Kitchen floor demo and install will start on June 22. They are scheduled to finish by June 29th.
- New PE/Athletic Lockers are scheduled to be installed during the week of June 26th.
- Negotiations with the EA continues for the new 17-19 contract. We have had three meetings and have come to a tentative agreement on several items.
- Negotiations with the paraprofessionals has started. I received their initial proposal and will be meeting with the board committee after the meeting tonight to discuss and develop a counter proposal.
- Negotiations with the cooks and custodians has not yet begun. 8. I have met with Kiwanis, Senior Dining, Hospital Auxiliary, and plan to meet with Slayton Women of Today, Hadley Lions, Lake Wilson Lions, and Hadley Lioness's. I have also done radio spots on KJOE and Radio Works related to the referendum. I'd like to thank those groups for allowing me to present and the individuals that attended the public informational meeting. I'd also like to publicly thank the Murray County News and the Wheel/Herald for their coverage as well as KJOE for promoting the event.
- We are still waiting for the review and comment from the Commissioner. Once this is received, new legislation requires that we have a public meeting to go over this with the public.

Lauren Biegler made a motion, duly seconded by Tony Clarke to approve an out of state trip for Varsity Girls Basketball to attend camp in Sioux Falls. The motion carried unanimously.

Robin Gilbertson made a motion, duly seconded by Sue Streff to approve an out of state trip for GBB to attend a tournament in Wisconsin. The motion carried unanimously.

Tony Clarke made a motion, duly seconded by Lauren Biegler to approve an out of state trip for Football to attend USD Football Team Camp. The motion carried unanimously.

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

Sue Streff made a motion, seconded by Tony Clarke to set 2017-2018 food service prices as follows:

Lunch:	Paid	Reduced	Free
Grades PreK-6	2.35	0.00	0.00
Grades 7-12	2.45	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 award the dairy contract to Dean’s Foods/Land O Lakes with Avera Pace Program as no bids were received. The motion was seconded by Robin Gilbertson. Motion carried unanimously. Tony Clarke made a motion to award bakery contract to Pan O Gold submitting the only bid with no increase from 16-17 prices. Robin Gilbertson seconded the motion which carried unanimously. Lauren Biegler made a motion to award garbage contract to Schaaap Sanitation with Avera Pace Program as no bids were received. Robin Gilbertson seconded the motion which carried unanimously. Sue Streff made a motion to award the softener salt contract to Culligan Water Conditioning of Murray County as no bids were received. Seconded by Lauren Biegler. Motion carried unanimously. Robin Gilbertson made a motion to designate Murray County Editorial Group as the district legal paper for publications with submitted bid showing no rate increase. Motion seconded by Tony Clarke and carried unanimously.

Member Tony Clarke 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 07-01-17 to 06-30-18.

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 2018 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 07-01-17 to 06-30-18 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 Robin Gilbertson, 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.

Lee Bjerck from Geronimo Energy provided a presentation on Community Solar Garden opportunities. Superintendent Meyer will discuss this contract with District attorney and contract will be added to July, 2017 agenda for consideration by the board.

Member Sue Streff introduced the following Resolution and moved its adoption:

**RESOLUTION ESTABLISHING THE LOCATION FOR ABSENTEE VOTING AND AN
ABSENTEE BALLOT BOARD FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON
THE DAY OF A STATEWIDE ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2169, Murray County Central, Slayton, Minnesota, as follows:

1. As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject absentee ballots at school district elections not held in conjunction with the state primary or state general election or that are conducted by a municipality on behalf of the school district. Murray County Central District Office, located at 2420 28th Street, Slayton, MN 56172 shall be the designated location for absentee voting with respect to School District elections not held on the day of the statewide election.
2. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include school district staff trained as election judges.
3. The clerk or the clerk's designee is hereby authorized and directed to appoint the members of the ballot board. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the ballot board and shall report to the Board from time to time as to its status.
4. Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, if a staff member is already being compensated for regular duties, additional compensation shall not be paid for ballot board duties performed during that staff member's duty day.

The motion for the adoption of this resolution was duly seconded by Member Robin Gilbertson and upon vote being taken, the following voted in favor of the resolution: Mesner, Clarke, Gilbertson, Biegler, and Streff.

And the following voted against the resolution: None

Whereupon said resolution was declared duly passed and adopted.

After reviewing quotes for Property Insurance, Lauren Biegler made a motion, seconded by Sue Streff to name Liberty Mutual as the Districts provider. Motion carried unanimously.

Tony Clarke made a motion seconded by Robin Gilbertson to continue with RAM as the District's provider of Workers' Compensation Insurance. Motion carried unanimously.

After discussion, the next regular school board meeting was scheduled for Monday, July 10, 2017 at 6:00 PM in the high school auditorium to be followed by public meeting at 6:30 PM for Review and Comment as required by MDE.

Robin Gilbertson made a motion, seconded by Lauren Biegler, to adjourn at 7:43 PM. Motion carried unanimously.

Deb Bleyenbergh for Lauren Biegler, Clerk