

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, July 9, 2018, in the high school Library. Chair Woldt called the meeting to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance. Members present: Dan Woldt, Tom Mesner, Sue Streff, Tony Clarke, Robin Gilbertson and Lauren Biegler. Administration: Joe Meyer, Todd Burlingame and Jacob Scandrett. Others: Katie Beers, Becky Hudson, Lisa Rademacher, Deb Bleyenber.

Changes to agenda: Item 6.C.2. Secondary Teacher Contract for Danielle Dimond added.

Tom Mesner made a motion, seconded by Tony Clarke, to approve the agenda with updates. Motion carried unanimously.

Lauren Biegler made a motion to act on the consent agenda items. Approve minutes for June 11, 2018 meeting. Designate Superintendent as purchasing agent. Approve payment of claims in the amount of \$355,668.63. Receive trial balance, cash flow and quarterly rev/exp guideline reports. Approve teacher - \$110/para – Step 1/kitchen - \$11 substitute pay as Superintendent Meyer recommended after area study was presented to the board. Approve Secondary Teacher Contract for Danielle Dimond. Acknowledge receipt of donations from Wheel/Herald - \$500 to Baseball, American Legion Post #285 - \$150 to HS Band, \$100 each Rebel Card Sponsors – Jeff’s Motorsports, Minnwest Bank, Pierson Grain Farms, Bleyenberg Trucking, Jim’s Market, Avoca Farmer’s Agency. Myron Bennett - \$300 to Baseball, Girls’ Golf parents - \$252 for polos, Coborn’s - \$11.91 to ECFE, SW Initiative Foundation - \$500 ECI grant. Designate official depositories for FY 19, Minnwest Bank – Slayton as the district’s official depository of the general checking account, Minnwest Bank –Slayton and Lake Wilson, the State Bank of Chandler, 1st National Bank of Slayton as possible depositories for invested funds and minor checking accounts; designate Minnesota School District Liquid Asset Fund as the official investment depository for ISD#2169 for FY 2019. Approve #761 Meal Charge Policy and approve 18-19 Literacy Plan. Approve procurement procedure limit increase to \$175,000. Robin Gilbertson seconded the motion. Motion carried unanimously.

No one signed in as present for the open forum.

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: June numbers Averaged ~70-75 lunches (weather hurt us) Hoping for big numbers in July. Started today.
- ESY: summer school set and ready to go
- Also doing a literacy program in July (Lesli and Nancy) before lunch
- Busy with end of year reports and preparing for this fall
- Literacy Plan completed
- Started the Title grant
- Long term sub’s selected
- Reading/Math Corp: Interviewing one this week and still looking for 1 more
- Registration: set for August 7th 4:00-7:00 and August 8th 11:00-1:00 at West
- Preschool Screening: set for August 20th at West
- PBIS Team meeting: set for July 24th
- Sumer projects going well

Mr. Scandrett’s report:

- This past month we have been wrapping up the 2017/2018 school year and working hard to prepare for the upcoming year.

- We had our final attendance hearing on June 11th to meet with students who had exceeded the attendance limit for quarter 4. We have these meetings each quarter to review attendance and credit for students who have been excessively absent from school. It is good to emphasize the importance of being at school and forming good attendance habits that will help students as they move into life after high school. Attendance is becoming more scrutinized by the state as they now define (new this year) chronically absent students as attending less than 90% of the time they are enrolled in school. This indicator may be used to identify schools in need of support according to the new ESSA system.
- Our administrative team attended a conference in Alexandria June 18-20th sponsored by our SWWC Service Co-op. Dr. Cook from the University of MN presented on building positive relationships with students and staff to create a nurturing school environment. We were also briefed on the latest information regarding the new “North Star” accountability system (MN version of ESSA) and indicators the state is looking for from schools as they assess district progress towards learning goals. These indicators include academic achievement on math and reading assessments, academic progress (growth) on the assessments, progress toward English Language Proficiency for our EL students, graduation rates, and consistency attendance.
- Congratulations to our State Golf Teams:
 - Girls placed 6th overall and Boys 7th overall
 - Abby Hamman placed 7th as an individual and medaled
 - Tyler Groves, Abby Hamman, and Jack Pierson were all selected to the Class A All-State teams
 - Tyler Groves was selected for Academic All State in section 3A

Mr. Meyer’s report:

- Mr. Burlingame, Mr. Scandrett and I attended a leadership conference in Alexandria on June 19-20. The sessions focused on school culture and climate, Minnesota’s new accountability system (ESSA), and Effective Communication with families and community.
- We will be transitioning to a new website / mobile app platform. This process will bring us into ADA compliance. We have been “warned” by the office of Civil Rights that if we are not compliant, a complaint could result in litigation. The new platform will sync with our student information system to send messages replacing our existing instant alert system. It will also help us in better communicating our brand and message with the mobile app.
- Asbestos tile removal and replacement has occurred in Mrs. Whitehead’s room. There were issues with the original 1924 tile cracking and breaking.
- A new tin roof on one of our storage sheds at the athletic complex will be completed when things dry out. The shingles on this shed are shot.
- The installation of the new machines from A&B Business Solutions will be installed on Monday, July 9 and Tuesday July 10. The old machines from Bennett will be pick up on the same days. This will be the beginning of the new 5-year agreement for our managed print services.
- Carpet cleaning at Central and West will be completed the weeks of July 9th and July 16th.
- The custodians are on track with the summer cleaning and waxing of floors. There are several smaller projects (repairs and updates) that we will be completing in the next 6 weeks.
- Summer painting projects of rooms and hallways have been completed.
- The grant application for School Safety will be distributed to schools on July 16th. I will be completing this application that week. Up to \$500,000 per school may be awarded to be used on things like doors at West, server, window coverings, fire exit doors, new intercom, online crisis notification system.
- I am working on policy revisions that I will present to the board at the August meeting. These are revisions as a result of legislative action and recommendations from MSBA.

- Construction update: We had our bi-weekly construction meeting on Thursday, July 5th. All of the footings and block are laid up to finish floor level. Steel columns are being erected. The new bathroom and concession area has stud walls with plumbing and electrical being finished. Sheetrock will be going up next. The rain has been an issue and has added to further delays. We are approximately 2 weeks behind schedule.
- I will be on vacation from July 25-August 3.

Lauren Biegler made a motion to accept the 2018-2019 High School and Elementary Parent/Student and Faculty Handbooks. Tom Mesner seconded the motion. Motion carried unanimously.

Tony Clarke made a motion, seconded by Sue Streff, to approve the 2018-2019 High School Activities Handbook. Motion carried unanimously.

Sue Streff introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING SCHOOL DISTRICT NO. 2169 LONG-TERM
FACILITY MAINTENANCE TEN YEAR PLAN**

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

1. The School Board of School District 2169 has approved the Long-Term Facility Maintenance Ten Year Plan for its facilities for 2019-2028. The various components of this plan attached.

The motion for the adoption of the foregoing resolution was duly seconded by Tony Clarke and, upon vote being taken thereon, the following voted in favor thereof: Woldt, Mesner, Biegler, Streff, Gilbertson, and Clarke. And the following voted against the same: None. Whereupon said resolution was declared duly passed and adopted.

The next regular school board meeting is Monday, August 13, at 6:00 PM followed by the board retreat.

Robin Gilbertson made a motion, seconded by Lauren Biegler, to adjourn at 6:53 PM. Motion carried unanimously.

Deb Bleyenbergh for Lauren Biegler, Clerk