

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, July 11, 2016, in the high school library. Chair Woldt called the meeting to order at 6:01 p.m. The meeting opened with the Pledge of Allegiance. Members present: Dan Woldt, Tom Mesner, Sue Streff, Tony Clarke, Jeremy Steinle, and Cindy Meling. Administration: Joe Meyer, Todd Burlingame and Jacob Scandrett. Others: Kari Fransen, Becky Hudson, Lisa Rademacher.

Changes to agenda: None.

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

Tom Mesner made a motion to act on the consent agenda items. Approve minutes for June 14, 2016 meeting. Designate Superintendent as purchasing agent. Approve payment of claims in the amount of \$342,474.55. Receive trial balance and cash flow reports. Receive post experience reflections from Christie Gergen, Chris Davis, April Johnson, Kelsey Vogt, Kate Robinson, and Kim DeLong. Review and act on substitute teacher/para/kitchen pay.

	2015-2016	2016-2017
Teacher	\$110	\$110
Paraprofessional	Step 1	Step 1
Kitchen	\$10.50	\$10.50

Acknowledge receipt of donation from American Legion Post 285 - \$125 to HS Band, MacMillion Scholarship Fund - \$456 to scholarship to Class of 2022, Legacy Field Trip Support Fund - \$228 to Class of 2022, Kiwanis - \$200 to K-Kids, MCC Boosters - \$840 to JH GBB and \$589.70 to Athletics, Women of Today - \$300 to School's Out Café, Second Harvest Heartland Grant \$1,500 to School's Out Café and \$1,000 to Community Ed for School's Out Café, Pizza Ranch - \$9.30 to ECFE and SW Initiative - \$1,000 to Early Childhood. Designate official depositories for FY 17, 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, 1<sup>st</sup> 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 2017. Renew MSBA membership for 2016-2017 in the amount of \$4,255. Approve updated Wellness Policy and approve 16-17 Literacy Plan. Tony Clarke seconded the motion. Motion carried unanimously.

No one was present for the open forum.

Mr. Burlingame's report:

- Projected Enrollment for grades K-6 for 16-17 as of July 11<sup>th</sup> is 394.
- Have completed the hiring process for Reading/Math Corp and have all positions full. Math Corp is Robert Zishka and Reading is Michelle Hoekman.
- Summer Lunch Program going well. Started 2nd half of program today. We will run through the end of July.
- Registration is set for August 9th 4:00-7:00 and August 10th 11:00 to 1:00.
- Safe Routes to School Grant: We got one. Kick off meeting being scheduled for August.
- ESY summer school begins next week. We have 11 students this summer

Mr. Scandrett's report:

- First week was spent time getting oriented to the building, reviewing the student and faculty handbooks and moving into the office.

- Looked at upcoming training dates and workshops for this summer
- College Now program review- concurrent enrollment program through SMSU coming up on August 2nd
- Data Mine workshop- will be August 18<sup>th</sup> in Westbrook to look at student data and performance on the MCAs.

Mr. Meyer's report:

- Baseball Dugout project plans. Schuur Concrete, Parker Plumbing, Hadley Steel, Buffalo Ridge Concrete, Slayton Youth Baseball, Schmitz Grain, and Slayton Electric will be providing most of the materials and labor. Plan to start toward the end of the month.
- Re-Shingling of the athletic complex bathrooms/concession stands is complete.
- Removal of outside door and sheetrock/painting complete in room 105B.
- Air in Library and room 116 was replaced with new units. Parker Plumbing.
- Asbestos abatement of the custodial room and office along with carpet removal and tile removal in elem. sped, pre-school, 231A and 231B. Brian Parrie (Advanced Health and Safety) This is being completed this week.
- Received two quotes for the elementary SPED, pre-school room, and computer labs 231A and 231B for tile. Jim's Carpet Outlet will be doing the work – installation expected in the second week of August. We will also be replacing the front entry carpet and east entry carpet.
- On Wednesday, we will be meeting with Bennett Office Technologies to review the year and discuss issues from the year. We have one year left on the contract and will be starting the bid process this year.
- Boy's Locker room update. Tile is being installed. Phase I is about 70% complete.
- New Gym Project. Met with Fair Board in mid-June and gave them a report on the findings of the survey. Steve Paasch (architect) is working on drawings attaching the new structure to the existing south side and what this will look like.
- Negotiations. Have not heard anything from the EA group at this point.
- Waiting for a formal bid for a new trailer from Dierks Trailer Sales. They will trade in our existing trailer. Full cost for a new trailer is \$5,200.
- Beginning at the August meeting, we will go paperless. We will provide computers with the board items to save on paper. If you need anything printed, please let Deb know.
- Other projects for this summer/fall:
  - Paving of parking lot on SW of high school
  - Lighting improvements in auditorium
  - Secure entry system/key fob at Central and West. (Safe School money)

Tony Clarke made a motion to accept the 2016-2017 High School and Elementary Parent/Student and Faculty Handbooks. Cindy Meling seconded the motion. Motion carried unanimously.

Cindy Meling made a motion, seconded by Tom Mesner, to approve the 2016-2017 High School Activities Handbook. Motion carried unanimously.

First readings of Policy 721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources and Policy 621: Education of Homeless Children were held. No action required at this time.

Sue Streff made a motion, seconded by Tony Clarke, to approve the Long-Term Facility Maintenance (LTFM) Ten Year Plan. Motion carried unanimously.

After reviewing the change in the district's lockdown procedures, Jeremy Steinle made a motion to approve them followed by a second from Tom Mesner. Motion carried unanimously.

The next regular school board meeting is Monday, August 8, 2016 at 6:00 PM followed by the board retreat.

Sue Streff made a motion, seconded by Cindy Meling, to adjourn at 7:03 PM. Motion carried unanimously.

Cindy Meling, Clerk