

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, September 10, 2018 in the high school library. Members present: Dan Woldt, Tom Mesner, Tony Clarke, Robin Gilbertson, Sue Streff, and Lauren Biegler. Administration: Joe Meyer, Jacob Scandrett, Todd Burlingame. Others: Rebecca Hudson, Katie Beers, Lisa Rademacher, Deb Bleyenbergh. Chair Woldt called the meeting to order at 6:03 PM opening with the Pledge of Allegiance.

Tom Mesner made a motion to approve the agenda with the addition of Item D.5 Act on letter of resignation from Kim Hause, Paraprofessional. Lauren Biegler seconded the motion. Motion carried unanimously.

Lauren Biegler made a motion to act on the consent agenda items. Approve August 13, 2018 minutes. Approve payment of claims in the amount of \$624,414.44. Receive the 2019 Trial Balance and Cash Flow reports. Recognize Donation: Prairie Lakes Dental - \$100 to Rebel Cards. Approve request for lane changes from Sue Bau. Approve 18-19 Assistant Cross Country Coach contract for Colleen Freeman, 18-19 C-Squad Volleyball Coaching contract for Bridget Kluis. Approve 18-19 Title Contract for Carolyn Prins. Approve Chandler Christian Transportation Association Contract for 2018-2019. Approve Steve Hoekman, Stan Van Iperen, and Don Hoekman individual transportation contracts for 2018-2019 school year. Approve 2018-2019 Strategic Plan. The motion was duly seconded by Tony Clarke. Motion carried unanimously.

No one was present for public forum.

Mr. Burlingame's report:

- Enrollment for 18-19 as of today: K- 51, 1st – 55, 2nd – 51, 3rd – 59, 4th – 58, 5th – 65, 6th – 54: Total 393
 - Added 17 new students, lost 7
- Update on upcoming events and activities.
- School is off to a great start and looking forward to a great year.

Mr. Scandrett's report:

- We welcomed students back on the 4th. A special thanks to all of the staff who worked so hard preparing for the return of our students. The building looks great. It's good to see the hallways full again. We also had a great night at 7th grade orientation getting to know the incoming 7th graders and their families.
- HS Enrollment sitting at 339. 7-58 8-61 9-53 10-55 11-55 12-57. With all the shuffle of students we are up 5 from last year at the high school.
- We had a great Fall Workshop Week with our teachers. We presented our student data, new goals, and had a great team building speaker discuss working as a team and factors that may hinder communication.
- Todd and I attended the Data Mine on August 20th in Westbrook. We reviewed our goals, looked at student performance on the MCAs, and put together a data presentation that we shared with staff. We used this information to prepare academic goals for the upcoming year and it will continue to be helpful as we identify students who may need additional support. Mr. Scandrett and Mr. Burlingame Provided a MCA data presentation for the board.
- Special thanks to all the MCC staff that volunteered their time to represent our district at the fair. It was a great time to visit with individuals and promote our school.
- Homecoming week is kicking off on Saturday Sept. 15th with the Powderpuff football game starting at 7:00pm. There are many activities scheduled throughout the week. The schedule is on our website. Coronation will be on Monday the 17th at 8:00pm in the auditorium. The homecoming parade will be held on Friday the 21st at 2:30pm with the dance to follow the Football game that evening at 9:30pm.
- Tom Hoff (Career and Technical Project Coordinator for SWWC Service Co-op) will be here next month to discuss CTE options available to students throughout the area as well as the process for developing partnerships with local businesses. I have had meetings with Finley Engineering, Murray County

Medical Center, Page One Printers, and Schmidt's Grain to discuss providing exposure to our students about the career options within these organizations.

- Activities Update from Mr. Wajer: The fall sports eligibility meeting was held on August 6. Participant numbers for the Fall sports are as follows: Football: 42 players 9-12 & 32 players 7-8; Volleyball: 42 players 9-12 & 26 players 7-8; Cross Country (Boys): 18 runners 7-12 (14 from MCC); Cross Country (Girls): 19 runners 7-12 (15 from MCC); Cheer: 17 Cheerleaders 7-12. 92 boys and 104 girls will be competing in Fall activities. All teams have competed in at least one event and are off to good starts. Football is 1-0, Volleyball is 2-0 and our Cross Country team has participated in 2 meets with the girls winning the Tracy meet last Thursday.

Mr. Meyer's report:

- Our welcome back picnic on Aug. 23rd was another success. A great way to kick off the start of the staff work year.
- The safety grant was filled out and sent in on August 29th (1st day allowed). I was informed that the review process is to be completed by September 30th and schools will be notified approximately 2 weeks after this on their awards (if any). 1,265 applications were sent in requesting \$259 million. There is only \$25 million available.
- Auditors completed their onsite work the week of August 27th.
- The auditorium floor sanding, staining, and finishing has been completed. They started on Aug. 29 and finished on Friday Sept. 7th.
- Lisa and I will be attending the Tax Levy workshop on the 13th.
- The new stage curtains will be installed during the week of Sept. 24th.
- MREA Regional Fall Member meeting will be held this year in Worthington on Wednesday, Sept. 26th at 7:00 p.m. Topics of discussion will be teacher shortage crisis, early learning, special ed. needs, mental health and other legislative platform items.
- I will be attending a School Law seminar on the 28th in Brooklyn Park. Topics include: Student Discipline, Emerging Legal Issues, Discrimination and Sexual Harassment, Transgender Students & Staff, Employee Leave Issues, Case Law Update, Conducting Thorough Investigations, Election Issues.
- Construction Update: The roofs over the old wrestling room, new wrestling room, and storage rooms are complete. They will begin on the roof over the gym area on the 17th. Concrete is complete in the storage rooms and wrestling room. The large gym area pour is scheduled for the 11-14. The new concession area and bathrooms are expected to be completed by the end of the month. The insulated metal panels are scheduled to start install on the week of the 17th. December 15th is the new target finish date.

Tony Clarke made a motion, seconded by Tom Mesner to approve out of state trips for FFA. Oct. 23 – 27: Convention in Indianapolis, IN for 17 students, Dec. 12 – 13: CDE Events at University of Minnesota for up to 20 students, Jan. 26: to Sioux Falls for 6 – 8 students for judging practice. Traveling to Brookings, SD on Mar. 8: Meats Judging for 6 – 8 students, March 29: Judging practice for 40 – 50 students, and Apr. 5: Judging events for 20 + students. Apr. 28 – 30: Twin Cities State CED Competition for up to 30 students. Motion carried unanimously.

Sue Streff made a motion, seconded by Lauren Biegler, to approve the proposed 2018 pay 2019 property tax levy at the maximum when published by MDE. Motion carried unanimously.

Robin Gilbertson made a motion to set the meeting time and location for public hearing of Truth in Taxation at the regularly scheduled meeting on Monday, December 10, 2018, at 6:00 PM in the Murray County Central High School Library, at 2420 28th Street, Slayton, MN. Sue Streff seconded the motion. Motion carried unanimously.

Next meeting scheduled for Monday, October 8, 2018 at 6:00 PM in the High School Library.

Tom Mesner made a motion, seconded by Tony Clarke, to adjourn at 7:18 PM. Motion carried.

Deb Bleyenbergh for Lauren Biegler, Clerk