

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, September 12, 2016, in the high school library. Members present: Dan Woldt, Tom Mesner, Tony Clarke, Jeremy Steinle, Cindy Meling, and Sue Streff. Administration: Joe Meyer, Jacob Scandrett, Todd Burlingame. Others: Robin Gilbertson, Lauren Biegler, Alex Bonnstetter, Cameron Boerboom, Lauren Gillette, Joe Biren, Tim Bobeldyk, Rebecca Hudson, Katie Beers, Lisa Rademacher, Deb Bleyenber. Chair Woldt called the meeting to order at 6:01 PM opening with the Pledge of Allegiance.

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

Sue Streff made a motion to act on the consent agenda items. Approve August 8, 2016 minutes. Approve payment of claims in the amount of \$201,709.39. Receive the 2017 Trial Balance and Cash Flow reports. Recognize Donations: SAMMIE - \$350 to Elementary Library, MCC Boosters - \$300 for trailer logo, Music Boosters - \$300 for trailer logo, Slayton Fireman's Relief - \$250 to Baseball, Hadley Lions - \$500 for Dugout, Slayton Youth Baseball - \$2000 for Dugout, Slayton Women of Today - \$1000 for Dugout. Approve 2015-2017 MCCEA Master Agreement, approve request for lane changes from Katherine Robinson and Michael Helgeson. Approve 15-16 Elementary and Early Childhood Teacher contracts, 15-16 Secondary Teacher contracts, Community Ed (50%) contract for Amy Woldt and AD/Grounds contract for James Wajer. Approve 16-17 Elementary and Early Childhood Teacher contracts, 16-17 Secondary Teacher contracts, Community Ed (50%) contract for Amy Woldt and AD/Grounds contract for James Wajer. Approve 16-17 Speech Pathology Assistant (40%) for Makenzie Sweetman. Approve Chandler Christian Transportation Association Contract for 2016-2017. Approve Steve Hoekman, Stan Van Iperen, and Don Hoekman individual transportation contracts for 2016-2017 school year. Authorize Joe Meyer, Superintendent to have signing rights on all accounts at First National Bank of Slayton. The motion was duly seconded by Jeremy Steinle. Motion carried unanimously.

No one was present for public forum.

Mr. Burlingame's report:

- Enrollment for 16-17 as of today: K- 49, 1st – 55, 2nd – 51, 3rd – 64, 4th – 54, 5th – 58, 6th – 59: Total 390
 - Added 9 new students this summer lost 4 (plus 5)
- Opening workshops/back to school conferences/first week went well.
- Bus Safety this week for Prek-6th grade
- Summer Books Picnic Thursday at Bi-Centennial Park
- Safe Routes to School Grant: Surveying parents and students in September

Mr. Scandrett's report:

- We welcomed the students back on the 6th- we were excited to see them return. Special thanks to all of the staff who worked so hard preparing for the return of our students. Buildings were ready to go and our teachers had their rooms organized and set up. The students also seemed excited to be here. It's great to see the hallways filled. We also had a great night at 7th grade orientation getting to know the incoming 7th graders and their families.
- HS Enrollment sitting at 327. 7-56 8-54 9-55 10-60 11-56 12-46
- We had a great Fall Workshop Week with our teachers. We presented our student data, did a Google Refresh Training as well as a PBIS review. We had various groups in to update teachers on the latest in school security procedures, mental health and medical needs, as well as the Special Education referral process. It was good to see all of the teachers back and to meet with them in preparation for the year. It's always nice to set a positive tone as we go into a new school year.
- We attended the Data Mine on August 18th in Westbrook. We reviewed our goals, looked at student performance on the MCAs, and put together a data presentation that we shared with staff about how

the students scored. 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.

- ACT Results: All students in the class of 2016 were required to take the ACT. This was a change from past years where taking the ACT was a choice. As a result our scores dropped slightly in English, Math, Reading and Science along with the entire state average scores in each of these areas. Over the last 5 years we have been about ½ a point behind the state composite score for all assessed areas, but this year we tied the state composite score at 21.1. We were higher than the state average in Reading and Math but below in English and Science. The state of MN was ranked #1 of 18 for states requiring all students in the class of 2016 to take the ACT.
- Athletics/Activities update: Student participation numbers are in for the fall sports. There are 28 students out for cross country in grades 7-12. They have competed in 3 meets already this year traveling to Mt. Lake, Canby and Tracy for invitational meets. Volleyball has a total of 67 girls participating in grades 7-12. 29 junior high participants and 38 senior high girls participating. The Varsity is 1-1 on the year losing to Canby and beating Dawson-Boyd. Football has 70 boys out with 34 playing junior high while 36 represent grades 9-12. Varsity stands at 1-0 after defeating Springfield in their season opener. They were joined in Springfield by 9 Varsity cheerleaders. Our JV cheer team has 8 participants. The total participant numbers are 182 students – 89 boys and 93 girls. Our marching band will be competing in 3 competitions this year. September 17 will bring them to Worthington for the Turkey Trot. The next weekend will bring them to the Tri-State Band Competition in Luverne. They will finish the competition year off with the Festival of Bands in Sioux Falls on October 1.
- Congratulations to our Student Council Group who raised 10,035 dollars for Relay for Life. 8,405 of this was collected during the Coaches for Cancer drive with the remaining 1,600 dollars coming as pledges for the relay event. Mrs. Beech our counselor said this was a record amount raised by our Student Council.
- 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. We did a drawing for one adult activity pass and one student pass. There was a very positive response to doing this drawing.
- Homecoming week coming up- Homecoming will kick off on September 17 with the Powder Puff game at 7:00pm with many activities scheduled throughout the week. Coronation will be on Monday the 19th at 8:00pm in the auditorium. The homecoming parade will be held on Friday the 23rd at 2:30pm with the dance to follow the Football game that evening at 9:30pm.

Mr. Meyer's report:

- Our welcome back picnic on Aug. 25th was a success. It was a great way to kick off the start of the staff work year.
- Baseball Dugout project update. The walls will be installed this week and the steps and floors will be poured in the next few weeks.
- Boy's Locker room update. Complete with the exception of the Schluter Cove and grout around the outside edge. This was installed with the wrong size and will be torn out and replaced with the correct material. This will take about 2-3 days and will be done at a time that will not disrupt our normal use.
- We were able to connect hot water to one science lab and the FACS room. The hot water recirculation lines were completely shut because of the mineral build up from the water.
- There was a change order with the hot water heater to now include a replacement of the hot water storage tank too as this is almost completely rusted through. The recommendation is to have at least two 120 gallon domestic hot water heaters and two boilers. This would replace all of the hot water heaters in the entire building.
- Fire Alarm System was fried by a supposed lightning strike. We have turned this into our insurance company. The new system is being shipped this week for installation.
- New Gym Project. Photos are attached of a proposed addition. 1a is without a new wrestling room/all-purpose room and 1b is with a new wrestling room/all-purpose room. I will be meeting with the fair

board on Wednesday morning to show the drawings. The meeting is at 7:00 a.m. if anyone wants to join me. This will be in Room B of the government center.

- Our new secure entrance doors at West Elementary and Central HS will be installed toward the end of September or the first part of October. Safe Schools money will be used for this project.
- Auditors are scheduled to start on the week of October 3. This was postponed from our normal August date in anticipation of the EA contract settlement for 15-17.
- I will be attending a Fiscal Monitoring meeting tomorrow at the service cooperative.
- Lisa and I will be attending the Tax Levy workshop on the 21st. This will also be followed by another new superintendents meeting.
- MSBA annual conference in Brainerd Nov. 13-15 @ Cragun's Resort. Please let me know by next Friday if you are interested in attending. Mrs. Brenda Whitehead will be honored on Monday evening, Nov. 14, as a MREA Educator of Excellence. She is one of 4 in the state.

Mr. Scandrett provided a PowerPoint presentation on MCC's test scores and academic goals.

Cindy Meling made a motion to approve Policy 721 Uniform Grant Guidance Regarding Federal Revenue Sources after its 3rd reading. Jeremy Steinle seconded the motion. Motion carried unanimously.

Tom Mesner made a motion to approve Policy 621 Education of Homeless Children after its 3rd reading. Tony Clarke seconded the motion. Motion carried unanimously.

Joe Biren, Alex Bonnstetter, Lauren Gillette, and Cameron Boerboom came before the board to request permission for an out of state trip to the National FFA Convention in Indianapolis in October of 2016. Cindy Meling made a motion to approve the trip, seconded by Sue Streff. Motion carried unanimously.

Jeremy Steinle made a motion to approve the agreement between Owner and Architect for the gym addition. Motion seconded by Tom Mesner and carried unanimously.

Sue Streff 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 12, 2016, at 6:00 PM in the Murray County Central High School Library, at 2420 28th Street, Slayton, MN. Cindy Meling seconded the motion. Motion carried unanimously.

Tom Mesner made a motion, seconded by Tony Clarke, to approve the proposed 2016 pay 2017 property tax levy at the Maximum when published by MDE. Motion carried unanimously.

Next meeting scheduled for Monday, October 10, 2016 at 6:00 PM in the High School Library.

Tony Clarke made a motion, seconded by Cindy Meling, to adjourn at 7:21 PM. Motion carried.

Deb Bleyenbergh for Cindy Meling, Clerk