

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, October 9, 2017, in the high school library. Chair Woldt called the meeting to order at 6:00 PM. The meeting opened with the Pledge of Allegiance. Members present, Dan Woldt, Tom Mesner, Tony Clarke, Sue Streff, Robin Gilbertson, and Lauren Biegler. Administration: Joe Meyer, Jacob Scandrett, Todd Burlingame. Others: Theresa Nysetvold, Darrell Presley, Amy Presley, Becky Hudson, Katie Beers, Lisa Rademacher, and Deb Bleyenbergh.

Robin Gilbertson made a motion to approve the agenda, with a second from Tom Mesner. Motion carried unanimously.

Lauren Biegler made a motion to act on the consent agenda items. Approve September board minutes, approve payment of September claims in the amount of \$144,104.06. Receive FY18 Trial Balance, Cash Flow and Quarterly Rev/Exp. Guideline reports. Accept resignation of ECFE Parent Educator and ECFE on Wheels Home Visitor, Marcia Kunze. Receive Post Experience Reflection Summaries provided by Christie Gergen, Cassi Weishaar (3), Brenda Loosbrock (2), Kim DeLong (3), Kristy Baker, Mary Beech, Joanna Vogel, Bridget Kluis. Approve 17-18 ECFE Parent Educator and ECFE on Wheels Home Visitor Contract for Larisa DeBoer and long term sub contract for Judy Harms. Acknowledge Donations: Dovray Legion Auxiliary - \$20 to 1st Grade STEM Project, Pioneer - \$2000 Grant payment, Football Boosters - \$3899 to Chute, Wheel Kit, Pads and Endzone Camera, Minnwest Bank - \$250 to School Readiness, Pizza Ranch Wheels - \$50 to Elementary, Kula Foundation - \$1.40 to Elementary, Great American Opportunities - \$43.20 to Elementary, Finley Engineering - \$25 to Student Council, Lindberg Construction - \$50 to Student Council, John Beech family – Maple tree @ Central, Larry & Judy Dahl – Maple tree @ Central. Policy 620 Credit for Learning approved, as well as Policy 903 Visitor to District and Policy 610 Field Trip Forms update. Tony Clarke seconded the motion. Motion carried unanimously.

Mr. Burlingame's report:

- Opening Enrollment for 17-18 was 389. K-54, 1st – 49, 2nd – 57, 3rd – 53, 4th – 66, 5th – 54, 6th – 56.
- We have met and begun planning for Veteran's Day Program on November 10th at 2:00 in HS Gym. Also, American Education Celebration on November 14th 6:30 Social and Program at 7:00.
- Para TNT In-service scheduled for 1/8/18.
- Working on scheduling a K-12 Internet safety and Parent evening mtg.
- Fundraiser: just completed our fundraiser- should have results and the November mtg.
- CEM Grant met in Marshall last week. Things going well and we have implemented some positive changes already.
- 5th Grade Fire Prevention Week
- 1st grade visits the Fire Department on 10/12
- Little Rebels to Apple Orchard 10/12 and 10/13
- 2nd Grade Pioneer Day 10/13
- 10/16 Book Bingo Night for PreK-1st grade 6:00 HS Cafeteria
- 10/19 and 10/20 EM break- no school
- 10/23 Grades 2-4 Book Bingo Night 6:00 West Gym
- 10/25 "Lumina" Vocal Quartet performing Grade 2-6 in West Gym 1:15 and 2:00
- 10/26 Young Artist Conference K-8 at SMSU
- 10/27 Fundraiser delivery at West 3:00
- 10/30 and 31st Little Rebels Pumpkin carving
- 11/2 Shetek Dental buy back of Halloween Candy
- 11/6 and 11/7 P/T Conferences and Book Fair at West Library starting 3:30
- 11/8 4th grade Musical Matinee workshop

Mr. Scandrett's report:

- I want to say a big thank you to all the people who helped to make our homecoming week a big success. It was a great week full of activity and really brought together not only our school community but also the greater Slayton community. While there is a trade off in regards to instructional time, the pride and respect the students showed during these activities was incredible, and I would suggest that the school spirit, pride, and unity we have as a district and community is, in part, inspired by the traditions of homecoming.
- We have started to prepare for the American Education Celebration and our Veteran's Day Program. The Veteran's Day program will be held on Friday Nov. 10th at 2:00pm. The American Education Celebration is planned for Tuesday Nov. 14th at 6:30 for social hour with the program to start at 7:00.
- Our South Collaborative group of schools has put together a cross-district Professional Learning Community experience for our teachers to work on curriculum, assessment, and differentiation. Last year the focus for this was math and reading but the group felt it would be beneficial to open this up to more content areas.
- Last month we received word that our grant application to Dupont-Pioneer was awarded. This grant for 2,000 will be used to enhance and enrich our Ag, Shop, Welding and Woods curricula by the purchase of a CNC Plasma Cutting Table. This cutting table will help to provide students with real world, hands on experience with technology that is being used regularly in the industry and trades settings.
- Activities Report by Mr. Wajer: Fall activities are winding down. Currently our football team stands at 3-2. They have three games remaining in the regular season. The JV and JH football teams each have a game left and will look to wrap up their seasons on a winning note. Volleyball currently has a record of 10-5 and are 6-1 in the conference. They have 3 conference games left and will look to win out to have a chance at the conference championship. Cross Country will be wrapping up their season with one more meet at Adrian followed by the conference meet in Mt. Lake. Junior high knowledge bowl will have their first contest next week. We have the Choir and Indoor Marching Band concert on Saturday, October 14. Our Marching band has performed well at their events this year receiving a 1st and 2nd place in back to back contests. The Fall musical has started practicing and will be performing 3 nights in November.

Mr. Meyer's report:

- The new baseball scoreboard has been installed. This was purchased by the Booster Club. Electricity still needs to be hooked up.
- The new sign/message center was installed on Oct. 2nd. 5 of the 6 lifetime ads have been secured. The 6th spot is in the works. The 5 spots sold are Hadley Lions, MinnWest Bank, Pioneer Seeds, State Farm Insurance, and The Plaid Moose.
- We had another tree donated by Larry and Judy Dahl for the west side of the school. This has been planted and landscaped.
- We had 24 people that took in the Open House tour held last Wednesday. We have also posted a virtual tour of the upgrades on our website for people to view.
- New Gym Project. The architect, construction manager, engineers and I met here on Oct. 4th to go over the scope of work, review schedule and budget, look at preliminary drawings, and building and site walkthrough. We have moved the greenhouse and shed. There are some minor zoning issues that I am working out with the city regarding the greenhouse.
- We hosted a regional MREA meeting here on Sept. 25th. There were approximately 30 in attendance.
- I attended our law firm's school law seminar on Sept. 29th. There were many informative topics and scenarios presented.
- I have started the "Soup with the Supe" again this year where I will be meeting with grade level teams and department teams during lunch throughout the year to continue open lines of communication and gather input.
- We will be hosting a Veteran's Day program on Friday, Nov. 10th at 2:00 p.m. This is open to the public.

- Tuesday, November 14th is the annual MCC American Education Celebration. We will be honoring you as board members at this meeting as well so if you can attend, that would be great.
- Phase III Board Training: St. Cloud on Oct. 14th, or in St. Peter October 27th. Phase IV Board Training: St. Cloud on Oct. 13th, or in St. Peter October 28th. If you are interested in either or both of these trainings, let me know and I will sign you up.
- January 11-12 – MSBA Annual Convention. Please let me know if you would like to attend so I can get you registered. Discounted rates are in effect until Dec. 8th so I would like to know before that date.

Tony Clarke made a motion to proceed with the sale of the land involved in the request for property easement by Darrell Pressley. After the Attorney was consulted by Superintendent Meyer, the board concluded that the sale of the property would be a more unambiguous solution to the presented issue. Sue Streff seconded the motion to proceed after appraisal was completed, with buyer responsible for District incurred Attorney and Appraisal fees. Motion carried unanimously.

Mr. Meyer gave an update on the potential for an After School Care program. Stated that 15 people were planning on attending the meeting scheduled for October 11th to begin developing a program.

Theresa Nysetvold was in attendance to present the Library/Media Center upgrade proposal. Robin Gilbertson made a motion to approve the proposal as provided by Innovative Office Solutions. Motion was seconded by Sue Streff and carried unanimously.

Tony Clarke made a motion to adjourn at 6:46 PM seconded by Tom Mesner. Motion carried.

Deb Bleyenberg for Lauren Biegler, Clerk