

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, October 10, 2016, in the high school library. Chair Woldt called the meeting to order at 6:01 PM. The meeting opened with the Pledge of Allegiance. Members present, Dan Woldt, Tony Clarke, Sue Streff, and Jeremy Steinle. Not present: Tom Mesner, Cindy Meling. Administration: Joe Meyer, Jacob Scandrett, Todd Burlingame. Others: Lauren Biegler, Robin Gilbertson, Becky Hudson, Katie Beers, Lisa Rademacher, and Deb Bleyenbergl.

Tony Clarke made a motion to approve the agenda, with a second from Sue Streff. Motion carried unanimously.

Jeremy Steinle made a motion to act on the consent agenda items. Approve September board minutes, approve payment of September claims in the amount of \$243,036.61. Receive FY2017 Trial Balance, Cash Flow and Quarterly Rev/Exp. Guideline reports. Accept resignation of Ass't Speech Coach, Sharon Johnson. Accept letter of retirement from Rosemary York. 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. Acknowledge Donations: Bill Lundy of MinnWest Investment and Insurance – 5x8 flag for the Football field. Cory Branson - \$500 to MCC Library, Slayton Cub Scouts - \$400 to Smart Snacks Program, Slayton Youth Baseball – \$656.10 to Community Ed for uniforms, King Turkey Day - \$450.00 to HS Band, Finley Engineering - \$25 to Student Council for Homecoming, HS Band Parents - \$475.00 for Band Uniform Fund. Tony Clarke seconded the motion. Motion carried unanimously.

Mr. Burlingame's report:

- October Enrollment for 16-17 as of today is 393. K-49, 1st – 57, 2nd – 51, 3rd – 64, 4th – 54, 5th – 58, 6th – 60. Up 3 since the start of school.
- Flexible seating is going well
- Chippe Shoppe Fundraiser Kickoff tomorrow (K-6)
- Fire Prevention Week with many activities with the fire department
- Oct 14th 2nd grade Pioneer Day and visit Museum
- Oct 18th Author coming to speak with students in grades 6-8th
- October 19th National Bullying Prevention Day
- Oct 20 and 21 EM break – no school for students or staff
- October 26th TEAM Bullying grades 2-6
- October 31 Trick and Trot at West 2:00

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.
- School Data Update: Last month I presented our data report and I have an update on our AYP (Adequate Yearly Progress) designation by the state. Adequate Yearly Progress is a measure the state gives us based on our own growth in our schools. It compares us to ourselves and the progress the state feels we should be making compared to our scores from last year. The state sets a target index that each school needs to meet in order to be making adequate yearly progress. While we consistently score higher than the state average and other area districts on the number of students who are proficient, this may not always calculate to making AYP. At the HS we saw growth in our Math and Reading scores and we met our AYP for the year. At the Elementary there was a slight drop in Math and Reading scores and they did not make AYP, even though they continue to score in the 70s for students demonstrating proficiency. I wanted to make sure the board was aware of this as it is an important piece to the data story.

- We have started to prepare for the American Education Celebration. Staff have nominated and are voting for eligible candidates. The Celebration will take place on Tuesday Nov. 15th at 6:30 for social hour with the program to start at 7:00.
- The South Collaborative has formed. This is a group of 8 area schools where we can collaborate to provide staff development opportunities for our teachers. This collaborative will provide a cross-district experience for our teachers to do Professional Learning Community work of looking at curriculum, assessment, and differentiation in Math and Reading.
- Career and Technical Education (CTE) is becoming a bigger discussion region wide as area districts look at meeting the needs of their student populations. These conversations are centering on preparing our students for college and career readiness and were reflected in our strategic planning meeting last month. At MCC we will be giving a survey to students this week to gauge interest in topics/courses in this area. I have been also doing some work on our schedule and class offerings and will put together some information to review possibilities for additional classes- more to come on this next month.
- Activities Report: Fall activities are winding down. Currently our football team stands at 3-2 with three big section games remaining. Football section play will begin on October 25. JV football has one game remaining and junior high football has two games left in their season. Volleyball has a record of 5-7. They are 3-2 currently in the conference. They will wrap up their final 12 games in the next three weeks. Section play will start on October 28. Cross Country has been competing strong at every meet. They have the conference meet coming up at the Slayton Country Club on October 17 and Sections starting on October 27 in Luverne. Our cheer team will be having a youth cheer clinic on October 13. The drama department has 29 students participating. They will perform the musical on November 17-19. Junior high knowledge bowl is looking to start their season in the next couple weeks. Our band has competed in three contests highlighted by a runner-up finish at the Festival of Bands in Sioux Falls, South Dakota on October 1. They will be wrapping up their marching season on October 14 with their indoor marching band concert. MCC choir will be performing before the band concert starting at 6:00pm on October 14.

Mr. Meyer's report:

- Baseball Dugout project update. The pre-fab walls have been installed and the steps and one floor has been poured along with the drain and hydrants to each dugout. The visitor floor still needs to be poured. There is also some landscaping that still needs to be completed along with the benches and fencing.
- Boy's Locker room update. The Schluter Cove and grout around the outside edge in the shower and drying area is complete. They are coming tomorrow to finish the same thing in the sink/urinal/toilet area. When this is complete, phase I will be complete.
- New Gym Project. Tony and I met with the fair board on Sept. 14, Tom, Jeremy, and I attended the Commissioner's meeting on Sept. 20th, and then Sue, Tom, Jeremy and I met with the county building committee and several county and city entities on Sept. 26th to discuss the process. The county gave us the go ahead to get the area we need to purchase surveyed and then we can go into negotiations on purchasing the land. Steve Paasch (GLTA architect) has been on site to measure and get preliminary drawings.
- I attended a meeting on Sept. 28th in Worthington regarding exploring the possibility of sharing career and technical education services in our area. These would be classes in the technical areas that have a high job demand. We are conducting a survey with our 9-12 students on classes that they would be interested in taking if they were offered.
- Auditors were here all of last week and completed their on-site work on Friday. A report will be presented either in November or December to the board.
- Jake, Todd, and I will be attending a regional ESSA (Every Student Succeeds Act) in Marshall on Thursday night to get more information on the requirements and give input on the vision of the Minnesota state plan.

- I have started an open communication with staff called “Soup with the Supe” where I will be meeting with grade level teams and department teams during lunch throughout the year to open lines of communication and gather input. My first meeting will be on Thursday with the Kindergarten team.
- We will be hosting a Veteran’s Day program on Friday, Nov. 11th at 2:00 p.m. This is open to the public.
- I will be attending the MREA conference on the 13th and 14th of November to represent MCC when Brenda Whitehead receives her Educator of Excellence award. The awards banquet is Monday night (14th) the same night as the November board meeting.
- November 15th 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.
- January 12-13 – 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. 9th so I would like to know before that date.

Sue Streff made a motion to approve Policy 401 Equal Employment Policy revisions. Naming Pam Johnson as Human Resource Compliance Officer. Jeremy Steinle seconded the motion which carried unanimously.

Motion was made by Sue Streff to approve the 2016-2017 Strategic Plan: Goals and Objectives as presented to the board. Motion was seconded by Tony Clarke. Motion carried unanimously.

Motion was made by Tony Clarke and seconded by Jeremy Steinle to approve the base and alternate fees of Bueltel-Moseng to complete the land surveying as recommended by GLTArchitects.

Jeremy Steinle made a motion to adjourn at 6:44 PM seconded by Sue Streff. Motion carried.

Deb Bleyenberg