

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, December 12, 2016 in the high school library. Chair Woldt called the meeting to order at 6:03 PM. The meeting opened with the Pledge of Allegiance. Members present: Dan Woldt, Cindy Meling, Sue Streff, Tom Mesner and Jeremy Steinle. Administration: Joe Meyer, Jake Scandrett, Todd Burlingame. Others: Becky Hudson, Katie Beers, Lauren Biegler, Robin Gilbertson, Steve Haugen, Ron Tyrrell, Deb Bleyenbergh, and Lisa Rademacher.

Sue Streff made a motion, second by Tom Mesner, to approve the agenda. Motion carried unanimously.

Lisa Rademacher presented information for the Truth in Taxation hearing on the 2016 Payable 2017 levy, with time allowed for public comment and questions.

Cindy Meling made a motion to act on the consent agenda items. Approve November 2016 minutes. Approve payment of November claims in the amount of \$207,883.30. Receive FY17 Trial Balance and Cash Flow Projection reports. Receive post experience reflections from Kim DeLong (2), Brenda Whitehead, Erika Norris, Theresa Nysetvold, Sharon Johnson, Kate Robinson, Bridget Kluis, and Heather Meyer. Approve long term sub contract for Ashley Doeden, Little Rebels teachers. Acknowledge receipt of donations: Slayton Plumbing & Heating - \$200 to American Ed Celebration, Currie Town & Country - \$500 to snack program, Schmitz Grain - \$1500 to Dugout, L & E Seeds - \$300 for HS Band uniforms, HS Band Parents - \$50 for HS Band uniforms, Brian Bourquan - \$13 to West Elementary, Steve Illg & Toni Galvin - \$15 to West Elementary, Area Farmers - \$85.80 to FFA Corn Drive. Acknowledge letter from Gerber & Haugen Accounting stating Berg & Eisfeld Accounting, PLLP would be assuming accounts. Jeremy Steinle seconded the motion. Motion carried unanimously.

Steve Haugen of Gerber and Haugen presented the FY 2016 Audit Report. Tom Mesner made a motion to approve the audit as presented. Sue Streff seconded the motion. Motion carried unanimously.

Mr. Burlingame's report:

- October Enrollment for 16-17 as of today: K-49, 1st-57, 2nd-51, 3rd-64, 4th-55, 5th-57, 6th-59, Total 392
- We are getting ready to do our MCA OPLA's (practice tests in grades 3-6)
- Shout out to Nikki Cheski for helping families in need during this Holiday Season. A special thanks to local businesses and community members for their generous donations helping to make this Christmas special for all our families and students.
- Upcoming events: 13th: 2/3 Concert, 14th: Magic of being Kind (Anti-bullying assembly) 15th: Holiday Sale K-2, 16th: 6th Grade Ginger Bread Houses, 3rd grade cookie baking, 5th grade Craft Day, 19th: Band/Choir Concert: 20th: K-1 Concert, K-Kids Christmas party: 21st: Caroling and 6th grade Geography Bee; 23rd: Noon dismissal.

Mr. Scandrett's report:

- The American Education Banquet was a success. Thanks to all of you who attended. Thanks also to the many individuals who volunteered to make this night a great success. It's nice to take some intentional time to recognize the wonderful things our students and staff are doing.
- 2nd Quarter is in full swing and we are starting to think about getting ready for testing in the spring. OLPA (Online Local Purpose Assessment) testing will begin this December. The OLPA tests are practice for the MCAs and give teachers an idea of the progress their students are making in preparation for the MCAs. I have also been meeting with department chairs to look over our course offerings as we prepare for registration in the spring.
- December 23rd is a half day- we will be doing a MCA Celebration Day that day as a reward for students meeting our school's MCA goals from last year.
- The PBIS Committee is starting "Positive Postcards Home." This is a way for all staff to recognize the great things students are doing to build their Rebel Pride- by being responsible, respectful, and proud.

We have postcards printed and addressed for every student in the school and would like to have staff find one positive thing to send home to their students. The goal is to have a postcard home to each high school student by the end of the year. This is one way we can connect the positives happening in the school to the home environment.

- I attended a Safe Routes to School workshop last week to discuss the work our community committee has been doing in planning how we can make our students' routes to school safer. We are still in the planning process but are looking at traffic patterns, where students cross the street to get to school, and how students are dropped off at both West Elementary and at Central. We have surveyed parents and students and have done a walking/drop off analysis. The next meeting is scheduled for Thursday and we hope come up more ideas for our plan.
- Activities Report- Student participation numbers are in for the winter sports. There are 19 students out for cheer in grades 7-12. Girls' basketball has a total of 40 girls participating in grades 7-12. 20 junior high participants and 20 senior high girls participating. The Varsity is 0-5 but the JV has not lost a game. Boys' basketball has 55 boys out with 21 playing junior high while 34 represent grades 9-12. Varsity stands at 2-1 on the season open. Wrestling has 9 total participants with 7 of them at the junior high level. The total participant numbers is 123 students – 64 boys and 59 girls. Our junior high knowledge bowl has participated in 6 contests. 25 students in grades 7-9 make up our JH knowledge bowl teams. Senior high knowledge bowl will be kicking off their season on January 9. The initial numbers have 29 students in grades 9-12 participating. The speech team had their pre-season meeting and have 60 students signed up to participate. Their season gets under way February 4. The 2016 winter concert will be on December 19 with the band starting at 7:00pm followed by the choir at 8:00pm.

Mr. Meyer's report:

- Congratulations and thank you to Jeremy Steinle for his 4 years of service to the MCC School Board.
- Congratulations and thank you to Cindy Meling for her 21 years of service to the MCC School Board.
- The secure entry doors/key fob system is almost complete. The software and training as taken place. All doors will be locked during the school day. An all-district staff meeting will take place soon to issue the fobs and explain the changes. Mr. Scandrett and I have had media opportunities to inform the public on the radio and newspapers.
- Mary Beech and I attended another meeting regarding CTE in Windom at the hospital (location of the medical exploration careers class). We are now prepared to add this class to our registration. We will be allotted up to four seats. Students will be onsite in Windom two days a week.
- We are meeting next week on the 20th with the county to make a proposal for the purchase of the 23,489 SF of land that we need for the new gym project. 8,016 SF of this is land that part of our school currently sits on. A proposed purchase agreement is attached to the board packet.
- January 10-11 – MSBA Phase I and II Board training. January 12-13 Annual Convention. Lauren, Robin, and I will attend the phase trainings and I am attending on the 12th for the convention.
- Saturday, January 14th - District Christmas Party at City Limits.
- 2017-2018 School Year Calendar meet and confer meeting will take place on Wednesday morning. The 17-18 Calendar will be ready for approval at the January meeting.
- We have advertised for a technology director for 2017-18. We will analyze applicants to see what direction to go for next year.
- Recommendations to the Board on December agenda items:
 - ⊗ MREA School Board representative vote – Jim Grabowska
 - ⊗ Donation Agreement from Sanford Health for \$25,000- Recommend Approval.

I have had correspondence with Sanford and the two questions of concern regarding signage and Publicity. There will be one sign that will be hung in the same general location of other donors (gymnasium). This is provided by Sanford as they have to have it compliant with their branding. They want to have input/review of info put out about the donation by news. If they are just listed as one of the groups donating to MCC, it does not need to be cleared by Sanford. Both Westbrook-Walnut Grove

and Tracy Area Schools have received similar grants from Sanford in the past few years. I have contacted both Superintendents and they both had the same donation contract.

Cindy Meling made a motion, seconded by Sue Streff to approve the Donation Agreement from Sanford as recommended by Mr. Meyer. Motion carried unanimously.

Tom Mesner made a motion, second by Jeremy Steinle, to approve the 2016 Payable 2017 Levy \$1,356,275.43. Motion carried unanimously.

Sue Streff made a motion to cast the boards MREA School Board Representative vote for Jim Grabowska as recommended by Mr. Meyer. Motion seconded by Tom Mesner. Motion carried unanimously.

Reorganizational meeting was scheduled for 6:00 PM on Monday, January 9, 2017 by Sue Streff motion and Cindy Meling seconding. Motion carried unanimously.

Jeremy Steinle made a motion, second by Tom Mesner, to adjourn at 7:28 PM. Motion carried unanimously.

Deb Bleyenbergh for Cindy Meling, Clerk