

The school board of Murray County Central Schools held their reorganizational meeting, pursuant to notice, on Monday, January 9, 2017, in the Central library. Chair Woldt called the meeting to order at 6:03 PM. The meeting opened with the Pledge of Allegiance. Members present: Dan Woldt, Tom Mesner, Sue Streff, Tony Clarke, Lauren Biegler and Robin Gilbertson. Administration: Joe Meyer, Jacob Scandrett and Todd Burlingame. Others: Becky Hudson, Katie Beers, Lisa Rademacher and Deb Bleyenbergl.

Sue Streff made a motion to approve the agenda. The motion was duly seconded by Tony Clarke. Motion carried unanimously.

Chair Woldt called for nominations for school board chair. Tom Mesner nominated Daniel Woldt for chair, with a second from Tony Clarke. There were no further nominations for chair. Daniel Woldt was named chair following a unanimous voice vote.

Chair Woldt called for nominations for school board clerk. Robin Gilbertson nominated Lauren Biegler for clerk. Tom Mesner seconded the nomination. There were no further nominations for clerk. Lauren Biegler was named clerk following a unanimous voice vote.

Chair Woldt called for nominations for school board treasurer. Tony Clarke nominated Sue Streff for treasurer. Lauren Biegler seconded the nomination. There were no further nominations for treasurer. Sue Streff was named treasurer following a unanimous voice vote.

Chair Woldt called for nominations for school board vice-chair. Sue Streff nominated Tom Mesner for vice-chair. Tony Clarke seconded the nomination. There were no further nominations for vice-chair. Tom Mesner was named vice-chair following a unanimous voice vote.

Tony Clarke made a motion, seconded by Sue Streff, to set the Regular school board meetings at 6:00 PM on the second Monday of the month, to be held in the Central library. Motion carried unanimously.

Tom Mesner made a motion, seconded by Sue Streff, to set the school board and the recording secretary salaries for 2017 at \$70.00 per meeting. Additional salaries for chairperson and clerk will be \$500.00 and \$250.00 per year respectively. Mileage will be paid at the current IRS rate of 53.5 cents. Motion carried unanimously.

Sue Streff made a motion to designate Deb Bleyenbergl and Lisa Rademacher to perform the duties of clerk and treasurer. The motion was duly seconded by Lauren Biegler. Motion carried unanimously.

Tony Clarke made a motion naming Rupp, Anderson, Squires and Waldspurger, P.A. as the school board's legal counsel and the superintendent as the individual authorized to contact legal counsel. Sue Streff seconded the motion. Motion carried unanimously.

Sue Streff made a motion to set the 2017 Committee Assignments:

2017 COMMITTEE ASSIGNMENTS	Biegler	Clarke	Gilbertson	Mesner	Streff	Woldt
Academic and Athletic Cooperative Sponsorship			X		X	
Activities Handbook Committee		X				X
Calendar Committee				X		
Community Education Advisory Board	X	X				
Facilities		X			X	X
Financial Committee					X	X
Fundraising Committee			X			X
Governing Board of Murray County ECI	X		X			

2017 COMMITTEE ASSIGNMENTS	Biegler	Clarke	Gilbertson	Mesner	Streff	Woldt
High School Attendance Committee					X	
Insurance Pool					X	
Legislative Liaison – Joe Meyer						
Long Range Planning	X	X	X	X	X	X
MCC Strategic Planning Committee	X	X	X	X	X	X
MSHSL Board Representative				X		
Negotiations/Employee Relations Committee	X				X	X
Overload Assignment					X	X
Q-comp / Staff Development				X		
Staff Recognition and Atmosphere	X	X	X	X	X	X
Technology Committee		X	X			
Transportation		X	X	X		
VoAg/CTE Committee	X			X		
Wellness Committee	X	X			X	

The motion was duly seconded by Tom Mesner. Motion carried unanimously.

Tony Clarke made a motion to adjourn the reorganizational meeting at 6:25 PM, with a seconded by Sue Streff. Motion carried unanimously.

Chair Woldt called the regular school board meeting, pursuant to notice, to order at 6:25 PM.

Lauren Biegler made a motion to approve the agenda which was seconded by Sue Streff. Motion carried unanimously.

Lauren Biegler made a motion to act on the consent agenda items: Approve school board minutes for December 12, 2016. Approve payment of claims-\$185,952.06. Receive Financial Reports. Approve Bus Attendant contract for Ann Muecke and accept letter of resignation from Trish Grieme, Paraprofessional. Acknowledge donations: SAMMIE - \$610.35 to elementary library, Pete & Becky Davies – Hegstad Memorial \$1400, MinnWest Bank - \$50 to West Elementary Choir, Monica and Jason Miller - \$50 to Mrs. Harm’s classroom. The motion was seconded by Sue Streff and carried unanimously.

Mr. Burlingame’s report:

- January Enrollment for 16-17 as of today: K- 49, 1st – 57, 2nd – 52, 3rd – 64, 4th – 56, 5th – 57, 6th – 59, Total 394.
- We are getting ready to do our MCA OPLA’s (Math practice tests in grades 3-6) start tomorrow
- Geography Bee winners: Champion - Derek Kluis, Runner Up - Connor Kirchnerm Participants - Alyssa Boerboom, Connor DeGreef, Mason Wendland, Tanner Graphenteen, Zoey Iverson, McKade Gillette.
- Upcoming events: 10th – Spelling Bee, 13th – 5/6 Activity night, 14th – Staff Christmas Party, 20th – Report cards emailed home, 23/24th – Conferences and Book Fair at West, 23 – 27th – Paraprofessional Week.

Mr. Scandrett’s report:

- Enrollment numbers: 7th - 58, 8th -54, 9th -54, 10th -59, 11th -55, 12th -46, Total - 326.
- We are in the midst of OLPA testing- 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. We use this data to schedule intervention classes for students who need additional assistance.
- Registration will be starting end of January- we will be holding class meetings soon to go over course offerings

- United Way Drive- we raised almost 280 dollars in support of the United Way during our December drive. Thanks to all who participated and gave of their time and resources to support an organization that helps so many students in our district.
- There will be a Technology PD Google Refresher sometime toward the end of January or beginning of February. As we continue to look at incorporating technology into our curriculum we want to be responsive to our teachers' needs. Our staff development dollars have helped to make this possible as we move forward with technology integration.
- Activities Update: Our winter activities in full swing with Basketball, Wrestling, Speech, Knowledge Bowl and Band activities highlighting January. Currently our boys' basketball record is 3-4 with a number of close games this year. Our girls are 1-9 playing some of the better teams in the section. The wrestling team has participated in 3 individual tournaments throughout this past month. Junior high knowledge bowl wrapped up their season having 3 teams compete at the regional meet. The three teams had a 25th, 32nd and 48th finish out of 48 regional teams. Senior high knowledge bowl will begin competitions on January 9 in Marshall. We will have our honor band competing in Marshall on January 14 and Speech will have their first meet on February 4.

Mr. Meyer's report:

- I presented the proposed purchase agreement to the county commissioners on Dec. 20th. I followed up with an email to each commissioner the following day. They told me at the meeting that they would be presenting a counter proposal. I did not hear anything back as of today (Friday, Jan. 6th) so I called the office and Aurora told me that it was on the desk of the county attorney. I contacted the county attorney and there was confusion on some of the language regarding the "Property" in the proposal and this was cleared up with our attorney and the proposal was re-submitted. It was anticipated that they would have a counter proposal for us to consider after their meeting on the 17th.
- January 10-11 – Lauren, Robin and I will be attending the Phase I and Phase II board training. MSBA Annual Convention on the 12th and 13th – I will be attending on the 12th.
- The new key fob/locked doors project is now complete and in full function.
- We received our annual food service inspection report.
 - They are requiring us to replace the bare cement in the walk in coolers and freezers at West and Central with acceptable flooring. I'm doing some more checking on what acceptable flooring is.
 - The floor surface in the kitchen at Central needs to be replaced. The seams on the vinyl floor are expanding apart and the subfloor under the dishwasher is deteriorating.
- I am putting together a request for proposals for our managed print service contract. Our current 5-year contract with Bennett Office Technologies will expire in June. I will be sending these out at the end of this month and get proposals in February/March.
- I will be attending a negotiations seminar on Feb. 8th in Marshall presented by MSBA. If anyone on the negotiation committee wants to attend, please let me know.
- MCC District Christmas Party on Saturday the 14th at City Limits. We have 90 staff/guests signed up.

Tom Mesner made a motion to approve authorization to release bids for Phase II of the locker room shower/water piping project. The motion was duly seconded by Tony Clarke. Motion carried unanimously.

Motion was made by Robin Gilbertson to approve the 2016-2017 School District Calendar with the added school day of February 20, 2017 for snow day issued on November 18, 2016. Motion was seconded by Sue Streff. Motion carried unanimously.

Sue Streff made a motion to adopt the 2017-2018 School District Calendar as presented to the board. Motion seconded by Robin Gilbertson and carried unanimously.

Member Tony Clarke introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR
REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFOR

BE IT RESOLVED, by the School Board of Independent School District No. 2169 as follows:

The School Board hereby directs the Superintendent of Schools and administration to consider the addition, curtailment or discontinuance of programs or positions to effectuate economies in the school district based on student enrollment, active educator contracts and current district expenditures.

The motion for the adoption of the foregoing resolution was duly seconded by Member Lauren Biegler and upon vote being taken thereon, the following voted in favor thereof: Tom Mesner, Tony Clarke, Lauren Biegler, Robin Gilbertson, Sue Streff, and Dan Woldt.

And the following voted against the same: None.

Whereupon said resolution was declared passed and adopted.

Tom Mesner made a motion to authorize calling for lawn mowing bids, broad leaf weed spraying, and fertilizer program for baseball/football fields including spot spraying. Motion was duly seconded by Tony Clarke and carried unanimously.

Robin Gilbertson made a motion to approve the out of state trip request from members of the high school Choir to attend a Vocal Festival at Luther College. The motion was duly seconded by Lauren Biegler. Motion carried unanimously.

Next meeting dates: Regular board meeting on Monday, February 13, 2017 at 6:00 PM in the Central Library.

Sue Streff made a motion, seconded by Tony Clarke to adjourn at 7:03 PM. Motion carried.

Deb Bleyenbergh for Lauren Biegler, Clerk