

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, November 13, 2017, in the high school library. Chair Woldt called the meeting to order at 6:00 PM opening with the Pledge of Allegiance. Members present: Dan Woldt, Tony Clarke, Robin Gilbertson, and Tom Mesner. Not present: Sue Streff and Lauren Biegler. Administration: Joe Meyer, Jacob Scandrett and Todd Burlingame. Others: Danielle Berg, Paul Haberman, Becky Hudson, Katie Beers, Lisa Rademacher and Deb Bleyenberg.

Tom Mesner made a motion to approve the agenda with a second from Tony Clarke. Motion carried unanimously.

Robin Gilbertson made a motion to act on the consent agenda items. Approve October 9, 2017 minutes. Approve payment of October claims in the amount of \$354,533.11. Receive FY2018 Trial Balance and Cash Flow reports. Approve the 2017-2018 seniority lists for Licensed Staff, the Para Educators, and the ECFE/KC Teachers. Approve winter sports contracts: Paul Counter, Marv Nysetvold, Adam Neubarth and Lucas Freeman. Accept Donations: The Plaid Moose: \$500 for signage, American Ed Sponsorship - Shetek Dental: \$200, Women of Today: \$200. 1<sup>st</sup> Grade STEM Project Donations - Currie Town & Country: \$500, Tara Berreau: \$50, First National Bank: \$50, Nobles Coop Electric: \$920, Nobles Murray Rural Electric Trust: \$900, Women of Today: \$200. Monogram Meats: \$5000 to Smart Snacks, MCMC: \$655 Impact Sponsorship. Zoetis: \$625 to FFA. Elementary General Donations – Nathan & Suzanne Gengler: \$100, Grace & Douglas Hart: \$50, John & Mary Ellen Moline: \$100, Brent & Emily Miller: \$50, David & Janet Herrig: \$25, Brandi & Brian York: \$100, Joan Sandell: \$50, Lauren & Bryan Biegler: \$75, Deb & James Nelson: \$10, Randy & Brenda Morreim: \$25, Julie & Tom Keller: \$25, Karen Tommeraasen: \$10. Approve After School Care Handbook. Tony Clarke seconded the motion. Motion carried unanimously.

Danielle Berg of Berg & Eisfeld Accounting, PLLP presented the FY2017 Audit Report. Tony Clarke made a motion to approve the audit as presented. Robin Gilbertson seconded the motion. Motion carried unanimously.

Mr. Burlingame's report:

- October Enrollment for 17-18 as of today: K-52, 1<sup>st</sup>-48, 2<sup>nd</sup>-57, 3<sup>rd</sup>-53, 4<sup>th</sup>-66, 5<sup>th</sup>-54, 6<sup>th</sup>-56, Total 386.
- Veteran's Day Program went well. Also, reminder American Education Celebration on November 14th 6:30 Social and Program at 7:00.
- Elementary Conferences and Book Fair were held last week and went well. Well over 90% attended
- Para TNT In-service: scheduled for 1/8/18 and 4/9/18
- K-12 Internet safety January 30<sup>th</sup> for parents/community members and January 31<sup>st</sup> for students in Grades 3-12.
- Fundraiser: just completed our fundraiser- raised over \$17,500.
- United Way Campaign: Facebook (Desiree Hauptert, William Biren, and Lizzy Daniels) were recorded talking about Kindness. Staff is making crafts and donating \$ for a chance to win crafts.
- CEM Grant meet in Marshall again this Friday. Things going well and we have implemented some positive changes already.
- Upcoming Events:
  - November 14th American Education Celebration 6:30 HS Gym
  - November 23 and 24 Thanksgiving break no school
  - November 28th 4th grade concert 6:00 HS Auditorium

Mr. Scandrett's report:

- Fall conference attendance was at 67%, 55% turnout last year, and 59% the year before. 7<sup>th</sup> - 75%, 8<sup>th</sup> - 67%, 9<sup>th</sup> - 70%, 10<sup>th</sup> -54%, 11<sup>th</sup> - 65%, 12<sup>th</sup> -69%. This is the highest rate in three years and a phenomenal turnout for a secondary school. I heard many positives regarding conferences this year.
- The Veterans Day Program took place last Friday. There was a good community turnout and it was a very meaningful recognition of the individuals who dedicated their lives to serving our country- thanks to all the individuals who participated in the program and helped to make this a successful event.

- The American Education Celebration will take place tomorrow- on Tuesday Nov. 14<sup>th</sup>. The celebration will begin at 6:30pm for social hour with the program to follow at 7:00pm. A special thanks to all the work of the committee in pulling this event together. It is a meaningful time to honor students and staff as well as all those who support education and their contributions.
- Planning for this year's mock crash has begun. We are looking at April 25<sup>th</sup> as our date (the Wednesday before Prom). We are currently in communication with the City of Slayton as well as EMS to coordinate this event. The last time this took place was 5 years ago in 2013. The purpose of this event is to help students understand that it is important to make good choices and decisions when behind the wheel, as the consequences can be devastating.
- Potential partnership with the City of Slayton. The City of Slayton approached us about possibly partnering with them do some home repair projects for blighted properties around town. This would be a hands on opportunity for students in our Structures class to get some real world experience in fixing up properties and a great way to help our community at the same time. This experience would take place 4<sup>th</sup> quarter during Structures class.
- Congrats to the cast and crew of "Meet Me in St. Louis" for a great performance this past week. Students and staff worked hard to make this year's musical a success. Also congratulations to State Cross Country participants Justin Clarke and Morgan Gehl. Justin took 85<sup>th</sup> and Morgan 4<sup>th</sup>.
- Winter sports eligibility meeting was held last Monday night- we will have more on official numbers of student participants by the next board meeting.

Mr. Meyer's report:

- New Gym Project. I will be attending the City Planning Commission meeting tomorrow evening to present the variance to permit the new building to be within 10' of the rear lot line instead of the required 30'.
- The county approved adding their parking lot between the two government center buildings to our current lease agreement. This will add 28 additional parking spots for after school events and will put us in compliance to now meet the city ordinance of 185 off street parking spots for our Central building. We had 170 with the lease and our own off street parking.
- Update on sale of land to Darrell Pressley: Our attorney drew up a purchase agreement based upon a fair market value price recommendation of \$600. This was presented to Mr. Pressley. He is in the process of getting a survey complete for a legal description.
- I will be submitting the US Bank "Places to Play" grant next week. This is a \$50,000 grant that if we are awarded, will go toward the new building project. We should know sometime after the new year.
- Tomorrow 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 11-12 – MSBA Annual Conference. Please let me know if you would like to attend so I can get you registered. Discounted rates are in effect until Dec. 8<sup>th</sup> so I would like to know before that date. The brochure to the conference is attached to your board packet.

Tom Mesner made a motion to approve the following FFA trips as presented by Paul Haberman. U of M FFA Invitational Contests December 14<sup>th</sup>, overnight. Sioux Empire Farm Show – Livestock Judging Competition, January 27<sup>th</sup>, 2018 day trip. Little International at Brookings, SD, March 23<sup>rd</sup>, 2018 day trip. Region VI Contest in Brookings, SD, April 13<sup>th</sup>, 2018 day trip. State FFA Convention in the Twin Cities, April 22<sup>nd</sup> – April 24<sup>th</sup>, 2018 overnight trip. Motion was seconded by Tony Clarke and carried unanimously. Mr. Haberman shared with the board that the MCC FFA Chapter has doubled in size from last year with 80 members.

Robin Gilbertson made a motion to approve an out of state day trip request by Dominick Damm for Anatomy class to tour the cadaver lab in Brookings, SD in December. Motion was seconded by Tom Mesner and carried unanimously.

Mr. Meyer reviewed the ballot for the SW/WC Service Coop board. Board members were encouraged to cast their votes and return the ballots to Mr. Meyer for submission. No action was needed.

Tony Clarke made a motion to approve the 2017-2018 World's Best Workforce Annual Report and Plan as presented. Motion was seconded by Robin Gilbertson and carried unanimously.

First reading of Policy 808: Therapy Dog. No action at this time.

Tom Mesner made a motion, seconded by Robin Gilbertson to adjourn at 6:55 PM. Motion carried unanimously.

Deb Bleyenbergh, Acting Clerk