

A regularly scheduled meeting of the Board of Education of Murray County Central ISD#2169 was held, pursuant to notice, on Monday, November 14, 2016, in the high school library. Chair Woldt called the meeting to order at 6:04 PM opening with the Pledge of Allegiance. Members present: Dan Woldt, Tony Clarke, Cindy Meling, Tom Mesner, and Jeremy Steinle. Administration: Jacob Scandrett and Todd Burlingame. Others: Robin Gilbertson, Lauren Biegler, Becky Hudson, Katie Beers, Lisa Rademacher and Deb Bleyenbergh.

Tom Mesner made a motion to approve the agenda after tabling Item E.1. until next month, with a second from Tony Clarke. Motion carried unanimously.

Jeremy Steinle made a motion to act on the consent agenda items. Approve October 10, 2016 minutes. Approve payment of October claims in the amount of \$293,908.43. Receive FY2017 Trial Balance and Cash Flow reports. Approve the 2016-2017 seniority lists for Licensed Staff, the Para Educators, and the ECFE/KC Teachers. Approve applications for retirement Insurance Incentive and unused DOOD Days from Rosie York. Approve winter sports contracts: Kelsey Vogt, Paul Counter, Marv Nysetvold, and Lucas Freeman. Receive Post Experience reflections from Sharon Johnson, Janet Opdahl, April Johnson and Vision Workshop attendees. Accept Donations: American Ed Celebration - \$200 from Shetek Dental, \$200 from MinnWest Bank, \$200 from Women of Today. Brent & Diane Johnson - \$250 to Dugouts, HS Band parents - \$455 for band uniform fund, Project Round Up - \$925 to HS Band, Zoetis through Slayton Vet clinic - \$250 to FFA, Don VanEck - \$100 to FFA, Area farmers - \$12,849.44 to FFA's corn drive, Elementary donations: \$75 - Brandi York, \$20 - Rita Lear, \$60 - Lauren Biegler, \$100 - Joan Sandell, \$40 - Louise Biegler, \$25 - Brenda Damm Morreim, \$10 - Debra Lee, \$150 - Grace Hart. Cindy Meling 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 hosted another successful Veteran's Day program last Friday. Students did a great job. Many positive comments from our Veteran's.
- American Education Celebration tomorrow 6:30 Social 7:00 program
- Chip Shoppe fundraiser went well. Over \$17,000 profit. One and done. Delivery date is Nov. 22nd
- 1st quarter ended and report cards will be emailed home on Nov. 18th
- 4th grade music and recorder concert 6:00 Nov. 29th

Mr. Scandrett's report:

- We had conferences on Monday October 17th- attendance was at 55%. Last year was 59% so we were down a bit, but an attendance rate of over 50% in a secondary setting is a very good turnout. It was great to meet parents and have a time where they could touch base with teachers concerning their students' grades.
- 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. 15th. The celebration will begin at 6:30pm for social hour with the program to follow at 7:00pm.
- Activities Update: Fall activities are winding down. Currently our football team stands at 8-3. For the first time in 16 years the football team will represent the district in the state football tournament. The football team will lose 12 seniors to graduation but has been represented with quality leadership from these young men. Volleyball has a record of 10-14. They won their first round of section play against Edgerton before losing to section 3A champion TMB. The volleyball team will be graduating 9 seniors who have showed tremendous growth as the season progressed. Cross Country wrapped up their season with the Boys team taking 3rd place at the section meet while the girls finished in 6th place. Justin Clarke and Morgan Gehl qualified as individuals for state. Justin placed 89th and Morgan was All-State placing 8th. The drama department

performed Annie the musical on November 17, 19 and 20. Thank you to the musical for being flexible in their schedule to move Friday's performance to Sunday at 2:00 because of the state football game. Junior high knowledge bowl is also now underway. It has been a great month to be a Rebel Fan and we will be looking forward to the winter activities. Thank you to all the Rebel Fans who traveled all the miles to support our athletes and performers during their activities.

- Course addition proposal. These conversations are centering on continuing to provide competitive curricular offerings that will help prepare our students to be college and career ready.

<u>Instructional Course Planning Proposal:</u>				Total additional annual FTE	Additional annual cost to District
Mission: To continue providing educational excellence by offering diverse learning experiences Goal: To be responsive to the ever changing needs of our student population by offering classes that will help foster college and career readiness at MCC.					
Option 1	Add introductory STEM course alternating with Anatomy- on an EOY basis	Add additional Career Tech class- quarter block (course TBD- student survey) considerations- Basic Auto, Small Engines, Alternative Energy	Add an additional On the Job Training (OJT) quarter block class (or a different quarter block class as appropriate)	0.25 FTE	\$12,500
Option 2	Add introductory STEM course alternating with Anatomy- on an EOY basis	Add additional Career Tech class- quarter block class only (course TBD- student survey) considerations- Basic Auto, Small Engines, Alternative Energy		0.165 FTE	\$12,500
Option 3	Add introductory STEM course alternating with Anatomy- on an EOY basis	Add additional Career Tech class- quarter block class alternating with a current class (TBD)- on an EOY basis		0.0825 FTE	\$6,250

Mr. Meyer's report:

- I am in attendance at the MREA Conference.
- Baseball Dugout project for the most part is complete. Benches and screens still need to be installed and will be put in this spring.
- Boy's Locker room update. Phase I is complete. The final inspection and certification paperwork is done.
- Phase II of the girl's locker room bids will likely go out in January or February.
- New Gym Project. The land survey is complete and attached. GLTA has also completed the CAD plans and placed this on the land to show how much land we need to negotiate purchase on from the County. A meeting with the school facilities committee will meet with the county facilities committee to start the negotiation process.
- The auditorium new lighting project has been completed. They were featured for the first time this past weekend at the fall musical. This is a great improvement to our facility.
- Work on the secure entry doors has started and is expected to finish within the next few weeks both at West and Central.
- The audit report will be presented at the December meeting.

- I attended another meeting on Nov. 7th in Jackson regarding Career and Technical Education shared services. All of the survey data shows interest in offering a class in the medical exploration field and the mechanics field. These would be hybrid classes (face to face 1 or 2 days a week and on a job site the other days). We will include these in our class offerings to give students an opportunity to sign up.
- My open communication with staff called “Soup with the Supe” has been beneficial. I have met with three different groups of teachers and have scheduled another three groups for this month.
- 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 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. Handouts to the conference are available.

Member Tom Mesner introduced the following resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

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

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2016, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 3730 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Robin Gilbertson	<u>2035</u>
Lauren Biegler	<u>1985</u>
Sue Streff	<u>1931</u>
WRITE-IN**	<u>48</u>

3. Robin Gilbertson, Lauren Biegler and Sue Streff, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2016.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.
(Attach Abstract and Return of Votes Cast)

The motion for the adoption of the foregoing resolution was duly seconded by Member Jeremy Steinle and upon vote being taken thereon, the following voted in favor thereof: Dan Woldt, Tom Mesner, Tony Clarke, Cindy Meling, and Jeremy Steinle.
and the following voted against the same: None

WHEREUPON said resolution was declared duly passed and adopted.

Member Tom Mesner introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 8, 2016.

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

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No.2169 to the following candidates:

- a. Robin Gilbertson
- b. Lauren Beigler
- c. Sue Streff

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by Member Steven Hartle and upon vote being taken thereon, the following voted in favor thereof: Dan Woldt, Tom Mesner, Tony Clarke, Cindy Meling, and Jeremy Steinle
and the following voted against the same: None

WHEREUPON said resolution was declared duly passed and adopted.

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No.____ on _____, 20 ____, canvassed the general election of school board members held on November _____, 20 ____.

2. _____ received the (largest/second largest/third largest) number of votes cast for the office of school board member of Independent School District No.____ for a full four year term.

3. There are (one/two/three) full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore _____ is elected to the office of school board member of Independent School District No. ____ for a full four year term beginning the first Monday in January, 20____ and expiring the first Monday in January, 20 ____.

By authority of the School Board of Independent School District No.____, pursuant to resolution dated _____, 20____.

Dated: _____

Chair

Dated: _____

Clerk

ACCEPTANCE OF OFFICE
AND OATH OF OFFICE

To: [The recipient of the Certificate of Election]

The following acceptance and oath of office must be filed with the school district clerk within 30 days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No.____ for a term beginning the first Monday in January, 20____ and expiring the first Monday in January, 20____.

Date: _____

Signature

STATE OF MINNESOTA)

)

COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20 ____ by (name of candidate).

Notary Public

Tony Clarke made a motion, seconded by Jeremy Steinle, to approve the revised 2016-2017 School Calendar which carried unanimously.

Cindy Meling made a motion to approve the 2016 – 2017 World’s Best Workforce Annual Report as presented. Motion was seconded by Tom Mesner and carried unanimously.

Tony Clarke made a motion to declare the following items as surplus: 4 Large plastic AV/TV carts with wheels, 5 small plastic AV/TV carts with wheels, 2 metal AV/TV carts with wheels, 1 Coleman “Powerhouse 4000” 8 HP

generator, 1 Fimco 25 gallon sprayer on wheels and hitch, 2 Coleman 45,000 BTU heaters, 8 portable 80,000 BTU propane convection heaters, 1 file cabinet (2 drawer black in color), 3 small student desks, 1 cart on wheels (4' long x 2' high), 2 metal teacher desks, 6 student desks w/out chair, 1 wooden privacy desk, 2 tables (4' long x 2' high), 1 chalk board on wheels (6' long x 4' high), 11 small plastic student chairs, 26 assorted adult student chairs, 1 octagon table, 1 wooden table (3' long x 2' high), 1 computer desk on wheels, 1 "Heavy Duty" desk, 1 "Heavy Duty" metal table, 2 round tables, 1 book cart on wheels, 1 table (6' long x 2' high), 3 metal chair racks (6' long). Motion seconded by Cindy Meling and carried unanimously.

Jeremy Steinle made a motion, seconded by Tom Mesner, to adjourn at 6:37PM. Motion carried unanimously.

Deb Bleyenberg for Cindy Meling, Clerk