The regular meeting of the Board of Education of Alexandria School District, Alexandria, Minnesota, was called to order by School Board Chairperson Dean Anderson at 7:02 p.m. in the District Office Oak Conference Room, Alexandria, Minnesota.

Absent: None

Administrators Present: Trevor Peterson, Rick Sansted, Scott Heckert, Lynn Jenc and 6 visitors

**APPROVAL OF AGENDA**

Motion by Krebs, seconded by Susag, to approve the August 19, 2019 agenda.

Ayes 7
Nays 0
Motion Carried.

**CONSENT AGENDA**

Motion by Dave Anderson, seconded by Cunniff, to approve the Consent Agenda as follows:

**MEETING MINUTES**

To approve the minutes of the regular board meeting held on July 15, 2019.

**DISTRICT CLAIMS**

To ratify the payment of the July 2019 claims.

**EMPLOYMENT AGREEMENT**

To approve the following employment agreement:

- Gullicks, Joni: Paraprofessional @Woodland Elementary School, effective 9/3/2019
- Turnquist, Felicia: Paraprofessional @ Lincoln Elementary School, effective 9/3/2019
- Mossberg-Ardito, Marilee: Paraprofessional @ Voyager Elementary School 9/3/2019
- Jones, Barbara: Paraprofessional @ Discovery Middle School, effective 9/3/2019
- Toov, Jessalyn: Paraprofessional @ Voyager Elementary School, effective 9/3/2019
- Manzano, Angel: Paraprofessional @ Alexandria Area High School, effective 9/3/2019
- Koetter, Sandy: Paraprofessional @ Early Education Center, effective 9/3/2019
EMPLOYMENT AGREEMENTS – CO-CURRICULAR

To approve the following coaching/co-curricular agreements:

- Johannes, Amber: Interim Assistant Girls Swim Coach
- Andrews, Alyssa: 9th Grade Volleyball Coach
- Krause, Crysta: Interim Head Girls Swim Coach
- Collins, Cahil: Assistant Boys Soccer Coach
- Scherber, Jordan: Assistant Varsity Football Coach (Booster)
- Engebretson, Kevin: Assistant Varsity Football Coach (Booster)
- Hartmann, Eric: Assistant Varsity Football Coach (Booster)
- Janssen, Chris: Assistant 9th Grade Football Coach (Booster)
- Schreiber, Benjamin: Assistant Boys Soccer Coach
- Wilson, Ross: 7th Grade Football Coach
- Smith, Jacob: 7th Grade Football Coach
RESIGNATION AGREEMENTS
To approve the following resignation agreements:
- Hodgson, Wanda: Paraprofessional, effective 6/7/2019
- Hanson, Brittany: Paraprofessional, effective 6/7/2019
- Lansdell, Amber Starr: Cook, effective 6/7/2019
- Kluver, Nancy: Cook, effective 6/7/2019
- Bents, Rita: Paraprofessional, effective 6/7/2019
- Thill, Anika: Paraprofessional, effective 6/7/2019
- Thorstad, Patty: Paraprofessional, effective 6/7/2019
- Schuenke, Brett: Bus Driver, effective 5/31/2019
- Shaw, Alan: Paraprofessional, effective 6/7/2019
- Macey, Janet: Cook, effective 6/6/2019
- VanLiere, Natosha: Adult Enrichment Facilitator/CE, effective 8/16/2019

Co-Curricular Staff:
- Walker, Kathy: Head Girls Swim Coach
- Lagergren, Katelynn: Strength Training Assistant Winter
- Shockley, Alex: Spring Play Director

REQUESTS FOR ADDITIONAL POSITION
To approved the following additional positions:
- 2019-2020 School Year
  - Request for a Booster Practice Coach/Advisor position for DMS Boys Soccer
  - Request for a Booster Practice Coach/Advisor position for DMS Girls Soccer

RETIREMENT
To approve the following retirement:
- O’Brien, Rosemary: Paraprofessional, effective 6/6/2019

REQUESTS FOR LEAVE OF ABSENCE
To approve the following leave of absence requests:
- Noble, Kayla: Requesting a child care leave; approximate date of LOA is March 9, 2020 through May 15, 2020.
- Olson, Callen: Requesting a child care leave; approximate date of LOA is January 30, 2020 through February 11, 2020.
- Christensen, Pamela: Requesting an extension of her medical leave to continue until December 2019.
- Underhill, Sharon: Requesting an extension of her medical leave; the district will review in December 2019.

DONATIONS AND GRANTS
To approve the submission of a grant application by Alexandria Public School District to Sanford Health and to approve the resolution for the following donations and grants:

RESOLUTION FOR ALEXANDRIA PUBLIC SCHOOLS TO ACCEPT DONATIONS AND GRANTS
WHEREAS, the Alexandria School District Board encourages the support of the district’s educational programs through the funding and support of grant opportunities and donations that meet the goals and objectives of the school district;

WHEREAS, the school district will control and maintain all grants and donations to ensure that the interests of all students are met;

WHEREAS, the grants and donations listed below have been reviewed and approved by the administration of the Alexandria School District;

THEREFORE, BE IT RESOLVED, by the School Board of Alexandria School District - No. 206, State of Minnesota, to accept the following grants and donations:

- Alexandria Public Schools received a $38,931.17 grant from the Alexandria Public Schools Education Foundation to support Alexandria Public Schools Projects.
- Alexandria Area High School received a $5,035.00 grant from the Minnesota Agricultural Education Leadership Council to support the summer Agronomy course.
- Alexandria Public Schools received a $10,000.00 donation from the Dale Serum Family as a way of saying thank you for all the years he was employed as Activities Director for School District 206.

FUNDRAISING ACTIVITY

To approve the following fundraising activity:

- Carlos Elementary students will be selling chocolate bars to raise money for field trips, including ice skating, skiing and bowling.
- The A Club will be selling concessions and advertising through posters and home game program covers to raise money to support all activities, programs and clubs at AAHS.
- At the end of August, the Football Team will be selling Cardinal Cards to raise money for updated safety equipment, transportation fees and other costs associated with the football program.
- The AAHS Theatre students will be putting on performances to raise money for costs associated with traveling to London and Scotland in August of 2020.
- The 2019-2020 elementary school fundraising activities (list available at the District Office).

EXTENDED FIELD TRIPS

To approve the following extended field trips:

- The Cross Country Team requests permission to travel to Pillager from August 14th through the 16th to conduct goal setting, team building and training for the upcoming season.
- The Miltona 4th and 5th graders request permission to travel to Wolf Ridge Environmental Learning Center in Finland, MN from
September 16th through the 20th to foster awareness, curiosity, conservation, stewardship and sensitivity of the environment and to explore early Minnesota history.

COOPERATIVE SPONSORSHIP AGREEMENTS

FIRST READING OF DISTRICT POLICY REVISIONS
To approve the first reading of the following district policies:
- Policy 416 – Drug and Alcohol Testing
- Policy 426 – Service Animals in the School District
- Policy 471 – Social Media
- Policy 709 – Purchasing
- Policy 713 – Student Activity Accounting
- Policy 721 – Vending Machines

DISTRICT POLICY ADOPTION
To adopt the following district policies:
- Policy 413 – Harassment and Violence
- Policy 506 – District-Wide Student Discipline
- Policy 730 – Transportation of Public School Students
- Policy 733 – Student Transportation Safety Policy
- Policy 810 – Health and Safety

REPEAL POLICY
To repeal the following district policy:
- Policy 711 – Use of Student Activity Funds

ADOPT LEADERSHIP HANDBOOK AND OPERATIONAL PLAN
To adopt the 2019-2020 Leadership Handbook and Operational Plan.

SCHOOL DISTRICT AGREEMENTS
To approve the following agreements:
- PSEO Administration Contract between Ridgewater College and Alexandria Public Schools beginning July 1, 2019 through June 30, 2020
- College in Schools/Concurrent Enrollment Agreement between Central Lakes College and Alexandria Public Schools for the 2019-2020 academic year
- Shared Services Agreement – Food & Nutrition Services between Alexandria Public Schools and Minnewaska Area Public Schools beginning July 1, 2019 through June 30, 2024
- Student Teaching Agreement between Minnesota State University Moorhead and Alexandria Public Schools beginning August 1, 2019 through August 1, 2024
August 19, 2019

- Security Services Agreement between the City of Alexandria and Alexandria Public Schools beginning September 3, 2019 through June 2, 2020

HEALTHY VOICES HEALTHY CHOICES UPDATE

Rick Sansted and Katie Strickler provided an update on the Healthy Voices Healthy Choices coalition.

TRANSITION TECH UPDATE

Sara Richards and Ellen Anderson shared highlights from Transition Tech.

MILTONA SCHOOL PROJECT UPDATE

Trevor Peterson provided an update on the Miltona School project.

EMERGENCY MANAGEMENT PLAN

Scott Heckert provided information on the District’s Emergency Management Plan.

APPROVE FIRST READING OF 2019-2020 E LEARNING PLAN

Motion by Zeithamer, seconded by Susag, to approve the first reading of the 2019-2020 E Learning Plan as presented.

Ayes 7
Nays 0
Motion Carried.

APPROVE SUBSTITUTE PAY RATES

Motion by Dave Anderson, seconded by Krebs, to approve the substitute rate schedule as presented.

Ayes 7
Nays 0
Motion Carried.

APPROVE THE RECALL OF STAFF FROM UNREQUESTED LEAVE OF ABSENCE

Motion by Dave Anderson, seconded by Krebs, to approve the recall of the following staff from Unrequested Leaves of Absence and that they be paid as per schedule:

- Foley, Jill – LRT, effective 2019-2020 recalled from Unrequested Leave of Absence
- Knutson, Shawn – LRT, effective 2019-2020 recalled from Unrequested Leave of Absence
- Roos, Tom – LRT, effective 2019-2020 recalled from Unrequested Leave of Absence
- Kueffler, Lavon – LRT, effective 2019-2020 recalled from Unrequested Leave of Absence
- Lindback, Muriel – LRT, effective 2019-2020 recalled from Unrequested Leave of Absence
August 19, 2019

- Mindach, Julie – LRT, effective 2019-2020 recalled from Unrequested Leave of Absence

Ayes 7
Nays 0
Motion Carried.

SCHEDULE
SPECIAL MEETING TO CANVASS ELECTION
Motion by Cunniff, seconded by Carlson, to schedule a special meeting to canvass election results on November 13, 2019 at 6:30 a.m.

Ayes 7
Nays 0
Motion Carried.

ADJOURNMENT

There being no further business to come before the School Board at this time, the meeting adjourned at 8:25 p.m.

ATTEST:
/s/ Dean Anderson
Chairperson

/s/ Dave Anderson
Vice Chairperson