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 7:01 p.m. in the District Office Oak Conference Room, Alexandria, Minnesota.


Administrators Present: Trevor Peterson, Michelle Bethke-Kaliher, Rick Sansted, Lynn Jenc, Scott Heckert and 23 visitors

APPROVAL OF AGENDA

Motion by Krebs, seconded by Susag, to approve the June 17, 2019 agenda.

Ayes 7
Nays 0
Motion Carried.

CONSSENT AGENDA

Motion by Susag, seconded by Zeithamer, to approve the Consent Agenda as follows:

MEETING MINUTES

To approve the minutes of the regular meeting held on May 20, 2019 and the special board meeting held on June 4, 2019.

DISTRICT CLAIMS

To ratify the payment of the May 2019 claims.

FINANCIAL REPORTS

To approve the revenue and expenditure reports for May 2019.

EMPLOYMENT AGREEMENT

To approve the following employment agreement:

- Conroy, Lauren: Teacher, effective 8/26/2019

EMPLOYMENT AGREEMENTS – CO-CURRICULAR

To approve the following coaching/co-curricular agreements:

- Dorsher, Brad: Middle School Boys Tennis Coach
- Lagergren, Katie: Assistant Girls Soccer Coach
- Dewanz, Jeff: 6th Grade Boys and Girls Basketball Coach
- Stifter, Jackie: Assistant Softball Booster Coach
- Jansen, Nicholas: Assistance Boys Tennis Booster Coach
- Ziemer, Derek: Assistance Marching Band Booster Coach
- Krueger, Kaylee: Marching Band Percussion Coach
- Johannes, Amber: Middle School Girls Swimming Coach
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RESIGNATION AGREEMENTS
To approve the following resignation agreements:
- Galbraith, Sylvia: ABE Teacher, effective 6/15/2019
- LaValle, Codie: Teacher, effective 6/10/2019
- Boline, Patrick: Paraprofessional, effective 6/6/2019
- Hittle, Ben: Custodian, effective 6/7/2019
- Notch, Kristin: ECFE Teacher, effective 6/10/2019
- Wheeler, Kristin: Paraprofessional, effective 6/6/2019

Co-Curricular Staff:
- Ziegler, Bill: 9th Grade Softball Coach
- Ludwig, Carrie: Assistant Volleyball Coach
- Lagergern, Luke: Assistant Strength Coach
- Zabinski, Shawna: 6th Grade Softball Coach
- Moeller, Janessa: Marching Band Coach
- Snorek, Susan: Marching Band Head Guard

REQUESTS FOR ADDITIONAL POSITION
To approve the following additional positions:
- Request to add an Assistant Booster Coach for Cross Country
- Request to add two Assistant Varsity Booster Coaches for Football
- Request to add an Assistant Sophomore Booster Coach for Football
- Request to add an Assistant 9th Grade Booster Coach for Football
- Request for an additional .20 FTE of Middle School Activities responsibilities for Aldon Struchen

RETIREMENTS
To approve the following retirement agreements:
- Hoffman, Marcia: Bus Driver, effective 5/29/2019
- Fogelson, LeAnn: Learning Resource Teacher, effective 5/29/2019
- Turner, Phyllis: Bus Driver, effective 6/6/2019
- Wessel, Hank: Bus Driver, effective 6/6/2019

RESOLUTION TO TERMINATE REGULAR SUBSTITUTES
To adopt the following resolution:

RESOLUTION TERMINATING THE EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the following are substitute teachers in Alexandria School District No.206, pursuant to M.S. 122A.44.

BE IT RESOLVED, by the School Board of Alexandria School District No. 206, that the following be terminated as regular or long term substitute teachers effective June 6, 2019, pursuant to M.S. 122A.44.

Amundson, Eric  Hochsprung, Mary Jo  Montbriand, Betty
Amundson, Tamara  Hoelscher, Gerard  Morgan, Charles
Andrews-Stern, Alyssa  Hoff, Jennifer  Mulder, Stephanie
Arens, Kathy  Hogan, Bernadette  Nelson, Linda
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Arnold, Susan  Holsten, Sheryl  Norheim, Denise
Atwood, Margaret  Hughes, Carol  Nortman, Mary
Barnes, Joseph  Humbert, Mary Jo  Novotny, Deanne
Barnes, Leilani  Hyland, Arden  Odland, Debra
Belseth, Bruce  Jacobs, Deborah  Olson, Cathy
Bertram, Alicia  Johnson, Edna  Olson, Melissa
Bolm, William  Johnson, Jay  Olson, Sarah
Branch, Ann  Johnson, Kathy  Payne, Kimberly
Bushard, Alisha  Johnson, Lynn  Pearson, Debra
Capp, William  Kagermeier, James  Peterson, Ryan
Cavanaugh-Holmes, Jane  Kephart, Wade  Pilantz, Naomi
Christianson, Amanda  Kisthart, Larami  Polesak, Janet
Christopherson, Valerie  Kjelland, Susan  Proudfoot, Judy
Ciavarella, Gloria  Klimek, Joni  Rabehl, Ashley
Clayton, Vicki  Knudegaard, Rebecca  Ransom, Alan
Cunniff, Darice  Knutson, Shawn  Rapp, Jeremy
Cunniff, Robert  Kohler, Wendy  Ray, Andrew
Cunningham, Cheryl  Kraemer, Taylor  Reis, Casey
Curry, Tami  Kraft, Chanda  Rose, Kimberly
DeFoe, Paulette  Lahr, Marilla  Ruckheim, Melva
DeSha, Susan  Lang, Joshua  Rudolph, Dean
DeWitt, Linda  Larson, Rick  Ryan, Patrick
du Feu, Paula  LeBrasseur, Kate  Safarik, Deena
Dumm, Susan  Lewis, Claude  Sahli, Jayne
Faith, Anthony  Loch, Linda  Scheff-Belaen, Sandra
Fischer, Brenda  Lorenzen, Erin  Schmid, Sophie
Foley, Ann  Lovrien, Steven  Schmidt, John
French, William  Lundblad, Susan  Schmidt, Kristen
Gilbertson, Rebecca  Lutz, Michael  Schmidt, Lori
Gilbertson, Steven  Malone, Emily  Schofield, Karen
Gillespie, Tierney  Manders, Michael  Senstad, Karin
Goff, Olivia  Martin, Connie  Skramstad, Judith
Gorghuber, Barbara  Meighan, William  Smith, Thomas
Haar, Brian  Mickelson, Brooke  Solheid, Richard
Hartsell, Laura  Moeller, Jennessa  Stark, Nathan
Haugen, Marlys  Molden, Koryna  Steussy, Melissa
Storhaug, Cynthia  Torgerson, Eric  Wiener, Barbara
Strand, Darlene  Toyl, Gloria  Wright, Mary
Svare, Erica  Traphagen, Michael  Wrolson, Joy
Telste, Bobbie  Wagner, Adam  Zimmerman, Matthew
Thill, Anika  Whiting-Johnson, Gayle  Zimny, Colleen
Thingvold, Sara  Wieberdink, Marcia  Zismer, Linda

DONATIONS AND GRANTS

To approve the submission of grant applications by Alexandria School District to Douglas County Early Childhood 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:

- The Early Education Center received a $1,500 grant from The Minnesota Department of Agriculture for the purchase of a milk cooler.
- The Early Education Center received a $10,000 grant from United Way of Douglas & Pope Counties to support preschool growth and development with TCIT training for staff and families.
- Community Education received a $6,000 grant from United Way of Douglas County to support the Lunch Buddy and Match 2 Mentor programs.
- Community Education received a $1,162 grant from United Way of Douglas County to provide transportation for the summer middle school program, Discovery Advantage.
- The Boy’s Golf Booster Club donated $3,324.98 to fund a Varsity Assistant Coach position.
- Carlos Elementary received two donations Carlos Lion’s Club, one for $5,000 and one for $1,000.
- The Robotics Team received a $1,000 donation from Leaf Valley Game & Fish.
- The Robotics Team received a $5,220 donation from 3M to cover travel costs to Worlds.

FUNDRAISING ACTIVITY

To approve the following fundraising activity:

- In July 2019, The Alexandria Cross Country students will write letters to businesses connected with promoting physical fitness to raise funds to hold the Elementary Run for all 4th and 5th graders in the district.
EXTENDED FIELD TRIP
To approve the following extended field trip:
- The French and Spanish students request permission to travel to Concordia Language Village in Bemidji, MN from December 6, 2019 through December 8, 2019 to communicate in their target language and improve their understanding of a different culture.

FIRST READING OF DISTRICT POLICY REVISIONS
To approve the first reading of the following district policies:
- Policy 101.1 – Name of the School District
- Policy 606 – Textbooks and Instructional Materials
- Policy 655 – Student Activities
- Policy 661 – Release Time
- Policy 904 – Distribution of Materials on School District Property by Nonschool Organizations and Persons

DISTRICT POLICY ADOPTION
To adopt the following district policies:
- Policy 401 – Equal Employment Opportunity
- Policy 402 – Disability Nondiscrimination
- Policy 528 – Student Parental, Family and Marital Status Nondiscrimination
- Policy 531 – The Pledge of Allegiance
- Policy 724 – Public Data Requests
- Policy 740 – Financially Supporting Non-School District Agencies and Organizations
- Policy 905 - Advertising

REPEAL POLICY
To repeal the following district policy:
- Policy 632 – Policies and Procedures for Selection and Review of Instructional Materials

FIRST READING OF FACILITIES HANDBOOK
To approve the first reading of the 2019-2020 Facilities Rental Handbook and Procedures.

SCHOOL DISTRICT AGREEMENTS
To approve the following agreements:
- Occupancy Agreement between Runestone Area Education District and Alexandria Public Schools beginning July 1, 2019 through June 30, 2020
- Service Agreement between Alexandria Public Schools and Runestone Area Education District beginning July 1, 2019 through June 30, 2020
- Lease Agreement with the Douglas County Agricultural Association beginning July 1, 2019 through June 30, 2022
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- Student Placement Agreement between Minot State University and Alexandria Public Schools beginning July 1, 2019 through June 30, 2029
- Participating Agency Agreement between United Way of Douglas & Pope Counties and Alexandria Public Schools beginning July 1, 2019 through June 30, 2020

IDENTIFY OFFICIAL WITH AUTHORITY FOR MDE

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user’s access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Julie Critz to act as the Identified Official with Authority (IOwA) and Maggie Bryce to act as the IOwA to add and remove names only for Alexandria Public School District 0206-01.

DISSOLUTION OF COOPERATIVE SPONSORSHIP AGREEMENTS

To approve the applications for dissolution of the following cooperative sponsorship agreements with Parkers Prairie Public Schools and New Testament Christian School:
- Boys Tennis (2019-2020 School Year)

Vote on Consent Agenda:
Ayes  7
Nays  0
Motion Carried

COMMUNITY EDUCATION UPDATE

Lynn Jenc will share highlights from Community Education. A question and answer time will be provided at the meeting.

ACTIVITIES UPDATE

Bob Brakke will share highlights from the Activities Department. A question and answer time will be provided at the meeting.

APPROVE 2019-2020 FEES AND PRICES

Motion by Zeithamer, seconded by Cunniff, to approve the 2019-2020 Fees and Prices as requested.

Ayes  7
Nays  0
Motion Carried

APPROVE 2019-2020 PRELIMINARY BUDGET

Motion by Susag, seconded by Carlson, to approve the proposed 2019-2020 budget as presented.

Ayes  7
Nays 0
Motion Carried

ADOPT RESOLUTION REGARDING BOARD CONTROL OF EXTRACURRICULAR ACTIVITIES

Motion by Cunniff, seconded by Krebs, to adopt the following resolution:

The following resolution was moved by ______________ and seconded by ______________:

RESOLUTION REGARDING BOARD CONTROL OF EXTRACURRICULAR ACTIVITIES

WHEREAS, Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5 will require changes in the accounting for student activity funds and school boards must take charge of and control all student activities of the public schools in the district and that all money received or expended for extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district;

THEREFORE, BE IT RESOLVED, that the School Board of Alexandria Public Schools, Independent School District No. 206, directs the district’s administration to implement the requirements of Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5.

The vote on adoption of the Resolution was as follows:

Aye:

Nay:

Absent:

Whereupon, said Resolution was declared duly adopted.

By: _____________________  By: _____________________
Chair                    Clerk

Ayes 7
Nays 0
Motion Carried

ACCEPT A COMP ANNUAL REPORT

Motion by Dave Anderson, seconded by Zeithamer, to accept the 2018-2019 A Comp Annual report as presented.

Ayes 7
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Nays   0
Motion Carried

ACCEPT DISTRICT OPERATION PLAN SUMMARY
Motion by Cunniff, seconded by Krebs, to accept the 2018-2019 District Operation Plan summary information as presented.
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 9:29 p.m.

ATTEST:          /s/ Pam Carlson
                 Clerk

                 /s/ Dean Anderson
                 Chairperson