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 7:00 p.m. in the District Office Oak Conference Room, Alexandria, Minnesota.

School Board Members Present: Dean Anderson, Bob Cunniff, Dave Anderson, Sandy Susag, Angie Krebs, Pam Carlson, Alan Zeithamer and (ex-officio) Superintendent Julie Critz. Absent: None

Administrators Present: Trevor Peterson, Rick Sansted, Scott Heckert, Lynn Jenc, Michelle Bethke-Kaliher and 47 visitors

**APPROVAL OF AGENDA**

Motion by Carlson, seconded by Susag, to approve the October 21, 2019 agenda.

Ayes  7  
Nays  0  
Motion Carried.

**CONSENT AGENDA**

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

**MEETING MINUTES**

To approve the minutes of the regular board meeting held on September 23, 2019 and special work session held on October 7, 2019.

**DISTRICT CLAIMS**

To ratify the payment of the August 2019 claims.

**FINANCIAL REPORTS**

To approve the revenue and expenditure reports for September 2019.

**EMPLOYMENT AGREEMENT**

To approve the following employment agreement:

- Springer, Jasmine: Compass Group Leader @ Community Ed; effective 10/14/2019
- Ackerman, Ann: Cook @ AAHS; effective 10/7/2019
- Ellis, Scott: Bus Driver @ Transportation; effective 9/27/2019
- Pepple, Brenda: Paraprofessional @ VES; effective 10/11/2019
- Henrickson, Pamela: Adult Enrichment Facilitator @ Community Ed; effective 9/23/2019
- Plaster, Hunter: SPED Paraprofessional @ GES; effective 9/30/2019
- Hillman, Samuel: Compass Group Leader; effective 9/17/2019
EMPLOYMENT AGREEMENTS – CO-CURRICULAR
To approve the following coaching/co-curricular agreements:
- Kaufman, Tayler: Head Gymnastics Coach
- Einerson, Angie: Assistant Volleyball Booster Coach
- Blevins, Lisa: Middle School Fall Drama Assistant

RESIGNATION AGREEMENTS
To approve the following resignation agreements:
- Sandmeier, Julia: Compass Group Leader, effective 9/30/2019
- Cook, Bonnie: Cook, effective 9/18/2019

Co-Curricular Staff:
- Stiras, Camilla: Assistant Gymnastics Coach

REQUESTS FOR ADDITIONAL POSITION
To approve the following additional positions:
- 2019-2020 School Year
  - Request for a Booster Coach position for 9th grade Boys Basketball

REQUESTS FOR LEAVE OF ABSENCE
To approve the following leave of absence requests:
- Marthaler, Chelsea: Requesting an FMLA medical leave; approximate date of LOA is March 7, 2020 through May 23, 2020
- Lukes, Diane: Requesting an FMLA family leave; intermittent leave will be used beginning September 2019.
- Otts, Mara: Requesting a non-FMLA medical leave; approximate date of LOA is March 17, 2020 through May 12, 2020.
- Koll, Rita: Requesting a non-FMLA family leave; begin date of LOA is October 7, 2019 with return date to be determined.
- Backhaus, Alexis: Requesting an FMLA medical leave; approximate date of LOA is April 20, 2020 through June 2, 2020.
- Kallevig, Sarah: Requesting a non-FMLA medical leave; approximate date of LOA is December 2, 2019 through February 6, 2020.

TERMINATION
To approve the following termination:
- Bolstad, Elizabeth: FNS, termination effective 9/19/2019

DONATIONS AND GRANTS
To approve the submission of grant applications by Alexandria Public School District to Runestone Electric Association, MN Department of Natural Resources, MN Department of Agriculture and Math Counts/Math Masters 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 $9,400.00 grant from the Arts Fund of the Alexandria Public Schools Education Foundation to purchase a new piano and a bassoon.
- The AAHS SLAM! program received a $2,200.00 donation from United Way of Douglas and Pope Counties to support the SLAM! program.

FUNDRAISING ACTIVITY

To approve the following fundraising activity:

- The Discovery Middle School Unified Club will host the Cool School Plunge on January 17, 2020 to bring inclusion, unity and knowledge to the district and provide financial assistance to middle school level activities.
- Discovery Middle School Student Council will sponsor a DMS Bash and have items for purchase for Valentine’s Day to fund their leadership retreat and other Student Council-led activities.
- The Early Education Center will sponsor Big Vehicle Day as a community event to engage parents and provide developmentally appropriate and educational activities. An entry fee will be used to cover the event expenses.
- The Robotics Team will hold a Spaghetti Feed and Silent Auction on October 22, 2019 to raise money to help cover costs associated with start-up of middle school and elementary teams and pay for registration for high school regional competitions.
- The Robotics Team will give presentations to local manufacturing companies to gain sponsorship from them for help with start-up costs associated with each school-level team.
- The Girls Swimming & Diving Team will charge an admission fee to the True Team Swim Meet to help purchase equipment and cover food expenses.

EXTENDED FIELD TRIPS

To approve the following extended field trip:

- The High School Girl’s Hockey students are requesting permission to travel to Edina, MN from December 26th through December 28th to
attend a hockey tournament where they will participate in the tournament and do additional team bonding.

FIRST READING OF DISTRICT POLICY REVISIONS

To adopt the first reading of the following district policies:

- Policy 101 – Legal Status of the School District
- Policy 404 – Employment Background Checks
- Policy 406 – Public and Private Personnel Data
- Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy 625 – Summer School Instruction
- Policy 908 – Rewards to Solving a Crime

SCHOOL DISTRICT AGREEMENTS

To approve the following agreements:

- Joint Powers Agreement between Riverland Community College and Alexandria Public Schools beginning July 1, 2019 through June 30, 2020

RESOLUTION AUTHORIZING DISTRICT TO SUBMIT APPLICATION TO MSHSL

To approve the following resolutions for submission of a grant application:

RESOLUTION OF SCHOOL BOARD SUPPORTING DISTRICT APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota’s high school youth to participate in athletics and fine arts;

WHEREAS, the Alexandria Public School District Board recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Alexandria Public School District Board supports the District’s application to the Minnesota State High School League Foundation for a Form A grant to offset student activity fees.

ADOPT THE RESOLUTION APPOINTING ELECTION JUDGES

To adopt the resolution appointing election judges for the November 5, 2019 special election.

Vote on Consent Agenda:
October 21, 2019

Ayes  7
Nays  0
Motion Carried.

ACCEPT FINANCIAL AUDIT EXECUTIVE SUMMARY
Motion by Dave Anderson, seconded by Zeithamer, to accept the Executive Summary as part of the 2018-2019 District Financial audit.
Ayes  7
Nays  0
Motion Carried.

AWARD BUS LEASE BID
Motion by Susag, seconded by Carlson, to award the bus lease bid to Bell Bank.
Ayes  7
Nays  0
Motion Carried.

ENROLLMENT UPDATE
Trevor Peterson provided an update on District enrollment numbers as of October 1, 2019.

SUMMER SCHOOL UPDATE
Michelle Bethke-Kaliher shared summer programming information with the school board members.

ADJOURNMENT
There being no further business to come before the School Board at this time, the meeting adjourned at 8:02 p.m.

ATTEST: /s/ Pam Carlson
Clerk

/s/ Dean Anderson
Chairperson