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.

Absent: Pam Carlson

Administrators Present: Trevor Peterson, Rick Sansted, Scott Heckert, Lynn Jenc and 12 visitors

APPROVAL OF AGENDA
Motion by Krebs, seconded by Cunniff, to approve the September 23, 2019 agenda.
Ayes 6
Nays 0
Motion Carried.

CONSENT AGENDA
Motion by Dave Anderson, seconded by Susag, to approve the Consent Agenda as follows:

MEETING MINUTES
To approve the minutes of the special board work session and regular board meetings held on August 19, 2019.

DISTRICT CLAIMS
To ratify the payment of the August 2019 claims.

EMPLOYMENT AGREEMENT
To approve the following employment agreement:
- Takle, Steven: Bus Driver, effective 9/3/2019
- Reisdorf, Braden: Compass Group Leader, effective 8/29/2019
- Stangler, Megan: Compass Group Leader, effective 9/5/2019
- Christensen, Samantha: Compass Group Leader, effective 9/3/2019
- Schweigert, Paige: Compass Site Leader and Compass Group Leader, effective 9/3/2019
- Sandmeier, Julie: Compass Group Leader, effective 9/3/2019
- Dyrstad, Kaitlyn: Compass Site Leader and Compass Group Leader, effective 9/3/2019
- Staie, Kent: Bus Driver, effective 9/3/2019
- Kuhl, Richard: Bus Driver, effective 9/3/2019
- Curry, Tami: Learning Resource Teacher @ Zion, effective 9/3/2019
- Cook, Bonnie: Cook @ AAHS, effective 9/4/2019
Kent, Amy: ECSE Teacher @ EEC, effective 9/4/2019
Steidl, Megan: ECSE Teacher @ EEC, effective 9/4/2019
Bolstad, Elizabeth: Cook @ DMS, effective 9/3/2019
Fossen, Lisa: Paraprofessional @ DMS, effective 9/3/2019
Kallevig, Sarah: Certified Health Assistant, effective 9/3/2019
Schmidt, Chloe: Paraprofessional @ VES, effective 9/3/2019
Amundson, Tara: Cook @ DMS, effective 9/3/2019
Sullivan, Jessica: Cook @ DMS, effective 9/3/2019
Jahnke, Valerie: Paraprofessional @ GES, effective 9/3/2019
Arnold, Chris: Custodian @ LES, effective 9/3/2019
Beavers, Jenna: FNS @ DMS, effective 9/16/2019
Hovde, Jolene: Paraprofessional @ WES, effective 9/18/2019
Abdallah, Aushara: Paraprofessional @ Transition Tech, effective 9/18/2019
Eckhoff, Ashley: Paraprofessional @ VES, effective 9/18/2019
Steidl, Kathy: FNS @ AAHS, effective 9/12/2019

EMPLOYMENT AGREEMENTS – CO-CURRICULAR
To approve the following coaching/co-curricular agreements:

- Downer, Meghann: Annual/Yearbook Middle School
- Peterson, Kristen: Drama, Musical Costume Designer
- Ludwig, Carrie: Strength Training Assistant (Fall)
- Navratil, Kelsea: Middle School Girls Soccer (Booster)
- Chipman, Jessica: Drama, 3 Act Spring
- Larson, Carlyn: 7th Grade Volleyball
- Rich, Larissa: Cheerleading Supervisor
- Jerome, Emily: 7th Grade Volleyball
- Burns, Jillian: Middle School Girls Swimming

RESIGNATION AGREEMENTS
To approve the following resignation agreements:

- Laber, McKinzie: Paraprofessional, effective 9/27/2019
- Hauer, Charlotte: Bus Driver, effective 6/6/2019
- Bostrom, Nicole: Paraprofessional, effective 6/6/2019
- Keogh, Shonna: Paraprofessional, effective 9/5/2019
- Niska, Susan: FNS, effective 6/6/2019
- Olson, Jeff: Bus Driver, effective 6/6/2019
- Fearing, Debra: Paraprofessional, effective 6/6/2019
- Johnson, Logan: Technology Support, effective 9/27/2019
- Steidl, Kathy: FNS, effective 9/16/2019

Co-Curricular Staff:
- Anderson, Jessica: Head Gymnastics
- Reif, Sarah: Middle School Student Government
- Chipman, Jessica: Drama, Musical Costume Design
REQUESTS FOR ADDITIONAL POSITION

To approve the following additional positions:

- 2019-2020 School Year
  - Request for a Booster Coach position for Assistant Wrestling/AAHS
  - Request for a Booster Coach position for Volleyball
  - Request for a Booster Coach position for Boys Hockey
  - Request additional 3.25 hours for a Bus Paraprofessional position
  - Request a stipend for cafeteria support at DMS and AAHS

RETIREMENT

To approve the following retirements:

- Thoennes, Cindy: Paraprofessional, effective 8/31/2019
- Dahlen, Margaret: FNS, effective 6/6/2019

REQUESTS FOR LEAVE OF ABSENCE

To approve the following leave of absence requests:

- Athey, Kelsi: Requesting a child care leave; approximate date of LOA is September 9, 2019 through October 31, 2019
- Lien, Kendra: Requesting a child care leave; approximate date of LOA is January 30, 2020 through February 11, 2020.
- Gullicks, Joni: Requesting a child care leave; approximate date of LOA is December 16, 2019 through February 18, 2020.
- Sidd, Alicia: Requesting a child care leave; approximate date of LOA is December 13, 2019 through January 24, 2020.

PART-TIME TEACHING PROGRAM

To approve the participation of Beth Johnson in the State Part-Time Teaching program in the 2019-2020 school year as recommended.

DONATIONS AND GRANTS

To approve the submission of grant applications by Alexandria Public School District to United Way of Douglas and Pope County and Bremer Foundation 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 $3,000.00 grant from the Douglas County Early Childhood Initiative to provide Trauma Sensitive Training to Early Education and Preschools.
- Miltona Science Magnet School received a $7,690.00 donation from the Miltona Firemen’s Relief Association to fund the Wolf Ridge Fieldtrip.

FUNDRAISING ACTIVITY

To approve the following fundraising activity:

- AAHS Culinary Arts students will be selling a la carte items and holiday treats throughout the school year to raise money to provide additional lab opportunities for their program.
- FFA students will host a Youth Livestock Open Show at the fairgrounds, sell seed to local farmers and hold their annual fruit sales to raise money to fund chapter events and activities throughout the coming year.
- The AAHS Ag Department will be selling flowers from their greenhouse next spring to put back into the program to ensure additional learning experiences.
- Marching Band students will conduct multiple fundraisers throughout the year, including having a mattress sale, selling tickets at the Douglas County Fair, bagging groceries at local stores, washing cars, selling MVP Cards and selling tickets for a BINGO event. All funds raised will be used to cover fees and costs associated with their band trip.

EXTENDED FIELD TRIPS

To approve the following extended field trip:

- The FFA students are requesting permission to travel to Indianapolis, IN from October 29th through November 2nd to attend the National FFA Convention where they will attend sessions on leadership and attend the college and career fair.

DISTRICT POLICY ADOPTION

To adopt 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

SCHOOL DISTRICT AGREEMENTS

To approve the following agreements:
PSEO Administration Contract between Alexandria Technical and Community College and Alexandria Public Schools beginning August 26, 2019 through May 13, 2020

Concurrent Enrollment Contract between Alexandria Technical and Community College and Alexandria Public Schools beginning September 3, 2019 through June 15, 2020

Concurrent Enrollment Agreement between Southwest Minnesota State University and Alexandria Public Schools for the 2019-2020 school year

SCHOOL DISTRICT SERVICE RATES
To approve the 2019-2020 District Service Rates as recommended.

Vote on Consent Agenda:
Ayes 6
Nays 0
Motion Carried.

MTSS UPDATE
Michelle Bethke-Kaliher shared MTSS summary information.

SCHOOL GARDEN UPDATE
Jeff Pokorney and Morgan Olson provided an update on the school district’s gardens and garden programs.

CURRICULUM UPDATE – LANGUAGE ARTS
Rick Sansted, Nanette Haugen and Alicia Gotto provided an update on curriculum pertaining to Elementary Language Arts and assessment results.

APPROVE THE 2019-2020 SCHOOL SITE GOALS
Motion by Zeithamer, seconded by Cunniff, to approve the 2019-2020 School Site Goals.

Ayes 6
Nays 0
Motion Carried.

APPROVE PRELIMINARY TAX LEVY FOR 2019 PAYABLE 2020
Motion by Susag, seconded by Krebs, to approve the preliminary property tax levy for 2019 payable 2020 at the maximum state allowable amount.

Ayes 6
Nays 0
Motion Carried.

ADOPT THE RESOLUTION APPOINTING ELECTION JUDGES
Motion by Susag, seconded by Cunniff, to adopt the resolution appointing election judges for the November 5, 2019 special election.

Ayes 6
Nays 0
Motion Carried.
ADOPT THE RESOLUTION ESTABLISHING AN ABSENTEE BALLOT BOARD

Motion by Dave Anderson, seconded by Zeithamer, to adopt the resolution establishing an Absentee Ballot Board for the November 5, 2019 special election.

Ayes 6
Nays 0
Motion Carried.

ADJOURNMENT

There being no further business to come before the School Board at this time, the meeting adjourned at 8:43 p.m.

ATTEST:

/s/ Pam Carlson
Clerk

/s/ Dean Anderson
Chairperson