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.


Administrators Present: Trevor Peterson, Michelle Bethke-Kaliher, Rick Sansted, Lynn Jenc, Scott Heckert and 14 visitors

APPROVAL OF AGENDA

Motion by Krebs, seconded by Cunniff, to approve the April 15, 2019 agenda including an adjustment to the consent agenda section: additional field trip request.

Ayes 7
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 regular meeting held on March 18, 2019.

DISTRICT CLAIMS

To ratify the payment of the March 2019 claims.

FINANCIAL REPORTS

To approve the revenue and expenditure reports for March 2019.

EMPLOYMENT AGREEMENT

To approve the following employment agreement:

Pring, Amanda: FNS/Cook, effective 4/9/2019

EMPLOYMENT AGREEMENTS – CO-CURRICULAR

To approve the following coaching/co-curricular agreements:

- Jenson, Samual: Assistant Booster Coach for Boys Golf
- Scherber, Morgan: Assistant Volleyball Coach
- Fuglestad, Rey: Booster Coach for Pole Vault

RESIGNATION AGREEMENTS

To approve the following resignation agreements:

- Kalpin, Jeff: Teacher, effective 6/10/2019
- Hilbrands, Kelly: Teacher, effective 6/10/2019
Billberg, Aaron: Teacher, effective 6/10/2019  
Hoeper, Jessica: Social Worker, effective 6/10/2019  
Johnson, Jay: DAPE Teacher, effective 6/10/2019  
Halvorson, Jennifer: Learning Resource Teacher, effective 5/14/2019  

Co-Curricular Staff:  
Scherber, Morgan: 9th Grade Volleyball Coach  
McGuire, Mitch: Assistant Volleyball Coach  
Billberg, Aaron: Assistant Boys Soccer Coach  
Roers, Sarah: Head Cheerleading Coach  
Dorsher, Brad: Middle School Boys Tennis Coach  
REQUESTS FOR ADDITIONAL POSITION
To approve the following additional position:  
Request to add a Boy’s Tennis Practice Coach (Booster position)  
REQUESTS FOR LEAVE OF ABSENCE
To approve the following leave of absence requests:  
Koopman, Chelsey: Requesting an unpaid medical leave for the 2019-2020 school year.  
Olson, Callen: Requesting a childcare leave with a projected due date of September 22, 2019 and a projected return date of January 2, 2020.  
Pachan, Rachel: Requesting a childcare leave for the 2019-2020 school year.  
TERMINATIONS
To approve the termination of the following instructors:  
Finazzo, Jan: Community Expert  
Buerkley, Jessica: Tier 1  
DONATIONS AND GRANTS
To approve the submission of grant applications by Alexandria School District to United Way, AGRI Farm, Second Harvest Heartland and No Kid Hungry 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 boy’s and girl’s tennis program received a $1,000 donation from Marthaler Chevrolet.
- Nodland Construction donated $3,000 to the high school varsity girl’s golf team to purchase golf bags, balls, and apparel.
- Early Education received an MDE Pathway II Scholarship grant of $46,048.47 for FY20 and $46,048.47 for FY21 to fund preschool scholarships for eligible 3 and 4 year old children for the 2019-2020 school year.
- Early Education Center/Community Education received a $5,000 grant from West Central Initiative to fund improvements of outdoor learning environments and another $1,000 grant from Jeffers Foundation for improvements in Woodland and AAHS garden supplies/materials.

FUNDRAISING ACTIVITIES

To approve the following fundraising activities:

- The AAHS Theatre students will hold the following fundraising events in April through August 2019 to generate funds for a trip to Scotland during the summer of 2020:
  - Alumni musical;
  - Theatre day camp for upper elementary students and middle school students.
- The Robotics students will host a spaghetti feed fundraiser on April 18, 2019 from 5:00-8:00 p.m. to generate funds for their FIRST Robotics World’s trip to Detroit, Michigan in late April, 2019.

EXTENDED FIELD TRIPS

To approve the following extended field trips:

- The Robotics 3313 students request permission to attend the FIRST Robotics competition in Detroit, Michigan from April 23-27, 2019.
- The FFA members request permission to attend the Minnesota FFA Convention on April 28-30, 2019 at the University of Minnesota.

FIRST READING OF DISTRICT POLICY REVISIONS

To approve the first reading of the following district policies:

- Policy 104 – School District Mission Statement
- Policy 105 – Public Relations, School Communications and School Organizations
- Policy 539 – Violence Prevention [Applicable to Students and Staff]
- Policy 560 – Elementary Student Transfer Process
DISTRICT POLICY ADOPTION

To adopt the following district policies:

- Policy 103 – Complaints – Students, Employees, Parents, Other Persons
- Policy 106 – School District Goals and School Improvement Goals
- Policy 315 – Emergency Closing
- Policy 602 – Organization of School Calendar and School Day

SCHOOL DISTRICT AGREEMENT

To approve the following agreement:

- Bread and Bread Product Agreement with Cooperative Purchasing Connection through Lakes Country Service Cooperative

Vote on Consent Agenda:
Ayes 7
Nays 0
Motion Carried.

DISCOVERY MIDDLE SCHOOL UPDATE

Matt Aker, Lukas Gotto, Darcie Zirbe and three students shared information from Discovery Middle School.

TRANSPORTATION DEPARTMENT UPDATE

Scott Dahlin shared information from the Transportation Department.

AUTHORIZE PURCHASE/LEASE OF SCHOOL VEHICLES

Motion by Zeithamer, seconded by Carlson, to authorize the purchase of one used car, one regular bus and the lease of one special education bus per the new multi-year vehicle replacement plan.

Ayes 7
Nays 0
Motion Carried.

AWARD BIDS FOR GROUP HEALTH INSURANCE

Motion by Zeithamer, seconded by Susag, to award the bids for the group health insurance to Lakes Country Service Coop as presented.

Ayes 7
Nays 0
Motion Carried.

ADOPT RESOLUTION RELATED TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING

Motion by Dave Anderson to adopt the following resolution:

RESOLUTION RELATED TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACTS OF PROBATIONARY TEACHERS
CONTRACT OF PROBATIONARY STAFF

WHEREAS, Shawn Knutson, LaVon Kueffler, Tom Roos, Jill Fugleberg and Lisa Otte, probationary teachers in Alexandria Public Schools - No. 206.

BE IT RESOLVED, by the School Board of Alexandria Public Schools - No. 206, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contracts of Shawn Knutson, LaVon Kueffler, Tom Roos, Jill Fugleberg and Lisa Otte, probationary teachers in Alexandria Public Schools - No. 206, are hereby terminated at the close of the current 2018-2019 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teachers regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially be in the prescribed format.

The motion for the adoption of the forgoing resolution was duly seconded by Member Susag and upon vote being taken thereon, the following voted in favor thereof: Alan Zeithamer, Angie Krebs, Bob Cunniff, Dave Anderson, Dean Anderson, Pam Carlson, and Sandy Susag.

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Ayes 7
Nays 0
Motion Carried.

ADOPT RESOLUTION PROPOSING TO PLACE STAFF ON UNREQUESTED LEAVE OF ABSENCE

Motion by Dave Anderson to adopt the following resolution:

RESOLUTION PROPOSING TO PLACE STAFF ON UNREQUESTED LEAVE OF ABSENCE

BE IT RESOLVED, by the School Board of Alexandria Public Schools - No. 206, as follows:

1. That it is proposed that LeAnn Fogelson, Jilene Foley, Muriel Lindback and Julie Mindach, teachers of said school district, be placed on unrequested leave of absence without pay or fringe benefits, effective at the end of the 2018-2019 school year on June 30, 2019, pursuant to Minnesota Statutes 122A.40, subdivision 10 and Article VII Section 13, of the current master agreement between the School District and the Education Minnesota-Alexandria.
2. That said proposed placement on unrequested leave of absence is not the result of the implementation of an education district agreement.

3. That written notice be sent to said teachers regarding the proposed placement on unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall include a date for hearing if requested and be in substantially the prescribed format.

The motion for the adoption of the forgoing resolution was duly seconded by Member Cunniff and upon vote being taken thereon, the following voted in favor thereof: Alan Zeithamer, Angie Krebs, Bob Cunniff, Dave Anderson, Dean Anderson, Pam Carlson, and Sandy Susag.

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Ayes 7  
Nays 0  
Motion Carried.

ADOPT RESOLUTION REVISING POPULATION ESTIMATE

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

RESOLUTION TO CHANGE THE POPULATION ESTIMATE USED IN THE COMMUNITY SERVICE FUNDING FORMULA

WHEREAS, the State Demographer estimates the population of the City, Villages, and Townships included within the Alexandria Public Schools - No. 206 Boundaries, and apportioned and corrected for partial sections within the school district, to an adjusted 2017 census figure of 30,194;

BE IT RESOLVED, by the School Board of Alexandria Public Schools – No. 206 that the census figure of 30,841 be used in the 2019 payable 2020 Community Service levy funding formula to replace the 2017 census figure of 30,194.

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 8:22 p.m.
April 15, 2019

ATTEST:  /s/ Pam Carlson
          Clerk

          /s/ Dean Anderson
          Chairperson