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.


Administrators Present: Rick Sansted, Michelle Bethke-Kaliher, Lynn Jenc, Scott Heckert and 21 visitors

APPROVAL OF AGENDA  
Motion by Zeithamer, seconded by Cunniff, to approve the April 16, 2018 agenda including an adjustment to the consent agenda: extended field trip request.

Ayes 6  
Nays 0  
Motion Carried.

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

MEETING MINUTES  
To approve the minutes of the regular meeting held on March 19, 2018.

DISTRICT CLAIMS  
To ratify the payment of the March 2018 claims.

FINANCIAL REPORTS  
To approve the revenue and expenditure reports for March 2018.

EMPLOYMENT AGREEMENTS  
To approve the following employment agreements:
- Kluzer, Ellee: Para @ Voyager Compass, effective 4/9/2018
- Hunt, Karen: Adult Enrichment Facilitator, effective 4/23/2018
- Williams, Kara: SPED Teacher, effective 8/27/2018
- Marthaler, Chelsea: SPED Teacher, effective 8/27/2018
- Downer, Meghann: SPED/DAPE Teacher, effective 8/27/2018
- Bunting, Alexis: SPED Teacher, effective 8/27/2018
- Erickson, Sarah: Para, effective 3/19/2018
EMPLOYMENT AGREEMENTS – CO-CURRICULAR
To approve the following coaching/co-curricular agreements:
- Hamre, Mackenzie: Middle School Softball Coach
- Larson, Nick: Baseball Coach
- Gibbons, Kassie: Assistant Marching Band Guard Booster Coach
- Ziemer, Derek: Assistant Marching Band Booster Coach

RESIGNATION AGREEMENTS
To approve the following resignation agreements:
- Williamson, Rikka: Elementary Teacher, effective 6/6/2018
- Gronewold, Brittany: ECFE, effective 5/24/2018
- Rud, Lauren: Speech Teacher, effective 6/6/2018
- Cordes, Amanda: Social Studies Teacher, effective 6/6/2018

REQUEST FOR ADDITIONAL POSITIONS
To approve the following additional positions:
- 2017-2018 school year:
  - Request to add two track booster coaches at Discovery Middle School
- 2018-2019 school year:
  - Request to increase a .08 FTE World Language at Alexandria Area High School
  - Request for an additional 1.0 FTE SPED teacher to be shared between Lincoln and Woodland Schools

REQUEST FOR LEAVE OF ABSENCE
To approve the following leave of absence request as recommended:

RETIREMENT
To approve the following retirement agreement:
- Eckhoff, Patricia: para, effective 6/5/2018

DONATIONS AND GRANTS
To approve the submission of a grant application to Rural School’s Collaborative and 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 Miltona Science Magnet School received a $2,000 donation from the Leaf Valley Game & Fish organization. The funds are to be used for environmental projects.
- Community Education Youth Enrichment and After School Club Program received a $250 grant from Alexandria Industries.
- AAHS received a $1,500 grant from CHS Foundation Case Institute.
- The AAHS Empty Bowls project received a donation of $1,000 from Geneva Capital.

EXTENDED FIELD TRIPS

To approve the following extended field trips:

- The Boys Varsity Golf Team will travel to Brooklyn Park on April 26-28, 2018 to participate in a golf tournament at Edinburgh Golf Club. The team members will also attend the Section Golf Tournament on May 29-30, 2018 in Cold Spring.
- The AAHS Student Council attended the state competition in Willmar from April 7-9, 2018.
- The FFA students will participate in the Minnesota FFA Convention from April 22-24, 2018 in St. Paul.
- The AAHS Orchestra trip to Minneapolis/St. Paul on May 11-12, 2018

FUNDRAISING ACTIVITY

To approve the following fundraising activity:

- The boys and girls golf teams bagged groceries at Elden’s on April 7, 2018.

FIRST READING OF DISTRICT POLICY REVISIONS

To approve the first reading of the following district policies:

- Policy 203.2 – Order of School Board Meetings
- Policy 203.5 – School Board Meeting Agenda
- Policy 203.6 – Consent Agenda
- Policy 204 – School Board Meeting Minutes
- Policy 206 – Public Participation in School Board Meetings and Data Privacy Considerations
- Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- Policy 615 – Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and English Learner Students
DISTRICT POLICY ADOPTION

To adopt the following district policies and procedure:

- Policy 102 – Equal Educational Opportunity
  - Grievance Procedure for Complaints of Discrimination
- Policy 201 – Legal Status of the School Board
- Policy 202 – School Board Officers
- Policy 203 – Operation of the School Board – Governing Board
  - Policy 203.1 – School Board Procedures, Rules of Order
- Policy 603 – Curriculum and Program Development/Reduction
- Policy 604 – Instructional Curriculum

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

DISCOVERY MIDDLE SCHOOL UPDATE

Matt Aker, Tessa Lang, Libby Brossart, and Lukas Gotto shared information from Discovery Middle School.

TRANSITION TECH UPDATE

Ellen Anderson, Beth Wiirre, and Jen Seesz shared information from Transition Tech.

GRADE 6-12 PROGRAMMING UPDATE

Rick Sansted provided information about the grade 6-12 programming efforts pertaining to the strategic plan.

AUTHORIZE BUS LEASE

Motion by Zeithamer, seconded by Carlson, to authorize the lease of five new school buses.

Ayes 7
Nays 0
Motion Carried.

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

Motion by Dave Anderson to adopt the following resolution:

RESOLUTION RELATED TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACTS OF PROBATIONARY TEACHERS

WHEREAS, Susan Panuska, Alexis Prom, Carrie Brecht, Meri Ripley, LaVon Kueffler, Jill Foley, Kate Hovick, LeAnn Fogelson and Alex Voigt, 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 Susan Panuska, Alexis Prom,
Carrie Brecht, Meri Ripley, LaVon Kueffler, Jill Foley, Kate Hovick, LeAnn Fogelson and Alex Voight, probationary teachers in Alexandria Public Schools - No. 206, are hereby terminated at the close of the current 2017-2018 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 foregoing resolution was duly seconded by Member Krebs 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 ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY FOR SCHOOL BOARD ELECTIONS

Motion by Carlson to adopt the following resolution:

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 206 (Alexandria), State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 206 shall begin on May 22, 2018 and shall close on June 5, 2018. An affidavit of candidacy must be filed in the office of the school district clerk and the $2 filing fee paid prior to 5:00 o'clock p.m. on June 5, 2018.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.
4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD INDEPENDENT SCHOOL DISTRICT NO. 206
ALEXANDRIA PUBLIC SCHOOLS
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 206 shall begin on May 22, 2018, and shall close at 5:00 o'clock p.m. on June 5, 2018.

The general election shall be held on Tuesday, November 6, 2018. At that election, four members will be elected to the School Board: Position No. 2, Position No. 3, Position 4, and Position No. 5, for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, District Office located in Woodland Elementary School, 1410 South McKay Avenue, Suite 201. The filing fee for this office is $2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on June 5, 2018.

The motion for the adoption of the forgoing resolution was duly seconded by Member Dave Anderson 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.
APPROVE NOTICE OF PRIMARY ELECTION

Motion by Zeithamer, seconded by Cunniff, to approve the following notice:

NOTICE OF PRIMARY ELECTION

INDEPENDENT SCHOOL DISTRICT NO. 206
(ALEXANDRIA)
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN, that the primary election has been called and will be held in and for Independent School District No. 206 (Alexandria), State of Minnesota, on Tuesday, the 14th day of August, 2018, for the purpose of choosing twice the number of individuals to be elected as nominees for election as school board members for four year terms. The ballot shall provide as follows:

Instructions to Voters:
To vote, completely fill in the oval(s) next to your choice(s) like this:

School Board Member
Vote for One for Each Position

<table>
<thead>
<tr>
<th>Position #2:</th>
<th>Candidate A</th>
<th>Candidate B</th>
<th>Candidate C</th>
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<tr>
<td>Position #3:</td>
<td>Candidate D</td>
<td>Candidate E</td>
<td>Candidate F</td>
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<tr>
<td>Position #4:</td>
<td>Candidate G</td>
<td>Candidate H</td>
<td>Candidate I</td>
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<tr>
<td>Position #5:</td>
<td>Candidate J</td>
<td>Candidate K</td>
<td>Candidate L</td>
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</table>

The polling places for this election and the precincts served by those polling places will be as follows:

Alexandria Ward 1, Precinct 1: Lake Community Church, Alexandria
Alexandria Ward 1, Precinct 2: Lake Community Church, Alexandria
Alexandria Ward 2: Living Waters Church, Alexandria
Alexandria Ward 3: New Life Christian Church, Alexandria
Alexandria Ward 4: Cornerstone Church, Alexandria
Alexandria Ward 5, Precinct 1: Alexandria City Hall, Alexandria
April 16, 2018

Alexandria Ward 5, Precinct 2: Alexandria City Hall, Alexandria
Alexandria Township: Good Shepherd Lutheran Church, Alexandria
Belle River Township: St. Nicholas Church, Carlos (Primary polls open at 10 a.m.)
Brandon Township: Brandon City Hall, Brandon
Carlos City: Carlos Township Town Hall, Carlos
Carlos Township: Carlos Township Town Hall, Carlos
Forada City: Forada City Hall, Alexandria
Garfield City: Garfield City Hall & Community Center, Garfield
Holmes City Township: Holmes City Town Hall, Farwell
Hudson Township: Forada City Hall, Alexandria
Ida Township: Ida Town Hall, Garfield
La Grand Township: La Grand Town Hall, Alexandria
Lake Mary Township: Lake Mary Town Hall, Alexandria
Leaf Valley Township: Leaf Valley Town Hall, Garfield (Primary polls open at 10 a.m.)
Miltona City: Miltona Community Center, Miltona
Miltona Township: Miltona Community Center, Miltona
Moe Township: Pioneer Park, Garfield
Nelson City: Nelson City Hall, Nelson
Osakis Township: Ed Pollard Community Center, Osakis
Spruce Hill Township: Spruce Hill Town Hall, Miltona
Reno Township in Pope County – Lowry Community Center, Lowry

Any eligible voter residing in the school district may vote at said election at the polling place designated above for the precinct in which he or she resides. The polls for said election will open at 7 o'clock a.m. and will close at 8:00 o'clock p.m. on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling place on Election Day.

Ayes 7
Nays 0
Motion Carried.

CLOSED SESSION

Motion by Susag, seconded by Carlson, to go into closed session per Minnesota Statute 13D.05 subd. 2 (a), 3, at 8:30 p.m. to discuss classified student data.

Ayes 7
Nays 0
Motion Carried.

Motion by Susag, seconded by Carlson, to return to open session at 9:08 p.m.

Ayes 7
April 16, 2018

Nays  0
Motion Carried.

ADJOURNMENT There being no further business to come before the School Board at this time, the meeting adjourned at 9:54 p.m.

ATTEST:  /s/ Pam Carlson
           Clerk

           /s/ Dean Anderson
           Chairperson