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 8 visitors

APPROVAL OF AGENDA

Motion by Krebs, seconded by Cunniff, to approve the August 20, 2018 agenda.

Ayes 7
Nays 0
Motion Carried.

CONSENT AGENDA

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

MEETING MINUTES

To approve the minutes of the special meeting and the regular meeting held on July 16, 2018.

DISTRICT CLAIMS

To ratify the payment of the July 2018 claims.

EMPLOYMENT AGREEMENTS

To approve the following employment agreements:

- Swanson, Lynn: Cook, effective 9/4/2018
- Tongen, Amy: Speech Language Teacher, effective 8/27/2018
- Buerkley, Jessica: SPED Teacher, effective 8/27/2018
- Maxfield, Kim: Cook, effective 9/4/2018
- Feiler, Sierra: Cook, effective 9/4/2018
- Schmidt, Suzanne: Transportation Secretary, effective 7/25/2018
- Weisser, Amy: Behavior Analyst, effective 8/27/2018
- Jurchenko, Jennifer: Social Worker, effective 8/27/2018
- Fugleberg, Jill: Early Childhood/Family Education Teacher, effective 8/27/2018
- Otte, Lisa: Dean of Students, effective 8/27/2018
- Hoffert, Kattie: Health Teacher, effective 8/27/2018
- Wilson, Ross: Social Studies Teacher, effective 8/27/2018
- Putnam, Patty: Cook, effective 9/4/2018
Elton, Cindy: Cook, effective 9/4/2018

To approve the following coaching/co-curricular agreements:

- Doyle, Tim: Strength Training Coach (Fall)
- Zupfer, Tim: Head Girls Golf Coach
- Giese, Allison: Assistant Girls Soccer Coach
- Jansen, Nick: 9th Girls Tennis Coach
- Ludwig, Carrie: Assistant Volleyball Coach
- Collins, Michele: Middle School Girls Soccer Coach
- Scherber, Jordan: Asst. Football Booster Coach
- Engebretson, Kevin: Asst. Football Booster Coach
- Hartmann, Eric: Asst. Football Booster Coach
- Einerson, Angie: Asst. Volleyball Booster Coach

To approve the following resignation agreements:

- Haugen, Stacy: Para, effective 6/4/2018
- Dummer, Patti: Cook, effective 6/5/2018
- Galligan, Becky: Para, effective 6/5/2018
- Bergerson, Heidi: Para, effective 6/5/2018
- Kliewer, Stacey: Para, effective 6/5/2018
- Kulzer, Ellee: Compass Para, effective 8/14/2018

Co-Curricular Staff:

- Roob, Justin: Heatwave Coach
- Voigt, Alex: Middle School Annual Yearbook
- Dunn, Caitlin: Middle School Softball Coach
- Giese, Allison: Middle School Girls Soccer Coach
- Anderson, Ben: Middle School Strength Training Coach
- Deyle, Sarah: Middle School Volleyball Coach

To approve the following additional positions:

- Request to increase EEC health assistant position by two hours
- Request to add one middle school Nordic Ski coach
- Request to add one boys middle school soccer coach and one middle school girls soccer coach
- Request to add five extended days for Michelle Steele and Vicki Doetkott
- Request to add an assistant cross country booster coach

To approve the following leave of absence requests:

- Christensen, Pam: Requesting to extend her unpaid medical leave of absence to December, 2018 which will complete one full year of absence.
• Rogenes, Cindy: Requesting a two-week unpaid leave of absence to begin approximately on November 16, 2018.

RETIREMENT

To approve the following retirement agreement:
• Rupp, Virginia: para, effective 6/5/2018

EXTENDED FIELD TRIPS

To approve the following extended field trips:
• The Miltona Science Magnet School fourth and fifth grade students will be traveling to South Dakota on September 10-14, 2018 to learn about the geology of the Badlands and Rushmore Cave, Native American culture, and view Mt. Rushmore. They will also be part of a paleontology dig at Mammoth Site and attend an art appreciation exhibit at the Redlin Art Museum.
• The Cross Country team members went to Pillager on August 15-17, 2018 to learn more about running, nutrition, team building, developing goals, and they also took part in activities and competitions to better prepare them for their upcoming season.

FUNDRAISING ACTIVITIES

To approve the following fundraising activities:
• The Discovery Middle School Unified Club is partnering with Special Education Minnesota to promote inclusion for students with disabilities and the general education population. They are hosting an outstate Cool School Plunge on January 29. Money raised would impact DMS students by promoting acceptance, inclusion and understanding of students with special needs.
• The Alexandria Area High School boys’ soccer team will provide fundraising concession sales at the August 18 and 21 scrimmage to raise money for equipment purchases and for bus upgrades.
• The Alexandria Area High School girls’ soccer team will be selling Cardinal scarves to offset costs of supplies, end of year banquet expenses, travel upgrades, and pay refs for pre-season scrimmages.
• The FFA students will hold a fruit fundraising event again this year from September 17-November 2, 2018 to offset travel expenses for career development events and registration fees. The FFA students will also hold a “Turn the Bag Blue & Gold” fundraiser from September 1-January 11, 2019. They will sell seed to local farmers and receive profits from every bag sold to raise money for chapter events and activities throughout the year.
• The high school choirs and orchestra students will hold a magazine fundraiser from October 22-November 1, 2018 to raise money to offset travel costs as well as equipment and supplies.
• The high school choir students will be selling treats during intermission at the Central Lakes Concert Series events. Funds will be used to assist with the purchase of supplies and offset choir activities.
• The 2018-2019 elementary school fundraising activities (list available at the District Office).

FIRST READING OF DISTRICT POLICY REVISIONS
To approve the first reading of the following district policies:
• Policy 401 – Equal Employment Opportunity
• Policy 419 – Tobacco-Free Environment
• Policy 421/706.1 – Gifts to Employees and School Board Members
• Policy 530 – Immunization Requirements
• Policy 535 – Shared Time
• Policy 611 – Home School

DISTRICT POLICY ADOPTION
To adopt the following district policies:
• Policy 205 – Open Meetings and Closed Meetings
• Policy 302 – Superintendent
• Policy 304 – Superintendent Contract, Duties and Evaluation
• Policy 307 – Administrative Supervision, Performance Improvement and Evaluation
• Policy 308 – District Decision Making Process
• Policy 413 – Harassment and Violence
• Policy 509 – Enrollment of Nonresident Students
• Policy 651 – Athletic, Fine Arts and Activity Eligibility and Chemical Abuse

REPEAL POLICY
To repeal the following district policy:
• Policy 544 – Special Accommodations and Services for Students with Special Needs – Section 504

OPERATIONAL PLAN
To adopt the 2018-2019 Operational Plan.

TECHNOLOGY PLAN
To adopt the 2019-2021 Technology Plan.

SCHOOL DISTRICT AGREEMENTS
To approve the following agreements:
• Central Lakes College – Concurrent Enrollment Agreement
• Minnesota State Community and Technical College – PSEO Agreement
• Mayville State University – Agreement for Clinical Experiences
• Alexandria Technical and Community College – Concurrent Enrollment Agreement

Vote on Consent Agenda:
Ayes 7
Nays 0
Motion Carried.
HEALTHY VOICES
HEALTHY
CHOICES
INFORMATION
Rick Sansted and Katie Strickler, Coalition Coordinator, provided
information on the HVHC activities through Horizon Public Health.

MTSS UPDATE
Michelle Bethke-Kaliher shared MTSS summary information.

AWARD BUS
LEASE BID
Motion by Zeithamer, seconded by Carlson, to award the bus lease bid to
Bremer Bank.

Ayes  7
Nays  0
Motion Carried.

APPROVE WORK
AGREEMENTS
Motion by Dave Anderson, seconded by Susag, to approve the following:

- Work agreement between the District and the Cabinet members for
  the 2018-2019 and 2019-2020 school years.
- Work agreement between the District and the Principals for the
- Work agreement between the District and the Confidential
  employees for the 2018-2019 and 2019-2020 school years.

Ayes  7
Nays  0
Motion Carried.

APPROVE
EMERGENCY
MANAGEMENT
PLAN
Motion by Susag, seconded by Cunniff, to approve the Emergency
Management Plan as presented.

Ayes  7
Nays  0
Motion Carried.

APPROVE
SUBSTITUTE PAY
RATES
Motion by Cunniff, seconded by Krebs, to approve the substitute rate
schedule 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 8:37 p.m.
August 20, 2018

ATTEST: /s/ Pam Carlson
         Clerk

         /s/ Dean Anderson
         Chairperson