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: Sandy Susag, Angie Krebs, Dean Anderson, Bob Cunniff, Dave Anderson, Alan Zeithamer, Pam Carlson and (ex-officio) Superintendent Julie Critz.

Administrators Present: Trevor Peterson, Michelle Bethke-Kaliher, Rick Sansted, Lynn Jenc, Scott Heckert and 26 visitors

APPROVAL OF AGENDA

Motion by Krebs, seconded by Susag, to approve the December 17, 2018 agenda including an adjustment to the consent agenda section: removal of a donation in the Donations and Grants segment.

Ayes 7
Nays 0
Motion Carried.

ADMINISTRATIVE PRESENTATION

A presentation was given explaining the proposed 2018 payable 2019 property tax levy.

TESTIMONY FROM PUBLIC

The opportunity was given for testimony from any interested parties regarding the district’s current budget and the recommendation for setting the 2018 payable 2019 property tax levy.

CONSENT AGENDA

Motion by Susag, seconded by Cunniff, to approve the Consent Agenda as follows:

MEETING MINUTES

To approve the minutes of the regular meeting held on November 19, 2018.

DISTRICT CLAIMS

To ratify the payment of the November 2018 claims.

FINANCIAL REPORTS

To approve the revenue and expenditure reports for November 2018.

EMPLOYMENT AGREEMENTS

To approve the following employment agreements:

- Larson, David: Bus Driver, effective 11/26/2018
- Roske, Melissa: Cook, effective 11/26/2018
- Schueler, Bria, Paraprofessional, effective 11/28/2018
EMPLOYMENT AGREEMENTS – CO-CURRICULAR

To approve the following coaching/co-curricular agreement:

- Boline, Patrick: Boys Hockey Assistant Coach

REQUESTS FOR LEAVE OF ABSENCE

To approve the following leave of absence requests:

- Kalina, Haley: Requesting a childcare leave with a projected due date of February 26, 2019 and a projected return date of May 18, 2019.
- Hartmann, Eric: Requesting a childcare leave from December 3, 2018 to a projected return date of January 2, 2019.
- Pedraza, Bria: Requesting a childcare leave with a projected due date of March 26, 2019 and a projected return date of May 5, 2019.
- Burg, Brad: Requesting an unpaid medical leave beginning November 21, 2018 for approximately 4-5 months.
- Cuff, Debra: Requesting an unpaid medical leave beginning December 18, 2018, ending approximately April 1, 2019.

RETIREMENT

To approve the following retirement agreement:

- Tweet, Gail: Building/Parking Lot Security, effective 1/31/2019

DONATIONS AND GRANTS

To approve the submission of grant applications by Alexandria School District to Century Link Technology and to MSHSL 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 Quest and Robotics Programs received a $5,000 grant from 3M to grow the robotics program at the elementary and middle schools.
• Carlos Elementary School received a $1,000 donation from the Carlos Lion’s Club.

FUNDRAISING ACTIVITIES

To approve the following fundraising activities:
• The National Close Up group is a civics education program for high school students in grades 9-12; however, there is no class tied to it. This AAHS group will be doing a coffee sales fundraiser in November and December 2018. They plan to use the funds to offset a fieldtrip to Washington D.C. and New York City in June 2019.
• The Robotics team held the first Lego League Tournament on Discovery Middle School on December 15, 2018. Funds raised will go toward purchasing supplies for building a drive robot and tools needed to compete at the next level.
• The Volleyball team will hold a co-ed volleyball tournament on February 23, 2019 to raise money to purchase uniforms and equipment.

EXTENDED FIELD TRIP

To approve the following extended field trip:
• Carlos and Garfield Elementary fifth grade students request permission to travel to Deep Portage Learning Center in Hackensack, Minnesota on February 27 through March 1, 2019.

FIRST READING OF DISTRICT POLICY REVISIONS

To approve the first reading of the following district policies:
• Policy 701 – Establishment and Adoption of School District Budget
• Policy 701.1 – Modification of School District Budget
• Policy 702 – Accounting
• Policy 703 – Annual Audit
• Policy 710 – Expense Reimbursement
• Policy 715 – Managing Fund Balance Reserves
• Policy 802 – Disposition of Obsolete Equipment and Materials

DISTRICT POLICY ADOPTION

To adopt the following district policies:
• Policy 730 – Transportation of Public School Students
• Policy 731 – Transportation of Nonpublic School Students
• Policy 732 – Extracurricular, Co-Curricular and School Activities Transportation
• Policy 906 – Community Notification of Predatory Offenders

AAHS CURRICULUM AND PROGRAM MODIFICATIONS

To adopt the 2019-2020 curriculum/program modifications for Alexandria Area High School.
To approve use of alternate facilities on a limited basis, per procedures developed and approved by the Budget/Facilities committee.

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

Jennifer Mounsdon, Chris Bienusa, Ford Johnson, and Logan Filipiak shared highlights from the Robotics trip to Chicago recently.

Chris Kragenbring and Heather Netland shared information with the board pertaining to REACH.

Dana Christenson, Ben Kettler, and Morgan Scherber shared highlights from Voyager Elementary School.

Motion by Zeithamer, seconded by Carlson, to certify the 2018 payable 2019 property tax levy in the amount of $14,822,251.25 broken down as follows:

- General Fund $5,849,416.61
- Community Service Fund $849,772.74
- Debt Service Fund $7,002,187.67
- OPEB Debt Service Fund $1,120,874.23

Ayes  7
Nays  0
Motion Carried.

Motion by Cunniff, seconded by Krebs, to approve the first reading of 2019-2020 Discovery Middle School Proposed Curriculum/Program Changes as presented.

Ayes  7
Nays  0
Motion Carried.

Motion by Dave Anderson, seconded by Cunniff, to approve the following:
- Work agreement between the District and Paraprofessionals and Transportation employees for the 2018-2019 and 2019-2020 school years
- Work agreement between the District and Director of Technology, Director of Food Service, and Assistant Director of Special Education for the 2018-2019 and 2019-2020 school years
December 17, 2018

- Work agreement between the District and Building/Grounds Supervisor, Communications and Marketing Supervisor, and Transportation Supervisor for the 2018-2019 and 2019-2020 school years

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 9:00 p.m.

ATTEST:  
/s/ Dave Anderson  
Vice-Chairperson

/s/ Dean Anderson  
Chairperson