February 25, 2019

REGULAR MEETING
BOARD OF EDUCATION
ALEXANDRIA PUBLIC SCHOOLS
ALEXANDRIA, MINNESOTA
FEBRUARY 25, 2019

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 7:01 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 and (ex-officio) Superintendent Julie Critz. Absent: Pam Carlson

Administrators Present: Trevor Peterson, Michelle Bethke-Kaliher, Rick Sansted, Lynn Jenc, Scott Heckert and 17 visitors

APPROVAL OF AGENDA
Motion by Krebs, seconded by Susag, to approve the February 25, 2019 agenda.
Ayes 6
Nays 0
Motion Carried.

CONSENT AGENDA
Motion by Zeithamer, seconded by Cunniff, to approve the Consent Agenda as follows:

MEETING MINUTES
To approve the minutes of the regular meeting held on January 28, 2019 and the special meeting held on February 15, 2019.

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

FINANCIAL REPORTS
To approve the revenue and expenditure reports for January 2019.

EMPLOYMENT AGREEMENTS
To approve the following employment agreements:
- Cronquist, Christy: Payroll, effective 2/25/2019
- Spangrud, Erik: Para, effective 2/6/2019
- Gibson, McKenna: Group Leader/Compass, effective 1/28/2019
- LeClaire, Shannon: Site Leader/Compass, effective 2/1/2019
- Donovan, Claire: Site Leader/Compass, effective 1/23/2019

EMPLOYMENT AGREEMENTS – CO-CURRICULAR
To approve the following coaching/co-curricular agreements:
- Glade, Amy: Middle School Spring Drama Assistant Coach
RESIGNATION AGREEMENTS
To approve the following resignation agreements:
- McFarlane, Dave: Bus Driver, effective 2/4/2019
- DeSha, Sue: Bus Para, effective 2/15/2019
- DeSha, Gary: Bus Driver, effective 2/12/2019
- Simonson, Molly: Para, effective 2/6/2019

Co-Curricular Staff:
- Kelley, Jerrod: 9th Grade Baseball Coach
- Krippner, Grace: Middle School Boys Swimming and Middle School Girls Swimming Coach

REQUESTS FOR ADDITIONAL POSITIONS
To approve the following additional positions:
- Request to add an Assistant Booster Coach for Boys Golf
- Request to add an Assistant Booster Coach for Pole Vault
- Request to add an Assistant Booster Coach for Boys Baseball (pitching emphasis)
- Request to add an Assistant JV Booster Coach for Boys Baseball

REQUEST FOR LEAVE OF ABSENCE
To approve the following leave of absence request:
- Underhill, Sharon: Requesting an unpaid medical leave until approximately June 2019.

DONATIONS AND GRANTS
To approve the submission of grant applications by Alexandria School District to LRAC, MDE, and Education Foundation-Education MN 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 Track and Field Booster Club donated $1,957.98 to fund a part-time assistant pole vault coach.
FIRST READING OF DISTRICT POLICY REVISIONS

To approve the first reading of the following district policies:

- Policy 522 – Student Sex Nondiscrimination
- Policy 524/453 – Internet Acceptable Use and Safety
- Policy 708 – District Acceptance and Use of Grant Funding
- Policy 720 – Food and Nutrition Services Program
- Policy 901 – Community Education
- Policy 912 – Use of Volunteers in School

DISTRICT POLICY ADOPTION

To adopt the following district policies:

- Policy 410 – Family & Medical Leave
- Policy 514 – Bullying Prohibition & Appendices
- Policy 605 – Alternative Programs
- Policy 608 – Instructional Services – Special Education
- Policy 616 – School District System Accountability
- Policy 619 – Staff Development for Standards

PLANNING ASSUMPTIONS

To approve the final reading of general, staffing, school improvement and staff development, budget, and special education planning assumptions for the 2019-2020 school year.

DISSOLUTION OF COOPERATIVE SPONSORSHIP AGREEMENTS

To approve the applications for dissolution of the following cooperative sponsorship agreements with New Testament Christian School:

- Girls Softball (2018-2019 School Year)
- Boys Football (2019-2020 School Year)
- Girls Soccer (2019-2020 School Year)
- Girls Swimming & Diving (2019-2020 School Year)

Vote on Consent Agenda:

Ayes 6
Nays 0
Motion Carried.

MILTONA SCHOOL UPDATE

Lisa Pikop, Amy Revering, Denise Jorud, Donna Evink, Kimra Boogaard, Caroline Miller, Chad Gilbertson and Amanda Muer shared a video with the board.

ALEXANDRIA AREA HIGH SCHOOL UPDATE

Chad Duwenhoegger, Tom Ellison, and Kassie Gibbons along with students, Tyler Burgess, Cody Drewes, John Hovendick, Kristin Lancaster, Sam Karger, and Amanda Brede shared highlights from Alexandria Area High School.

ALEXANDRIA AREA HIGH SCHOOL TRAFFIC UPDATE

Trevor Peterson provided an overview of the traffic flow revisions planned for the high school.
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AWARD CONTRACT FOR MILTONA ELEMENTARY SCHOOL PROJECT

Motion by Zeithamer, seconded by Cunniff, to award the contract for the Miltona Elementary School project to the low bidder, Tradesmen Construction, and to award alternates 1-5 to Tradesmen Construction as well.

Ayes 6
Nays 0
Motion Carried.

APPROVE 2018-2019 BUDGET REVISIONS

Motion by Zeithamer, seconded by Dave Anderson, to approve the 2018-2019 budget revisions as presented.

Ayes 6
Nays 0
Motion Carried.

ADOPT PARENT COMMITTEE RESOLUTION

Motion by Cunniff, seconded by Krebs, to adopt the American Indian Parent Advisory Committee Resolution as presented.

Ayes 6
Nays 0
Motion Carried.

APPROVE REVISION TO THE 2018-2019 SCHOOL CALENDAR

Motion by Cunniff, seconded by Susag, to approve the 2018-2019 school calendar revisions listed below:

- April 3, 2019 – Regular student school day (no longer a 2 hour late start)
- April 18, 2019 – Student contact makeup day (formerly a professional development day)
- June 5, 2019 – Student contact makeup day
- June 6, 2019 – Student contact makeup day
  - If additional weather related makeup days are needed, the district would first use Friday, June 7, 2019 and if another day is needed, the district would use April 22, 2019

Ayes 6
Nays 0
Motion Carried.
ADOPT
RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS

Member Dave Anderson introduced the following resolution and moved to its adoption:

RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS

WHEREAS, the Alexandria School District - No. 206 adopted a resolution on January 28, 2019, directing the administration to make recommendations for reductions in programs and positions, and

WHEREAS, said recommendations have been made and considered by the School Board,

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

That the following programs and positions, or portions thereof, be discontinued:

- Agriculture
- Band/Orchestra
- Business/Marketing
- Elementary Education
- English/Language Arts
- FACS
- Gifted/Talented
- Guidance
- Industrial Technology
- Instructional Coaches/Coordinators
- Learning Resource Teachers
- Math
- Media K-12
- Music K-12
- Physical Education K-12/Health
- Reading Intervention
- Science
- Social Studies
- Special Education
- Visual Arts/Media K-12
- World Languages

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, and Sandy Susag.

And the following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Ayes 6
Nays 0
Motion Carried.
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ADJOURNMENT

There being no further business to come before the School Board at this time, the meeting adjourned at 9:25 p.m.

ATTEST:

/s/ Pam Carlson
Clerk

/s/ Dean Anderson
Chairperson