REGULAR MEETING
BOARD OF EDUCATION
ALEXANDRIA PUBLIC SCHOOLS
ALEXANDRIA, MINNESOTA
FEBRUARY 26, 2018

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 7:06 p.m. in the District Office Oak Conference Room, Alexandria, Minnesota.


Administrators Present: Scott Heckert, Lynn Jenc, Rick Sansted, Michelle Bethke-Kaliher, Trevor Peterson, and 18 visitors

APPROVAL OF AGENDA  
Motion by Dave Anderson, seconded by Susag, to approve the February 26, 2018 agenda.

Ayes  7  
Nays  0  
Motion Carried.

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

MEETING MINUTES  
To approve the minutes of the regular meeting held on January 22, 2018.

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

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

EMPLOYMENT AGREEMENTS  
To approve the following employment agreements:
  • Sarff, Barry: Bus Driver, effective 2/5/2018
  • Taylor, Kevin: Equity & Inclusion Liaison, effective 2/8/2018
  • Kragenbring, Kalley: Para, effective 1/29/2018
  • Raether, Jennifer: Para, effective 1/30/2018

EMPLOYMENT AGREEMENTS-CO-CURRICULAR  
To approve the following coaching/co-curricular agreement:
  • Johnson, Jay: Middle School Golf Coach, effective 4/3/2018
  • Luing, Ethan: Middle School Golf Coach, effective 4/3/2018
RESIGNATION AGREEMENTS

To approve the following resignation agreements:
- Pullis, Stacey: Para, effective 2/21/2018
- Lynch, Tom: Bus Driver, effective 2/14/2018
- Jutz, Sue: Bus Driver, effective 1/24/2018

Co-Curricular Staff:

REQUEST FOR ADDITIONAL POSITIONS

To approve the following additional positions:
- Request for a booster coach for the Assistant Guard Instructor and Assistant Marching Band Director
- Request for a booster coach for the Assistant Varsity Baseball Coach

REQUESTS FOR LEAVE OF ABSENCE

To approve the following leave of absence requests as recommended:
- Nyhus, Susie: Requesting an unpaid medical leave from approximately April 3-13, 2018
- Hilbrands, Kelly: Requesting a leave of absence for the 2018-19 school year.
- Travis, Gina: Requesting an unpaid medical leave to care for a family member beginning January 23, 2018 through February 8, 2018.
- Owen, Adeline: Requesting an unpaid medical leave to care for a family member beginning January 26, 2018 through February 12, 2018.
- Short, John: Requesting a military leave beginning February 19, 2018 for a minimum of 365 days or completion of orders.
- Hornberger, Lori: Requesting a medical leave for the remainder of this school year and a return date to be determined by her medical doctor.

RETIREMENTS

To approve the following retirement agreements:
- Hanson, Kathleen: Bus para, effective 6/5/2018
- Nelson, Kole: Custodian, effective 5/31/2018
- Lanes, Colleen: Literacy Teacher, effective 6/6/2018
- Roos, Thomas: SPED teacher, effective 6/6/2018
- Sahli, Jayne: Elementary teacher, effective 6/6/2018
- Arnold, Susan: Elementary teacher, effective 6/6/2018
- Rostedt, Mary: DAPE teacher, effective 6/6/2018
- Larson, Barb: Director of Food and Nutrition Services, effective 7/31/2018
DONATIONS AND GRANTS

To approve the submission of grant applications to United Way of Pope and Douglas Counties, Wells Fargo, Force America, Massman, 3M Douglas Machine, The Aagard Group, Brenton, and CHS Foundation 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:

- Alexandria Public Schools Workplace Wellness received a $3,000 grant from MDH/Horizon Public Health to purchase water bottle filling/hydration stations for Woodland Elementary School and Voyager Elementary School.
- Community Education received a $1,000 grant from Force America, Inc. to purchase Lego robotic kits.
- The Football Grid Club donated $25,000 to the high school football program.
- Alexandria Area High School received a $1,000 grant from Wells Fargo to support student leadership costs.

EXTENDED FIELD TRIP

To approve the following extended field trip:

- Miltona School 4th and 5th grade students will travel to Minneapolis/St. Paul on March 15-16 to visit the Science Museum, State Capitol, and History Center to provide learning opportunities in the areas of social studies and science.

FIRST READING OF DISTRICT POLICY REVISIONS

To approve the first reading of the following district policies:

- Policy 208 – Development, Adoption and Implementation of Policies
- Policy 305 – Policy Implementation
- Policy 522 – Student Sex Nondiscrimination
- Policy 524/453 – Internet Acceptable Use and Safety
- Policy 529 – Staff Notification of Violent Behavior of Students
DISTRICT POLICY ADOPTION
To adopt the following district policies:
- Policy 315 – Emergency Closing
- Policy 514 – Bullying Prohibition
- Policy 602 – Organization of School Calendar and School Day
- Policy 613 – Graduation Requirements
- Policy 614 – Development of Parent and Family Engagement Policies for Title I Programs
- Policy 718 - Copyright

SCHOOL DISTRICT AGREEMENTS
To approve the following agreements:
- Athletic Trainer Agreement with Heartland Orthopedic Specialists from 2018-2019 through 2022-2023
- Student Teacher Memo of Understanding with Luther College
- Student Teacher Memo of Understanding with University of Minnesota, Morris

COOPERATIVE SPONSORSHIP

PLANNING ASSUMPTIONS
To approve the final reading of general, staffing, school improvement and staff development, budget, and special education planning assumptions for the 2018-2019 school year.

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

ALEXANDRIA AREA HIGH SCHOOL UPDATE
Chad Duwenhoegger and Claire Anderson shared highlights from Alexandria Area High School.

MILTONA SCHOOL UPDATE
Lisa Pikop, Amy Revering, Denise Jorud, Donna Evink, Kimra Boogaard, and Amanda Muer shared a YouTube video with the board.

UPDATE ON HOMELESS STUDENTS AND FAMILIES
Michelle Bethke-Kaliher shared information on Students and Families in Transition and the McKinney-Vento Act.
# Approve Summer School Programming & Calendar

Motion by Dave Anderson, seconded by Zeithamer, to approve the 2018 summer school calendar and programs as presented.

Ayes 7  
Nays 0  
Motion Carried.

# Approve Issuance of Request for Proposal for Miltona Elementary School

Motion by Zeithamer, seconded by Cunniff, to approve the issuance of RFP for the Miltona Elementary School addition and remodel.

Ayes 7  
Nays 0  
Motion Carried.

# Adopt Parent Committee Resolution

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

Ayes 7  
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 26, 2018, 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:
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:  None

Whereupon said resolution was declared duly passed and adopted.

Ayes   7  
Nays   0  
Motion Carried.

APPROVE YOUTH DEVELOPMENT PLAN

Motion by Krebs, seconded by Cunniff, to approve the Alexandria Public Schools Community Education Youth Development Plan 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 8:42 p.m.

ATTEST:  /s/ Pam Carlson  
Clerk  

/s/ Dean Anderson  
Chairperson