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

Administrators Present: Trevor Peterson, Michelle Bethke-Kaliher, Rick Sansted, Lynn Jenc, Scott Heckert and 22 visitors

APPROVAL OF AGENDA

Motion by Dave Anderson, seconded by Bob Cunniff, to approve the March 18, 2019 agenda.

Ayes 5
Nays 0
Motion Carried.

CONSENT AGENDA

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

MEETING MINUTES
To approve the minutes of the regular meeting held on February 25, 2019.

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

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

EMPLOYMENT AGREEMENT
To approve the following employment agreement:
- Huss, Cami: SPED teacher, effective 8/26/2019

EMPLOYMENT AGREEMENTS – CO-CURRICULAR
To approve the following coaching/co-curricular agreements:
- Arola, Molly: Middle School Fast Pitch Softball Coach
- Endres, Greg: Assistant Baseball Booster Coach
- Illies, Mark: Ninth Grade Baseball Coach
- Koep, Chris: Assistant Baseball Booster Coach
- Doyle, Tim: Assistant Strength Training Coach (Spring)
RESIGNATION AGREEMENTS
To approve the following resignation agreements:
- Schumacher, Jacob: Industrial Arts Teacher, effective 6/10/2019
- Timmerman, Alyssa: SPED Para, effective 3/8/2019
- Kees, Kelly: Cook, effective 2/28/2019
- Gromatka, Patrick: Para, effective 3/1/2019
- Crane, David: Custodian, effective 3/1/2019
- Glade, Amy: Elementary Teacher, effective 6/10/2019
- Otterness, Benita, English Teacher, effective 6/10/2019

Co-Curricular Staff:
- Rapp, Jeremy: Middle School Boys Tennis Coach
- Granning, Ty: Assistant DECA Coach
- Lagergren, Katelynn: Assistant Strength Coach (Spring)
- Furth, Abigail: Middle School Boys Swimming Coach
- McGuire, Mitchell: Assistant Volleyball Coach

REQUESTS FOR ADDITIONAL POSITIONS
To approve the following additional positions:
- Request to add an Assistant Marching Band Director (Booster position)
- Request to add a Girls Softball Coach
- Requesting to replace a Cook position with an Assistant Kitchen Manager position at 6.5 hours/day at Discovery Middle School due to larger kitchen size and menu complexity

REQUESTS FOR LEAVE OF ABSENCE
To approve the following leave of absence request:
- Covel, Michelle: Requesting an unpaid medical leave beginning approximately April 8, 2019 through May 8, 2019.
- Hilbrands, Kelly: Requesting an extension of her leave of absence through the 2019-2020 school year. The recommendation is to deny this leave request.

RETIREMENTS
To approve the following retirement agreements:
- Hughes, Cindy: Administrative Assistant/Superintendent, effective 7/31/2019
- Eberly, Dan: Teacher, effective 6/10/2019

DONATIONS AND GRANTS
To approve the submission of grant applications by Alexandria School District to Jeffers Foundation, United Way of Douglas and Pope Counties, and West Central Initiative 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 donation:

- Brenton Engineering donated $2,000 to the Robotics program to purchase supplies.

FUNDRAISING ACTIVITIES

To approve the following fundraising activities:

- The boys and girls golf teams will hold the following fundraising events in May to finance a third coach and to supplement their equipment budget:
  - Golf tournament at Geneva Golf Club
  - Bag groceries at Elden’s Fresh Foods
- The Speech students will hold a donut sales fundraiser from March 19 through April 4, 2019 to raise funds for their trip to nationals, to purchase scripts and equipment and to cover costs of the National Speech and Debate Association Membership.

EXTENDED FIELD TRIPS

To approve the following extended field trips:

- The FFA students request permission to travel to St. Paul on April 28-30, 2019 to participate in the state FFA convention.
- The boys’ varsity golf team requests permission to travel to Brooklyn Park on April 25-27, 2019 to attend the Preview Golf Invite at the Edinburgh Golf Club.

FIRST READING OF DISTRICT POLICY REVISIONS

To approve the first reading of the following district policies:

- Policy 103 – Complaints – Students, Employees, Parents, Other Persons
- Policy 106 – School District Goals and School Improvement Goals
- Policy 315 – Emergency Closing
- Policy 602 – Organization of School Calendar and School Day
DISTRICT POLICY ADOPTION

To adopt 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

Vote on Consent Agenda:
Ayes 5
Nays 0
Motion Carried.

GARFIELD SCHOOL UPDATE
Lisa Pikop, Kala Hjelle, Kristin Welle and Abby Furth shared information with the board.

CARLOS SCHOOL UPDATE
Lisa Pikop, Stephanie Groetsch, Michelle Wevley and six students shared highlights from Carlos Elementary School.

FINANCIAL PLANNING UPDATE
Trevor Peterson provided an overview of early planning for the 2019-2020 budget.

APPROVE 2019-2020 CAPITAL IMPROVEMENT PROJECTS
Motion by Zeithamer, seconded by Cunniff, to approve 2019-2020 capital improvement projects as presented, with the understanding that changes may be needed in the future.
Ayes 5
Nays 0
Motion Carried.

APPROVE 2019-2020 STAFFING PLAN
Motion by Dave Anderson, seconded by Cunniff, to approve adding one section to grade 7 in the fall of 2019, while remaining FTE neutral.
Ayes 5
Nays 0
Motion Carried.

APPROVE 2019 SUMMER SCHOOL PROGRAMMING AND CALENDAR
Motion by Carlson, seconded by Dave Anderson, to approve the 2019 summer school calendar and programming as presented.
Ayes 5
Nays 0
Motion Carried.
March 18, 2019

ADJOURNMENT

There being no further business to come before the School Board at this time, the meeting adjourned at 8:20 p.m.

ATTEST:

/s/ Pam Carlson
Clerk

/s/ Dean Anderson
Chairperson