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 7:03 p.m. in the District Office Oak Conference Room, Alexandria, Minnesota.


Administrators Present: Rick Sansted, Michelle Bethke-Kaliher, Trevor Peterson, and 14 visitors

APPROVAL OF AGENDA

Motion by Krebs, seconded by Cunniff, to approve the March 19, 2018 agenda including an adjustment to the consent agenda: two additional coach resignations.

Ayes 5
Nays 0
Motion Carried.

CONSENT AGENDA

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

MEETING MINUTES

To approve the minutes of the special meeting and the regular meeting held on February 26, 2018.

DISTRICT CLAIMS

To ratify the payment of the February 2018 claims.

FINANCIAL REPORTS

To approve the revenue and expenditure reports for February 2018.

RESIGNATION AGREEMENTS

To approve the following resignation agreements:

- Thurk, Lindsey: Teacher, effective 6/6/2018
- O’Neil, Porcia: Bus Driver, effective 3/16/2018
- Nyhus, Jannie: Cook, effective 3/7/2018
- Thompson, Alysa: Para, effective 3/5/2018
- Huebner, Shannon: Para, effective 3/13/2018
- Boushek, Sheila: Cook, effective 2/22/2018

Co-Curricular Staff:

- Roob, Justin: Middle School Softball, effective 3/8/2018
- Reilly, Christine: Dance Coach, effective 3/16/2018
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- Ellison, Thomas: Wrestling Coach, effective 3/16/2018

**EMPLOYMENT AGREEMENTS**

**CO-CURRICULAR**

To approve the following coaching/co-curricular agreements:

- Koep, Chris: Assistant Baseball Booster Coach, effective 3/12/2018
- Kelley, Jerrod: 9th grade Baseball Coach effective 3/12/2018

**REQUEST FOR ADDITIONAL POSITIONS**

To approve the following additional positions:

- 2017-2018 school year:
  - Request to add two substitute paraprofessional positions (one at Woodland and one at Voyager) for the remainder of the school year @ 5.75 hours/day

**REQUESTS FOR LEAVE OF ABSENCE**

To approve the following leave of absence requests as recommended:

- Hoffmann, Michelle: Requesting a childcare leave with a projected due date of March 10, 2018 and a projected return date of April 23, 2018.

**RETIREMENTS**

To approve the following retirement agreements:

- Meyer, Joan: Kitchen Manager, effective 4/28/2018
- Bower, Craig: Para, effective 6/5/2018
- Turner, Ruth: Volunteer Facilitator, effective 6/30/2018
- Kohler, Wendy: Physical Education Teacher, effective 6/6/2018
- Redmond, Kelly: Math Teacher, effective 6/6/2018

**TERMINATION**

To approve the following termination:

- Schluter, Natasha: Para, termination effective 2/27/2018

**DONATIONS AND GRANTS**

To approve the submission of grant applications to United Way of Pope and Douglas Counties and PrairieCare Child & Family Fund 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:

- The Alexandria Area High School Robotics class received a $2,000 donation from Brenton, LLC/ProMach.
- The Discovery Middle School Media Center received a $1,000 donation from Geneva Capital.

FIRST READING OF DISTRICT POLICY REVISIONS

- To approve the first reading of the following district policies and procedure:
  - Policy 102 – Equal Educational Opportunity
  - Policy 201 – Legal Status of the School Board
  - Policy 202 – School Board Officers
  - Policy 203 – Operation of the School Board – Governing Board
  - Policy 203.1 – School Board Procedures, Rules of Order
  - Policy 603 – Curriculum and Program Development/Reduction
  - Policy 604 – Instructional Curriculum

DISTRICT POLICY ADOPTION

- To adopt 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

Vote on Consent Agenda:
Ayes 6
Nays 0
Motion Carried.

CARLOS SCHOOL UPDATE
Lisa Pikop, Shelly Wevley, and Lacy Bryce shared a video from Carlos Elementary School.

GARFIELD SCHOOL UPDATE
Lisa Pikop, Kala Hjelle, Kristin Welle, Abby Furth, and Joe Hurlbut shared a video from Garfield Elementary School.

TRANSPORTATION DEPARTMENT UPDATE
Mike Wencl shared highlights from the Transportation Department.
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**ELEMENTARY PROGRAM UPDATE**

Rick Sansted provided information about the elementary programming efforts pertaining to the strategic plan.

**APPROVE 2018-19 CAPITAL IMPROVEMENT PROJECTS**

Motion by Zeithamer, seconded by Carlson, to approve the 2018-2019 capital improvement projects as presented.

Ayes 6
Nays 0
Motion Carried.

**APPROVE 2017-2018 BUDGET REVISIONS**

Motion by Zeithamer, seconded by Cunniff, to approve the 2017-2018 budget revisions as presented.

Ayes 6
Nays 0
Motion Carried.

**ADOPT SCHOOL CALENDARS**

Motion by Dave Anderson, seconded by Krebs, to adopt the 2018-2019 and 2019-2020 school calendars.

Ayes 6
Nays 0
Motion Carried.

**ADOPT RESOLUTION ESTABLISHING SCHOOL DISTRICT PRIMARY ELECTION SYSTEM**

Member Carlson introduced the following resolution and moved to its adoption:

**RESOLUTION ESTABLISHING SCHOOL DISTRICT PRIMARY ELECTION SYSTEM**

WHEREAS, Legislation has been proposed by the 2008 Legislature that would make primary elections optional for school boards and would require a school board to pass a resolution in order to opt in to being covered by a primary election system; and

WHEREAS, the board wishes elections in Independent School District No. 206 to continue to be subject to the primary election system;

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 206, State of Minnesota, as follows:

1. The school board hereby determines that nominees for school board office at the 2018 general election and thereafter shall be chosen by primary election.
2. The school district primary election shall be held on the date specified by law for school district primary elections. The filing periods shall be as specified by law.

3. If in any year there are more than two candidates for a specified school board position or there are more than twice as many school board candidates as there are at-large school board positions available, a primary election must be held that year.

4. The school district primary elections shall be conducted pursuant to Minnesota Statutes, Section 205A.03, as amended, and the Minnesota election laws generally. The school district clerk is authorized and directed to take such actions as necessary to be prepared to conduct primary elections.

5. This resolution is effective for all ensuing elections of school board members unless it is revoked and is intended to fulfill the primary election opt in resolution requirement of the 2008 Legislation.

Note: This resolution must be adopted by April 15, 2018 to allow primary elections in 2018.

The motion for the adoption of the foregoing resolution was duly seconded by Cunniff. On a roll call vote, the following voted in favor: Alan Zeithamer, Angie Krebs, Bob Cunniff, Dave Anderson, Dean Anderson, and Pam Carlson. (Absent from meeting: Sandy Susag)

and the following voted against: None

whereupon said vote was declared duly passed and adopted.

Ayes 6
Nays 0
Motion Carried.

ADJOURNMENT
There being no further business to come before the School Board at this time, the meeting adjourned at 9:08 p.m.

ATTEST: /s/ Pam Carlson
Clerk

/s/ Dean Anderson
Chairperson