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.


Administrators Present: Trevor Peterson, Michelle Bethke-Kaliher, Rick Sansted, Lynn Jenc, Scott Heckert and 81 visitors

APPROVAL OF AGENDA

Motion by Cunniff, seconded by Krebs, to approve the May 20, 2019 agenda.

Ayes 7
Nays 0
Motion Carried.

CONSENT AGENDA

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

MEETING MINUTES

To approve the minutes of the regular meeting held on April 15, 2019 and the special board meeting held on May 16, 2019.

DISTRICT CLAIMS

To ratify the payment of the April 2019 claims.

FINANCIAL REPORTS

To approve the revenue and expenditure reports for April 2019.

EMPLOYMENT AGREEMENT

To approve the following employment agreement:

- Jerome, Emily: Elementary Teacher, effective 8/26/2019
- Sieling, Jason: Industrial Arts Teacher, effective 8/26/2019
- Reis, Casey: Elementary Teacher, effective 8/26/2019
- Bryce, Maggie: Administrative Assistant/Supt, effective 5/13/2019
- Brunelle, Gretta: Math Teacher, effective 8/26/2019
- Harris, Joshua: Custodian, effective 5/13/2019
- Buerkley, Jessica: Elementary Teacher, effective 8/26/2019
- Tarnutzer, Danielle: Special Education Teacher, effective 8/26/2019
- Otts, Mara: Elementary Teacher, effective 8/26/2019
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- Schreiber, Benjamin: Math Teacher, effective 8/26/2019
- Kvidt, Benjamen: Activities Director, effective 7/1/2019
- Peterson, Ryan: Special Education Teacher, effective 8/26/2019
- Smith, Jacob: Physical Education/Health Teacher, effective 8/26/2019

RESIGNATION AGREEMENTS

To approve the following resignation agreements:
- Zabinski, Shawna: Teacher, effective 6/10/2019
- Schueler, Bria: Paraprofessional, effective 5/24/2019
- Clark, Eileen: Paraprofessional, effective 6/6/2019
- Lahr, Marilla: Paraprofessional, effective 6/6/2019
- Dolan, Nicole: Paraprofessional, effective 6/6/2019
- Nyhus, Susanah: Cook, effective 6/6/2019
- Olson, Sarah: Paraprofessional, effective 6/6/2019
- Dokkebakken, Brady: Teacher, effective 6/10/2019

Co-Curricular Staff:
- Ziegler, Bill: 6th Grade Boys and Girls Basketball Coach
- Dokkebakken, Brady: Middle School Volleyball Coach
- Collins, Cahil: Head Boys Soccer Coach
- Hartmann, Eric: 9th Grade Boys Basketball Coach
- Luing, Allison: Girls Soccer Assistant Coach

REQUESTS FOR LEAVE OF ABSENCE

To approve the following leave of absence requests:
- Kalsbeck, Carrie: Requesting unpaid medical leave to continue until August 2019.
- Hoffman, Marcia: Requesting an extension to her medical leave and for it to be reviewed in six months. The recommendation is to deny this leave request.

RETIREMENTS

To approve the following retirement agreements:
- Takle, Steven: Bus Driver/Custodian, effective 5/31/2019
- Wixon, Kim: Paraprofessional, effective 6/6/2019
- Bisson, Sharon: Youth Service Coordinator, effective 6/30/2019

DONATIONS AND GRANTS

To approve the submission of grant applications by Alexandria School District to Secondary Education Institution 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 Alexandria Youth Baseball Association Booster Club donated $6,869.84 to fund the assistant varsity baseball coach positions previously approved.
- The Softball Booster Club donated $1,150 to fund an assistant varsity coach position previously approved.
- The Garfield Lion’s Club donated $1,000 to Garfield Elementary School to be used for physical education equipment and leveled reading books.
- United Way donated $9,500 to Community Education/Early Education for parent education at the Douglas County Jail.
- The Marching Band Booster Club donated $4,946.19 to fund an Assistant Marching Band Director position previously approved.
- The Alexandria Education Foundation awarded sixteen grants totaling $38,931.17 to the following 2019-2020 staff and programs:
  - Dive Into Learning: VR/AR (Lukas Gotto) - $8,652.96
  - Safari Jungle Gym (Brenda Hintermeister) - $3,606
  - Outdoor Studies (Jeff Pokorney) - $2,100
  - AAHS zSpace (Meg Simon) - $4,403.01
  - Cardinal Cup Coffee Cart (Amy Staples) - $800
  - Music Learning with Orff Instruments (Kayla Noble) - $1,344
  - Trail Cameras (Barb Walswick) - $1,000
  - Start Your Own Business Challenge (Megan Jacob) - $1,900
  - Potato Bar (Sarah Golden) - $500
  - Outdoor Makerspace Classroom (April Larson) - $2,500
  - STEM Sports (Chad Gilbertson) - $3,590
  - Super Hero Training (Molly Taylor/Shari Petersen) - $2,000
  - Traverse Climbing Wall (Leigh Mattox) - $6,535.20
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FUNDRAISING ACTIVITY
To approve the following fundraising activity:
- The Alexandria Marching Band Colorguard students will hold a web-based fundraiser, Snap!Raise, in May and June, 2019 to purchase new props and uniforms.

EXTENDED FIELD TRIP
To approve the following extended field trip:
- The Spanish students request permission to travel to Costa Rica in the Spring of 2021 to improve their Spanish communicative skills and better appreciate different cultures

FIRST READING OF DISTRICT POLICY REVISIONS
To approve the first reading of the following district policies:
- Policy 401 – Equal Employment Opportunity
- Policy 402 – Disability Nondiscrimination
- Policy 528 – Student Parental, Family and Marital Status Nondiscrimination
- Policy 531 – The Pledge of Allegiance
- Policy 724 – Public Data Requests
- Policy 740 – Financially Supporting Non-School District Agencies and Organizations
- Policy 905 - Advertising

DISTRICT POLICY ADOPTION
To adopt the following district policies:
- Policy 104 – School District Mission Statement
- Policy 105 – Public Relations, School Communications and School Organizations
- Policy 539 – Violence Prevention [Applicable to Students and Staff]
- Policy 560 – Elementary Student Transfer Process

SCHOOL DISTRICT AGREEMENTS
To approve the following agreements:
- Lease Agreement with Alexandria Technical and Community College beginning June 1, 2019 through June 30, 2024
- Student teacher Memo of Understanding for the 2019-2020 school year with the Luther College Student Teaching Program

IDENTIFY OFFICIAL WITH AUTHORITY FOR MDE
To approve the following administrator as the Identified Official with Authority to authorize user access to the Minnesota Department of Education’s secure website:
- Julie Critz, Superintendent

Vote on Consent Agenda:
Ayes  7
Nays  0
Motion Carried.
May 20, 2019

ENGLISH CURRICULUM UPDATE
Rick Sansted will provide information on eighth grade English curriculum. A question and answer time will be provided at the meeting.

TECHNOLOGY DEPARTMENT UPDATE
Kevin Brezina will share highlights from the Technology Department. A question and answer time will be provided at the meeting.

WOODLAND ELEMENTARY SCHOOL UPDATE
Darla Harstad will share highlights from Woodland Elementary School. A question and answer time will be provided at the meeting.

GRADUATION RATE UPDATE
Rick Sansted will provide information on the recent graduation rates from Minnesota Department of Education. A question and answer time will be provided at the meeting.

APPROVE FINAL 2018-2019 BUDGET REVISIONS
Motion by Zeithamer, seconded by Cunniff, to approve the final revisions to the 2018-2019 fiscal budget as presented.

Ayes 7
Nays 0
Motion Carried.

ADOPT RESOLUTION PLACING STAFF ON UNREQUESTED LEAVE OF ABSENCE
Motion by Dave Anderson to adopt the following resolution:

RESOLUTION PLACING STAFF ON UNREQUESTED LEAVE OF ABSENCE

WHEREAS, the School Board of Alexandria Public Schools – No. 206 adopted a resolution proposing placement of LeAnn Fogelson, Jilene Foley, Muriel Lindback and Julie Mindach on unrequested leave of absence on April 15, 2019, on the grounds of Discontinuance of Position and/or Financial Limitations; and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by certified mail (or personal service) on April 30, 2019, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that he (she) was entitled to a hearing before the school board provided he (she) make a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by
LeAnn Fogelson, Jilene Foley, Muriel Lindback and Julie Mindach to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or superintendent of schools from LeAnn Fogelson, Jilene Foley, Muriel Lindback and Julie Mindach for a hearing as of May 20, 2019, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by LeAnn Fogelson, Jilene Foley, Muriel Lindback and Julie Mindach to his (her) placement on unrequested leave.

BE IT HEREBY RESOLVED, by the School Board of Alexandria Public Schools - No. 206 that LeAnn Fogelson, Jilene Foley, Muriel Lindback and Julie Mindach be and hereby is placed on unrequested leave of absence as a teacher of Alexandria Public Schools - No. 206 on the grounds of Discontinuance of Position and/or Financial Limitations effective at the end of the 2018-2019 school year on June 30, 2019, pursuant to Minnesota Statutes, Sec. 122A.40, Subd. 11, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of this resolution be forwarded to said teacher personally and that an affidavit of same be placed in his/her file, together with a copy of the notice and resolution.

The motion for the adoption of the forgoing 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 the same: None

Whereupon said resolution was declared duly passed and adopted.

Ayes 7
Nays 0
Motion Carried.

Motion by Zeithamer to table the following resolution until the next meeting:

RESOLUTION RELATED TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF PROBATIONARY TEACHER

WHEREAS, Mallory Johnson, probationary teacher in Alexandria Public Schools - No. 206.
May 20, 2019

PROBATIONARY STAFF

BE IT RESOLVED, by the School Board of Alexandria Public Schools - No. 206, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contracts of Mallory Johnson, probationary teacher in Alexandria Public Schools - No. 206, is hereby terminated at the close of the current 2018-2019 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teachers regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially be in the prescribed format.

The motion for the tabling of the forgoing resolution was duly seconded by Member Susag 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 the same: None

Whereupon said resolution was tabled for further discussion.

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 9:45 p.m.

ATTEST: /s/ Pam Carlson
Clerk

/s/ Dean Anderson
Chairperson