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 7:05 p.m. in the District Office Oak Conference Room, Alexandria, Minnesota.


Administrators Present: Trevor Peterson, Rick Sansted, Michelle Bethke-Kaliher, Lynn Jenc, Scott Heckert and 8 visitors

**APPROVAL OF AGENDA**

Motion by Susag, seconded by Carlson, to approve the May 21, 2018 agenda.

Ayes 6
Nays 0
Motion Carried.

**CONSENT AGENDA**

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

**MEETING MINUTES**

To approve the minutes of the regular meeting held on April 16, 2018.

**DISTRICT CLAIMS**

To ratify the payment of the April 2018 claims.

**FINANCIAL REPORTS**

To approve the revenue and expenditure reports for April 2018.

**EMPLOYMENT AGREEMENTS**

To approve the following employment agreements:

- Cunningham, Timothy: SPED Teacher, effective 8/27/2018
- Stifter, Jackie: Social Studies Teacher, effective 8/27/2018
- Keeney, Alex: Elementary Teacher, effective 8/27/2018
- Dokkebakken, Brady: Social Studies Teacher, effective 8/27/2018
- Zabinski, Shawna: Physical/Health Education Teacher, effective 8/27/2018
- Kujala, Krista: Speech Language Pathologist Teacher, effective 8/27/2018
- Myhro, Colin: Special Education Teacher, effective 8/27/2018
- Roers, Sara: Special Education Teacher, effective 8/27/2018
- Spindler, Stacy: Elementary Teacher, effective 8/27/2018
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- Eiynck, Bailey: Math Teacher, effective 8/27/2018
- Hanna, Ellie: Elementary Teacher, effective 8/27/2018
- Glade, Amy: Elementary Teacher, effective 8/27/2018
- Thompson, Kayla: Elementary Teacher, effective 8/27/2018
- Johannes, Amber: Special Education Teacher, effective 8/27/2018
- Buerkley, Nicole: Elementary Teacher, effective 8/27/2018
- Scholer-Kliewer, Catherine: ESL/ABE Program Teacher, effective 5/17/2018
- Peterson, Janeen: Food & Nutrition Services Director, effective 7/1/2018

EMPLOYMENT AGREEMENTS – CURRICULAR

To approve the following coaching/co-curricular agreements:
- Struchen, Aldon: Head Wrestling Coach
- Kohler, Wendy: Head Girls Basketball Coach
- Roos, Tom: Head Girls Soccer Coach
- Gibbons, Kassie: Head Dance Coach
- Olson, Morgan: DMS Green Team Coach
- Marshall, Jacquie: DMS Track Coach
- Anderson, Rhea: DMS Track Coach
- Bittman, Matt: Marching Band Booster Assistant Guard

RESIGNATION AGREEMENTS

To approve the following resignation agreements:
- Krause, Brian: Social Studies Teacher, effective 6/6/2018
- Strandlien, Gabriella: Paraprofessional, effective 6/5/2018
- Steidl, Cilicia: Cook, effective 5/11/2018
- Melby, Rhea: Paraprofessional, effective 5/29/2018
- Gukeisen, Angela: Special Education Teacher, effective 6/6/2018
- Vantries, Loren: Special Education Teacher, effective 6/6/2018

Co-Curricular Staff:
- Schlichting, Becky: Head Girls Volleyball Coach, effective 5/1/2018
- Cordes, Amanda: Assistant Volleyball Coach, effective 4/1/2018

REQUESTS FOR LEAVE OF ABSENCE

To approve the following leave of absence requests as recommended:
- Lagergren, Katie: Requesting a childcare leave with a projected due date of August 13, 2018 and a projected return date of October 22, 2018.
- Golden, Sarah: Requesting a childcare leave with a projected due date of November 14, 2018 and a projected return date of January 28, 2019.
- Sorenson, Therese: Requesting an unpaid medical leave for approximately 1-2 weeks.
RETIREMENTS

To approve the following retirement agreements:

- Scholer-Kliewer, Catherine: Community Education/ESL Instructor, effective 5/10/2018
- Cook, Laurie, Adm. Assistant/Principal, effective 6/13/2018
- Jorgenson, Kim: Bus Driver, effective 6/6/2018

DONATIONS AND GRANTS

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 Education Foundation awarded eleven grants totaling $33,083 to the following 2018-2019 staff and programs:
  a. Voyager Breakout EDU Kits (Kari Gilbertson) - $625
  b. Voyager Makerspace (Jake Munsch) - $6,000
  c. DMS Sphero EDU (Lukas Gotto) - $3,600
  d. Carlos SeeSaw (Kristen Schmidt) - $1,268
  e. AAHS Green Off-Grid Power System (Todd Dahlseid) - $5,000
  f. Lincoln Obstacle Course (Patti Hinrichs) - $4,000
  g. AAHS Camera for Every Student (Kassandra Gibbons) - $4,332
  h. Voyager SPED Learning with Legos (Maari Ost, Kayla Bous) - $1,320
  i. Miltona Robotics (Denise Jorud) - $4,150
  j. Miltona Learning Beyond the Screen Osmo (Chad Gilbertson) - $1,288
  k. Woodland Snap Circuits (Barb Walswick) - $1,500
- Carlos School received a $5,000 donation from the Carlos Lion’s Club.
• Discovery Middle School received a $16,688 donation from the Alexandria Wrestling Booster Club to purchase wrestling mats.
• The Alexandria Area High School Track program received a $1,000 donation from Douglas Machine to help fund the costs of a pole vault.

FIRST READING OF DISTRICT POLICY REVISIONS
To approve the first reading of the following district policies:
• Policy 207 – Public Hearings
• Policy 209 – Conflict of Interest – School Board Members
• Policy 211 – School Board Development
• Policy 422 – Policies Incorporated by Reference
• Policy 523 – Policies Incorporated by Reference
• Policy 634 – Student Homework

DISTRICT POLICY ADOPTION
To adopt the following district policies and procedure:
• Policy 203.2 – Order of School Board Meetings
• Policy 203.5 – School Board Meeting Agenda
• Policy 203.6 – Consent Agenda
• Policy 204 – School Board Meeting Minutes
• Policy 206 – Public Participation in School Board Meetings and Data Privacy Considerations
• Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
• Policy 615 – Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and English Learner Students

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

ANNUAL CONTRIBUTION TO LAKES AREA RECREATION
To approve the annual contribution request from Lakes Area Recreation.
Vote on Consent Agenda:
Ayes 7
Nays 0
Motion Carried.

WOODLAND ELEMENTARY SCHOOL UPDATE
Darla Harstad, Caitlyn Hayes, and Kristen Steen shared information from Woodland Elementary School.

TECHNOLOGY UPDATE
Kevin Brezina shared information from the Technology Department.
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APPROVE FINAL 2017-2018 BUDGET REVISIONS

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

Ayes 7
Nays 0
Motion Carried.

AUTHORIZE CALLING FOR MILK PRODUCTS BIDS

Motion by Dave Anderson, seconded by Susag, to approve advertising for milk products bids, with the possibility of renewing for two additional one-year terms.

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 8:17 p.m.

ATTEST:

/s/ Pam Carlson
Clerk

/s/ Dean Anderson
Chairperson