November 19, 2018

REGULAR MEETING
BOARD OF EDUCATION
ALEXANDRIA PUBLIC SCHOOLS
ALEXANDRIA, MINNESOTA
NOVEMBER 19, 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 7:01 p.m. in the District Office Oak Conference Room, Alexandria, Minnesota.

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

Administrators Present: Trevor Peterson, Michelle Bethke-Kaliher, Rick Sansted, Lynn Jenc and 10 visitors

APPROVAL OF AGENDA
Motion by Cunniff, seconded by Krebs, to approve the November 19, 2018 agenda.

Ayes  5
Nays  0
Motion Carried.

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

MEETING MINUTES
To approve the minutes of the regular meeting held on October 15, 2018 and the special meeting on November 15, 2018.

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

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

EMPLOYMENT AGREEMENTS
To approve the following employment agreements:

- Przybilla, Melissa: Para, effective 11/26/2018
- Timmerman, Caren: Para and Secretary, effective 11/26/2018
- Rajdl, Bethany: Secretary, effective 11/19/2018
- Wheeler, Kristin: Para, effective 11/15/2018
- Dahlin, Scott: Supervisor of Transportation, effective 11/20/2018
- Scheff-Belaen, Sandra: Community Education/ABE Instructor, effective 10/31/2018
- Crane, David: Custodian, effective 11/5/2018
- McFarlane, Dave: Bus Driver, effective 10/22/2018
- Kellen, Ashley: Para, effective 10/15/2018
EMPLOYMENT AGREEMENTS – CO-CURRICULAR

To approve the following coaching/co-curricular agreements:

- Hansen, Jackie: Compass Para, effective 10/3/2018
- Wallace, Ellie: Assistant Cheerleading Coach
- Dokkebakken, Brady: 9th Grade Boys Basketball Booster Coach
- Johnson, Tristan: Middle School Wrestling Coach
- Zimmerman, Matthew: Robotics/Middle School Heatwave Coach
- Kettler, Ben: Strength Training Middle School (Winter) Coach
- Long, Madeline: Middle School Chamber Orchestra
- Tongen, Amy: Assistant Dance Coach

RESIGNATION AGREEMENTS

To approve the following resignation agreements:

- Johnson, Ashley: Para, effective 10/11/2018
- Sorenson, Therese: Cook, effective 11/9/2018
- Hoffmann, Michelle: ABE Teacher, effective 10/29/2018
- Williams, Daniel: Bus Driver, effective 11/7/2018

Co-Curricular Staff:

- Ziegler, William, 8th grade Football Coach

REQUEST FOR ADDITIONAL POSITION

To approve the following additional position:

- Request to add 1 hour to DMS FNS position
- Request to add an additional SPED para at Lincoln Elementary School for 6.5 hours/day
- Request to add an interpreter in Early Education Center for 4 hours/day

REQUESTS FOR LEAVE OF ABSENCE

To approve the following leave of absence requests:

- Hedine, Elizabeth: Requesting a childcare leave with a projected due date of February 4, 2019 and a projected return date of March 11, 2019.
- Kalsbeck, Carrie: Requesting a six-month medical leave beginning September 27, 2018.

RETIREMENT

To approve the following retirement agreement:

- Marquette, Jill: Para, effective 12/14/2018

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:

- Discovery Middle School received a $2,227 grant from Lakes Area Region Art Council to bring a professional artist into the 6th grade drama class.
- The Math Master’s program received a $2,500 grant from Math Masters/Math Counts to finance registration fees for fifth and sixth grade students in the Math Master program and the Math Counts program.
- Community Education’s Lunch Buddy Program received a $1,000 grant from Geneva Capital, LLC to help defray the cost for providing lunch for adults participating in this activity.
- The Alexandria Area High School Choir program received a $3,000 donation from US Elevator & Feed Mill.

EXTENDED FIELD TRIPS

To approve the following extended field trips:

- The Alexandria Area High School French World Language students request permission to travel to France from April 3-11, 2020 to further their knowledge of the French language and culture.
- The Varsity and Junior Varsity Wrestling teams request permission to travel to Apple Valley, Plymouth and Litchfield to take part in a four-team wrestling event from November 29-December 1, 2018. They also request permission to attend a two-day wrestling tournament at Redwood Valley High School from December 21-22, 2018.
- The Boys’ Hockey team requests permission to attend a holiday tournament in Greenway, Virginia, and Hibbing from December 27-29, 2018.
- The Girls’ Hockey team requests permission to attend a Christmas tournament in Edina from December 26-28, 2018. They also request permission to travel to Hibbing and Grand Rapids, Minnesota from January 25-26, 2019 to play in a tournament.
November 19, 2018

- The Boys’ Basketball team request permission to take part in a holiday tournament in Worthington, Minnesota from December 28-29, 2018.

FIRST READING OF DISTRICT POLICY REVISIONS
To approve the first reading of the following district policies:
- Policy 730 – Transportation of Public School Students
- Policy 731 – Transportation of Nonpublic School Students
- Policy 732 – Extracurricular, Co-Curricular and School Activities Transportation
- Policy 906 – Community Notification of Predatory Offenders

DISTRICT POLICY ADOPTION
To adopt the following district policies:
- Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy 735 – Digital Recording on School Buses
- Policy 806 – Emergency Management

REPEAL POLICIES
To repeal the following district policies:
- Policy 630 – Policy on K-1 Class Size
- Policy 803 – Warning Systems and Emergency Plans
- Policy 804 – Bomb Threats

SCHOOL DISTRICT AGREEMENTS
To approve the following agreements:
- Riverland Community College Concurrent Enrollment Agreement
- Alexandria Technical & Community College Agreement

INDEPENDENT PROVIDER AGREEMENT
To approve the following Independent Provider applications from:
- Viking Sportsmen Inc. (for the Archery in the Schools program)

ALPINE SKIING DONATION
To approve the donation of $1,200 to the Alpine Ski Team for the 2018-2019 school year.

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

FOOD & NUTRITION UPDATE
Janeen Peterson shared FNS program information with the school board members.

SUMMER PROJECTS UPDATE
Trevor Peterson provided an update on the summer projects in the District.
APPROVE ISSUANCE OF REQUEST FOR PROPOSAL FOR MILTONA ELEMENTARY SCHOOL

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

Ayes 5
Nays 0
Motion Carried.

APPROVE FIRST READING OF CURRICULUM, AND PROGRAM MODIFICATIONS/ COURSE CHANGES

Motion by Krebs, seconded by Susag, to approve the first reading of 2019-2020 AAHS Curriculum and Program Modifications/Course Changes as presented.

Ayes 5
Nays 0
Motion Carried.

ADOPT RESOLUTION COMBINING POLLING PLACES

Member Dave Anderson introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Alexandria Public Schools - No.206, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

<table>
<thead>
<tr>
<th>PRECINCT NUMBER</th>
<th>PRECINCT NAME</th>
<th>POLLING PLACE LOCATION</th>
</tr>
</thead>
</table>
| Precinct 1 | Alexandria City – Ward 1 P1  
Alexandria City – Ward 1 P2 | Lake Community Church  
490 Voyager Dr.  
Alexandria MN 56308 |
|---|---|---|
| Precinct 2 | Alexandria City – Ward 2 | Living Waters Church  
1310 North Nokomis  
Alexandria MN 56308 |
| Precinct 3 | Alexandria City – Ward 3 | New Life Christian Church  
1910 Co Rd 82 SE  
Alexandria MN 56308 |
| Precinct 4 | Alexandria City – Ward 4 | Cornerstone Church  
202 7th Ave E  
Alexandria MN 56308 |
| Precinct 5 | Alexandria City – Ward 5 P1  
Alexandria City – Ward 5 P2 | Alexandria City Hall  
704 Broadway  
Alexandria MN 56308 |
| Precinct 6 | LaGrand Township | LaGrand Town Hall  
501 Town Hall Rd NW  
Alexandria MN 56308 |
| Precinct 7 | Brandon Township, Garfield City, Ida Township, Leaf Valley Township, Moe Township | Ida Town Hall  
4700 County Road 6 NW  
Garfield MN 56332 |
| Precinct 8 | Miltona City, Miltona Township, Spruce Hill Township | Miltona Community Center  
5590 County Road 14 NE  
Miltona MN 56354 |
| Precinct 9 | Belle River Township, Carlos City, Carlos Township | Carlos Town Hall  
210 Victoria Ave.  
Carlos MN 56319 |
| Precinct 10 | Alexandria Township, Nelson City, Osakis Township | Good Shepherd Lutheran Church  
2702 State Highway 29 N  
Alexandria MN 56308 |
| Precinct 11 | Forada City, Hudson Township | Forada City Fire Hall  
10991 Tobys Ave SE  
Alexandria MN 56308 |
| Precinct 12 | Holmes City Township, | Lake Mary Town Hall  
4791 County Road 4 SW  
Alexandria MN 56308 |
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<table>
<thead>
<tr>
<th>Absentee Voting</th>
<th>Absentee Voting – In Person</th>
<th>Alexandria School District Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lake Mary Township, Reno Township (Pope County)</td>
<td>Absentee Voting – By Mail</td>
<td>1410 South McKay Ave</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alexandria MN 56308</td>
</tr>
</tbody>
</table>

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7 o'clock a.m. and 8 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant’s status to “challenged” in the statewide registration system.

The motion for the adoption of the forgoing resolution was duly seconded by Member Bob Cunniff and upon vote being taken thereon, the following voted in favor thereof: Dave Anderson, Dean Anderson, Bob Cunniff, Angie Krebs, and Sandy Susag and the following voted against the same: Whereupon said resolution was declared dully passed and adopted on the 19th day of November, 2018.

School Board Clerk
Alexandria Public Schools – No. 206

Ayes 5
Nays 0
Motion Carried.
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ADJOURNMENT

There being no further business to come before the School Board at this time, the meeting adjourned at 8:19 p.m.

ATTEST:    /s/ Pam Carlson
            Clerk

            /s/ Dean Anderson
            Chairperson