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, Pam Carlson, Alan Zeithamer, Bob Cunniff, Dave Anderson and (ex-officio) Superintendent Julie Critz.

Administrators Present: Trevor Peterson, Michelle Bethke-Kaliher, Rick Sansted, Lynn Jenc, Scott Heckert and 18 visitors

APPROVAL OF AGENDA

Motion by Krebs, seconded by Carlson, to approve the October 15, 2018 agenda including an adjustment to the action agenda section: the financial audit executive summary will be shared immediately after the consent agenda.

Ayes 7
Nays 0
Motion Carried.

CONSENT AGENDA

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

MEETING MINUTES

To approve the minutes of the special meeting and the regular meeting held on September 17, 2018.

DISTRICT CLAIMS

To ratify the payment of the September 2018 claims.

FINANCIAL REPORTS

To approve the revenue and expenditure reports for September 2018.
October 15, 2018

EMPLOYMENT AGREEMENTS To approve the following employment agreements:
- Gibson, Lori: Para, effective 10/22/2018
- Elliot, Maureen: ABE instructor, effective 10/2/2018
- Kluver, Nancy: Cook, effective 9/28/2018
- Monceaux, Pierre: Para, effective 10/1/2018
- Simonson, Molly: Para, effective 10/1/2018
- Boline, Patrick: Para, effective 10/1/2018
- Ozols, Ingemars: Bus Driver, effective 9/19/2018
- Gromatka, Patrick: Para, effective 9/20/2018
- Schaack, April: Para, effective 9/14/2018

EMPLOYMENT AGREEMENTS – CO-CURRICULAR To approve the following coaching/co-curricular agreements:
- Johnson, Abby: Middle School Yearbook
- Zabinski, Shawna: 6th Grade Softball Coach
- Downer, Meghann: 7th Grade Softball Coach
- Scherber, Jordan: Assistant Wrestling Coach

RESIGNATION AGREEMENTS To approve the following resignation agreements:
- Olsen, Jody: Health para, effective 10/12/2018
- Wencl, Mike: Transportation Supervisor, effective 10/5/2018
- Pederson, Heather: Para, effective 9/18/2018

Co-Curricular Staff:
- Bothun, Rachel: Middle School Softball Coach
- Stiras, Cat: Assistant Winter Cheerleading Coach
- Cullen, Jon: Assistant Boys Hockey Coach
- Scherber, Jordan: Middle School Wrestling Coach

REQUEST FOR ADDITIONAL POSITION To approve the following additional position:
- Request to add a 9th Grade Boys Basketball Assistant Booster Coach
- Request to add a Middle School Wrestling Booster Coach
- Request to add a Hockey Booster Coach
- Request to add a 4 hour/day Title 1 paraprofessional at Voyager School
- Request to add a 2 hour/day bus paraprofessional
- Request to add a Middle School Drama Assistant Coach

REQUESTS FOR LEAVE OF ABSENCE To approve the following leave of absence requests:
- Smith, Kirk: Requesting a medical leave beginning in September and to continue through the 2018-2019 school year as per doctor’s note
- Thoennes, Cindy: Requesting an unpaid leave effective 9/17/2018
RETIREMENTS

To approve the following retirement agreements:

- Elliasen, Carolyn: ABE Secretary, effective 10/17/2018
- Bitzan, Jerome: Building and Grounds Supervisor, effective 1/31/2019

DONATIONS AND GRANTS

To approve the submission of grant applications by Alexandria School District to Horizon Public Health, Statewide Health Improvement Grant, Mental Health Collaborative Grant, and Radiothon to Prevent Child Abuse 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:

- Community Education Youth Enrichment and After School Club Program received a $2,500 grant from Horizon Public Health to purchase ‘brain gym’ fitness equipment.
- The Alexandria Eagles club donated $1,150 to Discovery Middle School to purchase a tower garden.

RESOLUTION AUTHORIZING DISTRICT TO SUBMIT APPLICATION TO MSHSL

To approve the following resolutions for submission of a grant application:

RESOLUTION OF SCHOOL BOARD SUPPORTING DISTRICT APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota’s high school youth to participate in athletics and fine arts;
WHEREAS, the Alexandria Public School District Board recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Alexandria Public School District Board supports the District’s application to the Minnesota State High School League Foundation for a Form A grant to offset student activity fees.

EXTENDED FIELD TRIPS

To approve the following extended field trips:

- The Alexandria Area High School World Language students request permission to attend the Concordia Language Village in Bemidji from November 30 to December 2, 2018.
- The Alexandria Area High School Theatre department requests permission to travel to London, England and Edinburgh, Scotland from late July, 2020 to early August, 2020. They have been selected for the American High School Theatre Festival delegation to the largest theatre festival in the world, the Edinburgh Fringe Festival. The trip would be open to students in grades 9-12 for the 2019-2020 school year.
- The Nordic Ski Team requests permission to attend the Mesabi East Invite at Grant’s Ridge in Biwabik, Minnesota from January 4, 2019 to January 5, 2019.

FUNDRAISING ACTIVITIES

To approve the following fundraising activities:

- The Alexandria Area High School Jazz Ensembles students will hold their annual Snowball Dance on December 7, 2018 to offset travel costs to festivals and competitions.
- The Nordic Ski Team will hold the following 2018-2019 fundraising events:
  - Bagging groceries at Elden’s Foods
  - Selling frozen pizza
- The Alexandria Area High School Theatre students will be bagging groceries at Elden’s Foods in November 2018.
- The Alexandria Area High School/High School Academy representatives will hold fundraising events during the 2018-2019 school year to support our new Emergency Medical Responder course.
October 15, 2018

FIRST READING OF DISTRICT POLICY REVISIONS
To approve the first reading of the following district policies:
- Policy 410 – Family and Medical Leave
- Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy 712 – Extra-Curricular Transportation
- Policy 735 – Digital Recording on School Buses
- Policy 806 – Emergency Management

REPEAL POLICY
To repeal the following district policy:
- Policy 612 – Education of Homeless Children

SCHOOL DISTRICT AGREEMENTS
To approve the following agreements:
- Woodland School Pedestrian Underpass Agreement
- JLG Agreement

Vote on Consent Agenda:
Ayes 7
Nays 0
Motion Carried.

SUMMER SCHOOL UPDATE
Michelle Bethke-Kaliher shared summer programming information with the school board members.

ENROLLMENT UPDATE
Trevor Peterson provided an update on District enrollment numbers as of October 1, 2018.

ACCEPT FINANCIAL AUDIT EXECUTIVE SUMMARY
Motion by Zeithamer, seconded by Susag, to accept the Executive Summary as part of the 2017-2018 District financial audit.
Ayes 7
Nays 0
Motion Carried.

APPROVE 2018-2019 GOALS
Motion by Krebs, seconded by Cunniff, to approve the 2018-2019 District and School Site Improvement Goals as presented.
Ayes 7
Nays 0
Motion Carried.

ACCEPT WORLD’S BEST WORKFORCE REPORT SUMMARY
Motion by Dave Anderson, seconded by Carlson, to accept the 2017-2018 World’s Best Workforce Report Summary as presented.
Ayes 7
October 15, 2018

Motion Carried.

APPROVE CANVASSING MEETING
Motion by Dave Anderson, seconded by Susag, to schedule a school board meeting on November 15, 2018 at 6:30 a.m. to canvass results of the General Election.

Ayes 7
Nays 0
Motion Carried.

APPROVE BOARD WORK SESSION
Motion by Susag, seconded by Cunniff, to schedule a school board work session on November 19, 2018 at 5:00 p.m.

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 8:28 p.m.

ATTEST:
/s/ Dave Anderson
Vice-Chairperson

/s/ Dean Anderson
Chairperson