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 and (ex-officio) Superintendent Julie Critz. Tardy: Dave Anderson; Absent: Bob Cunniff

Administrators Present: Trevor Peterson, Michelle Bethke-Kaliher, Rick Sansted, Lynn Jenc, Scott Heckert and 7 visitors

APPROVAL OF AGENDA

Motion by Krebs, seconded by Susag, to approve the September 17, 2018 agenda including an adjustment to the consent agenda section: addition of Southwest Minnesota State University Concurrent Enrollment Agreement.

Ayes 5
Nays 0
Motion Carried.

CONSENT AGENDA

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

MEETING MINUTES

To approve the minutes of the regular meeting held on August 20, 2018.

DISTRICT CLAIMS

To ratify the payment of the August 2018 claims.
EMPLOYMENT AGREEMENTS

To approve the following employment agreements:

- Adams, Gabrielle: Para, effective 9/17/2018
- Bay, Kitty: Para, effective 9/4/2018
- Berkness, Angela: Para, effective 9/6/2018
- Bostrom, Nicole: Para, effective 9/4/2018
- Chell, Claudia: Para, effective 9/4/2018
- Clark, Eileen: Para, effective 9/4/2018
- Cline, Shannon: Para, effective 9/4/2018
- Critz, Mitch: Bus Driver, effective 9/4/2018
- Desha, Sue: Bus Para, effective 9/6/2018
- Duenow, Rachel: Para, effective 9/4/2018
- Foley, JI Lene: LRT Teacher, effective 9/07/2018
- Glisson, Doreley: Para, effective 9/4/2018
- Grotjohn, Nancy: Para, effective 9/4/2018
- Herickhoff, Olena: Para, effective 9/6/2018
- Jasken, Natalie: Para/Compass, effective 8/28/2018
- Johnson, Ashley: Para, effective 9/4/2018
- Kaatz, Suzie: Title I and SPED Teacher, effective 9/4/2018
- Kellen, Ashley: Para, effective 9/4/2018
- Klimek, Jessica: Para, effective 9/17/2018
- Kuefler, LaVon: LRT Teacher, effective 9/10/2018
- Laber, McKinzie: Para, effective 9/4/2018
- Lahr, Marilla: Para, effective 9/4/2018
- Lee, Rodney: Bus Driver, effective 9/4/2018
- Lenarz, Marissa: ECFE Para, effective 9/5/2018
- Lien, Kendra: Para, effective 9/24/2018
- Mitchell, Kevin: Bus Driver, effective 9/4/2018
- Ogaard Leraas, Leslie: Para, effective 9/4/2018
- Paradee, Mandy: Para, effective 9/4/2018
- Pederson, Heather: Para, effective 9/4/2018
- Pierce, Jessica: Para, effective 9/4/2018
- Radil, Veronica: Para, effective 9/4/2018
- Roos, Thomas: LRT Teacher, effective 9/10/2017
- Shaw, Alan: Para, effective 9/4/2018
- Skinner, Jill: Para, effective 9/17/2018
- Skoglund, Sara: Para, effective 9/6/2018
- Timmerman, Alyssa: Para, effective 9/4/2018
- VanLiere, Natosha: Adult Enrichment Facilitator/CE, effective 9/24/2018
- Vikander, Deb: Para, effective 9/4/2018
- Walberg, Rochelle: Para, effective 9/19/2018
- Warnecke, Patti: Para, effective 9/4/2018
- Wolbersen, McKenzie: Para, effective 9/10/2018
To approve the following coaching/co-curricular agreements:

- Paradis, Nikki: Cross Country Booster Coach
- Navratil, Kelsea: Middle School Girls Soccer Practice Coach
- Dokkebakken, Brady: Middle School - 8th Grade Volleyball Coach
- Myhro, Colin: Middle School Volleyball Coach
- Heseltine, Nick: Middle School Boys Soccer Practice Coach
- Burns, Jillian: Middle School Girls Booster Swimming Coach
- McGuire, Mitch: Student Council Jr. Class Advisor
- McGuire, Mitch: Student Government Advisor
- Grote, Kallie: Student Government Advisor

To approve the following resignation agreements:

- Cook, Jenna: Para, effective 6/5/2018
- Weyer, Lisa: Para, effective 6/5/2018
- Hens, Alicia: Para, effective 6/5/2018
- Langner, Nancy: LRT, effective 6/6/2018
- Simonson, Wendy: FNS, effective 6/5/2018
- DeLine-Groetom, Carmen: Para, effective 6/5/2018

To approve the following additional position:

- Request to add a middle school swimming/diving booster coach

To approve the following leave of absence requests:

- Buehler, Allison: Requesting a childcare leave with a projected due date of December 6, 2018 and a projected return date of February 20, 2019.
- Gilbertson, Kari: Requesting a childcare leave with a projected due date of September 20, 2018 and a projected return date of November 15, 2018.

To approve the following retirement agreements:

- Lorenz, Arlene: Accounts Payable Technician, effective 11/30/2018
- Larson, Tracy: Paraprofessional, effective 6/5/2018

To approve the participation of Beth Johnson in the State Part-Time Teaching program in the 2018-2019 school year as recommended.
DONATIONS AND GRANTS

To approve the submission of grant applications by Alexandria School District to Lake Region Arts Council and American Farm Bureau 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 Area High School received the following donation and grant for their Robotics program:
  - Massman Automation Designs, LLC donation of $1,500
  - Package Machinery Manufacturers Institute (PMMI) grant of $2,000
- Geneva Capital donated $1,000 for Discovery Middle School football pants.
- The Cardinal Athletic Organization donated $2,025 for Discovery Middle School football pants.

EXTENDED FIELD TRIPS

To approve the following extended field trips:

- The Alexandria Area High School Yearbook staff attended a workshop in Bloomington from September 14-16, 2018 to receive training on developing the upcoming high school yearbook.
- The Alexandria Area High School FFA members will attend the National FFA Convention in Indianapolis, Indiana from October 23-27, 2018. While there, they will attend sessions on leadership, attend the college and career fair, and will be exposed to a number of different opportunities in agriculture.
- The Alexandria Area High School Robotics students will travel to Chicago on October 12-15, 2018. The students will visit the Museum of Science and Industry, Willis Tower deck, and then present at the Package Machinery Manufacturers Institute (PMMI) Pack Expo.
FUNDRAISING ACTIVITIES

To approve the following fundraising activities:

- The Discovery Middle School Student Council members will hold a fall and spring dance, as well as a Valentine’s Day flower sales activity. The funds will be used to pay for the leadership retreat held at Luther Crest.
- The Cross Country team will hold an Elementary Run on September 19, 2018 at 3:30 p.m. This run is for all fourth and fifth grade students. Funds will be used to offset costs of the t-shirts and awards given to participants.
- The Culinary Arts students at Alexandria Area High School will provide à la carte sales at various events as well as the sale of holiday treats to raise money for additional student labs for all Culinary Arts classes.
- The band students will hold the following 2018-2019 fundraisers as a means to reduce the costs of band trips, provide a way for students to take ownership of their activity, and to teach personal accountability:
  - Cub Foods - bagging groceries
  - Mattress sale
  - Bingo night
  - MVP card sales
  - Douglas County Fair – sell tickets and park cars
- The Alexandria Area High School DECA students will be holding the following 2018-2019 fundraisers to allow them to reach their organizational goals and to also allow students of all socio-economic backgrounds to participate:
  - Elden’s grocery store – bagging groceries
  - Business Symposium
  - Pike & Pint Burger Challenge
  - Sole Hope
  - ICDC Fundraiser
  - 5K Run
  - School apparel sales
  - Bids for Kids
  - Midnight Bowling

DISTRICT POLICY ADOPTION

To adopt the following district policies:

- Policy 401 – Equal Employment Opportunity
- Policy 419 – Tobacco-Free Environment
- Policy 421/706.1 – Gifts to Employees and School Board Members
- Policy 530 – Immunization Requirements
- Policy 535 – Shared Time
- Policy 611 – Home School

SCHOOL DISTRICT AGREEMENTS

To approve the following agreements:

- Security Services Agreement
September 17, 2018

- Alexandria Technical and Community College Post-Secondary Enrollment Options Agreement
- Southwest Minnesota State University Concurrent Enrollment Agreement

**SCHOOL DISTRICT SERVICE RATES**

To approve the 2018-2019 District Service Rates as recommended.

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

**SCHOOL GARDEN UPDATE**

Morgan Olson and Andrew Steiner provided an update on the school district's garden and organics programs.

**ASSESSMENT UPDATE**

Rick Sansted shared 2017-2018 MCA test results.

**APPROVE PRELIMINARY TAX LEVY FOR 2018/PAYABLE 2019**

Motion by Zeithamer, seconded by Susag, to approve the preliminary property tax levy for 2018 payable 2019 at the maximum state allowable amount.

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 8:14 p.m.

**ATTEST:**

/\s/ Pam Carlson
Clerk

/\s/ Dean Anderson
Chairperson