

Board Meeting Minutes October 15, 2018

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a regular school board meeting in the Middle/High School Media Center. The meeting was called to order by Chair Kelley McGraw at 6:00 p.m. The Pledge of Allegiance was said. The school board members present were Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland, Wendy Woyczik, Spencer Yohe, and student school board representative Noah King. Also present were Superintendent Craig Ihrke, Mary Morem, Gina Meinertz, Karen Schiltz, Dan McGonigle, Deb Cody, Jean Klinski, Ross Martin, Dustin Moburg, and Representative Gregory Davids. Absent were Jared Barnes, Nancy Runnigen, and school board representative Isabel Allen.

ADOPTION OF AGENDA

Moved by Spencer Yohe, seconded by Emily McGonigle to approve the agenda as amended to table the revised Purchase of Service Agreement for Transportation of Children and Youth in the Foster Care Placement. Motion carried by a unanimous vote.

WARRIOR PRIDE

Thank you to St. Mary's Catholic Church and School for the donation of large logs for our natural playground. Thank you to Randy Bearbower for the donation of wood for our natural playground. Thank you to the Waterloo Ridge Lutheran Church Ladies Aid Group for their donation of school supplies to our school district.

BOARD SHOWCASE

2019 Music Tour Trip to New York

Mr. Ross Martin and Mr. Dustin Moburg informed the board that the 2019 music trip tour is planned for New York beginning March 27th through April 2nd and shared with the board the itinerary that is planned for this trip.

Representative Gregory Davids

Representative Gregory Davids discussed with the board his views regarding the upcoming election.

STUDENT SCHOOL BOARD MEMBER REPORT

Student school board representative Noah King informed the board that athletes have been complaining that the water in the shower room is not getting warm. The board informed him that they will discuss why this happening with Mr. Morem.

CONSENT AGENDA

Moved by Emil McGonigle, seconded by Wendy Woyczik to approve the following consent agenda items:

- Approval of September 24, 2018, Regular School Board Minutes
- Approval of the electronic transfers and bills due and payable amounting to \$623,014.78 including check numbers 63712 through 63827 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$700,000.00.
- Accept the resignation of Scott Koepke as a junior high boys' basketball coach effective immediately with thanks for his past three years of service in this position.

- Approve the music students to attend the 2019 Music Trip Tour to New York beginning March 27, 2019, through April 2, 2019, as presented by Mr. Martin and Mr. Moburg.
- Approve the hiring of Tom Vix as a twelve-week, long-term teacher substitute during the maternity leave of Jessie Emerson beginning on approximately November 7, 2018, through approximately January 22, 2019, or upon the return of Mrs. Emerson.

Motion carried by a unanimous vote.

ACTION ITEMS

Winter Sports Coaching Contracts

Moved by Spencer Yohe, seconded by Emily McGonigle to approve the following coaching contracts for the 2018-2019 winter sports season contingent upon participation numbers in each of the sports:

- Wrestling:
 - Shay Mahoney, head coach, V/2 at \$3,720.35
 - Tanner Benson, assistant coach, III/1 at \$2,542.56
 - Jeff Winjum, junior high coach, I/8 at \$2,208.18
 - Troy King – junior high co-coaching, I/1 at \$612.21 (\$1,836.64/3)
 - Connor McCormick – junior high coaching, I/1 at \$612.21 (\$1,836.64/3)
 - John Wahlstrom – junior high coaching, I/1 at \$612.21 (\$1,836.64/3)
- Boys' Basketball:
 - Brad King, head coach, V/8 at \$4,093.12
 - Jeremy Leis, assistant coach, III/13 at \$2,914.11
 - James Fruechte, 9th grade coach, I/1 at \$1,836.64
 - Dan Reinhart, 8th grade coach, I/18 at \$2,208.18
 - 7th grade coach position open at this time
- Girls' Basketball:
 - Scott Sorenson, head coach, V/21 at \$4,093.12
 - Carl Fruechte, assistant coach, III/29 at \$2,914.11
 - Brent Schroeder, 9th grade coach, I/1 at \$1,836.64
 - Beth Morey, 8th grade coach, I/1 at \$1,836.64
 - Sara Klug, 7th grade coach, I/1 at \$1,836.64
- Gymnastics:
 - Jackie Johnson, head coach, V/10 at \$4,093.12
 - Helen Olson, assistant coach, III/2 at \$2,542.46

Motion carried by a unanimous vote.

Setting of Special School Board Meeting to Canvass November 6, 2018, Election Results

Moved by Emily McGonigle, seconded by Melissa Marschall to hold a special school board meeting on Friday, November 9, 2018, at 5:00 p.m. in the superintendent's office to canvass the November 6, 2018, election results. Motion carried by a unanimous vote.

ADMINISTRATIVE REPORTS

Mrs. Meinertz updated the board regarding the new teacher cohort. She informed the board that the Beaver Creek State Park day was moved to the fairgrounds due to the rain and cold temperatures. The students enjoyed stations from Myrick Park, the library, the historical society, Beaver Creek staff, and the Mississippi Archaeology Center. The first volunteer day was held for the natural playground, and another day is planned

for October 27th. Circle of Security trainings continue with paraprofessionals. She participated in the MESPA Leadership to guide professional development at the state level and is also the president-elect for our division this school year. She updated the board regarding personalized professional development.

Mrs. Morem shared with the board the results from the senior interviews. She informed the board that the career fair for the students was a very successful day. Teachers have created great smart goals. PLC leaders are doing a fantastic job keeping all moving in a positive direction. Middle school has been finishing up their Lion's Peace posters and Patriot's Pen Essay.

Mrs. Runningen was absent. In her report she submitted, she updated the board regarding Hand in Hand Preschool and ECFE. She informed the board that enrollment numbers in the afternoon class has increased to 17 students. They continue to have students register for the SAC and Surround Care Programs. The community education fall classes and trips catalog has been distributed. The Caledonia Balloon Rally will be held the weekend of October 20th, and community education staff will be participating in activities for children during the Wild Turkey Fest that will be held the same weekend. She updated the board regarding the Caledonia Interact Group and will be planning food drives throughout the community and schools to benefit the Caledonia Food Shelf as part of their participation in iFeed 2018 that will be held on November 3rd. Interact and Rotary will have a team that will help pack 100,000 bags of food to go to Nicaragua. She updated the board regarding testing.

Superintendent Ihrke informed the board that he attended the Great Start Cohort the end of September. Caledonia Are Public Schools was not selected as one of the lottery winners for the School Safety Grant. If the storm water fee with the City of Caledonia is enacted, this could cost the school district an approximate \$7,000 for the year, which has not been budgeted for. Prior to completing the sale of the garage and property on Sprague Street, the school district needs to complete a compliance checklist, and his is hopeful that this can get completed by the end of October. The fall sports season is coming to an end, and he thanked all the coaches, athletes, and fans for their efforts and support during the fall season.

NEW BUSINESS ITEMS

School Policies

The School Board reviewed the following School Policies:

- Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employers Policy #505
- School Activities Policy #510
- Student Fundraising Policy #511
- Form: Public Notice Form Policy #520
- Internet Acceptable Use and Safety Policy #524
- Assurance of Test Security and Non-Disclosure Policy #614
- Student Activity Accounting Policy #713

BOARD MEMBER REPORTS

Directors Kelley McGraw and Spencer Yohe updated the board regarding the HVED meeting they attended with Superintendent Ihrke. It was discussed amongst the board members that a school board retreat will be scheduled in the future to discuss and inform the entire school board what kind of services HVED offers our school district. Director McGonigle updated the board regarding the possible extension of an early retirement MOU with the teacher union, and that they are waiting on more details from the teacher union. Director McGraw updated the board regarding the facilities committee meeting.

ADJOURNMENT

Moved by Wendy Woyczik, seconded by Melissa Marschall to adjourn the meeting at 6:53 p.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk