**INDEPENDENT SCHOOL DISTRICT NO. 813**

**LAKE CITY, MINNESOTA**

**REGULAR MEETING**

**WEDNESDAY, JANUARY 24, 2018**

**LINCOLN HIGH SCHOOL MEDIA CENTER**

**6:30 P.M.**

MEMBERS PRESENT: Heath Oeltjen, Dawn Balow, Becca Weist, Patrick Dwelle & Michael Ohlhaber

MEMBERS ABSENT: Jack Rol, Michelle Larson

OTHERS PRESENT: Erick Enger, Jim Borgschatz, Keeley Roach, Kevin Pavelka, Amanda Durand, Marti Green, Carey Kopp & Andrew Eggenberger.

CALL TO ORDER: The regular meeting was called to order by Chairperson Heath Oeltjen at 6:32 p.m. Pledge of Allegiance was said.

ADOPT THE AGENDA: A motion was made by Member Ohlhaber, seconded by Member Balow, to adopt the agenda with the addition to Personnel of Jaden Peck as Bluff View Elementary Special Ed Para. Motion carried on a 4-0 vote.

ADOPT THE CONSENT AGENDA: A motion was made by Member Dwelle, seconded by Member Ohlhaber, to adopt the consent agenda as follows:

 A. Approval of the Organizational Meeting on January 9, 2018.

B. Approval of Payment of Bills as Presented by the Superintendent for Audit.

C. Approval of the Treasurer’s Report – December

D. Approval of Student Activities Financial Report - December (Vote: 4-0)

ITEMS REMOVED FROM THE CONSENT AGENDA: A motion was made by Member Ohlhaber to approve the minutes of the Regular Board Meeting on December 18, 2017 with a correction to the new business, extended contract. It should read Cindy Anderson. The motion was seconded by Member Balow and passed on a 4-0 vote.

PUBLIC COMMENT: None

COMMUNICATIONS: None

BOARD DEVELOPMENT INFORMATION/REPORTS:

A. Snow Days Week - January 29-February 2, 2018

B. President’s Day, No School February 19, 2018

C. Regular School Board Meeting: Monday, February 26, 2018 at 6:30 p.m. in the Lincoln High School Media Center.

PRINCIPALS’ REPORTS: Principal Berge gave the High School report in written form. Principal Borgschatz gave the Bluff View report.

Member Weist arrived at 6:41 p.m.

COMMUNITY EDUCATION: Director Durand gave the Community Education report.

OLD BUSINESS:

APPROVE DEPOSITORIES: A motion by Member Balow and second by Member Ohlhaber was made to add PMA Financial Network for Asset Management as an additional depository. Motion passed on a 5-0 vote.

APPROVE POLICIES: A motion was made by Member Balow to approve the following policies. The motion was seconded by Member Ohlhaber. Motion passed on a 5-0 vote.

[503](https://docs.google.com/document/d/1OfiAyJKsuQ3AnJAKfgTdAi0B2E0Ou82UyVbJPiSfurg/edit?usp=sharing)- Student Attendance ([Last Renewed 1997 Policy 503](https://drive.google.com/file/d/0B3JeWt7emWDJcEVwNHowMmp1NGVhV2kwNmFyTmM2X0dKVEhN/view?usp=sharing))

[505](https://docs.google.com/document/d/1e5hetaCCXLTXEq10mvWuZemMRT_zotgWWZRfFvZVtgs/edit?usp=sharing)- Distribution of Non-school-Sponsored Materials on School Premises by

Students and Employees ([Last Renewed 1996 Policy 505](https://drive.google.com/file/d/0B3JeWt7emWDJZy1nR2NHYW9nbEU3TFBlQnpTcmpoWDNfNTBN/view?usp=sharing))

[523](https://docs.google.com/document/d/1plALDeZV3_CqkASFVfNJ-OguSvZoYILXsPRr6BAF7Cc/edit?usp=sharing)- Policies Incorporated by Reference

[529](https://docs.google.com/document/d/1g7XQusUGSoHqttJkrMm5Rr1l9o3AcGmHnYZOmmvB-CQ/edit?usp=sharing)- Staff Notification of Violent Behavior by Students

[(Last Renewed 2004 Policy 529)](https://drive.google.com/file/d/0B3JeWt7emWDJZFEtUzByNEhsZ2NReDgwQWl4cl9ueEt5QThZ/view?usp=sharing)

[601](https://docs.google.com/document/d/1C2EHBcTLf0GYEDjrzrsL4c4SHFBOs-E7ts85d6uynio/edit?usp=sharing)- School District Curriculum & Instruction Goals

[602](https://docs.google.com/document/d/1bessQZlXSRf0VRUzkoE4fkMxoyD3ZXcOKIDyQPHKQW4/edit?usp=sharing)- Organization of School Calendar and School Day

[603](https://docs.google.com/document/d/1QRs5lL97gmWSQnug0bQ14MCuq2erXexd4BaQMHiZ-o0/edit?usp=sharing)- Curriculum Development

[604](https://docs.google.com/document/d/1t3BXcIkNQzF4R7j1D9hBxhzzE2bza-pOvdmZVP-w5Ok/edit?usp=sharing)- Instructional Curriculum

[605](https://docs.google.com/document/d/1JQWNuVRm5a5cdQyeBdiW3ny2PU_7Y03CI8d_AZpz9kA/edit?usp=sharing)- Alternative Programs

[606](https://docs.google.com/document/d/1YZ9QwaMjRtSlAIdQtExswWxHFN1a4z8X9XepTz0A54c/edit?usp=sharing)- Textbooks and Instructional Materials

NEW BUSINESS

ISSUANCE OF BONDS: A motion was made by Member Ohlhaber to approve the resolution authorizing the issuance of General Obligation School Building Bonds, series 2018A in the proposed aggregate principal amount of $12,035,000. The motion was seconded Member Weist and passed on a 5-0 vote.

CONSTRUCTION CONTRACTOR: A motion was made by Member Dwelle, pending legal counsel review, to approve AIA Document A232-2009 as general conditions of the contract for construction, construction manager as adviser, with Kraus-Anderson Construction Company for the Bluff View Building Project. The motion was seconded by Member Weist and passed on a 5-0 vote.

OWNER- CONSTRUCTION MANAGER AGREEMENT: A motion was made by Member Dwelle, pending legal counsel review, to approve AIA Document C132-2009 as the standard form of agreement between owner and construction manager as adviser, with Kraus-Anderson Construction Company for the Bluff View Building Project. The motion was seconded by Member Ohlhaber and passed on a 5-0 vote.

OWNER- ARCHITECT AGREEMENT: A motion was made by Member Dwelle, pending legal counsel review, to approve AIA Document B132-2009 as the standard form of agreement between owner and Architect contract with MLA Architects for the Bluff View Building Project. The motion was seconded by Member Ohlhaber and passed on a 5-0 vote.

FINAL ROOFING PAYMENT TO PETERSON BROTHERS: A motion was made by Member Ohlhaber to approve the two final invoices (20706 & 20758) from Peterson Brothers Roofing and Construction for payment. The motion was seconded by Member Balow and passed on a 5-0 vote.

SCHOOL CALENDARS FOR 2018-2019 and 2019-2020: The Board reviewed and discussed the 2018-2019 and 2019-2020 school year calendars.

DONATIONS: A motion was made by Member Ohlhaber to approve donations made by St. Mark’s Episcopal Church and Immanuel Lutheran Church. The motion was seconded by Member Dwelle. Motion passed on a 5-0 vote.

FIRST READING POLICIES: First reading on the following school board policies:

[607](https://docs.google.com/document/d/1M7SNFlPjjcBYLa7_2e2_QrQ_uG3XBnFndyG4lV32C8s/edit?usp=sharing)- Organization of Grade Level

[608](https://docs.google.com/document/d/1NKwZufb2MpBXdRzTl20WHHnil1FGegOF_OUQJ7exXPE/edit?usp=sharing)- Instructional Services- Special Education

[609](https://docs.google.com/document/d/1wFOEodchSgOoUehvARfhg4PoWZ91F5VO-H3ELKXePJ4/edit?usp=sharing)- Religion

[610](https://docs.google.com/document/d/1GNKtAAq_V0RlThBdDTx6OmsdQcIR9TU1MfqUcST8BI4/edit?usp=sharing)- Field Trips

[611](https://docs.google.com/document/d/1Y8nyicbP57dhiw6adG9gwe2wBBXJz_mkVn1aA-CvTgs/edit?usp=sharing)- Home Schooling

[612.1](https://docs.google.com/document/d/1Oy0_bpr4RhHCalcXSpXf4k9YJZXaYgY6Xdarpa_x6JM/edit?usp=sharing)- Development of Parental Involvement Policies for Title I Programs

[613](https://docs.google.com/document/d/1sq_2rYc1jn6Uf_We68mK72HMl7r_j6n1JL1gxP0Vr14/edit?usp=sharing)- Graduation Requirements

[614](https://docs.google.com/document/d/1DPqN8kD6ivks2Tis1opT8Pzm99HR657sPOBtAIl9gVE/edit?usp=sharing)- School District Testing Plan and Procedure

[614](https://drive.google.com/file/d/1quvgUcJlk4I_AtgattwlGFWE5t-_vmEy/view?usp=sharing)- Form (Provided by MDE)

[615](https://docs.google.com/document/d/1bajBpw6tSynLs_XHdst3RKkhi0HFksc1GORkbpRyZts/edit?usp=sharing)- Testing Accommodations, Modifications, and Exemptions for IEPs,

 Section 504, and LEP Students

PERSONNEL

LANE CHANGES: Member Balow made the motion to approve lane changes for Bitzen and Waldbillig. The motion was seconded by Member Ohlhaber and carried on a 5-0 vote.

BASEBALL COACH RESIGNATION: Member Ohlhaber made the motion to approve the resignation of Ross Fuchs as 8th grade baseball coach. The motion was seconded by Member Weist and carried on a 5-0 vote.

BASEBALL COACH RESIGNATION: Member Ohlhaber made the motion to approve the resignation of Drew Waldbillig as 7th grade baseball coach. The motion was seconded by Member Weist and carried on a 5-0 vote.

GIRLS GOLF COACH: Member Ohlhaber made the motion to approve the resignation of Steve Randgaard as head varsity girl’s golf coach. The motion was seconded by Member Weist and carried on a 5-0 vote.

TIGER TIME EMPLOYEE: Member Ohlhaber made the motion to approve Cindy Gosse as a Tiger Time Employee. The motion was seconded by Member Weist and carried on a 5-0 vote.

SPECIAL ED PARA: Member Ohlhaber made the motion to approve Jaden Peck as Bluff View Elementary Special Education Paraprofessional. The motion was seconded by Member Weist and carried on a 5-0 vote.

SUPERINTENDENT REPORT: Supt. Enger gave his report.

BOARD REPORTS:

ADJOURNMENT:

A motion was made by Member Balow, seconded by Member Ohlhaber, to adjourn the meeting at 7:40 p.m., passing on a 5-0 vote.