**INDEPENDENT SCHOOL DISTRICT NO. 813**

**LAKE CITY, MINNESOTA**

**REGULAR MEETING**

**MONDAY, OCTOBER 16, 2017**

**LINCOLN HIGH SCHOOL MEDIA CENTER**

**6:30 P.M.**

MEMBERS PRESENT: Heath Oeltjen, Dawn Balow, Becca Weist, Jack Rol, Patrick Dwelle, Michael Ohlhaber & Michelle Larson

MEMBERS ABSENT: None

OTHERS PRESENT: Erick Enger, Jim Borgschatz, Valerie Loppnow, Greg Berge, Andrew Eggenberger, Kevin Pavelka, Amanda Durand, Craig Popenhagen, Gary Benson & Mark Lentze.

CALL TO ORDER: The regular meeting was called to order by Chairperson Heath Oeltjen at 6:30 p.m. Pledge of Allegiance was said.

ADOPT THE AGENDA: A motion was made by Member Dwelle, seconded by Member Ohlhaber, to adopt the agenda. Motion carried on a 7-0 vote.

REVIEW & COMMENT: The review and comment from the Commissioner of Education was presented at an open meeting on the $12 million bond referendum for an addition to Bluff View Elementary. The public was given time to ask questions and comment on the project. Member Rol moved to approve the review and comment and Member Balow seconded the motion. The motion passed on a 7-0 vote.

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

A. Approval of Minutes of the Regular Board Meeting on September 18, 2017.

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

C. Approval of the Treasurer’s Report – August & September

C. Approval of Student Activities Financial Report - September (Vote: 7-0)

ITEMS REMOVED FROM THE CONSENT AGENDA: None

PUBLIC COMMENT: None

COMMUNICATIONS: Ralph Lenz family thank you.

BOARD DEVELOPMENT INFORMATION/REPORTS:

A. October 19-20, 2017; No School, MEA Break

B. October 23, 2017; Invite Only Conferences at Bluff View Elementary  4-8 p.m.

C. October 23, 2017; Informational Meeting at Bluff View Elementary, 7p.m.

D. October 24th, 2017; 2-Hour Late Start

E. November 7, 2017; Election Day

F. November 10, 2017 Bluff View Elementary Grandparent’s Day

G. November 10, 2017 Lincoln High Veteran’s Day Program, 12:45 p.m.

H. November 13, 2017; Canvas Special Election Meeting at 6:30 a.m.

 I. November 18, 2017; Lake City Education Foundation Orange & Black Gala

J. November 20, 2017; Regular School Board Meeting 6:30 p.m. at Lincoln High

School Media Center.

2016-2017 FINANCIAL AUDIT: Craig Popenhagen, Clifton Larson Allen, presented the financial audit findings for the fiscal year 2016-2017.

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

COMMUNITY EDUCATION: Director Durand gave the Community Education report.

OLD BUSINESS:

APPROVE POLICIES: A motion was made by Member Rol to approve the following policies. The motion was seconded by Member Balow. Motion passed on a 7-0 vote.

 721- Uniform Grant Guidance Policy Regarding Federal Revenue Sources

[1825](https://docs.google.com/a/lake-city.k12.mn.us/document/d/1lEB1sN6KtyxtgTcc4Dyg3N3CbcRMwckC2j7MCWoW4qo/edit?usp=sharing) - Unmanned Aerial Vehicle (Drone) Policy (Action)

NEW BUSINESS

2016-2017 AUDIT: A motion was made by Member Ohlhaber to approve the 2016-2017 financial audit with an unassigned fund balance of $2,099,277 for the 2016-2017 school year. The motion was seconded by Member Dwelle and passed on a 7-0 vote.

PROPERTY TAX ABATEMENT: A motion was made by Member Rol to decline the proposed property tax abatement for the Lake City Sanctuary Hospice. The motion was seconded by Member Balow and passed on a 7-0 vote.

ELECTION JUDGES: A motion was made by Member Balow to approve the list of judges and their pay for the November 7, 2017 election to be held by the District. The motion was seconded by Member Ohlhaber. Motion passed on a 7-0 vote.

DONATIONS: A motion was made by Member Rol to approve the list of donations made to Lake City Public Schools. The motion was seconded by Member Weist. Motion passed on a 7-0 vote.

ROOFING INFORMATION: Information on the roofing needs of District buildings was presented to the Board.

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

[511](https://docs.google.com/document/d/1IWqXfS5MBmGb00xYot7maEJxtrcMzC-TFkVPoA0V-Ks/edit?usp=sharing)- Student Fundraising

[512](https://docs.google.com/document/d/14A3d7r215eUAX4DMMQoXegKgMuHyjNPDbx4KaZk4rCg/edit?usp=sharing)- School- Sponsored Student Publications and Activities

[515](https://docs.google.com/document/d/19hHZE3sXREJAPsndsefl4Yw5fYSB0fGQH75OMQCc-Cw/edit?usp=sharing)- Protection and Privacy of Pupil Records

[516](https://docs.google.com/document/d/1M5Zxjr9iW1HkArCZC5JXQjSuaWTTT0Rs--dJL7NzdE0/edit?usp=sharing)- Student Medication

[518](https://docs.google.com/document/d/1lsdLvKkqjKgelVU2srTJVm4zQoIxAGG3u1q4-kGEGCc/edit?usp=sharing)- DNR-DNI Orders

[519](https://docs.google.com/document/d/1WLbCf3hEyz6q0tSeqhu5rVjfj1j3TqlDZhVLhXAEw_I/edit?usp=sharing)- Interviews of Students by Outside Agencies

[520](https://docs.google.com/document/d/1mw51DgMQ_ePTsd316tYJDjGj11PZoPwouBuVHsjzSzk/edit?usp=sharing)- Student Surveys

PERSONNEL

LANE CHANGES: Member Rol made the motion to approve lane changes for 2017-2018 for Gruber & Stolz. The motion was seconded by Member Ohlhaber and carried on a 7-0 vote.

WINTER COACHING ASSIGNMENTS: Member Dwelle made the motion to approve the winter coaching assignments for the 2017-2018 season. The motion was seconded by Member Weist and carried on a 7-0 vote.

RESIGNATION: Member Rol made the motion to approve the resignation of Trevor Narum as C-Squad Boys Basketball Coach. The motion was seconded by Member Weist and carried on a 7-0 vote.

SPECIAL EDUCATION PARA: Member Ohlhaber made the motion to approve Joe Benton as Bluff View Elementary Special Education Paraprofessional. The motion was seconded by Member Dwelle and carried on a 7-0 vote.

SPECIAL EDUCATION PARA: Member Ohlhaber made the motion to approve Laurie Burns as Bluff View Elementary Special Education Paraprofessional. The motion was seconded by Member Rol and carried on a 7-0 vote.

SUPERINTENDENT REPORT: Supt. Enger gave his report.

BOARD REPORTS: Member Balow – Ed Foundation Gala is Nov 18. The Board discussed attending MSBA on January 11-12.

ADJOURNMENT:

A motion was made by Member Balow, seconded by Member Larson, to adjourn the meeting at 7:41 p.m. (Vote: 7-0)