**INDEPENDENT SCHOOL DISTRICT NO. 813**

**LAKE CITY, MINNESOTA**

**REGULAR MEETING**

**MONDAY, SEPTEMBER 18, 2017**

**LINCOLN HIGH SCHOOL MEDIA CENTER**

**6:30 P.M.**

MEMBERS PRESENT: Heath Oeltjen, Dawn Balow, Becca Weist, Jack Rol & Michelle Larson

MEMBERS ABSENT: Patrick Dwelle, Michael Ohlhaber

OTHERS PRESENT: Erick Enger, Jim Borgschatz, Valerie Loppnow, Greg Berge, Andrew Eggenberger, Kevin Pavelka, Marti Green, Amanda Durand & Doug Grisim.

CALL TO ORDER: The regular meeting was called to order by Chairperson Heath Oeltjen at 6:34 p.m. Pledge of Allegiance was said.

ADOPT THE AGENDA: A motion was made by Member Balow, seconded by Member Weist, to adopt the agenda. Motion carried on a 5-0 vote.

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

A. Approval of Minutes of the Regular Board Meeting on August 21, 2017.

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

C. Approval of the Treasurer’s Report - July

C. Approval of Student Activities Financial Report - August (Vote: 5-0)

ITEMS REMOVED FROM THE CONSENT AGENDA: None

COMMUNICATIONS: Candy & Doyle Wait thank you.

BOARD DEVELOPMENT INFORMATION/REPORTS:

A. Referendum Public Informational Meeting: Tuesday, September 26, 2017 at 7 p.m. Bluff View Elementary Media Center.

B. Regular School Board Meeting: Monday, October 16, 2017 at 6:30 p.m., Lincoln Media Center.

C. Review and Comment Public Meeting: Monday, October 16, 2017 at 6:30 p.m. Lincoln Media Center.

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 Weist. Motion passed on a 5-0 vote.

 501- School Weapons Untitled Event

[502](https://docs.google.com/document/d/1Ot9M6Zh7buC1FfW-ZLzdobcwOxr6sbeT-rWeerGN0pM/edit?usp=sharing)- Search of Student Lockers, Desks, Personal Possessions and Student’s Person

[507](https://docs.google.com/a/lake-city.k12.mn.us/document/d/1lEB1sN6KtyxtgTcc4Dyg3N3CbcRMwckC2j7MCWoW4qo/edit?usp=sharing)- Corporal Punishment

 [508](https://docs.google.com/document/d/1t9iUj9oaQEYN0zLx9xHBpKwxxiMxJ5_d3aKJw5-_reo/edit?usp=sharing)- Extended School Year for Certain Students with Individualized Education

 [509](https://docs.google.com/document/d/1GoK7ZKtquvCmh1jjTA_61WAzRBPajEpRhRkfptE5CSg/edit?usp=sharing)- Enrollment of Non-Resident Students

[510](https://docs.google.com/document/d/1xoskmcrF0v-QFiTI03tjCKjurzXXT_Lg5lk4UNCJ8rI/edit?usp=sharing)- School Activities

NEW BUSINESS

BUS ROUTES, DRIVERS & EQUIPMENT: A motion was made by Member Balow to approve the 2017-2018 Bluff Country School Bus routes, drivers, and equipment. The motion was seconded by Member Rol and passed on a 5-0 vote.

DISASTER SHELTER AGREEMENT: A motion was made by Member Balow to approve the disaster shelter agreement with the City of Lake City and the Red Cross. The motion was seconded by Member Larson and passed on a 5-0 vote.

LEVY LIMITATION & CERTIFICATION: A motion was made by Member Rol to certify the maximum on the Levy Limitation and Certification for 2017 payable in 2018. The motion was seconded by Member Balow. Motion passed on a 5-0 vote.

TRUTH IN TAXATION DATE: A motion was made by Member Balow to approve December 18, 2017 at 6:30 p.m. as the meeting date for the Truth in Taxation presentation for Lake City Public Schools to be held in the Lincoln Media Center. The motion was seconded by Member Larson. Motion passed on a 5-0 vote.

CANVASSING ELECTION DATE: A motion was made by Member Rol and seconded by Member Balow to approve November 13th at 6:30 a.m. (Board Room in the District Office) to canvass the November 7, 2017 election results. The motion passed on a 5-0 vote.

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

 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources

 1825 – Unmanned Aerial Vehicle (Drone) Policy

PERSONNEL

NON CERTIFIED STAFF FRINGE BENFIT: Member Rol made the motion to approve the 2017-2018 and 2018-2019 Non Certified Staff Fringe Benefit Agreement. The motion was seconded by Member Balow and carried on a 4-0 vote, with Member Oeltjen abstaining from the vote.

NON CERTIFIED STAFF HOURLY WAGE SCHEDULE: Member Rol made the motion to approve the 2017-2018 Non Certified Staff Hourly Wage Schedule. The motion was seconded by Member Weist and carried on a 4-0 vote, with Member Oeltjen abstaining from the vote.

DIRECTOR OF BUILDING & GROUNDS: Member Balow made the motion to approve the 2017-2018 and 2018-2019 Work Agreement for the Director of Building and Grounds. The motion was seconded by Member Rol and carried on a 5-0 vote.

COMMUNITY EDUCATION DIRECTOR: Member Balow made the motion to approve the 2017-2018 and 2018-2019 Work Agreement for the Community Education Director. The motion was seconded by Member Weist and carried on a 5-0 vote.

DISTRICT OFFICE FINANCE PERSONNEL: Member Rol made the motion to approve the 2017-2018 Work Agreement for the District Office Finance Personnel. The motion was seconded by Member Weist and carried on a 5-0 vote. (2018-2019 is approved below)

MEDIA CENTER ASSISTANT: Member Rol made the motion to approve the 2017-2018 and 2018-2019 Work Agreement for the Media Center Assistant. The motion was seconded by Member Balow and carried on a 5-0 vote.

EARLY EDUCATION PROGRAM TEACHERS: Member Rol made the motion to approve the 2017-2018 and 2018-2019 Work Agreement for the Early Education Program (LEEP) Teachers. The motion was seconded by Member Weist and carried on a 5-0 vote.

DRIVER’S EDUCATION TEACHER: Member Rol made the motion to approve the 2017-2018 and 2018-2019 Work Agreement for the Driver’s Education Teacher. The motion was seconded by Member Balow and carried on a 5-0 vote.

APPROVE LANE CHANGES: Member Rol made the motion to approve lane changes for Beucler, Dudley, Green, Kruse, & Manitz. The motion was seconded by Member Balow and carried on a 5-0 vote.

APPROVE RESIGNATION: Member Weist made the motion to approve the resignation of Emily Meyer, Bluff View Special Education Paraprofessional. The motion was seconded by Member Rol and carried on a 5-0 vote.

APPROVE RESIGNATION: Member Balow made the motion to approve the resignation of Hannah Kennedy, Bluff View Media Center Paraprofessional. The motion was seconded by Member Rol and carried on a 5-0 vote.

APPROVE RESIGNATION: Member Weist made the motion to approve the resignation of Sharon Miller, LEEP 3yr old Paraprofessional. The motion was seconded by Member Rol and carried on a 5-0 vote.

APPROVE RESIGNATION: Member Balow made the motion to approve the resignation of Lindsay Gregerson, Bluff View Special Education Paraprofessional. The motion was seconded by Member Rol and carried on a 5-0 vote.

APPROVE MEDIA CENTER PARA: Member Balow made the motion to approve Sharon Miller as Bluff View Media Center Paraprofessional at $11.24/hr. The motion was seconded by Member Rol and carried on a 5-0 vote.

TIGER TIME ASSISTANT: Member Balow made the motion to approve Deidre Lutjen as Tiger Time Assistant at $7.75. The motion was seconded by Member Rol and carried on a 5-0 vote.

TIGER TIME ASSISTANT: Member Weist made the motion to approve Morgan Matanich as Tiger Time Assistant at $11.24. The motion was seconded by Member Rol and carried on a 5-0 vote.

LEEP 3 YR OLD PARA: Member Balow made the motion to approve Julia Metz as LEEP 3 year old Paraprofessional at $11.93/hr. The motion was seconded by Member Rol and carried on a 5-0 vote.

ELEMENTARY PARA: Member Balow made the motion to approve Lynden Bettrich as Special Education Paraprofessional at $11.39/hr. The motion was seconded by Member Rol and carried on a 5-0 vote.

ELEMENTARY PARA: Member Balow made the motion to approve Lindsay Gregerson as Special Education Paraprofessional (Sept 1 hire date – She resigned later). The motion was seconded by Member Rol and carried on a 5-0 vote.

DISTRICT OFFICE FINANCE PERSONNEL: Member Rol made the motion to approve the 2018-2019 Work Agreement for the District Office Finance Personnel. The motion was seconded by Member Weist and carried on a 5-0 vote.

SUPERINTENDENT REPORT: Supt. Enger gave his report.

BOARD REPORTS: Member Balow – Ed Foundation Gala is Nov 18. Non-Certified committee will work on contract negotiations for Superintendent.

ADJOURNMENT:

A motion was made by Member Balow, seconded by Member Larson, to adjourn the meeting at 7:27 p.m. (Vote: 5-0)