**INDEPENDENT SCHOOL DISTRICT NO. 813**

**LAKE CITY, MINNESOTA**

**REGULAR MEETING**

**MONDAY, AUGUST 21, 2017**

**LINCOLN HIGH SCHOOL MEDIA CENTER**

**6:30 P.M.**

MEMBERS PRESENT: Heath Oeltjen, Dawn Balow, Becca Weist, Jack Rol & Michael Ohlhaber.

MEMBERS ABSENT: Patrick Dwelle, Michelle Larson

OTHERS PRESENT: Erick Enger, Jim Borgschatz, Valerie Loppnow, Greg Berge, Andrew Eggenberger, Kevin Pavelka, Marti Green, Tracy Oliver, Carey Kopp & Amanda Durand.

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 Balow, seconded by Member Rol, 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 Rol, to adopt the consent agenda as follows:

A. Approval of Minutes of the Regular Board Meeting on July 17, 2017.

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

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

COMMUNICATIONS: None

BOARD DEVELOPMENT INFORMATION/REPORTS:

A. Regular School Board Meeting: Monday, September 18, 2017 at 6:30 p.m., Lincoln Media Center.

B. All staff workshop day August 29-30, 2017.

C. First day of school, Sept 5, 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 Balow to approve the following mandatory policies. The motion was seconded by Member Rol. Motion passed on a 5-0 vote.

 410 – Family and Medical Leave

 413 – Harassment and Violence

 413 – Form

 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse

 414 – Form

 415 – Mandated Reporting of Maltreatment of Vulnerable Adults

 506 – Student Discipline

 514 – Bulling Prohibition Policy

 522 – Student Sex Nondiscrimination

 524 – Internet Acceptable Use and Safety

 616 – School District System Accountability

 806 – Crisis Management

NEW BUSINESS

2017-2019 TEACHER MASTER AGREEMENT: A motion was made by Member Ohlhaber to approve the 2017-2019 Teacher Master Agreement. The motion was seconded by Member Rol and passed on a 5-0 vote.

2017-2018 RESTRICTIVE PROCEDURE PLAN: A motion was made by Member Ohlhaber to approve the 2017-2018 Restrictive Procedure Plan. The motion was seconded by Member Balow and passed on a 5-0 vote.

RESOLUTION OF COMBINED POLLING PLACE: A motion was made by Member Rol to approve a resolution to designated Lake City High School as the District’s combined polling place. The motion was seconded by Member Weist. Motion passed on a 5-0 vote.

RESOLUTION FOR ABSENTEE BALLOT BOARD: A motion was made by Member Rol to appoint Valerie Loppnow and Keeley Roach to the Absentee Ballot Board for the 2017-2018 school year. The motion was seconded by Member Weist. Motion passed on a 5-0 vote.

APPROVE DONATIONS: A motion was made by Member Rol to approve a donation from Dianna & Thomas Bowden, Betty & Rich Steffenhagen, and Virgil & Melissa Dykes. The motion was seconded by Member Ohlhaber. The motion passed on a 5-0 vote.

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

 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

PERSONNEL

EVENT WORKER PAYMENT SCHEDULE: Member Ohlhaber made the motion to approve the 2017-2018 Event Worker Schedule. The motion was seconded by Member Weist and carried on a 5-0 vote.

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

APPROVE RESIGNATION: Member Balow made the motion to approve the resignation of Jacqueline Kane as 6th Grade Teacher. The motion was seconded by Member Weist and carried on a 5-0 vote.

APPROVE RESIGNATION: Member Ohlhaber made the motion to approve the resignation of Brittan Duffing as Special Education Administrative Assistant. The motion was seconded by Member Balow and carried on a 5-0 vote.

APPROVE RESIGNATION: Member Ohlhaber made the motion to approve the resignation of Emily Meyer as LEEP 3 year old paraprofessional. The motion was seconded by Member Balow and carried on a 5-0 vote.

TIGER TIME COORDINATOR: Member Balow made the motion to approve Amy Holland as Tiger Time Coordinator for the school year 2017-2018. The motion was seconded by Member Weist and carried on a 5-0 vote.

SPECIAL ED ADMINISTRATIVE ASSISTANT: Member Balow made the motion to approve Becky Ehling as Special Education Administrative Assistant at .8 time and $16.56/hr. The motion was seconded by Member Ohlhaber and carried on a 5-0 vote.

ELEMENTARY TEACHER: Member Balow made the motion to approve Jenna Tuseth as 6th grade, Bluff View Elementary School Teacher at BS Step 0. The motion was seconded by Member Ohlhaber and carried on a 5-0 vote.

ELEMENTARY PARA: Member Balow made the motion to approve Amber Robinson as Bluff View Elementary Title I Paraprofessional at $11.35/hr for the school year 2017-2018. The motion was seconded by Member Weist and carried on a 5-0 vote.

ELEMENTARY PARA: Member Balow made the motion to approve Emily Meyer as Bluff View Special Education Paraprofessional at $11.17/hr for the school year 2017-2018. The motion was seconded by Member Weist and carried on a 5-0 vote.

LEEP TEACHER: Member Balow made the motion to approve Sharon Miller, LEEP 3 year old Teacher at $11.02/hour for the school year 2017-2018. The motion was seconded by Member Ohlhaber and carried on a 5-0 vote.

LT SUBSTITUTE: Member Balow made the motion to approve Emily Marston as a long term substitute at Bluff View for Kindergarten (Sept-Jan) and 4th Grade (Jan-June) at BS Step 0 for the school year 2017-2018. The motion was seconded by Member Ohlhaber and carried on a 5-0 vote.

SUPERINTENDENT REPORT: Supt. Enger gave his report.

BOARD REPORTS: No Board Reports

ADJOURNMENT:

A motion was made by Member Rol, seconded by Member Balow, to adjourn the meeting at 7:42 p.m. (Vote: 5-0)