**INDEPENDENT SCHOOL DISTRICT NO. 813**

**LAKE CITY, MINNESOTA**

**REGULAR MEETING**

**MONDAY, JULY 17, 2017**

**LINCOLN HIGH SCHOOL MEDIA CENTER**

**6:30 P.M.**

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

MEMBERS ABSENT:

OTHERS PRESENT: Erick Enger, Jim Borgschatz, Valerie Loppnow, Greg Berge, Andrew Eggenberger, Kevin Pavelka, Marti Green, Gary Benson & Barb Haley.

CALL TO ORDER: The regular meeting was called to order by Chairperson Heath Oeltjen at 6:33 p.m. Pledge of Allegiance was said.

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

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

A. Approval of Minutes of the Regular Board Meeting on June 19, 2017.

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

C. Approval of Treasurer’s Report – June

D. Approval of Student Activities Financial Report - June (Vote: 7-0)

ITEMS REMOVED FROM THE CONSENT AGENDA: None

COMMUNICATIONS: None

BOARD DEVELOPMENT INFORMATION/REPORTS:

A. Regular School Board Meeting: Monday, August 21, 2017 at 6:30 p.m., Lincoln Media Center.

REPRESENTATIVE PRESENTATION: - Representative Barb Haley updated the Board on the past legislative session and her work on policies.

PRINCIPALS’ REPORTS: Principal Berge gave the High School report and presented the High School Student Handbook. A motion was made Member Rol was made to approve the High School Handbook. The motion was seconded by Member Larson and passed on a 7-0 vote.

Principal Borgschatz gave the Bluff View report and presented the Bluff View Student Handbook. A motion was made Member Ohlhaber was made to approve the High School Handbook. The motion was seconded by Member Rol and passed on a 7-0 vote.

COMMUNITY EDUCATION: Director Durand gave the Community Education report in written form.

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.

 533 – Wellness

 534 – Unpaid Meal Charges

NEW BUSINESS

LAKE CITY 10 YEAR LTFM PLAN: A motion was made by Member Rol to approve the Lake City Long Term Facility Maintenance 10 year plan for 2017-2018. The motion was seconded by Member Weist and passed on a 7-0 vote.

GCED 10 YEAR LTFM PLAN: A motion was made by Member Balow to approve the Goodhue County Education District Long Term Facility Maintenance 10 year plan for 2017-2018. The motion was seconded by Member Larson and passed on a 7-0 vote.

RESOLUTION TO ISSUE BONDS AND CALL FOR SPECIAL ELECTION: A motion was made by Member Rol to approve a resolution relating to authorizing the issuance of school building bonds for the Bluff View building project and a call for a special election. The motion was seconded by Member Ohlhaber. Motion passed on a 7-0 vote.

DISTRICT HEALTH INSURANCE FOR NON CERTIFIED STAFF 2017-2018: A motion was made by Member Ohlhaber to approve the District Non Certified Group Health Care Insurance with PEIP (Public Employee Insurance Program) for the 2017-2018 school year. The motion was seconded by Member Rol. The motion passed on a 7-0 vote.

APPROVE DONATIONS: A motion was made by Member Rol to approve a donation from First Congregational Church (Pass It On) to Bluff View Special Fund for the amount of $2,000. The motion was seconded by Member Weist. The motion passed on a 7-0 vote.

A motion was made by Member Rol to approve a donation from Lake City Kiwanis to the Nordic Ski Club for the amount of $250. The motion was seconded by Member Larson. The motion passed on a 7-0 vote.

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

 [410](https://docs.google.com/document/d/1og45Ha_S3Lv_kzWC24XEh7cMNZlvS7QQqKIx9mrBibY/edit?usp=sharing)- Family and Medical Leave

[413](https://docs.google.com/document/d/1Ot9M6Zh7buC1FfW-ZLzdobcwOxr6sbeT-rWeerGN0pM/edit?usp=sharing)- Harassment and Violence

413- [(Form)](https://docs.google.com/document/d/1soyLCw27npxhi-fESgrngI4Tra_jUTYMTexTwjQu0HU/edit?usp=sharing)

[414](https://docs.google.com/a/lake-city.k12.mn.us/document/d/1lEB1sN6KtyxtgTcc4Dyg3N3CbcRMwckC2j7MCWoW4qo/edit?usp=sharing)- Mandated Reporting of Child Neglect or Physical or Sexual Abuse

 414- [(Form)](https://drive.google.com/file/d/0B3JeWt7emWDJaVBCUzEwVHBPblk/view?usp=sharing)

[415](https://docs.google.com/document/d/1t9iUj9oaQEYN0zLx9xHBpKwxxiMxJ5_d3aKJw5-_reo/edit?usp=sharing)- Mandated Reporting of Maltreatment of Vulnerable Adults

 [506](https://docs.google.com/document/d/1GoK7ZKtquvCmh1jjTA_61WAzRBPajEpRhRkfptE5CSg/edit?usp=sharing)- Student Discipline

[514](https://docs.google.com/document/d/1xoskmcrF0v-QFiTI03tjCKjurzXXT_Lg5lk4UNCJ8rI/edit?usp=sharing)- Bullying Prohibition Policy

[522](https://docs.google.com/document/d/1cFI3HrreR254BCXBEJaodmtcAF4fcS29Qfiq80b6veA/edit?usp=sharing)- Student Sex Nondiscrimination

[524](https://docs.google.com/document/d/1cA2sM2EYJpRLtsNELO4hqziBx4HsKxHpvfNQZLfA6Qg/edit?usp=sharing)- Internet Acceptable Use and Safety

[616](https://docs.google.com/document/d/1ItP_c26SowtJAfSO7-rG-4GfDi5SNFXaNUF7Clbb5dQ/edit?usp=sharing)- School District System Accountability

 [806](https://docs.google.com/document/d/1LZ5itbonpsHrQRA_Tq_ykCmbBzUXac40p2qVeeREIgY/edit?usp=sharing)- Crisis Management

PERSONNEL

EXTENDED CONTRACTS: Member Ohlhaber made the motion to approve the extended contracts on the listed staff for 2017-2018. The motion was seconded by Member Dwelle and carried on a 7-0 vote.

FALL COACHING ASSIGNMENTS: Member Ohlhaber made the motion to approve the fall coaching assignments listed for 2017-2018. The motion was seconded by Member Dwelle and carried on a 7-0 vote.

APPROVE RESIGNATION: Member Balow made the motion to approve the resignation of Brittany Wiuff as Tiger Time Coordinator effective August 25, 2017. The motion was seconded by Member Rol and carried on a 7-0 vote.

LEEP TEACHER: Member Ohlhaber made the motion to approve Hilary Post, LEEP 3 year old Teacher at $17/hour and Summer Tiger Time Assistant at $11.02 for the school year 2017-2018. The motion was seconded by Member Rol and carried on a 7-0 vote.

LEAVE OF ABSENCE: Member Rol made the motion to approve a 2 year leave of absence for Denise Jacobson, Bluff View 4th grade teacher, effective December 1, 2017. The motion was seconded by Member Ohlhaber and carried on a 7-0 vote.

SUPERINTENDENT REPORT: Supt. Enger gave his report.

BOARD REPORTS: Member Balow reported on November 18, 2017 Education Foundation Gala and Member Oeltjen reported on Staff Negotiations.

ADJOURNMENT:

A motion was made by Member Balow, seconded by Member Rol, to adjourn the meeting at 7:48 p.m. (Vote: 7-0)