**INDEPENDENT SCHOOL DISTRICT NO. 813**

**LAKE CITY, MINNESOTA**

**REGULAR MEETING**

**MONDAY, JUNE 19, 2017**

**LINCOLN HIGH SCHOOL MEDIA CENTER**

**6:30 P.M.**

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

MEMBERS ABSENT: Michelle Larson

OTHERS PRESENT: Erick Enger, Jim Borgschatz, Valerie Loppnow, Andrew Eggenberger, Kevin Pavelka, Gary & Mark-Kraus Anderson, Patty Heiminover, Jen Baures, Kari Kohrs, Drew Waldbillig.

CALL TO ORDER: The regular meeting was called to order by Chairperson Heath Oeltjen at 6:38 p.m. Pledge of Allegiance was said.

ADOPT THE AGENDA: A motion was made by Member Rol, seconded by Member Dwelle, to adopt the agenda. Motion carried on a 6-0 vote.

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

A. Approval of Minutes of the Regular Board Meeting on May 15, 2017.

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

C. Approval of Treasurer’s Report – May

D. Approval of Student Activities Financial Report - May (Vote: 6-0)

ITEMS REMOVED FROM THE CONSENT AGENDA: None

COMMUNICATIONS: None

BOARD DEVELOPMENT INFORMATION/REPORTS:

A. Regular School Board Meeting: Monday, July 17, 2017 at 6:30 p.m., Lincoln Media Center.

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

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

OLD BUSINESS:

BLUFF VIEW BUILDING PROJECT: Presentation by Kraus Anderson on the final expansion option for Bluff View Elementary.

FUNDING BLUFFVIEW BUILDING PROJECT: Presentation by Patty Heminover, Springsted Inc. regarding the possible tax impact of the Bluff View building project.

APPROVE POLICIES: A motion was made by Member Rol to approve the following policies. The motion was seconded by Member Dwelle. Motion passed on a 6-0 vote.

 201 – Legal Status of the School Board

 202 – School Board Officers

 203.1 – School Board Procedures; Rules of Order

 203.2 – Order of the Regular School Board Meeting

 203.5 – School Board Meeting Agenda

 203.6 – Consent Agendas

NEW BUSINESS

TRANSPORTATION CONTRACT: A motion was made by Member Rol to approve a transportation contract with Bluff Country School Bus for the fiscal years 2017-2018 & 2018-2019. The motion was seconded by Member Dwelle and passed on a 6-0 vote.

APPROVE 2017-2018 CAPITAL BUDGET: A motion was made by Member Rol to approve the 2017-2018 Capital Budget. The motion was seconded by Member Balow. Motion passed on a 6-0 vote.

APPROVE 2017-2018 BUDGET: A motion was made by Member Ohlhaber to approve the 2017-2018 Budget. The motion was seconded by Member Dwelle.

 Revenue Expense

General Fund 12,572,477 13,009,529

Food Service 723,159 686,273

Community Ed 214,151 500,918

Debt Service 1,668,845 1,736,013

 Total 15,478,632 15,932,733

Motion passed on a 6-0 vote.

AUTHORIZE PROJECT PROPOSAL SUBMISSION: A motion was made by Member Rol to direct District Administration (Supt. Enger) to work with the project consultants to develop an appropriate project proposal for the scope described, in an amount not to exceed $12,000,000, to submit to MN Dept. of Education as required for their process of Review & Comment. The motion was seconded by Member Ohlhaber. The motion passed on a 6-0 vote.

APPROVE DISTRICT HEALTH INSURANCE FOR 2017-2018: A motion was made by Member Ohlhaber to approve the District 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 6-0 vote.

APPROVE DISTRICT DENTAL INSURANCE FOR 2017-2018: A motion was made by Member Ohlhaber to approve the District Dental Insurance Renewal with Health Partners for the 2017-2018 school year. The motion was seconded by Member Balow. The motion passed on a 6-0 vote.

APPROVE DISTRICT LIFE INSURANCE FOR 2017-2018: A motion was made by Member Balow to approve the District Life Insurance Renewal with Reliance Standard for the 2017-2018 school year. The motion was seconded by Member Ohlhaber. The motion passed on a 6-0 vote.

APPROVE DISTRICT LONG TERM DISABILITY FOR 2017-2018: A motion was made by Member Balow to approve the District Long Term Disability Renewal with Madison National Life Insurance for the 2017-2018 school year. The motion was seconded by Member Weist. The motion passed on a 6-0 vote.

MEMBERSHIP IN SOUTHEAST SERVICE COOP:  A motion was made by Member Dwelle and seconded by Member Rol to approve membership in Southeast Service Coop for 2017-2018 for $2,274. The motion passed on a 6-0 vote.

DESIGNATE H&S MGMT SERVICES:  A motion was made by Member Rol to approve IEA as the Districts Environmental, Health & Safety Management service for 2017-2018. Member Rol amended his motion “services not to exceed $11,455”. The motion was seconded by Dwelle, and passed on a 6-0 vote.

MEMBERSHIP IN SEE:  A motion was made by Member Balow and seconded by Member Rol to approve membership in Schools for Equity in Education for the 2017-2018 school year for $2,330.87. The motion passed on a 6-0 vote.

TRACK REFURBISHMENT:  A motion was made by Member Ohlhaber and seconded by Member Weist to approve Fisher Tracks proposal for the refurbishment of the District Track for $66,403.  The motion passed on a 6-0 vote.

First reading on the following School Board policies:

533 – Wellness

534 – Unpaid Meal Charges

STATE PARTICIPANTS: The Board recognized State Participants:

 Boys Track participants;

State Champion: 800 Meter Run: Carl Kozlowski

3rd Place in High Jump & Long Jump: Ethan Heitman,p

6th Place in 4x800 Run: Denilzo Baltazar, Nate Jasso, Mitch Mund, & Carl Kozlowski.  Coaches; Andy Hoch, Tom Pederson, Tim Anderson, Meribeth Kozlowski, Howie Cook.

Boys Golf participants at the State Tournament, placing 6th;

Brennan Rothgarn, Parker Schurhammer, Levi Herbst, Thomas Huettl, Riley Fritz, Carter Gnotke. Coach Luther Berkeland and Assistant Coach Andy Huettl.

Girls Golf  participants at the State Tournament, Placing 2nd;  Lexi

Geolat, Olivia Matzke, Lidia Wallerich, Ava Wallerich, Marah Rothgarn, Taylor

Willers. Coach Steve Randgaard and Assistant Coach Abby Gruber.

State Adaptive Bowling participants. Blake Fredrick , Autumn Molle, Lana Parsons, Brittany Plank. Coach Kim Bobb and Assistant Coach Deb Holmgren.

PERSONNEL

APPROVE RESIGNATION: Member Rol made the motion to approve the resignation of Alex Borgschatz, Special Education Teacher, effective at the end of the school year 2016-2017. The motion was seconded by Member Ohlhaber and carried on a 6-0 vote.

APPROVE RESIGNATION: Member Weist made the motion to approve the resignation of Tina Thompson, LEEP 3 year old Teacher, effective at the end of the school year 2016-2017. The motion was seconded by Member Dwelle and carried on a 6-0 vote.

APPROVE LINCOLN SPECIAL ED TEACHER: Member Rol made the motion to approve Siri Vollan as a Lincoln High School Special Education Teacher for the 2017-2018 school year (MS+30/Step 12). The motion was seconded by Member Ohlhaber and carried on a 6-0 vote.

SUPERINTENDENT REPORT: Supt. Enger gave his report.

BOARD REPORTS: Member Oeltjen reported on Staff Negotiations.

ADJOURNMENT:

A motion was made by Member Balow, seconded by Member Rol, to adjourn the meeting at 8:11 p.m. (Vote: 6-0)