

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, October 21, 2024 6:00 pm
ALC

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the ALC on Monday, October 21, 2024, for the purpose of discussing board business.

The meeting was called to order at 6:00 p.m. by Chairperson Aimee Struffert.

Upon roll call the following members were present: Jere Day, Samantha Lange, Sara Larsen, Nathan Neuhart, Aimee Struffert. The following members were absent: Jennifer Corrow, Caity Eggen. The Superintendent David Wedin was also present.

Changes to Agenda:

VI. PRESENTATIONS

No presentations - *deletion*

Assessment Presentation by Elementary Assistant Principal, Jeff Meyer - *addition*

VIII. APPROVAL OF THE CONSENT AGENDA

H. First Reading and Approval of Policies with minor or legal changes in compliance with legislative updates - *addition*

Policy 601 - School District Curriculum and Instruction Goals

Policy 602 - Organization of the School Calendar and School Day

Policy 605 - Alternative Educational Services

Policy 801 - Equal Access to School Facilities

Policy 802 - Disposition of Obsolete Equipment and Material

Policy 805 - Waste Reduction and Recycling

Policy 807 - Health and Safety Policy

I. First Reading of New/Revised policy in compliance with legislative updates - *addition*

Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

IX. ITEMS ON WHICH BOARD DISCUSSION AND ACTION IS REQUESTED

G. Approval of the 2024-2028 Student Transportation Agreement with Sue's Bus Service and North Central Transportation - *addition*

H. Approval of the Johnson Controls, Inc. Contract - *addition*

Motion by S. Lange, second by J. Day, to approve the agenda. Motion carried, 5:0.

Public Forum

No one spoke in public forum.

Committee Reports

1. Committee of the Whole (10/7) - A. Struffert

a. Rum River Special Education Cooperative Presentation

b. Kindergarten/ADSIIS Update

c. MSHSL Discussion

d. School Resource Officer Discussion

e. Learning Update

f. Other

2. Building and Grounds Committee Meeting (10/21) - S. Larsen

a. Main Gym Update

b. MEA Projects

c. Johnson Controls Service Agreement

d. Other

Presentations

An assessment presentation was given by Elementary Assistant Principal, Jeff Meyer.

Principals/Directors/Coordinators Report
High School Principal: no report was given

Elementary Principal: updates were given on assessment results for 2023-2024; Bullying Prevention Week taking place October 21-25; Kindergarten ADSIS; National Hot Lunch Week October 14-16 with a thank you to the Food Service Staff and high school volunteers; and Alpha Pack Leadership Group with a congratulations to new 5th grade members: Brooke Pietrzak, Joseph Businger, Abbie Odle, and Bailey Lange.

Activities Director/Dean of Students: no report was given

Community Education Director/Facilities Manager: updates were given for Community Education on the evaluation of the option of offering swimming lessons over the summer and plans to send out postcards for winter and summer programming. A facility update was given on various issues encountered with the main gym space involving floors and bleachers, projects completed over MEA break, continued work on the pool, and the renewal of Johnson Controls Service Agreement.

Business Manager Report: gave an update on the financial picture of the district.

Approval of the Consent Agenda

Motion by N. Neuhart, second by J. Day, to approve the consent agenda:

- Approval of the minutes from the September 16, 2024 Regular Board Meeting
- Approval of checks and wires
- Approval of transfers from PMA/MN Trust to First National Bank: \$800,000.00 on September 13, 2024
- Hire/accept notice of assignment with Christine Torkelson, Kids Town Aide, up to 6 hours per week, \$12.50 per hour, effective September 16, 2024 - May 30, 2025
- Hire/accept notice of assignment with Jesse Hadrava, Kids Town/Wrap Around Care Aide, up to 30 hours per week, \$13.50 per hour, effective September 23, 2024 - May 30, 2025
- Hire Sarah Matezevich, Paraprofessional (replacing Renelle Schroeder), 34.15 hours per week, \$16.33 per hour, effective October 3, 2024
- Hire Debra Streeter, Elementary Long Term Substitute for Brittney Sundberg, MA, Step 15, 1.0 FTE, \$23,179.05, effective November 6, 2024 - January 31, 2025
- Accept notice of assignment with Candace Kurhke, Food Service Dishwasher/Server, 12.5 hours per week, \$16.89 per hour, effective July 1, 2024 - June 30, 2025
- Accept notice of assignment with Ann Ruff, Food Service Dishwasher/Server, 12.5 hours per week, \$16.89 per hour, effective July 1, 2024 - June 30, 2025
- Accept notice of assignment with Nikki Dahlquist, Food Service Dishwasher/Server, 12.5 hours per week, \$16.89 per hour, effective July 1, 2024 - June 30, 2025
- Hire Jackson Burroughs, Lifeguard, hours based on need, \$10.85 per hour, effective September 28, 2024
- Hire Kennedy Burroughs, Lifeguard, hours based on need, \$10.85 per hour, effective October 7, 2024
- Hire Coleton Kiel, Part-time Cleaner, up to 28.75 hours per week, \$14.63 per hour, effective October 14, 2024 - May 30, 2025
- Accept the assignment of Melissa Tellinghuisen, District Literacy Lead. The stipend for the 2024-2025 school year is \$3,750.00. The position and stipend will be reviewed on an annual basis due to evaluating need and legislative requirements.
- Accept revised notice of assignment with Teresa Nelson, Kids Town Aide, from 6 hours per week to 7.1 hours per week, \$13.98 per hour, effective October 1, 2024 - May 30, 2025
- Accept staff leave requests:
 - Melissa Miller, Paraprofessional, September 23, 2024 - October 9, 2024 and intermittent
- Accept the resignation of James Taylor, 8th Grade Girls Basketball Coach, effective October 8, 2024
- Third Reading and Approval of Policies with Substantive Changes
 - Policy 416 - Drug, Alcohol, and Cannabis Testing
 - Policy 417 - Chemical Use and Abuse
 - Policy 418 - Drug-Free Workplace/Drug-Free School
 - Policy 507 - Corporal Punishment and Prone Restraint
 - Policy 613 - Graduation Requirements
 - Policy 709 - Student Transportation Safety Policy
- Third Reading and Approval of New Policies
 - Policy 606.5 - Library Materials
 - Policy 621- Literacy and the Read Act
 - Policy 624 - Online Instruction
- Approve the Overnight Trip Request for Milaca High School Marching Wolves to Chicago, IL, June 30 - July 3, 2025
- First Reading and Approval of Policies with minor or legal changes in compliance with legislative updates
 - Policy 601 - School District Curriculum and Instruction Goals

- Policy 602 - Organization of the School Calendar and School Day
 - Policy 605 - Alternative Educational Services
 - Policy 801 - Equal Access to School Facilities
 - Policy 802 - Disposition of Obsolete Equipment and Material
 - Policy 805 - Waste Reduction and Recycling
 - Policy 807 - Health and Safety Policy
 - First Reading of New/Revised policy in compliance with legislative updates
 - Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- Motion carried, 5:0.

Items on Which Board Discussion and Action is Requested

Motion by J. Day, second by S. Larsen, to approve the Treasurer's Report. Motion carried, 5:0.

Motion by S. Lange to approve the following resolution:

ACKNOWLEDGEMENT OF GIFTS/DONATIONS

WHEREAS, School Board Policy #706 establishes guidelines for the acceptance of gifts/donations to the District; and WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; and BE IT RESOLVED that the School Board of Independent School District No. 912 accept with appreciation the following gifts/donations and permit their use as designated by the donor(s).

Date	From	Site	Item/Nature of Donation/Gift	Value/Amount
August - 2024	CMBA Central MN Builder's Association Fund of the Initiative Foundation	Milaca High School - Tony Vesledahl	Tools for Schools	\$2,500.00
August - 2024	American Legion - Milaca	Milaca High School - Andrew Nelson	Color Guard Uniforms	\$1,650.00

The motion for the adoption of the foregoing resolution was duly seconded by N. Neuhart and upon vote being taken thereon the following voted in favor thereof: J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert, the following were absent: J. Corrow, C. Eggen, and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Motion by S. Larsen, second by S. Lange, to approve the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election. Roll call vote. In favor: J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert. Absent: J. Corrow, C. Eggen. Against: none. Motion carried, 5:0.

Motion by N. Neuhart, second by S. Lange, to approve the Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation. Roll call vote. In favor: J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert. Absent: J. Corrow, C. Eggen. Against: none. Motion carried, 5:0.

Motion by J. Day, second by S. Lange, to approve the Resolution of Governing Board Supporting Form B Application to Minnesota State High School League Foundation. Roll call vote. In favor: J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert. Absent: J. Corrow, C. Eggen. Against: none. Motion carried, 5:0.

Motion by N. Neuhart, second by S. Larsen, to approve the 2024-2025 E-Learning Plan. Motion carried, 5:0.

Motion by S. Larsen, second by S. Lange, to approve the 2024-2028 Student Transportation Agreement with Sue's Bus Service and North Central Transportation. Motion carried, 5:0.

Motion by S. Lange, second by N. Neuhart, to approve the 10 Year Johnson Controls, Inc. Contract. Motion carried, 5:0.

Superintendent Items

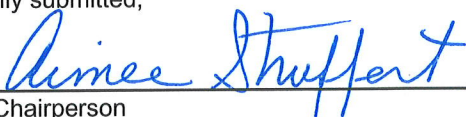
Superintendent Wedin gave an update with reminders of the upcoming election on November 5, 2024. A thank you was given to Baird Financial for attending the School Board's Committee of the Whole meeting on October 7, 2024 and providing information on the possible financial impacts of the potential Rum River North project. An overview was given of the successful Homecoming activities with a thank you to staff for their hard work in putting together the week's events. An update was given on the Milaca High School Hall of Fame ceremony held on October 12, 2024 in which nine new members were inducted including Tom Brown, Jill (Hubers) Haspert, Troy Hoerner, Jacquelyn (Packard) Johnson, Kristen Berland Riley, Thomas A. Sauer, Erin Schenk, Stephanie (Moe) Theisen, and Jacob Vos. A thank you was given to the custodial staff, administration, food service, and the Hall of Fame Committee for planning and supporting a great event.

Board Member Items

No board member items were brought forward for discussion.

Motion by S. Lange, second by S. Larsen, to adjourn the regular meeting at 7:07 p.m. Motion carried 5:0.

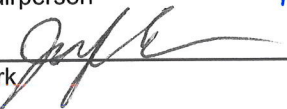
Respectfully submitted,



Chairperson

November 18, 2024

Date



Clerk

November 18, 2024

Date