

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, October 18, 2021 6:30 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 18, 2021, for the purpose of discussing board business.

The meeting was called to order at 6:30 p.m. by Chairperson Rachelle Nelson.

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

Changes to Agenda:

VI. PRESENTATIONS

~~**Assessment Data Presentation – Jeff Meyer ****~~

Presentation regarding partnership with Joe Beckman - Superintendent Wedin

Motion by N.Neuhart second by J.Day, to approve the agenda with the above changes. Motion carried, 6:0.

Public Forum

No one spoke at Public Forum

Committee Reports

1. *Committee of the Whole (10/4) - R. Nelson*
 - a. *Milaca School Update*
 - b. *Superintendent Evaluation*
2. *Policy Committee (10/12) - A. Struffert*
 - a. *Review MSBA Policy edits*
 - b. *Annual Policy updates*
3. *Paraprofessional Committee Meeting (10/14) - J. Day*
 - a. *Paraprofessional Negotiations*
4. *Food Service Committee Meeting (10/14) - J. Corrow*
 - a. *Food Service Negotiations*

Presentations

Superintendent Wedin gave a presentation regarding the partnership with Joe Beckman.

Principals/Directors/Coordinators Report

High School Principal report: gave an update on the opening of First National Bank - Wolves Branch in September; reflected on Homecoming week activities and their success within the school and community with a special thank you to the Student Council and MSPR; and gave a preview of upcoming Bullying Awareness Month events.

Elementary Principal report: gave a public thank you to Milaca Elementary School administrative team, district crisis team, teaching staff, office staff, and support staff for their professional and caring response to the recent death of an elementary student; previewed upcoming Bully Awareness Week theme days; and gave an update on the student selection process for academic support, anticipating a greater need this year due to the unique challenges of multiple learning models last year.

Activities Director/Dean of Students report: gave updates on fall sports wrapping up with a successful season; preparation for fall play and registration underway; diagnostics and replacement of wiring components in the football scoreboard, parts are on backorder but hope to receive them shortly; current live streaming contract is with Just Game Live Streaming, mounted cameras are up and running but Hudl cameras on the main gym and football field need some troubleshooting, a meeting will be planned to get them working.

Community Education Director/Facilities Manager report: gave updates on Community Education fall programs; hiring updates for Wrap Around Care, have hired two additional student aides and still need on aide for part-time days; preview of Milaca Youth Basketball hosting a Holiday Hoop It Up Tournament in December; gave Facility updates on successful homecoming week with hard work from building staff; hosting of Milaca Hall of Fame 2021 induction on October 8; and custodial hiring updates, Troy Gilbert promoted to Maintenance Technician, posting still open to fill his previous position.

Business Manager report: gave update on preliminary audit coming up November 1- November 5; gave CARES Act funding projections; and reported on submission of Certified "maximum" levy to county.

Approval of the Consent Agenda

Motion by A.Struffert, second by S.Lange, to approve the consent agenda:

- Hire Vanessa Eekhoff, Elementary Special Education Teacher (replacing Rebecca Barland), MA+10, Step 4, 1.0 FTE, effective October 4, 2021
- Hire Chelsey Holland, Wrap Around Care Aide, up to 36.25 hours/week, \$13.00 per hour, effective September 27, 2021
- Approve Notice of Assignment with Chelsey Holland, Wrap Around Care Aide, up to 36.25 hours/week, \$13.00 per hour, effective September 7, 2021 - June 2, 2022
- Change in assignment for Troy Gilbert, Maintenance Tech Class 4, Step 6, 40 hours/week, \$23.09 per hour, effective September 27, 2021
- Hire Mackenzie Fournier, Wrap Around Care Aide, up to 15 hours/week, \$10.08 per hour, effective September 29, 2021
- Approve Notice of Assignment with Mackenzie Fournier, Wrap Around Care Aide, up to 15 hours/week, \$10.08 per hour, effective September 29, 2021 - June 2, 2022
- Hire Corbin Sams, Kids Town Student Aide and Wrap Around Care Student Aide, up to 15 hours/week, \$10.08 per hour, effective November 1, 2021
- Approve Notice of Assignment with Corbin Sams, Kids Town Student Aide and Wrap Around Care Student Aide, up to 15 hours/week, \$10.08 per hour, effective November 1, 2021 - June 2, 2022
- Second Reading of Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

Motion carried, 6:0.

Items on Which Board Discussion and Action is Requested

Motion by J.Day, second by N.Neuhart, to approve the Treasurer's Report. Roll call vote. Motion carried, 6:0.

Board Member Sara Larsen introduced the following Resolution and moved its adoption:

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

BE IT RESOLVED by the School Board of Independent School District No. 912, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election in the calendar year following the adoption of this resolution:

Combined Polling Place
for Precincts listed:

Milaca City Hall
255 1st St. E
Milaca, MN 56353

Precinct Name	Precinct #	Precinct Name	Precinct #
Bogus Brook Township	0010	Milaca City	0070
Borgholm Township	0015	Pease City	0105
Dailey Township	0025	Granite Ledge Township	0035
Greenbush Township	0040	Maywood Township	0050

Hayland Township	0045	Southfork Township	0100
Milaca Township	0075	Lakin Township	0105
Milo Township	0080	Morrill Township	0140
Page Township	0100	Mount Morris Township	0155
Bock City	0005	Dalbo Township	0030
Foreston City	0035		

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a non forwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Samantha Lange, and upon vote being taken thereon, the following voted in favor thereof: Jere Day, Samantha Lange, Sara Larsen, Nathan Neuhart, Aimee Struffert, Rachelle Nelson

the following were absent: Jennifer Corrow

and the following voted against the same: none

whereupon, said Resolution was declared duly passed and adopted.

Motion by J.Day, second by S.Lange, to approve the 2021-2023 Master Contract with the Milaca Education Association. Motion carried.

Motion by S.Larsen, second by A.Struffert, to approve the 2021-2023 Custodial Contract. Motion carried.

Motion by A.Struffert, second by N.Neuhart, to approve the 2021-2023 Clerical Contract. Motion carried.

Superintendent and Board Member Items

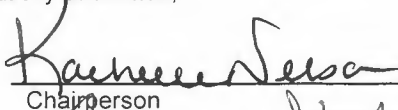
Superintendent Wedin provided an update on the district insurance renewal, currently under two plans depending upon employee role and bargaining group. The best quoted rate offered significant savings for 2022 with an additional rate cap for 2023 and 2024. Plans are currently being worked through with bargaining groups and employees. Many Federal Funds applications were due October 1st. A thank you was given for all those who helped in getting those completed. Homecoming week was successful even though some adjustments, flexibility and contingency plans were necessary due to mitigation strategies for COVID 19 and the weather. A learning update was given on the continuance of closely monitoring COVID 19 numbers in the county; minor mitigation adjustments have been made. Community readiness is important for any changes that need to be made to ensure students continue learning in person.

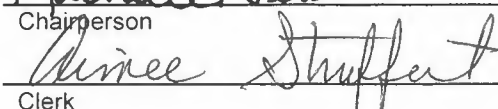
Board Member Items

A.Struffert gave an update on the MSBA Advocacy Fall Meeting.

Motion by A.Struffert, second by S.Lange, to adjourn. Motion carried 6:0. The meeting adjourned at 7:25 p.m.

Respectfully submitted,


Chairperson


Clerk

November 15, 2021

Date

November 15, 2021

Date