

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Tuesday, September 3, 2019 6:30 pm
Area Learning Center Meeting Space

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Area Learning Center meeting space on Tuesday, September 3, 2019, for the purpose of approving the Master Contract with the Milaca Education Association and College in the Schools/Concurrent Enrollment Agreement, an online courses update, and an election communications discussion.

The meeting was called to order at 6:30 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Jere Day, Rachelle Nelson, Bryan Rensenbrink, Aimee Struffert, Jeff Larson. Those absent: Sara Larsen. Superintendent Tim Truebenbach was also present.

Motion by B. Rensenbrink, second by J. Day, to approve the agenda. Motion carried.

Items on Which Board Discussion and Action is Requested

Motion by R. Nelson, second by B. Rensenbrink, to approve the 2019-2021 Master Contract with the Milaca Education Association. Motion carried.

Motion by A. Struffert, second by J. Day, to approve the 2019-2020 Minnesota State Colleges and Universities Central Lakes College – College in the School / Concurrent Enrollment Agreement. Motion carried.

Items of Information and/or Discussion Only

The ALC Director provided an update on the online programming application process with Minnesota Department of Education.

The board discussed November election communications strategies.

Motion by J. Day, second by B. Rensenbrink, to adjourn. Motion carried. Meeting adjourned at 7:38 p.m.

Respectfully submitted,



Chairperson



Clerk

September 16, 2019

Date

September 16, 2019

Date