

Regular Board Meeting
Independent School District 564 – Board of Education
February 25, 2019.
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held Monday, February 25, 2019, beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Mike Spears, Misty Hempel, Wayne Nomeland, Craig Mattson, Michelle Westerman, Ryan Walseth and Chris Melbye. Absent: none.

Staff members present were: Renee Olson, Bradley D. Bergstrom, Tanya Monson-Ek, Becky Rogalla, Mike Wienen, Sara Olson, Tony Greene, Jason Hruby, Meg Kolden, Leslie Fisher, Sara Rogalla, Mandy Schuster, Scott Brekke and Darcy Reese.

Student Council members present were: Wyatt Halvorson.

Also present were: Marlene Anderson, Dave Hill and Key Club members: Annika and Kyria Christenson.

The Pledge of Allegiance was recited.

Chairman Wayne Nomeland called the meeting to order at 6:00 p.m. and Clerk Craig Mattson confirmed that a quorum was present.

A motion was made by Mike Spears and seconded by Ryan Walseth to approve the February 25, 2019 agenda as presented. Motion carried unanimously.

A motion was made by Michelle Westerman and seconded by Misty Hempel to approve the minutes of the February 11, 2019 Regular Board Meeting as presented. Motion carried unanimously.

A motion was made by Mike Spears and seconded by Chris Melbye to approve the bills as submitted and on file in the School District Business Office. Motion carried unanimously.

Public Comment: None.

Superintendent's Report - Superintendent Bradley Bergstrom mentioned Officers Training has been rescheduled for Friday, March 1, 2019. It will still be taking place at Ralph Engelstad Arena. The Governor has released his 2019 - 2021 budget proposal. The weather continues to be a challenge. We are looking to revamp our communication with families regarding route delays, combining routes and as problems arise.

TRF Day at the Capitol is on Thursday, February 28, 2019. Ryan is able to attend this year from the Board.

LHS Wrestlers competing at State this year are as follows: Cole Johnson, Brendan Perraulta, Jake Davis, Cade Lundeen. Congrats to Khloe Lund being to the All-State Girls Hockey Team.

Superintendent Bergstrom will be attending the MASA Spring Conference in Brooklyn Park on Wednesday, March 6 - 8, 2019.

Parent Teacher Conferences are this week and no school for students on Friday, March 1, 2019.

There is an orchestra concert tonight at LHS beginning at 7:30 pm.

Enrollment for 2018-2019 has rebounded but still below where we started the year.

Superintendent Bergstrom presented Dr. Tony Greene with a special recognition for receiving his doctorate.

Committee Reports:

- A. MEC Outreach - Wayne Nomeland mentioned they are still looking at signs for the MEC. There is a State Archery Tourney set for June 8 and 9 on the football field. Discussion on more trees to be planted on the perimeter of the MEC. The Master Plan Task Force presented a plan to discuss future options for more softball/baseball fields. The next meeting will be March 13, 2019 at 7:30 am at the REA.
- B. Transportation Board Committee - Michelle Westerman gave an update that committee met and discussed concerns with bus driver shortage. There are concerns with increased regulations in 2020 for bus drivers. This will effect pre-k bus requirements, which may make it difficult to provide transportation for this age group. The current state of the district vehicles and equipment was discussed as well as the schedule of updates for vehicles.

Student Reports:

Wyatt Halvorson is a sophomore at LHS and shared that the students raised \$1000.00 towards the TRF Humane Society and \$500 towards Herring Project. The Spring Summit is being held in Oklee this year. LHS has 18 students attending and four will be running for offices. The Course Expo at LHS was new this year and was well attended. Wyatt gave a shout out to the winter sports, Knowledge Bowl and FFA.

Recognitions:

Presentations:

- A. Key Club Regional Conference - Key Club members Kyri and Annika Christensen spoke regarding LHS Key Club and the Pennington County Towards Zero Death (TZD) Coalition are teaming together to create a regional conference for area high schools on March 12, 2019. They are expecting 200 students from surrounding communities to attend this event. With presenters and workers they expect there to be 250 attendees. At the conference, students will have the opportunity to learn how they can host their own TZD, attend career choice break-out sessions.
- B. District Site Plan Update - Bradley Bergstrom presented on the District Site Plan.

Guaranteed & Viable Curriculum (*Strategic Direction A*):

- A. Presentation of proposed Choir trip - Darcy Reese presented information regarding an invitational to Carnegie Hall, in New York.
A motion was made by Misty Hempel and seconded by Craig Mattson to approve the Choir trip as presented. Motion carried. R. Walseth Abstained.
- B. Achievement & Integration Presentation - A & I Work Group gave a presentation on the strategies and goals and next steps.
A motion was made by Michelle Westerman and seconded by Mike Spears to approve the Achievement & Integration Plan. Motion carried unanimously.

Technology, Innovative Learning & Partnerships (*Strategic Direction B*):

Families (*Strategic Direction C*):

Safety (*Strategic Direction D*):

Workforce (*Strategic Direction E*):

- A. A motion was made by Misty Hempel and seconded by Ryan Walseth to approve the Consent Agenda and as appropriate, per negotiated contract, salary and benefits and an acceptable background check. Motion carried unanimously.

Personnel:

1. Approve the employment of **Laadyn Westerman**, Latch Key Student Assistant, effective February 18, 2019.
 2. Approve the employment of **Holly Steinhauer**, Kitchen Helper, CES, effective February 25, 2019.
 3. Terminate employment of **Angleka Meeks Amos**, Kitchen Helper, CES, effective February 8, 2019.
- B. A motion was made by Mike Spears and seconded by Craig Mattson to accept the retirement of **Julie E. Olson**, Special Education Teacher, LHS, effective June 3, 2019. Motion carried unanimously.
- C. A motion was made by Mike Spears and seconded by Misty Hempel to accept the retirement of **Carol Eidelbes**, Communications/Art Teacher, FMS, effective May 31, 2019. Motion carried unanimously

Finances (Strategic Direction F):

- A. Presentation - Tanya Monson-Ek - Budget Projections for 2019-2020.
A motion was made by Mike Spears and seconded by Chris Melbye to approve no budget adjustment recommendation for 2019-2020 as presented. Motion carried unanimously.
- B. A motion was made by Chris Melbye and seconded by Ryan Walseth to approve the bid from Lee Plumbing & Heating totaling \$289,500 for the Franklin Middle School Rain Leader Project. Motion carried unanimously.

Other Items:

1. A motion was made by Misty Hempel and seconded by Michelle Westerman to approve the seconding reading of TRF 616 School District System Accountability Policy as presented. This policy has been updated with changes. Motion carried unanimously.

The meeting adjourned at 8:00 p.m.

Wayne Nomeland, Chair
/s/

Craig Mattson, Clerk
/s/