



**Minutes - School Board Meeting - #2
Monday, August 21, 2023 6:00 p.m.
District Office**

- I. **Call to Order by Chair Winkels at 6:00pm**
 1. The meeting was called to order with Wright, Trout, Reese, Winkels, Reeck and Anderson present. (comprising a quorum) Also attending: Supt. Tappe, Principals Berg and Ferdon, Williams representing ICS, a handful of staff and community members, Staples World Editor Anderson and recording secretary Larson.
 2. **Motion** by Anderson, second by Wright to adopt the agenda. **MC**

- II. **Recognize Public – Chair Winkels welcomed those in attendance.**

- III. **Consent Agenda**
 3. Approval of Minutes from July 24th regular meeting
 4. Approve the 2023-2024 agreement with Interquest Detection Canines.
 5. Approve the 2023-2024 agreement with Big Stone Therapies.
 6. Approve the 2023-2024 SRO (School Resource Officer) agreement
 7. Approve the updated 2023-24 Food Service Catering agreement with Central Lakes Adventure School
 8. ~~Approve the updated 2023-24 Food Service Catering agreement with ALC~~
Considered separately below
 9. Approve the updated 2023-24 Food Service Catering agreement with Sacred Heart Area School
 10. Approve the Fundraiser requests from Student Council
 11. Approve the Fundraiser request from REACH
 12. Approve the Fundraiser request from Football Boosters
 13. Approve the resignations of:
 - a. Doug Roberts, Food Service, effective 7-21-2023
 - b. Sally Flickinger, Paraprofessional, effective 8-9-2023
 - c. Abbey Granby, Paraprofessional, effective 8-10-2023
 - d. Megan Pogreba, Food Service, effective 8-10-2023
 - e. Becki Rassler, Paraprofessional, effective 8-14-2023
 - f. Yesenia Lopez Ibarra, SLPA effective 8-16-23
 14. Approve Staff Hires:
 - a. Kaylee Pratt, FFA Advisor
 - b. Steve Jennissen, Jr. High Football Coach
 - c. Jace Thompson, Jr. High Football Coach
 - d. Tony Schotzko, Jr. High Football Coach
 - e. Jocelyn Anderson, Middle/High School Special Ed Teacher
 - f. Brittany Mead-Giberson, M/H Paraprofessional – Sept. 13, pending proof of certification (Para pro test)
 - g. Joe Brandsma, Technology Director

- h. Jo Gjovik, Middle/High School Paraprofessional
- i. Taylor Miller, Middle/High School Paraprofessional
- 15. Approve the Fall Jr High Coaches list
- ~~16. Approve the 2023-2024 CLC PSEO contract~~ **Considered separately below**
- ~~17. Approve the 2023-2024 MOA Online College in the High School with MN Consortium Colleges~~
Considered separately below
- 18. Approve the CTC Technology Agreement
- ~~19. Approve the Alexandria Technical & Community College PSEO contract~~
Considered separately below
- 20. Approve the Communications/Marketing Contract with Staci Headley
- 21. Approve the 2023-24 work agreements for:
 - a. Norbert Klimek, Transportation Director
 - b. Leroy Peterson, Head of Maintenance
 - c. Josh Lee, Activities Director/Community Education Coordinator
 - d. Julie Polak, Payroll/Human Resources
 - e. Cindy Denning, School Nurse
- 22. Approve the 2023-2024 Early Education Sliding Fee scale
- 23. Approve the 2023-2024 TCCAP prenatal to Five MOU
- 24. Approve the 2023-2024 TCCAP Local Education Agreement
- 25. Other

Motion by Reeck, second by Trout, to approve the consent agenda. **MC**

- 8. Approve the updated 2023-24 Food Service Catering agreement with ALC.

Motion by Wright, second by Anderson to approve the updated 2023-24 Food Service Catering agreement with ALC. **MC** (Winkels Abstained)

- 16. Approve the 2023-2024 CLC PSEO contract.
- 17. Approve the 2023-2024 MOA Online College in the High School with MN Consortium Colleges.
- 19. Approve the Alexandria Technical & Community College PSEO contract.

Motion by Trout, second by Reeck to approve the 2023-2024 CLC PSEO contract, approve the 2023-2024 MOA Online College in the High School with MN Consortium Colleges and approve the Alexandria Technical & Community College PSEO contract. **MC** (Wright Abstained)

IV. Donations and Grants

- 26. **Motion** by Anderson, second by Reese, to approve the Resolution to accept Grants and Donations in the amount of \$11,997.46 and In-kind donations in the amount of \$1,976. **MC**
Thank you to Lakewood Health systems, MN Historical Society, Staples-Motley Basketball Boosters, 3M/LEAP, Innovative Schools, Volleyball Boosters/LEAP, Staples Fire Department and DonorsChoose.org for your generous donations.

V. Finance Items

- 27. Financial Report presented by Business Manager Hill
- 28. Motion by Reeck, second by Wright, to approve the July disbursements. **MC**

General Fund	\$821,890.75
Food Service	\$5,619.13
Community Service Fund	\$13,955.34
Construction Fund	\$3,164,201.26

Debt Service Fund	\$415,381.67
Fund 45	\$0.00
Fund 47	\$0.00

29. Motion by Trout, second by Anderson, to approve the July receipts. **MC**

General Fund	\$665,072.37
Food Service	\$51,685.81
Community Service Fund	\$8,228.52
Construction Fund	\$67,264.70
Debt Service Fund	\$115,109.70
Fund 45	\$0.00
Fund 47	\$0.00

30. Other

VI. Facilities

31. ICS Update presented by Williams.

VII. Curriculum / Policy

32. **Motion** by Trout, second by Winkels, to approve the 2023-2024 MS/HS Handbook. **MC**

33. **Motion** by Reeck, second by Wright to approve the 2023-2024 Elementary Handbook. **MC**

34. **Motion** by Anderson, second by Winkels to approve the 2023-2024 District E-Learning Plan.

MC

35. Other

VIII. Reports:

36. School Board:

- a. FED – June 28, 2023 Minutes
- b. Sourcewell – June 20, 2023 Minutes

37. Principals

38. Superintendent

39. SMEA report

40. Activities/Community Ed – August 10, 2023 Minutes

41. Other

IX. Building Tour of the Elementary and Middle/High School.

X. Adjournment 7:30pm

Motion by Wright, second by Reeck to adjourn the meeting. **MC**

Upcoming Events and Meetings:

- Aug. 31; Back to School Staff Opener
- Sept 6; 5th & 6th Grade Open House
- Sept. 7; 7th – 12th Open House
- Sept. 7 & 8; Elementary School “Getting to know you conferences”
- Sept. 11; First Day of School (all grades)
- Sept. 18, Regular Board Meeting; 6:00 pm; District Office
- Oct. 2; Board Work Session; 6:00pm; District Office
- Oct. 23; Regular Board Meeting; 6:00pm; District Office