

**Caledonia Public School District No. 299
Regular Meeting of the Board of Education**

**Monday, August 21, 2017 – 6:00 p.m.
Middle/High School School Media Center**

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Jared Barnes	Melissa Marschall
Emily McGonigle _____	Kelley McGraw
Michelle Werner ____	Jimmy Westland
Spencer Yohe _____	Ben Barton
Gina Meinertz _____	Mary Morem _____
Nancy Runningen _____	Isabel Allen
Roy Kerrigan	

4. ADOPTION OF AGENDA

Moved by _____, seconded by _____ to adopt the agenda as presented. Motion carried by a _____ vote.

5. WARRIOR PRIDE

6. BOARD SHOWCASE

- Trap Shooting

7. STUDENT SCHOOL BOARD MEMBER REPORT

8. PUBLIC COMMENT

9. CONSENT AGENDA

Moved by _____, seconded by _____ to approve the following Consent Agenda.

- Approval of July 17, 2017, regular school board minutes and minutes of the August 2, 2017, school board retreat.
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SVDktM0k2RjY0czg/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SOHU4WHktb2xxZkE/view?usp=sharing
- Approval of Treasurer's Report and Authorization of Accounts Payable
 - Approve the electronic transfers and bills due and payable amounting to \$335,063.42 including check numbers 61870 through 61983 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$300,000
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SdGxkbXdUWUk2OFE/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SRm4xM1IVNHZPSGM/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SM2hMOUZjUXIKOWc/view?usp=sharing
- Terminations & Resignations
 - Accept the termination of Mathew Barr as full-time janitor effective August 4, 2017.
 - Accept the resignation of Patty Lee as a para effective immediately with thanks for her one year of service to our school district.

- New Hires & Promotions
 - Ratify the hiring of Dan McGonigle as the One Act Play advisor beginning the 2017-2018 school year at I/0.
 - Ratify the hiring of Lee Morem as the Facility Director beginning the 2017-2018 school year.
 - Ratify the hiring of Connor McCormick as the 7th grade football coach beginning the 2017-2018 school year at I/0.
 - Ratify the promotion of Russell Peterson as a full-time janitor to a full-time custodian effective August 22, 2017.
 - Ratify the hiring of Brittany McCrory as the assistant girls' soccer coach beginning the 2017-2018 school year at III/0.
- Adopt the Superintendent Selection Policy #303
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SZ2lkQzVhNDQ4LTQ/view?usp=sharing
- Adopt the Veteran's Preference Policy #405
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SVVpmdzIKdTEsSnc/view?usp=sharing
- Adopt the Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy #414
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SVmRaZXFUeFZZalk/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SQ0UyZ3ZPd0IPVTA/view?usp=sharing
- Adopt the Staff Development Policy #425
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SNENvczI4S2lQRUU/view?usp=sharing
- Adopt the Enrollment of Nonresident Students Policy #509
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-STWVQMUNLRXVfSnc/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SZTY4VkRpbHM2V3c/view?usp=sharing
- Adopt the Student Promotion, Retention, and Program Design Policy #513

- https://drive.google.com/file/d/0B8u_Fc-Q_j-SSGRNMF9CVzJMUWs/view?usp=sharing
- Adopt the School District Curriculum and Instruction Goals Policy #601
 - https://drive.google.com/a/cps.k12.mn.us/file/d/0B8u_Fc-Q_j-SQ0tMZ243ZI84TU0/view?usp=sharing
- Adopt the Organization of School Calendar and School Day Policy #602
 - https://drive.google.com/a/cps.k12.mn.us/file/d/0B8u_Fc-Q_j-SMkNzT0lhMGhHeDA/view?usp=sharing
- Adopt the Curriculum Development Policy #603
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SeGcxNEhtYXRqTjA/view?usp=sharing
- Adopt the Instructional Curriculum Policy #604
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SZy14S1BHWmR4X0E/view?usp=sharing
- Adopt the Development of Parent and Family Engagement Policies for Title I Programs Policy #612.1
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SVDVacFVkbjNFNzA/view?usp=sharing
- Adopt the Graduation Requirements Policy #613
 - o https://drive.google.com/file/d/0B8u_Fc-Q_j-ScIRyVDJRZUd3VFk/view?usp=sharing
- Adopt the School District System Accountability Policy #616
 - o https://drive.google.com/file/d/0B8u_Fc-Q_j-ScGh6UzRLbzR0VHc/view?usp=sharing
- Adopt the Waste Reduction and Recycling Policy #805
 - o https://drive.google.com/file/d/0B8u_Fc-Q_j-SeG5NQzZDTGZtN1U/view?usp=sharing

Motion carried by a _____ vote.

10. ACTION ITEMS

a. Changes in the Expense of the ACT Tests for Students

The Minnesota Department of Education (MDE) has paid for all students to take the ACT test in previous years. Beginning the 2017-2018 school year, MDE will no longer be doing this. The district will only be reimbursed for students who qualify for free and reduced meal prices. We are required to offer the ACT during the day and we have, as a district, required all students to take the ACT. The district needs to decide if the school district will pay for all other ACT expenses. The cost will be \$3,751.50 if we pay for all sixtystudents. There are nine students who qualify for free/reduced lunch. That will reduce the cost to \$3,198.

How would the school district like to proceed with this change and expense?

Action Taken:

b. Kindergarten Class for the 2017-2018 School Year

- Discussion with regard to kindergarten class size/staffing for the 2017-2018 school year.

Action Taken:

c. Resolution Relating to Approving New REferendum Revenue Authorization of the School district and Calling an Election Thereon

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO APPROVING NEW REFERENDUM REVENUE AUTHORIZATION OF THE SCHOOL DISTRICT AND CALLING AN ELECTION THEREON

BE IT RESOLVED by the School Board of Independent School District No. 299, State of Minnesota, as follows:

1. The Board hereby determines and declares that it is necessary and expedient for the school district to increase its general education revenue by \$460.00 per adjusted pupil unit. As provided by law, the ballot question must abbreviate the term "per adjusted pupil unit" as "per pupil." A portion of this proposed referendum revenue authorization (\$94.97 per adjusted pupil unit) would renew the school district's existing authorization which is scheduled to expire after taxes payable in 2017. The additional revenue will be used to finance school operations and the property tax portion thereof will require an estimated referendum tax rate of approximately 0.08455% of the referendum market value of the

school district for taxes payable in 2018, the first year it is to be levied. The proposed referendum revenue authorization would be applicable for five (5) years unless otherwise revoked or reduced as provided by law. The question on the approval of this referendum revenue authorization shall be School District Question 1 on the school district ballot at the special election held to approve said authorization.

2. The ballot question of the school district shall be submitted to the qualified voters of the school district at a special election, which is hereby called and directed to be held on Tuesday, November 7, 2017, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the school district combined polling place and the precincts served by that polling place, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, is hereby designated for this special election.

4. The clerk is hereby authorized and directed to cause written notice of said special election to be provided to the county auditor of each county in which the school district is located, in whole or in part, and to the Commissioner of Education, at least seventy-four (74) days before the date of said election. The notice shall specify the date of said special election and the title and language for each ballot question to be voted on at said special election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said special election to be posted at the administrative offices of the school district at least ten (10) days before the date of said special election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said special election and to cause two sample ballots to be posted in the combined polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot.

The clerk is hereby authorized and directed to cause notice of said special election to be published in the official newspaper of the school district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the election.

The notice of election so posted and published shall state the question to be submitted to the voters as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is hereby authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in the combined polling place on election day.

The clerk is hereby authorized and directed to cause a notice of the election to be mailed to each taxpayer in the school district at least fifteen (15) but no more than thirty (30)

days prior to the date of the special election. The notice shall contain the required projections and the required statement specified in Minnesota Statutes, Section 126C.17, subdivision 9, paragraph (b). The clerk is also directed to cause a copy of this notice to be submitted to the Commissioner of Education and to the county auditor of each county in which the school district is located in whole or in part at least fifteen (15) days prior to the day of the election.

The clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this special election and generally to cooperate with election authorities conducting other elections on that date.

5. The clerk is further authorized and directed to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form and instructions as may be necessary to accommodate the use of an optical scan voting system:

Special Election Ballot
Independent School District No. 299
(Caledonia Area Public Schools)

November 7, 2017

Instructions to Voters:

To vote, completely fill in the oval(s) next to your choice(s) like this:

To vote for a question, fill in the oval next to the word "Yes" on that question.
To vote against a question, fill in the oval next to the word "No" on that question.

School District Question 1
Approval of School District
Referendum Revenue Authorization

The board of Independent School District No. 299 (Caledonia Area Public Schools) has proposed to increase its general education revenue by \$460.00 per pupil. A portion of this proposed referendum revenue authorization would renew the school district's existing authorization of \$94.97 per pupil which is scheduled to expire after taxes payable in 2017. The proposed referendum revenue authorization would be applicable for five years beginning with taxes payable in 2018, unless otherwise revoked or reduced as provided by law.

	Yes No	Shall the increase in the revenue proposed by the board of Independent School District No. 299 be approved? BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE
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Optical scan ballots must be printed in black ink on white colored material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

6. If the school district will be contracting to print the ballots for this special election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract exceeding \$1,000 is awarded for printing ballots, the printer, at the request of the election official, shall furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

7. The clerk is hereby authorized and directed to provide for testing of the optical scan voting system within fourteen (14) days prior to the election date. The clerk shall cause notice of the time and place of the test to be given at least two (2) days in advance by publishing the Notice of Testing once in the official newspaper and by causing the notice to be posted in the administrative offices of the school district, the office of the County Auditor and the office of any other local election official conducting the test.

8. The clerk is hereby authorized and directed to cause notice of the location of the counting center or the place where the ballots will be counted to be published in the official newspaper at least once during the week preceding the week of the election and in the newspaper of widest circulation once on the day preceding the election, or once the week preceding the election if the newspaper is a weekly.

9. As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject absentee ballots at school district elections not held in conjunction with the state primary or state general election or that are conducted by a municipality on behalf of the school district and generally to carry out the

duties of a ballot board as provided by Minnesota Statutes, Section 203B.121 and other applicable laws. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include deputy county auditors and deputy city clerks who have received training in the processing and counting of absentee ballots. The clerk or the clerk's designee is hereby authorized and directed to appoint the members of the ballot board. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the ballot board and shall report to the Board from time to time as to its status. Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, if a staff member is already being compensated for regular duties, additional compensation shall not be paid for ballot board duties performed during that staff member's duty day.

10. The clerk is hereby authorized and directed to begin assembling names of trained election judges to serve at the combined polling place during the November 7, 2017 special election. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the school board for canvass in the manner provided for other school district elections. The election must be canvassed between the third and the tenth day following the election.

11. The School District clerk shall make all Campaign Financial Reports required to be filed with the school district under Minnesota Statutes, Section 211A.02, available on the school district's website. The clerk must post the report on the school district's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The school district must make a report available on the school district's website for four years from the date the report was posted to the website. The clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

11. ADMINISTRATIVE REPORTS

a. Mrs. Meinertz

b. Mrs. Morem

- https://drive.google.com/file/d/0B8u_Fc-Q_j-SWWF0djRsMXNXVEk/view?usp=sharing
- c. Mrs. Runningen
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SUTAyWDBqV1BYZzA/view?usp=sharing
- d. Superintendent Barton
- e. Barb Meyer
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SZDI6bXVfcVpSWHM/view?usp=sharing
- f. Eric Jerviss

12. OLD BUSINESS ITEMS

13. NEW BUSINESS ITEMS

- a. School Policies
 - The School Board reviewed the following policies:
 - Name of the School District Policy 101.1
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SRUdYU1A1WDNaWHM/view?usp=sharing
 - Complaints – Students, Employees, Parents, Other Persons Policy 103
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SdUFUTXBIYW1QmM/view?usp=sharing
 - School District Mission Statement Policy 104
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SeDZVcjJmNHNDWW8/view?usp=sharing
 - Legal Status of the School Board Policy 201

- https://drive.google.com/file/d/0B8u_Fc-Q_j-SUWNTM1hCQzk3cHM/view?usp=sharing
- School board Officers Policy 202
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SemU3aVkwRVVYanc/view?usp=sharing
- Operation of the School Board – Governing Rules Policy 203
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SamNYcjRoNU5Sd0E/view?usp=sharing
- School Board Procedures; Rules of Order Policy 203.1
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-ScHB1TkdYMXdDSXM/view?usp=sharing
- Order of the Regular School Board Meeting Policy 203.2
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SYllyb2t6S1UtX1k/view?usp=sharing
- School Board Meeting Agenda Policy 203.5
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SZU5SQUJsVnVFS2M/view?usp=sharing
- Consent Agendas Policy 203.6
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SRHE2VWhObEZQQTa/view?usp=sharing

14. BOARD MEMBER REPORTS

15. ADJOURNMENT

Moved by _____, seconded by _____ to adjourn the meeting at _____ p.m. Motion carried/failed by a _____ vote.