

School Board Meeting Minutes
Independent School District No. 2805
Monday, September 24, 2018

Site: Zumbrota-Mazeppa Elementary Media Center, Mazeppa, Minnesota.

Members present: Ms. Hinchley, Ms. Roth, Mr. Niles, Mr. Lohmann, and Ms. Bredehoft.

Also present: Mr. Harvey; Mr. Anderson; Mr. Rasmussen; Ms. Ahern; and Board Clerk's Secretary, Brenda Windhorst.

Absent: Mr. Wendt.

The meeting was called to order at 7:00 p.m. by Chair Hinchley.

The Pledge of Allegiance was recited.

Recognition was given to the Mazeppa Senior citizens for their donation to the ZM Elementary Library fund.

Niles/Lohman motion to consider the following changes to the agenda: Remove Letter B under reports and move to October 8 work session; remove Letter B-custodial contract, under Old Business; remove Wellness policy under Letter D; and add the updated levy and comparison as of 9/24/18 under New Business, Letter B.

Motion carried 5:0. Wendt absent.

Roth/Hinchley motion to adopt the agenda as amended.

Motion carried 5:0. Wendt absent.

Ms. Bredehoft read a thank you from the Zumbrota Police Department, thanking the school for help during National Night Out in August.

Reports:

Darin Raasch, ZM Head Football coach, gave a report on this year's football team and the program goals and directives.

Mr. Anderson reported for the middle/high school, noting that the middle/high school was recognized as a top performing school in the state's new North Star accountability system. Senior Blake Stiller was awarded a Letter of Commendation for his results on the PSAT test, which identifies National Merit Scholars.

Mr. Rasmussen reported for the primary/elementary schools. There was 98% parental attendance at the before school conferences. The first ALiCE drill was conducted, focusing on rally points and listening to the teacher. Mr. Rasmussen also informed the board that administration is working with students to help them understand behavior expectations when they are attending activities at ZM.

Ms. Ahern had no further report.

Mr. Harvey reported that enrollment was 1,188 for September. The treasurer's report to the board was available for review.

There was no patron input.

Old Business:

Hinchley/Niles motion to adopt the superintendent evaluation and goals for 2018-19 as presented. Motion carried 5:0. Wendt absent.

Bredehoft/Lohmann motion to approve the Maintenance and Coordinator of Health & Safety Management Agreement for 2018-20 and the Administrative Assistants and District Office Staff Agreement for 2018-20 as presented. The curriculum coordinator's pay will move from \$15 per hour to \$17 per hour as of July 1, 2018.

Motion carried 5:0. Wendt absent.

New Business:

Niles/Bredehoft to adopt the consent agenda as follows:

1. Approval of August 27, 2018 regular board meeting minutes and the September 10, 2018 work session minutes
2. Approval of Hires
 - a. Michelle Zidlicky, 9th Grade Girls Basketball Coach
 - b. Melissa Smith, MS/HS Education Assistant, beginning 9/5/18
 - c. Laura Krikie, Long-term Substitute Media Center Assistant beginning 9/7/18
 - d. Luke Mulder, Head Robotics Coach & Missy Mulder, Assistant Robotics Coach, beginning in the 2018-19 school year
 - e. Michael Matuska, Head Baseball Coach, beginning in the 2018-19 school year
3. Approval of Resignations
 - a. Lana Yeakel, Cougar Care, as of August 20, 2018.
 - b. Alyssa Bangert, 7th Grade Girls Basketball Coach
4. Approval of Tenure - none
5. Approval of Reassignment
 - a. Jordan Thompson from high school assistant to Program teacher assistant beginning 9/24/18
 - b. Madisyn Timm from high school assistant to program teacher assistant beginning 9/24/18

6. Approval of Childcare Leave
 - a. Ashley Buchholz, beginning March 15, 2019 through the end of the 2018-19 school year.
7. Approval of Terminations - none
8. Approval of Fundraisers - none
9. Approval of Donations -none
10. Approval of Grants -none
11. Approval of Lane Changes
 - a. Jamie Quam - BS to BS+10
 - b. Shannon Johnson BS to BS+10
 - c. Anne Solberg - MA+20 to MA+30
 - d. Christine Schmitt - MA+20 to MA+30
 - e. Rebecca Sjolander - BA to BA+10
 - f. Jill Ziebell - MA+10 to MA+20
 - g. Selene O'Reilly - MS+20 to MS+30
 - h. Aaron Schumacher - MS+10 to MS+20
12. Approval of Bill Consideration
 - a. Mr. Niles - Reviewer
 - b. Ms. Hinchley - October

Motion carried 5:0. Wendt absent

Hinchley/Lohmann motion to adopt the 2018 Pay 2019 levy for certification set at the maximum amount and to set the Truth in Taxation hearing for 6:30 p.m. on Monday, December 17, 2018.

Motion carried 5:0. Wendt absent.

Bredehoft/Niles motion to adopt the Minnesota State High School League Foundation grant application for student participation that is available this year.

Bredehoft - yes; Lohmann - yes; Hinchley - yes; Roth - yes; Niles - yes. Wendt absent.

Resolution approved 5:0. Wendt absent.

Roth/Hinchley motion to adopt the following district policies as presented:

1. Visitors to School Buildings and Sites #903
2. Uniform Grant Guidance #721
3. Crisis Management #806
4. Organization of the Board #202
5. School Board Meeting Minutes #204
6. Open Meetings/Closed Meetings #205
7. Conflict of Interest #210
8. School Board Committees #213
9. Criminal or Civil Action Against School District, School Board Member, Employee, or Student #211

Motion carried 5:0. Wendt absent.

There were no board comments.

Minutes were available for review from the Wasioja Education Technology Cooperative, Goodhue County Education District, and Southeast Service Cooperative.

Pertinent Dates:

- 10/1 - Homecoming Coronation 2:30, ZMHS Auditorium
- 10/5 - Tailgate Party 5:00 - 6:30 pm
- 10/8 - School Board Work Session, ZMMS/HS Media Center, Zumbrota, 7:00 pm
- 10/10 - Early Release
- 10/15 - Student and Community Flu Clinic
- 10/18 & 19 - No School/MEA Conferences
- 10/22 - School Board Meeting, ZMMS/HS Media Center, Zumbrota, 7:00 pm
- 10/29 - No School/Staff Development
- 10/30 - Scheduled 7-12 Parent-Teacher Conferences

There were no future agenda items.

Roth/Hinchley motion to adjourn the meeting at 7:55 p.m.

Motion carried 5:0. Wendt absent.

Angie Bredehoft, Clerk