

**INDEPENDENT SCHOOL DISTRICT NO. 813
LAKE CITY, MINNESOTA
REGULAR MEETING
TUESDAY, MARCH 16, 2020
LINCOLN JR-SR HIGH SCHOOL MEDIA CENTER
6:30 P.M.**

MEMBERS PRESENT: Becca Weist, Heath Oeltjen, Dawn Balow, Jack Rol & Mike Ohlhaber

MEMBERS ABSENT: Michelle Larson, Patrick Dwelle

OTHERS PRESENT: Erick Enger, Keeley Roach, Jim Borgschatz, Amanda Kvasnicka & Andrew Eggenberger

CALL TO ORDER: The regular meeting was called to order by Chairman Oeltjen at 6:30 p.m. Pledge of Allegiance was said.

ADOPT THE AGENDA: A motion was made by Member Balow, seconded by Member Ohlhaber, to adopt the agenda. The motion carried on a 5-0 vote.

ADOPT THE CONSENT AGENDA: A motion was made by Member Ohlhaber, seconded by Member Rol to adopt the consent agenda as follows:

- A. Approval of the minutes of the February 18, 2020 regular Board meeting.
- B. Approval of the payment of bills as presented by the Superintendent for audit.
- C. Approval of the Treasurer's report for February.
- D. Approve of Student Activities financial report and minutes for February.

Vote: 5-0, motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA: None

PUBLIC COMMENT: None

COMMUNICATIONS: None

BOARD DEVELOPMENT INFORMATION/REPORTS:

- A. April 20, 2020 School Board Meeting 6:30 p.m. in the Lincoln High School Media Center.
- B. April 9, 10 & 13, 2020 No School

PRINCIPALS' REPORTS: Principal Berge gave the High School Report in written form. Principal Borgschatz gave the Bluff View Elementary Report.

COMMUNITY EDUCATION REPORT: Director Kvasnicka gave the Community Education report.

OLD BUSINESS: None

NEW BUSINESS:

The Board reviewed the following policies:

- 419- Tobacco- Free Environment; Possessions and use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
- 532- Use of Peace Officers and Crisis Teams to Remove Students with IEPs

- from School Grounds
- 611- Home Schooling
- 618- Assessment of Student Achievement
- 713- Student Activity Accounting

The Board recognized State qualifiers in Wrestling, High Kick Dance and Math League:

Wrestlers: Jonathan Harvey and Joey Kozlowski

Coaches: Doug Vaith, Eric Hanson and Austen Poss

High Kick Dance Team:

Annika Glomski	Sydney Ringeisen
Caron Lichtblau	Taeryn Kessler
Emily Sanderson	Sophia Mahn
Jane Schmitz	Olivia Freiheit
Kalynn Hagedorn	Mya Hoffman
Kaylee Muenzhuber	Mela Schmitz
Kloey Sanderson	Martha Weinrich
Liberty Heise	Madelyn Selvig

Manager: Lydia Gross

Coaches: Ashley Otterson, Alexis Dugstad, Korissa Smith,
Sunday Robertson

Recognize Lincoln High School Math League for entering state competition Coach: Mary Jo Kjos

Carl Rol	Sam Rol
Tori Oliver	Charles Johnson
Luke Roberson	Aidan Carlson
Emma Brunkow	Nora Baer
Kendra Oelkers	

DONATIONS: A motion was made by Member Ohlhaber to approve the list of donations. The motion was seconded by Member Rol and passed on a 5-0 vote.

PERSONNEL

BLUFF VIEW PARA: Member Rol made the motion to approve Brea Meincke as Bluff View Elementary Special Education Paraprofessional II, Step 4 at \$13.36/hour for 6.5 hours per day. The motion was seconded by Member Weist and passed on a 5-0 vote.

TIGER TIME: Member Rol made the motion to approve Jennifer Keller as Tiger Time Employee, various hours, Paraprofessional I, Step 1 at \$12.05/hour. The motion was seconded by Member Weist and passed on a 5-0 vote.

SPRING COACHING ASSIGNMENT ADDITION: Member Rol made the motion to approve Mary Mann as a Softball Volunteer. The motion was seconded by Member Balow and passed on a 5-0 vote.

SPRING COACHING ASSIGNMENT ADDITION: Member Rol made the motion to approve Zach Griebenow as a 7th grade Baseball Coach, step 1. The motion was seconded by Member Weist and passed on a 5-0 vote.

SPRING COACHING ASSIGNMENT ADDITION: Member Rol made the motion to approve Samantha Kraft as Boys and Girls Golf Volunteer. The motion was seconded by Member Ohlhaber and passed on a 5-0 vote.

SUPERINTENDENT REPORT: Supt. Enger gave his report.

BOARD REPORTS: None

ADJOURNMENT: A motion was made by Member Rol, seconded by Member Balow to adjourn the meeting at 7:31 p.m., passing on a 5-0 vote.