



Independent School District #146  
Regular School Board Meeting  
7:00 PM on August 19, 2019  
High School Library

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the agenda as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

5. Approval of Minutes

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the minutes of the regular school board meeting on July 15, 2019 as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the minutes of the special school board meeting on July 31, 2019 as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

6. Claims, Accounts and Financial

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve claims, wires and all other financial reports as presented. Motion carried by \_\_\_\_\_ vote.

7. Appreciation, Recognition and Presentations
8. Recognition of Citizens for Input Purposes
9. Reports/News

- A. High School Principal's Report
- B. Elementary Principal's Report
- C. Activities Director's Report
- D. Board Committee Reports

10. Removal of Consent Items for Discussion
11. Approval of Consent Items

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the consent agenda items \_\_\_ through \_\_\_ as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

- A. Personnel

*All hirings are based upon the findings of each individual's background check, licensure status, and discipline report from the Minnesota Department of Education.*

- 1) Approve hiring Stuart Brandt as an elementary physical education teacher

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Stuart Brandt as an elementary physical education teacher as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

- 2) Approve hiring Chrissa Wolters as the 9th grade volleyball coach for the 2019-20 season

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Chrissa Wolters as the 9th grade volleyball coach for the 2019-20 season as per administrative recommendation. Motion carried/failed by \_\_\_\_\_ vote.

- 3) Approve hiring Jackie Marquardt as the 8th grade volleyball coach for the 2019-20 season

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jackie Marquardt as the 8th grade volleyball coach for the 2019-20 season as per administrative recommendation. Motion carried/failed by \_\_\_\_\_ vote.

- 4) Approve hiring Stacy Martz as a junior high football coach for the 2019-20 season

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Stacy Martz as a junior high football coach for the 2019-20 season as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

- 5) Approve resignation from Cassandra Erickson as preschool paraprofessional and van driver

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation from Cassandra Erickson as preschool paraprofessional and van driver effective July 25, 2019 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_\_ vote.

- 6) Approve resignation from Scott Amundson as boys track and field coach

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation from Scott Amundson as boys track and field coach effective August 7, 2019 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_\_ vote.

- 7) Approve resignation from Jay Rehder as school board member

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation from Jay Rehder as school board member effective August 16, 2019 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

- 8) Approve lane change for Scott Snobl from MA +10 to MA +20

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the lane change for Scott Snobl from MA +10 to MA +20 as per administrative recommendation. Motion carried/failed by \_\_\_\_\_ vote.

## B. Donations

- 1) Approve grant award from Community Needs Fund

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$2,000 grant award from the Community Fund for our sound board and speaker project. Motion carried/failed by \_\_\_\_\_ vote.

- 2) Approve donation from Bell Bank

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$5 donation Bell Bank for general fund. Motion carried/failed by \_\_\_ vote.

3) Approve donations from Barnesville Booster Club

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Barnesville Booster Club's \$1,000 donation for a softball scoreboard and \$523.60 donation for boys basketball summer camp t-shirts. Motion carried/failed by \_\_\_ vote.

12. Old Business

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve school district policies 205, 402, 419, 423, 506, 523, 532, 603, 611, 616, 618, 624, and 713 as presented/amended. Motion carried/failed by \_\_\_ vote.

- A. Approve Second Reading of Policy 205 - Open Meeting and Closed Meeting
- B. Approve Second Reading of Policy 402 - Disability Nondiscrimination
- C. Approve Second Reading of Policy 419 - Tobacco Free Environment
- D. Approve Second Reading of Policy 423 - Employee- Student Relationships
- E. Approve Second Reading of Policy 506 - Student Discipline
- F. Approve Second Reading of Policy 523 - Policies Incorporated
- G. Approve Second Reading of Policy 532 - Use of Peace Officers
- H. Approve Second Reading of Policy 603 - Curriculum Development
- I. Approve Second Reading of Policy 611 - Home Schooling
- J. Approve Second Reading of Policy 616 - School District Accountability
- K. Approve Second Reading of Policy 618 - Assessment of Achievement
- L. Approve Second Reading of Policy 624 - On-Line Learning
- M. Approve Second Reading of Policy 713 - Student Activity Accounting

13. New Business

A. Approve Atkinson Elementary Student Handbook for SY 2019-20

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Atkinson Elementary Student Handbook for SY 2019-20 as presented/amended. Motion carried/failed by \_\_\_ vote.

B. Approve Barnesville High School Student Handbook for SY 2019-20

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Barnesville High School Student Handbook for SY 2019-20 as presented/amended. Motion carried/failed by \_\_\_ vote.

C. Approve PSEO Agreement with Minnesota State Community and Technical College for SY 2019-20

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the PSEO Agreement with Minnesota State Community and Technical College for SY 2019-20 as presented/amended. Motion carried/failed by \_\_\_ vote.

D. Approve World History Trip for 2021

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the world history trip for 2021 as presented/amended. Motion carried/failed by \_\_\_ vote.

E. Approve Facilities Use Agreement between Clay County Fair Board and Barnesville Public Schools

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Facilities Use Agreement between Clay County Fair Board and Barnesville Public Schools as presented/amended. Motion carried/failed by \_\_\_ vote.

F. Approve Agreement Between Clay County Public Health and Barnesville Public Schools

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Agreement Between Clay County Public Health and Barnesville Public Schools for SY 2019-20 as presented/amended. Motion carried/failed by \_\_\_ vote.

G. Approve Resolution Relating to Election of School Board Members and Calling the School District General Election

H. Approve Resolution Canvassing Returns of Votes of School District Special Election

I. Approve Resolution Providing for the Sale of General Obligation School Building Bonds, Series 2019A; and Covenanting and Obligating the District to be Bound by and Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on these Bonds

J. Approve Date and Time for the Truth in Taxation Hearing

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the truth in taxation hearing at 7:00 PM on December 16, 2019 as presented/amended. Motion carried/failed by \_\_\_ vote.

K. Election of Treasurer

14. Discussion/Information

- A. Next Phases of Construction
- B. Sale/Demolition of Houses Owned by the School District
- C. School Board Vacancy
- D. Schedule Finance Committee Meeting
- E. Schedule Activities Committee Meeting

15. Dates to Remember

- A. Regular School Board Meeting
  - 1) Monday, September 16, 2019, 7:00 PM, Barnesville High School

16. Closing Meeting for Negotiation Strategies

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to close the meeting for negotiation strategies, as allowed by MN Statute 13D.03. Motion carried by \_\_\_ vote.

17. Adjournment

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_. Motion carried by \_\_\_ vote.

