



Independent School District #146  
Regular School Board Meeting  
7:00 PM on May 18, 2020  
Barnesville High School  
302 3rd Street South  
Barnesville, MN 56379

1. Call to Order
2. Roll Call
3. Approval of Agenda

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

4. Approval of Minutes

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the minutes of the regular school board meeting on April 20, 2020 as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

5. 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.

6. Appreciation, Recognition and Presentations
  - A. MSHSL "Why We Play"

<https://legacy.mshsl.org/board/2019resources/School%20Board%20Video%202.mp4>

7. Recognition of Citizens for Input Purposes
8. Reports/News

- A. High School Principal's Report
- B. Elementary Principal/Activities Director's Report
- C. Superintendent's Report
- D. Board Committee Reports
  - 1) Lake Agassiz Education Cooperative
  - 2) Finance Committee
  - 3) Staff Development Committee
  - 4) Negotiations Committee

9. Removal of Consent Items for Discussion
10. 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 Celeste Cote for Custodial Support in Summer 2020

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve hiring Celeste Cote for custodial support in summer 2020. Motion carried/failed by \_\_\_\_ vote.

2) Approve Hiring Claire Meyer for Custodial Support in Summer 2020

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve hiring Claire Meyer for custodial support in summer 2020. Motion carried/failed by \_\_\_\_ vote.

3) Approve Hiring Jordan Tschumperlin for Custodial Support in Summer 2020

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve hiring Jordan Tschumperlin for custodial support in summer 2020. Motion carried/failed by \_\_\_\_ vote.

B. Donations

1) Donation from West Central Initiative

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a \$1,879.10 donation from West Central Initiative for Notes on iPad and Apple Pencils. Motion carried/failed by \_\_\_\_ vote.

11. New Business

A. Approve Budget Revisions for 2019-2020

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve budget revisions for 2019-2020. Motion carried/failed by \_\_\_\_ vote.

B. Approve Adjusted Compensation for All Coaches/Advisors in Spring 2020

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve paying spring coaches/advisors the following percent of their scheduled salary for spring 2020: \_\_\_\_% all head coaches/advisors, \_\_\_\_% all assistant coaches/advisors, and \_\_\_\_% all junior high coaches/advisors. Motion carried/failed by \_\_\_\_ vote.

C. Minnesota State High School League (MSHSL) Annual Renewal

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the MSHSL 2020-2021 Resolution for Membership.

RESOLVED, that the Governing Board of School District Number 146, County of Clay, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that Barnesville High School is authorized by this, the Governing Board of said school district to

1. renew its membership in the Minnesota State High School League
2. participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing

Board.

Motion carried/failed by \_\_\_ vote.

D. Approve Letter of Agreement with MSEA Barnesville Regarding Carryover of Personal Leave During Peacetime Emergency

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Letter of Agreement with MSEA Barnesville Regarding Carryover of Personal Leave During Peacetime Emergency. Motion carried/failed by \_\_\_ vote.

E. Approve Authorizing Administration to Advertise for and Receive Quotes for SY 20-21 LP, Fuel Oil, Solid Fuel, Transportation of Solid Fuel, and Sanitation Services

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve authorizing administration to advertise for and receive quotes for SY 20-21 LP, fuel oil, solid fuel, transportation of solid fuel, and sanitation services. Motion carried/failed by \_\_\_ vote.

F. Approve Extending the Health and Safety Contract with Lakes Country Service Cooperative

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve extending the health and safety contract with Lakes Country Service Cooperative from 7/1/2020 through 6/30/2023 for \$8,162 (FY21), \$8,570 (FY22) and \$8,998 (FY23). Motion carried/failed by \_\_\_ vote.

G. Approve Extended Maintenance Agreement with Johnson Controls

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve an extended maintenance agreement with Johnson Controls from 7/1/2020 through 6/30/2020 for \$21,990.00. Motion carried/failed by \_\_\_ vote.

H. Approve Insurance and Risk Management Proposal from Vaaler

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the insurance and risk management proposal from Vaaler. Motion carried/failed by \_\_\_ vote.

I. Approve Builders Risk Insurance Policy with Vaaler

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the builders risk insurance policy with Vaaler. Motion carried/failed by \_\_\_ vote.

J. Approval of MAAC, Inc. for Asbestos Abatement at Elementary School

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve MAAC, Inc. for the asbestos abatement at Elementary School. Motion carried/failed by \_\_\_ vote.

K. Approve Anderson Electric LLC for Demolition and Re-install of Summer Electrical Work at Elementary School

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Anderson Electric LLC for the demolition and re-install of summer electrical work at the Elementary School. Motion carried/failed by \_\_\_ vote.

L. Approve Lowest Qualified and Responsible Bidder for Bid Sections 6A, 6B, 7B, 7C, 8A, 8B, 9A, 9B, 9D, 9E, 9F, 10A, 11A, 12B, 12C, 14A, 21A, 22A, 26A

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve lowest qualified and responsible bidder for bid sections 6A, 6B, 7B, 7C, 8A, 8B, 9A, 9B, 9D, 9E, 9F, 10A, 11A, 12B, 12C, 14A, 21A, 22A, and 26A as recommended on the Bid Recap document presented by R.A. Morton & Associates, Inc. for the base bid amount plus any approved alternate amount, contingent upon a successful pre-award interview with each prime contractor. Motion carried/failed by \_\_\_ vote.

M. Approve Alternates No. 1, 2, 5 and 6

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve alternates No. 1, 2, 5 and 6. Motion carried/failed by \_\_\_\_ vote.

N. Reject Alternates No. 3, 4 and 7

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to reject alternates No. 3, 4 and 7. Motion carried/failed by \_\_\_\_ vote.

O. Reject Bid Sections 8C and 9C

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to reject Bid Sections 8C Sectional Doors and 9C Acoustical Ceilings. Motion carried/failed by \_\_\_\_ vote.

12. Discussion/Information

- A. Notice of Pay Equity Compliance
- B. Summer Programs and Recreation
- C. High School Graduation Ceremony

13. Enrollment Update

14. Dates to Remember

A. Negotiations with MSEA Barnesville

- 1) Tuesday, May 19, 2020, 3:00 PM, Barnesville High School and Zoom Remotely

B. Special School Board Meeting

- 1) Wednesday, May 20, 2020, 6:00 PM, Barnesville High School and Zoom Remotely

C. Regular School Board Meeting

- 1) Monday, June 15, 2020, 7:00 PM, Barnesville High School and Zoom Remotely

15. Adjournment

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