

# *Dale's School Board Meeting Recap*

*July 15, 2019 School Board Meeting*

## **Our Mission Together**

**Empowering students with  
knowledge and skills to succeed.**

## **Our Vision**

**To be the school district of choice, inspiring  
excellence in academics, arts, and activities.**

**NOTE:** This review is authored by the Superintendent, intended as information for the District employees, to keep them informed of the important decisions made by the School Board. This review includes selected items as determined by the Superintendent, and does not include all items of business conducted by the Board. This review is not intended to replace the official minutes of the School Board. Additional information can always be obtained from the official Board minutes or by contacting Dale.

## Student Achievement and Student Support

School Age Care (SAC) Plan: At the June 17 School Board meeting, Community Education Director Macy Whiteside presented a potential plan to provide a SAC program where parents would be able to bring their child before school and/or leave after school in an attempt to accommodate parent work and personal schedules. We also believe this will positively impact our efforts in increasing enrollment in our preschool program. At the July 15 meeting, Macy presented additional information along with two recommendations. The Board approved the following recommendations.

- Make available a Wrap-around School Age Care program for 4/5 year olds enrolled in the Community Education program's preschool program.
- Make available a School Age Care program for Bridges through Grade 5 students.

Both programs will begin with the 2019-2020 school year contingent upon staffing.

## Workforce

Employment – The Board approved the following employment assignments.

- Sara Misgen—Elementary Special Education Teacher, BA, Step 2 + 20
- Cassidy Williams—Grade 5 Teacher, BA, Step 1

Fall Coaching Contracts: The Board approved the renewal of the following fall coaching contracts for the 2019-2020 school year.

- 7<sup>th</sup> Grade Volleyball Coach—Karen Flatness

Resignations: The Board approved the following resignations.

- Kelsey Vanderhorst—Elementary Paraprofessional, 8 years
- Dawn Raatz—Secondary Paraprofessional, 6 years

Summer Occupational Therapy Contract: The Board approved contracting services for Summer Occupational Therapy with Rachel Kluver.

## Finance

Donations -- We are fortunate to have community members, organizations, and businesses who make donations to the school district. Often the donations are designated toward specific programs or activities. The Board approved the following donations.

Kona Ice	Reach Program Fundraiser	\$225.00
NRHEG PTO	Battle of the Books—Book Donation	\$246.44
NRHEG Basketball	3-6 <sup>th</sup> Grade Youth BB Uniforms	<u>\$5,778.00</u>
	Total	\$6,249.44
	Total to Date	\$6,249.44

Minnesota School Board Association (MSBA) Membership Renewal: The Board renewed its membership with MSBA at a cost of \$4,176.00 for membership dues and \$700.00 for policy services.

Minnesota Rural Education Association (MREA) Membership Renewal: The Board renewed its membership with MREA at a cost of \$1,100.00 for the base fee and \$955.00 for the legislative fee.

Bond Sale Resolution: The Board approved the following Bond Sale Resolution: *RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2019A.*

Bond Proceeds Investment Management Recommendation: The Board approved to proceed with PFM Asset Management LLC for the District's bond proceeds investment management.

Budget Development Calendar for 2020-2021: The Board approved the adoption of the Budget Development Calendar for 2020-2021.

Bus Lease to Own Agreement: The Board approved a bus lease agreement with Santander Leasing of two (2) 2016 IC CE 77 passenger school buses with payments of \$24,575.00 per year for four (4) years. We have leased these two buses for the past four years.

Activity Prices and Fees: The Board approved the following changes in activity ticket, pass, and participation prices and fees beginning with the 2019-2020 school year.

**Ticket Prices**

- \$5 for students and \$7 for adults

**Activity Passes**

- \$60 for students; \$95 for adults; \$210 for families

**Athletic Fees (3-year plan)**

- For 2019-2020: \$65/sport for Grades 7 & 8; \$110/sport for Grades 9-12; \$340 Family Max
- For 2020-2021: \$70/sport for Grades 7 & 8; \$120/sport for Grades 9-12; \$370 Family Max
- For 2021-2022: \$75/sport for Grades 7 & 8; \$130/sport for Grades 9-12; \$400 Family Max

**Facilities**

10-Year Long Term Facility Maintenance Plan (LTFM): The Board approved the LTFM plan as presented. A change in legislation in 2015 requires the School Board to approve a ten (10) year long-term facility maintenance (LTFM) program budget for its facilities to be able to levy for the Alternative Facilities pay-as-you-go, Debt Service on Alternative Facilities bonds and Health and Safety Funding for the 2020-2021 school year.

**Miscellaneous**

Statewide Enrollment Options: Two (2) students from same family moving to New Richland but choosing to stay with their current school district.