

School Board Proceedings
Eden Valley – Watkins Public Schools #463
www.ev.w.k12.mn.us
July 12, 2017

I. **6:00 P.M. Open Forum:** Jay Brovold, Lisa Ludwig, Mark Messman

II. A Regular Board Meeting of the Board of Trustees of Eden Valley-Watkins Schools was held Wednesday, July 12, 2017, beginning at 6:30 PM in the Eden Valley-Watkins Board Room with Jay Brovold, Lisa Ludwig, Rob Flaschenriem, Lori Dockendorf and Mark Messman. Cathy Wuertz was also present.

Members Absent: Sarah Kuechle, Bob Stenger, Ann Lemke

Meeting was called to order by Chairperson Rob Flaschenriem.

III. Meeting was opened with the Pledge of Allegiance.

IV. The Agenda was approved on a motion by Lisa Ludwig and seconded by Jay Brovold Motion carried unanimously. Ann Lemke arrived 6:33

V. The Consent Agenda was approved on a motion by Lisa Ludwig and seconded by Lori Dockendorf. Motion carried unanimously.

The Board Approved of the minutes of the June 28, 2017 School Board Meeting.

B. The Board approved the minutes of the July 6, 2017 Special Session Meeting.

C. Personnel Actions

Contracts:

-Approved a new teacher contract with Sharon Borgert, Director of Curriculum, Instruction & Assessment at .8 FTE for the 2017-2018 school year, MS+15, Step 24

-Approved an extra curricular contract, Mickael Lies, Jr. High Volleyball Coach (7), Group 6, Year 1

-Approved an extra curricular contract, Hannah Hiltner, Assistant Volleyball Coach, Group 3, Year 2

Resignations:
-Approved resignation of Jenny Moe as School Readiness Teacher as of June 30, 2017, after 11 years of service.

D. Notice of upcoming Board Committee Meetings:

1. Certified Negotiations on July 17 at 4:00 p.m. in the Board Room

VI. The July 12, 2017, bills, check, #62733 through #62821, electronic tax payments and P-card purchases, totaling \$401,416.87 were presented and approved on a motion by Jay Brovold and seconded by Ann Lemke. Motion carried unanimously.

A.	PAYMENT TYPE	VENDOR NAME	PAYMENT AMOUNT
	WIRE	MII LIFE, INC.	2385.56
	WIRE	STATE TREASURE PERA/DCP	7375.82
	WIRE	TEACHER RETIREMENT ASSOCIATION	21695.62
	WIRE	EFTPS	44758.54
	WIRE	MN DEPARTMENT OF REVENUE	6739.98
	WIRE	EBC - TSA PAYMENTS	6789.17
	62733	KIMBALL BOOSTER CLUB	0.00
	62734	AFLAC	251.46

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62735	EDUCATORS BENEFIT CONSULTANTS	3127.05
62736	HEALTHPARTNERS	4749.95
62737	HORACE MANN-TSA	637.34
62738	MII LIFE, INC. RESOURCE TRAINING & SOLUTIONS/BLUE CROSS	76000.00
62739	BLUE SHIELD	39170.50
62740	TEAMSTER LOCAL 320	228.80
62741	NATIONAL INSURANCE SERVICES	1793.19
62742	JCOLTEN INC.	3392.00
62743	AGILE SPORTS TECHNOLOGIES	999.00
62744	ALL STAR TROPHY AND AWARDS	126.00
62745	BAC LEASING SVC AGENT FOR	6083.45
62746	BOND TRUST SERVICES CORPORATION	450.00
62747	BOND TRUST SERVICES CORPORATION	450.00
62748	CITY OF WATKINS	404.36
62749	CLIMATE MAKERS	1348.00
62750	CMC CONFERENCE ATT: DAVE SCHNEIDER	1900.00
62751	cmERDC	6050.00
62752	CULLIGAN OF ST CLOUD	178.95
62753	DORSEY & WHITNEY LLP	5000.00
62754	ECKROTH MUSIC	130.19
62755	EDEN LAKE TOWNSHIP BOARD	396.00
62756	EDEN VALLEY LUMBER CO	206.28
62757	EDEN VALLEY/WATKINS STUD.	1240.00
62758	FASTBRIDGE LEARNING	3250.00
62759	FLASH'S GAS & AUTO, INC.	218.27
62760	FOLLETT SCHOOL SOLUTIONS, INC	8095.54
62761	FRONTLINE EDUCATION	2000.00
62762	ODYSSEYWARE	1000.00
62763	HEARTLAND SECURITY SERVICE	62.85
62764	HOMETOWN SCREEN PRINTING & DESIGN	338.00
62765	HOUGHTON MIFFLIN COMPANY	172.70
62766	INNOVATIVE OFFICE SOLUTIONS	96.66
62767	ISD# 206 ALEXANDRIA PUBLIC SCHOOLS	600.00
62768	IXL LEARNING	3937.00
62769	JACK'S OF EDEN VALLEY INC	211.03
62770	JACK'S OF WATKINS, INC	111.13
62771	JUNIOR LIBRARY GUILD	247.00
62772	K-LOG	3280.04
62773	LAKES COUNTRY SERVICE COOP	59.00

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62774	LAKES X-TERMINATION, L.L.C.	106.00
62775	LANDSCAPING PLUS OF EDEN VALLEY	1354.00
62776	LOFFLER COMPANIES	500.38
62777	MAAE	764.00
62778	MACGILL	435.65
62779	MARCIA BRENNER ASSOCIATION, LLC	2098.85
62780	MCGRAW-HILL COMPANIES	296.20
62781	MEDCO SUPPLY COMPANY	376.00
62782	MID-AMERICA BOOKS	218.45
62783	MN ASSOCIATION OF SCHOOL ADMIN	825.00
62784	MN ASSOCIATION OF SECRETARIES	425.00
62785	MN DEPARTMENT OF PUBLIC SAFETY	2373.52
62786	MN DEPT OF LABOR AND INDUSTRY	120.00
62787	MN ELEM SCHOOL PRINCIPALS ASSC	910.00
62788	MN SCHOOL BOARDS ASSN	2000.00
62789	MREA	2153.00
62790	NASCO	1334.56
62791	NCS PEARSON ASSESSMENTS	2800.00
62792	NCS PEARSON ASSESSMENTS	255.20
62793	NEW DOMINION SCHOOL	3908.60
62794	NOHNER ELECTRIC	466.90
62795	PAYNESVILLE PRESS	22.03
62796	PEARSON EDUCATION	5466.58
62797	NCS PEARSON ASSESSMENTS	27878.00
62798	PEARSON EDUCATION	29173.71
62799	POWERSCHOOL GROUP LLC	6021.60
62800	PRO-ED	325.00
62801	REALLY GOOD STUFF	54.65
62802	REGION 1	2064.25
62803	REMMERT EDUCATIONAL CONSULTING, LLC	2100.00
62804	RESOURCE TRAINING & SOLUTI	8632.68
62805	RSCHOOLTODAY	919.00
62806	SAUK CENTRE WEB PRINING, INC	218.88
62807	SCHOOL SPECIALTY/CLASSROOM DIRECT	512.72
62808	SHERRIES SIGN'S	62.50
62809	SHI	3515.00
62810	SOCIAL STUDIES SCHOOL SERV	743.70
62811	STEIN'S THRIFTWAY	15.58
62812	SUPREME SCHOOL SUPPLY CO	444.48

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62813	SW/WC SERVICE COOPERATIVES	12529.05
62814	TEACHERS DISCOVERY	91.95
62815	TECHCHECK	3900.00
62816	THUNDER VALLEY	24.99
62817	TOBII DYNAVOX LLC	399.00
62818	TRI COUNTY NEWS	399.00
62819	TWIN CITY HARDWARE	447.64
62820	UGLY TOM'S VALLEY QUICK ST	500.43
62821	WEST CENTRAL SANITATION	1502.58
PAYROLL	Marsha Davidson	67.84
PAYROLL	DiAnne Dingmann	365.50
PAYROLL	DiAnne Dingmann	128.40
PAYROLL	Tracy Huhn	82.39
PAYROLL	Bruce Kiehn	360.00
PAYROLL	Ralph Lambert	150.00
PAYROLL	David Schneider	360.00
PAYROLL	Nicholas Thielen	120.00
PAYROLL	Catherine Wuertz	360.00
		\$401,416.87
FUND 01	GENERAL	\$396,329.73
FUND 02	FOOD SERVICE	\$114.84
FUND 04	COMMUNITY SERVICE	\$4,072.30
FUND 07	DEBT REDEMPTION	\$900.00
		\$401,416.87

- B. The Student Activity Accounts Balance Sheet dated 06/27/17 was reviewed by the Board.
- C. Enrollments for May with 959 students enrolled were reviewed by the Board.
- D. Resolution for Acceptance of Gifts

Member Ann Lemke introduced the following resolution and moved its adoption:

Resolution for Acceptance of Gifts

WHEREAS the following have generously offered to donate to the Eden Valley-Watkins School District:

Eden Valley Hawks Baseball	\$2,100.00	Summer Rec Donation
The Kula Foundation	\$30.57	Eden Valley-Watkins Educational Programs

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WHEREAS the conditions on these gifts are also indicated above.
THEREFORE, BE IT RESOLVED by the Eden Valley-Watkins School Board to gratefully accept these gifts.

The motion for adoption of the foregoing resolution was duly seconded by Member Lisa Ludwig
And upon vote being taken thereon,

The following voted in favor thereof: Lori Dockendorf, Jay Brovold, Lisa Ludwig, Ann Lemke, Rob Flaschenriem

And the following voted against the same: None

And the following were absent: Sarah Kuechle and Bob Stenger

The foregoing resolution was approved this 12th day of June, 2017.

VII. Board Business

- A. Updates provided on hiring and staffing needs for 2017-18 SY
- B. First reading and review of Policy #534 Unpaid Meals -attached
- C. First reading and review of amended Policy #416 Drug and Alcohol Testing -attached
- D. The Board approved the Secondary Handbooks for 2017-18 and the Co-Curricular Guide on a motion by Lisa Ludwig and seconded by Jay Brovold. Motion carried unanimously.
- E. The Worker's Compensation and School Property Insurance quotes were presented by Cathy Wuertz. The Board approved of the 2017-18 Worker's Compensation to RAS and School Property/Liability Insurance to Wright Specialty on a motion by Ann Lemke and seconded by Lisa Ludwig. Motion carried unanimously.
- F. The Board discussed the annual Superintendent evaluation forms and time lines for board completion.
- G. Updates were provided on Certified Negotiations with first meeting to be held on July 17th, 2017 at 4:00 p.m.
- H. The Board designated Superintendent, Mark Messman as the Identified Official to authorize user access to the MDE secured websites on a motion by Ann Lemke and seconded by Jay Brovold. Motion carried unanimously.
- I. The Board renewed the annual membership with MSBA for 2017-18 FY on a motion by Jay Brovold and seconded by Lisa Ludwig. Motion carried unanimously.

VIII. Board Member Updates and Reports

- A. Board Member Committee Reports
 1. Sunshine Committee - none
 2. Buildings & Grounds – Mark Messman reported
- B. Superintendent, Mark Messman reported on Safe Routes To Schools grant, AppliTrack training and implementation, staff development in-service, Barton training, and CPI. The Board discussed bleacher alternatives and fencing at the football field.

IX. Other Business

- A. The Board approved purchasing 2 sections of bleachers (5 high) for a student section in end zone not to exceed \$5,000 and leasing 1 set of bleachers for the home sideline not to exceed \$3,000 for safety purposes on a motion by Jay Brovold and seconded by Lisa Ludwig. Motion carried unanimously.

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- B. The Board scheduled a Special Session to be held in the District Office Boardroom on July 17, 2017 at 6:00 to discuss safety for schools.

- X. Develop Agenda for the August 9 , 2017 Regular Board Meeting
 - A. Updates on hiring and personnel for the 2017-18 SY
 - B. Crisis Manual updates for 2017-18
 - C. Continued updates on the annual levy process
 - D. Annual tour of buildings
 - E. Elementary handbook
 - F. Building, Board, and Supt. goals for 2017-18 SY
 - G. Continued discussions on field/fan safety and implementation strategies
- XI. Meeting was adjourned at 8:25 on a motion by Ann Lemke and seconded by Jay Brovold Motion carried unanimously.

Lisa Ludwig

CLERK