

CLINTON-GRACEVILLE-BEARDSLEY SCHOOL BOARD
REGULAR MEETING
August 17, 2015

Donna Moberg, Chairperson, called the Regular Monthly Meeting of the Clinton-Graceville-Beardsley School Board to order on August 17, 2015 at 6:30 p.m. in the Clinton-Graceville-Beardsley Middle/High School Media Center in Graceville. The Pledge of Allegiance followed. Greg Vold took roll call. School Board members present at the meeting: Theresa Diekmann, Michelle Issendorf, Donna Moberg, Vernon Powlish, April Sibson (6:40), Janine Teske, and Greg Vold. Absent: None. Also present: Superintendent Philip Grant, Principal Larry Mischke, Trisha Anderson-Business Manager, Gloria Stotesbery, and staff.

Moberg declared a quorum and welcomed everyone.

MMS Issendorf and Powlish to approve the agenda with changes noted in the following minutes. MC (Motion Carried), 6-0

MMS Diekmann and Teske to approve payment of monthly bills, with check #46755 through check #46884 for a total of \$251,370.25. MC, 6-0.

MMS Vold and Issendorf to approve the bread bid with Bimbo Bakeries for the 2015-2016 school year. MC, 6-0.

MMS Powlish and Teske to approve the resignation of Lynnette Arens as math teacher. MC, 6-0.

MMS Teske and Vold to approve Blake Rasmussen as math teacher as Lismore and the MS/HS. MC, 7-0.

MMS Teske and Diekmann to approve Steve Jipson as the Maintenance/Grounds/Transportation Assistant. MC, 7-0.

MMS Powlish and Issendorf to approve moving Matthew Litzau to full-time custodian. MC, 7-0.

MMS Issendorf and Sibson to go into closed session regarding Jr. High volleyball coaching position. MC, 7-0. Time: 6:46pm

MMS Issendorf and Powlish to return to open session. MC, 7-0. Time: 7:03pm

Chair Moberg then stated “the purpose of the closed session was to discuss concerns with Jr. High volleyball coaching position.”

Member Teske made a motion to amend #9 to read “for the 2015-16 school year” instead of “beginning with the 2015-16 school year”. MMS Diekmann and Sibson to approve Gloria Stotesbery as Jr. High Vb Coach for the 2015-16 season. MC, 6-1 with Vold against.

MMS Powlish and Vold to approve the 2015-2016 C-G-B Bus Driver List, pending successful completing of Appendices A, B, D and E. MC, 7-0.

MMS Issendorf and Teske to approve the 2015-2016 Bus Routes. MC, 7-0.

MMS Teske and Diekmann to approve the 2015-2016 Tuition Agreement with Big Stone City School as per attachment. MC, 7-0.

MMS Powlish and Teske to approve not splitting the 5th grade for the 15-16 year but now splitting the 3rd grade instead due to numbers & moving L. Doschadis to 3rd grade instead of 5th. MC, 7-0.

#14: motion to approve the language for jury duty for non-certified employees was tabled until the personnel committee has had a chance to discuss it.

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2888
(CLINTON-GRACEVILLE-BEARDSLEY)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2888 (Clinton-Graceville-Beardsley), State of Minnesota, was held in said school district on August 17, 2015, at 6:30 o'clock p.m.

The following members were present: All
and the following were absent: None

Member Diekmann introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO APPROVING A
CAPITAL PROJECT LEVY AUTHORIZATION
AND CALLING AN ELECTION THEREON**

BE IT RESOLVED by the School Board of Independent School District No. 2888, State of Minnesota, as follows:

1. The Board hereby determines and declares that it is necessary and expedient for the school district to submit a capital project levy authorization to the voters for their approval. The proposed authorization will be in the amount of 0.01755% times the net tax capacity of the school district, will raise approximately \$190,000 for taxes payable in 2016, the first year it is to be levied, and would be authorized for nine (9) years. The estimated total cost of the projects to be funded by the proposed capital project levy authorization during that time period is approximately \$1,710,000. If approved by the voters, the proceeds of the capital project levy shall be used only as authorized in Minnesota Statutes, Section 126C.10, Subd. 14. The money raised by the capital project levy authorization will provide funds for the acquisition, installation and maintenance of technology and technology systems and directly related personnel costs, the acquisition of school buses, and the maintenance of school district sites and facilities. The program will be commenced prior to November 1, 2020, which date is not more than five (5) years from the date of the special election authorizing the approval of the capital project levy. The question on the approval of the capital project levy authorization shall be School District Question 1 on the school district ballot at the special election held to approve said authorization.

The actions of the administration in consulting with the Minnesota Department of Education, causing a proposal to be prepared for submission on behalf of the board to the Commissioner of Education for the Commissioner's Review and Comment and taking such other actions as necessary to comply with the provisions of Minnesota Statutes, Section 123B.71, as amended, are hereby ratified and approved in all respects.

The clerk is hereby authorized and directed to cause the Commissioner's Review and Comment to be published in the legal newspaper at least twenty (20) but not more than sixty (60) days before solicitation of bids for a capital project that has received a positive Review and Comment.

2. The ballot questions specified above shall be submitted to the qualified voters of the school district at a special election, which is hereby called and directed to be held on Tuesday, November 3, 2015, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the school district combined polling place and the precincts served by that polling place, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, is hereby designated for this special election.

4. The clerk is hereby authorized and directed to cause written notice of said special election to be provided to the county auditor of each county in which the school district is located, in whole or in part, and to the Commissioner of Education, at least seventy-four (74) days before the date of said election. The notice shall specify the date of said special election and the title and language for each ballot question to be voted on at said special election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said special election to be posted at the administrative offices of the school district at least ten (10) days before the date of said special election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said special election and to cause two sample ballots to be posted in the combined polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot.

The clerk is hereby authorized and directed to cause notice of said special election to be published in the official newspaper of the school district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the election.

The notice of election so posted and published shall state the questions to be submitted to the voters as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is hereby authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in the combined polling place on election day.

The clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this special election and generally to cooperate with election authorities conducting other elections on that date.

5. The clerk is further authorized and directed to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form and instructions as may be necessary to accommodate the use of an optical scan voting system:

Roll Call Vote:

In favor: Diekmann, Issendorf, Moberg, Powlish, Sibson, Teske, and Vold

Against: None

Absent: None

Motion declared duly adopted and passed.

MMS Issendorf and Teske to approve Mike Adelman as the Jr. High football coach for the 15-16 school year. MC, 7-0.

MMS Sibson and Powlish to approve Blake Rasmussen as Cross Country coach for the 15-16 school year. MC, 7-0.

Superintendent Grant gave an update on the following:

- HR update
- Wheaton needs a science teacher
- Superintendent Back-To-School Workshop

Oral & written report was given by K-12 Principal Larry Mischke.

Meetings:

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|---------------------------------|-------------------------|---------|------------|
| 1. Activities Committee Meeting | August 26 th | 6:30 am | Graceville |
| 2. Personnel Committee Meeting | August 26 th | 4:30pm | Clinton |
| 3. Negotiations | August 26 th | 5:15pm | Clinton |

MMS Powlish and Issendorf to go into closed session regarding negotiation strategies. MC, 7-0.
Time: 7:37pm

MMS Teske and Issendorf to return to open session. MC, 7-0. Time: 8:00pm

Chair Moberg then stated “the purpose of the closed session was to discuss negotiation strategies no action was taken.”

MMS Vold and Sibson to adjourn the meeting. MC, 7-0.

Meeting Adjourned. Time: 8:01pm.

Greg Vold, Board Clerk

