

**John Bergs**  
Activities Director  
**Margot Hansen**  
Director of Teaching & Learning  
**Jeff Heine**  
Buildings & Grounds Director



**Chuck Keller**  
Business Director  
**Angie Kahle**  
Student Support Services Director  
**Dorothy Koller**  
Community Education Director

---

**REGULAR BOARD MEETING**  
**District Office, 130 South Willow Street, Belle Plaine, MN 56011**  
**6:00 PM Monday, February 22, 2021**

**MISSION STATEMENT:**  
**“Expecting Excellence from Everyone, Every Day.”**

Amanda Gregory: Present  
Terry Kahle: Present  
Karl Keup: Present  
Matt Lenz: Present  
Terry Morrison: Present  
Tracy O'Brien: Present

**1. Call to Order**

Chairperson Kahle will call the meeting to order.

**2. Finance Meeting**

Chuck Keller

1. Legislative Overview
2. Monthly Expenditures

**3. Acknowledgement of Visitors and Special Presentations**

Chairperson Kahle will ask if visitors wish to be placed on the agenda.

**4. Other Items as Brought Before the Board &**

**Consideration of Agenda**

Chairperson Kahle will ask if there are any items that need to be brought before the board and for consideration of the agenda.

Approve the agenda as presented. This motion, made by Tracy O'Brien and seconded by Amanda Gregory, Passed.

Gregory: Yea, Kahle: Yea, Keup: Yea, Lenz: Yea, Morrison: Yea, O'Brien: Yea

**5. Consensus Items**

Chair Kahle

If any board member has concerns about the adoption of the following consensus items, please acknowledge the Chairperson prior to the final vote. If there are no concerns, these items will be voted on as a group.

Approval of all consensus items is recommended. This motion, made by Terry Morrison and seconded by Matt Lenz, Passed.

Gregory: Yea, Kahle: Yea, Keup: Yea, Lenz: Yea, Morrison: Yea, O'Brien: Yea

**1. Previous Board Meeting Minutes**

Chair Kahle

Enclosed are the January 25, 2021 Regular Board Meeting minutes for your review and adoption.

**2. Approve Monthly Expenditures**

Chair Kahle

At the board finance meeting, expenditures for the month of February were reviewed.

Administration recommends approval of the February 2021 disbursements totaling \$1,254,252.93. This includes Board Payables of \$117,396.46, Hand Payments of \$314,055.30, Electronic Payments of \$819,044.33 and Student Activity Payments of \$3,756.84.

**3. Personnel**

Chair Kahle

See the attached Personnel Changes spreadsheet.

**4. Donations**

Chair Kahle

Donations totaling \$855.00 were given to the Belle Plaine School District over the past month. See the attached resolution for a full listing of the donations. Thank you to all who made these generous donations!

**6. Discussion Items**

Chair Kahle

**1. Superintendent Update**

Chair Kahle

Superintendent Laager will provide updates on current school activities.

Covid: After this weekend, should have 136 staff vaccinated. Third testing today.

Tested 38 staff. Only one positive so far. Second week with 7th and 12th graders back to the building. Elementary is still going well. Next Monday, bringing back 8th and 11th graders.

Community Ed: Summer catalog to be coming out soon.

SW Metro: Site Logic was on and there will be LED lighting being put into the buildings.

Adding drone and culinary program. Potentially pairing us up with another district to do a site visit.

**2. Board Member Reports**

Chair Kahle

Board members will have an opportunity to share information about meetings they have attended over the past month.

**7. Action Items**

Chair Kahle

**1. Renewal of Superintendent Contract:**

Chair Kahle

The renewal contract for Dr. Ryan Laager is attached. The contract period is for 3 years commencing on July 1, 2021 through June 30, 2024. A cost analysis is also attached. Approve the renewal contract for Dr. Laager. This motion, made by Amanda Gregory and seconded by Matt Lenz, Passed.

Gregory: Yea, Kahle: Yea, Keup: Yea, Lenz: Yea, Morrison: Nay, O'Brien: Yea

**2. 2021-2022 School year calendar options:**

Attached is the 2021-2022 school calendar as discussed at the board workshop. 2 calendar options were reviewed by staff and sent to parents. Calendar option 1 was chosen. Approval is recommended.

Approve the 2021-22 school year calendar. This motion, made by Matt Lenz and seconded by Tracy O'Brien, Passed.

Gregory: Yea, Kahle: Yea, Keup: Yea, Lenz: Yea, Morrison: Yea, O'Brien: Yea

**3. Resolution Directing Administration to Review**

**Programs:**

This is an annual resolution directing administration to review programs in the event reductions are necessary. This does not mean that reductions will be made but this resolution is necessary in order to review and recommend in case they are needed.

This is a roll-call vote.

Approve the Resolution Directing Administration to Review Programs. This motion, made by Tracy O'Brien and seconded by Karl Keup, Passed.

Gregory: Yea, Kahle: Yea, Keup: Yea, Lenz: Yea, Morrison: Yea, O'Brien: Yea

**4. BPEA and BPESP Seniority Lists:**

Annual approval of the BPEA and BPESP seniority lists.

Approve the BPEA and BPESP seniority lists. This motion, made by Terry Morrison and seconded by Tracy O'Brien, Passed.

Gregory: Yea, Kahle: Yea, Keup: Yea, Lenz: Yea, Morrison: Yea, O'Brien: Yea

**8. Upcoming Meetings**

March 15, 2021      6:00 p.m. Finance/Regular Board Meeting

**9. Adjourn**

Adjourn the meeting at 6:23 pm. This motion, made by Amanda Gregory and seconded by Matt Lenz, Passed.

Gregory: Yea, Kahle: Yea, Keup: Yea, Lenz: Yea, Morrison: Yea, O'Brien: Yea

---

Board Clerk

---

Date