

**REGULAR SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 10, 2020  
INDEPENDENT SCHOOL DISTRICT #881  
MAPLE LAKE, MN  
MINUTES**

Board Members Present: Chris Paumen, Shelley McAlpine, Joe Mavencamp, Bill Neumann, Lowell Benson, Dave Schroeder and Joe Paumen

Other Present: Mark Redemske, Maureen Donohue, Tanya Malwitz, Eric Meyer, Dave Hansen, Andy Sawatzke and Katie Friedman

1. Meeting called to order at 7:00 p.m.
2. Pledge of Allegiance
3. "District #881 is Proud of"  
Roman Thompson for winning District Spelling Bee and taking fourth place in Regional competition.
4. Recognition of visitors: none
5. **M/S J Paumen/McAlpine** Approve the Agenda for the regular school board meeting held on Monday, February 10, 2020, with the addition of item 9E. Motion carries 7-0
6. **M/S McAlpine/Benson** Approve the Consent Agenda for the regular school board meeting held on Monday, February 10, 2020. Motion carries 7-0
7. Open Forum: None
8. **Unfinished Business**
  - A. The board reviewed 2 potential calendars for 2020-21. One would have start date of August 31 and the other with a start date after Labor day. Any draft will go to the building leadership teams before coming to the board for approval. **M/S Schroeder/Mavencamp** Motion to direct the superintendent to send a letter to MDE requesting permission to start before Labor Day. Motion carries 7-0
  - B. The January 31, 2020 enrollment was 828 students.
  - C. Progress report on the evaluations of probationary licensed staff shows the principals are making progress toward completing the required evaluations.
9. **New Business**
  - A. **M/S McAlpine/Neumann** Motion to approve coaching assignments for the 2020 spring season. Motion carries 7-0
  - B. **M/S McAlpine/J Paumen** Motion to approve a new master agreement with the Maple Lake Confidential Staff for the 2019-20 and 2020-21 school years. Motion carries 7-0
  - C. **M/S J Paumen/Neumann** Motion to approve a new master agreement with the Maple Lake Principals for the 2019-20 and 2020-21 school years, to include approved

unrequested leave of absence language, added as a MOU, when language is finalized.  
Motion carries 7-0

- D. **M/S J Paumen/Mavencamp** Motion to approve using a fixed price contract in the Food Service Management Company Request for Proposal. Motion carries 7-0
- E. The board discussed the future of the Community Education program. A meeting will be set with administration and board members from the Maple Lake and Annandale School Districts.

#### 10. **Representative Reports**

- A. District Leadership Team – Schroeder distributed minutes from last meeting.
- B. Meeker and Wright Special Ed Co-Op – C. Paumen reported that last meeting was the organizational meeting and all committees and officers are remaining the same.
- C. Minnesota State High School League – Schroeder communicated notes from last meeting to board members. There will be a vote to decide whether to add boys' volleyball as a spring sport coming up.
- D. Safe Schools Committee – Hansen said last meeting shared updates with each school.
- E. Schools for Equity in Education – Redemske said SEE met on January 24. Dr. Lori Helman from the Minnesota Center for Reading Research and professor at the U of M shared information on literacy development and effective teaching practices. Sen. Carla Nelson (R-Rochester) and Representative Cheryl Youakim (DFL-Hopkins) were present to discuss the 2020 legislation session.
- F. Wright Technical Center – McAlpine reported they were working on getting a mid-level ALC at the Wright Tech Center, which will displace MAWSECO's Eastern Wright program.
- G. Elementary School – Sawatzke reported that February is "I love to Read" month, with many activities planned. The late start will have MCA proctor training. The Irish Pride word of the month is "Responsibility." The PTA Pizza and Bingo Fun Night will be Feb. 27 at 5:45. Kindergarten Round-Up is March 5. A meeting for E-learning will be scheduled.
- H. High School – Hansen reported that registration for 2019-20 is underway and students can register online via the school website. Snocoming is February 18-21 and will include Battle of the Grades, with many activities planned. The Blood Drive is February 26 from 7:45-12:45 and is open to staff, students and community. MCA pre-test editing is complete. The ACT test is February 25. Mid-quarter is February 18. Parent-Teacher conferences will be February 20 from 4 pm-7 pm and includes Junior Parent Information Night at 7 pm. The senior class scholarship meeting will be February 26 and scholarship applications are due March 19. Career Day is March 5. There is a home speech meet is February 22 and E-Learning is being developed.

#### 11. **Committee Reports**

- A. Building and Grounds Committee – Redemske said work in the auditorium will begin March 16. The main high school gym floor has some chipping on painted lines and will be addressed this summer before refinishing the floor.

#### 12. **Set Meeting Dates:** Finance & Programs meeting set for February 19 at 10:00 a.m. in the Board Room

**13. Other Business**

A. Mail

B. Upcoming Meetings

1. Relicensure Meeting at 3:15 p.m. on Thursday, February 13, 2020 in Room D27
2. District Leadership Team Meeting at 7:15 a.m. on Tuesday, February 18, 2020 in the Board Room
3. Support Staff Committee for Negotiations at 6:00 p.m. on Thursday, February 20 in the Board Room
4. Meeker and Wright Special Education Cooperative Meeting at 7:00 p.m. on Tuesday, February 25, 2020 in Howard Lake
5. Wright Tech Center Board Meeting at 6:30 p.m. on Tuesday, March 3, 2020 in Buffalo
6. Regular School Board Meeting at 7:00 p.m. on Monday, March 9, 2020 in the Board Room
7. District Leadership Team Meeting at 7:15 a.m. on Tuesday, March 17, 2020 in the Board Room

C. Miscellaneous Information

1. Chamber of Commerce Meeting at 12:00 p.m. on Wednesday, March 4, 2020

**14. M/S Mavencamp/J Paumen** Motion to close the meeting to discuss collective bargaining strategy at 7:56 p.m. Motion carries 6-0 (McAlpine stepped out).

**15. Meeting reopened at 8:28 p.m. M/S McAlpine/Mavencamp** Motion to adjourn at 8:28p.m. Motion carries 7-0

Respectfully submitted,

Maureen Donohue  
Shelley McAlpine

**EXHIBIT 1****CONSENT AGENDA (February 10, 2020)**

**A. (ACTION) Approve payment of bills presented February 10, 2020 in the amount of \$178,275.37 and hand written checks for January 2020 in the amount of \$1,353,265.11.**

<b>Disbursements for January</b>		
Balance January 1, 2020		\$ 175,081.19
Receipts for January		\$ 909,947.47
Transfer from PMA Investment Acct		\$ 875,000.00
Bond payments from investment account		\$ 1,305,027.77
Transfer to PMA		<u>\$ (836,829.96)</u>
<b>Total Receipts</b>		<b>\$ 2,428,226.47</b>
January Vouchers	\$ 1,603,573.25	
Bills Approved 1/13/2020 Dist	\$ 250,195.64	
Hand Written Checks /Wires	\$ 42,544.82	
Debit Card Purchase	\$ 5,692.52	
Bond wires from PMA	\$ 1,305,027.77	
Bank Charges, ACH Charge, Efunds Charges, credit card machine, safe box	\$ 112.50	
Payroll Contribution	\$ 369,915.13	
January Payroll	\$ 306,603.93	
Disbursements for January		\$ 2,280,092.31
<b>Star Bank Balance, January 31, 2020</b>		<b>\$ 148,134.16</b>
Plus Investments (see attached sheet)		<u><b>\$ 4,142,953.22</b></u>
<b>BALANCE DIST: January 31, 2020</b>		<b>\$ 4,291,087.38</b>
<b>BALANCE OPEB: January 31, 2020</b>		<b>\$ 902,276.27</b>
<b>BALANCE TECHNOLOGY BONDS 2018A: January 31, 2020</b>		<b>\$ 89,578.51</b>
<b>BALANCE TECHNOLOGY BONDS 2018B: January 31, 2020</b>		<b>\$ 706,959.58</b>
<b>BALANCE LTFM BONDS 2019A: January 31, 2020</b>		<b>\$ 35,513.74</b>

**C. Motion to approve the resignation of high school instructional assistant Jodi Stecker, effective February 7, 2020.**

**D. Motion to approve the resignation of high school science teacher Emma Thompson for the 2020-21 school year.**