

Special School Board Meeting
Monday, June 26, 2023 6:00 PM

District Office Board Room
2001 William Avenue
Montevideo, MN 56265

Agenda

1. ROUTINE BUSINESS ITEMS
 - 1.1. Call to Order/Pledge of Allegiance
 - 1.2. Roll Call: Birhanzi ___ Pauling ___ Wibben ___ Ohmacht ___ Shourds ___ and Stenson ___.
 - 1.3. Approval of Agenda
 - 1.4. Approval of Consent Agenda

(Any item or items may be pulled off the consent agenda, at the request of any board member, for consideration by the board as a whole.)

 - 1.4.1. Regular Board of Education Meeting Minutes
 - 1.4.2. Bills
 - 1.4.3. Personnel Actions
 - 1.4.3.1. Employment
 - 1.4.3.2. Resignations/Retirements
 - 1.4.4. Set the Regular School Board Meeting Dates and Times
 - 1.4.5. Approve Custodial Seniority List
 - 1.4.6. Annual Designations

 - 1.4.7. Per Diem Meal Rates

 - 1.4.8. Approve Annual Goals for Performance Pay
 - 1.5. Resolution Accepting a Gift, Donation, Contribution or Bequest RESOLUTION ACCEPTING MONETARY, PROPERTY, GOODS OR SERVICES DONATION
 - 1.6. Public Forum
 - 1.7. Board Reports
 - 1.7.1. Board Committees
2. DISCUSSION ITEMS
 - 2.1. Notice of Filing Dates for Election to the School Board
 - 2.2. Long Term Facilities
 - 2.3. FY24 Annual Budget
 - 2.4. Review Annual Policies
 - 2.5. Discuss Board Retreat
 - 2.6. Kindergarten Calendar
3. ACTION ITEMS
 - 3.1. Approve Property & Liability Insurance
 - 3.2. Set Board Stipends and Meeting Rates
 - 3.3. Approve Long Term Facility Maintenance Plan and Budget
 - 3.4. Emergency Approval of Policies
 - 3.5. Approve FY24 Budget
 - 3.6. Set Substitute Teacher Rate

- 3.7. Recognize Exclusive Representative
4. EXECUTIVE SESSION
5. ADJOURNMENT

ISD 129 – MONTEVIDEO PUBLIC SCHOOLS
Minutes of Regular School Board Meeting
Held June 12, 2023 in Montevideo, MN

The regular meeting of the School Board of Independent School District #129 was called to order by Vice-Chairman Pauling at 6:00 p.m. on Monday, June 12, 2023. The meeting was held in the District Board Room of the Montevideo Middle School.

Members present were Pauling, Ohmacht, Wibben and Shourds. Also present were Mr. McKittrick, Adam Spray and Principal Huntley.

Director Ohmacht made and Director Shourds seconded a motion to approve the agenda as presented. Motion carried unanimously.

Activities Director Jesse Nelson gave a presentation on the annual board training video “Why We Play” required to be a part of the MSHSL. In addition, he gave an update on student participation in extracurricular activities and all of the success and growth that is happening with the students in our district.

Director Wibben made and Director Ohmacht seconded a motion to approve the Consent Agenda as presented. Motion carried unanimously.

- Regular Board of Education Meeting Minutes – May 8, 2023
- Special Board Meeting Minutes – May 12, 2023
- Special Board Meeting Minutes – May 25, 2023
- Special Board Meeting Minutes – June 7, 2023
- June Bills

TOTAL EXPENDITURES BY FUND

GENERAL FUND	\$	289,122.41
FOOD SERVICE	\$	75,775.96
COMMUNITY SERVICES	\$	9,619.47
CAPITAL EXPENDITURE	\$	173,627.14
DEBT SERVICE	\$	-
STUDENT ACTIVITIES	\$	11,936.24
MINN RIVER VALLEY ED DIST	\$	82,269.00
MRVED COMMUNITY EDUCATION	\$	36,424.01
TOTAL BY FUND	\$	678,774.23

- Treasurer’s Report
- Budget Report

- Personnel Actions

Employment:

Bernadette Bowman, Special Ed Paraprofessional, Ramsey Elementary, beginning with the 23-24 school year.

Kayla Harwick, Elementary Teacher, Ramsey Elementary, beginning with the 2023-24 school year.

Georgette Jones, English Language Arts Instructor, ALC, beginning with the 23-24 school year.

Meghan Vien, Library Assistant, Elementary Schools, beginning with the 23-24 school year.

Lisa Sederstrom, Paraprofessional for summer school 2023

Sarah Schimming, going from .8 Art Teacher to FT beginning with the 23-24 school year.

Katelyn Fischer, Achievement & Integration Success Coordinator, Ramsey, beginning with the 23-24 school year.

Rachel Smilovici, Special Education Teacher, ALC, beginning with the 23-24 school year.

Riley Frank, Middle School Instrumental Teacher beginning with the 2023-2024 school year.

Resignations/Retirements:

Patrick Mael, Head Custodian, Middle School

Kayla Harwick, resigned from pupil support assistant at the Hawk's Nest, effective at the end of the 22-23 school year.

Ashley Olson, resigned from Middle School Band Instructor, effective at the end of the 22-23 school year.

Reassignments: None

Approval of Fundraising Requests June through December:

Daybreak 2023-2024

Montevideo Swim & Dive Parent Organization

Montevideo Football

Montevideo FFA

Dance Team

MHS Student Council

- Director Ohmacht made and Director Shourds seconded a motion to adopt the resolution accepting the listed gifts, donations, contributions and bequests. After a roll call vote, motion carried unanimously.

CCM Health donated \$200 towards Community Ed. Heroes in Action Scholarships.

Montevideo Fiesta Board donated \$250 towards Fiesta Kids Day on June 16.

- Superintendent's report
- Board Reports
- Student Representative Report
- Administration reports
- Congratulatory Recognition:

BOYS TRACK & FIELD

State Participant

Eden Smith - 200m, 100m

[Francis O'Malley](#) - Shot Put, Discus

Brady Andrews, Jake Ochsendorf,

Adrian Norman & Eden Smith - 4x400

Braden Nelson - Pole Vault

All-State

Francis O'Malley

Braden Nelson

Eden Smith

All Conference

Jacob Ochsendorf

Adam VanBinsbergen

Mads Prytz

Nelson Velasquez

Jose Caronda

Edan Smith

Brady Andrews

Francis O'Malley

Braden Nelson

GIRLS TRACK & FIELD

State Participant

Avery Koenen - Triple Jump

All Conference Individual

Avery Koenen

Teagan Epema

All-State

Avery Koenen

SOFTBALL

All Conference

Lily Eisenlohr

All Conference Honorable Mention

Tenley Epema

BASEBALL

All Conference

Luke Kuno

Bradon Snell

Cooper Dack

Gannon Reidinger

Griffin Epema

All Conference Honorable Mention

Jackson Baldwin

GOLF-BOYS

All Conference

Cam Helgeson

TENNIS-BOYS

State Participants

Simon Fitzkappes

Tyson Quigley

All-Conference

Tyson Quigley

Andrew Soden

All-Conference Honorable Mention

Simon Fitzkappes

Academic All-Sate

Tyson Quigley

Andrew Soden

SPEECH

State Participant

Tommy Philaya

Elisabeth Philaya

Montevideo Arts, Academics and Athletics

(AAA) recipients

Brooke DeJong

Montevideo Arts, Academics and Athletics

(AAA) recipient & Sub-Section Winner

Brady Andrews

FFA

State Participant

Emmary Birhanzi
Brianna Christians
Avrielle Fultz
Marienau Huseby
Megan Macziewski
Cameron Myers
Gillian Nelson
Addison Pauling
Grace Pauling
Brooklyn Pederson
Destiny Rittel
Leighton Schmidt
Taylor Viessman

SENIOR ATHLETIC AWARDS

Alice Einerson - Avery Koenen
Floyd Arnold - Ethan Moravetz
VFW Most Dedicated / Improved -
Brady Andrews, Tenley Epema
United States Marine Corps Distinguished
Athlete Award -
Brooke DeJong, Sam Ostendorf
US Army Reserve
Scholar Athlete -
Brooke DeJong, Tenley Epema,
Avery Koenen, Brady Andrews

Discussion Items

- Chief Business Official, Adam Spray, presented the preliminary FY24 budget. This was an initial review and the budget will be brought back to the board on June 26th for approval.
- Mr. McKittrick provided an update on The International Union of Operating Engineers Local 70 pertaining to the Office Personnel group.

Action Items

- Motion by Director Shourds and seconded by Director Wibben designate Wade McKittrick, Superintendent of Schools, as the Identified Official with Authority to authorize user access to MDE secure websites for the 2023-2024 school year. The board further confirms that, based upon the job description and contract, the superintendent of schools has the authority to assign job duties within the local educational agency. Motion carried.
- Motion by Director Ohmacht and seconded by Director Shourds to approve tenure for Hilary Clemenson, Sarah Schimming, MaQuelah Schueler, Trisha Suchanek, Jordan Skogrand, Jenna Williamson and Joan Foley. Motion carried.
- Motion by Director Wibben and seconded by Director Ohmacht to accept the contract with Dufault Publishing and Walter's Publishing for the 2023-2024 Yearbook Agreement. Motion carried.
- Motion by Director Ohmacht and seconded by Director Wibben to approve the student fees and admission prices for 2023-24 as presented. Motion carried.
- Motion by Director Shourds and seconded by Director Ohmacht to appoint Madison VanBinsbergen to serve as the student representative to the Montevideo School Board for SY 2023-2024. Motion carried.
- Motion by Director Wibben and seconded by Director Shourds to approve the resolution for membership in the Minnesota State High School League MSHSL. After a roll call vote, motion carried unanimously.
- Motion by Director Shourds and seconded by Director Ohmacht to adopt the resolution certifying the population estimate for the 2023 payable 2024 Levy of Independent School District 129. After a roll call vote, motion carried unanimously.

- Motion by Director Ohmacht and seconded by Director Shourds to approve the list of members who will have salary deductions for absences not covered in the Master Agreement. Motion carried.
- Motion by Director Wibben and seconded by Director Ohmacht to designate Heidi Sachariason, Elementary Principal as LEA Representative for federal programs including Titles I, II, III, IV, V, Homeless Liaison and all other federal grants, as well as Jesse Nelson, Activities Director, as Title IX Coordinator for the 2023-24 school year. Motion carried.

Executive Session: None

Professional Development: None

Adjournment: Vice-Chairman Pauling adjourned the meeting at 7:14 p.m.

**MONTEVIDEO PUBLIC SCHOOLS
MONTHLY WARRANTS
JUNE 26, 2023**

Check #	Vendor	Amount	Description
65815	A&B BUSINESS SOLUTIONS	\$ 1,239.25	COPIER LEASE/STAPLES
65816	AMAZON CAPITAL SERVICES, INC	\$ 654.20	MISC SUPPLIES
65817	AMERICAN DOOR WORKS	\$ 233.74	GARAGE DOOR SPRINGS
65818	AUTO-OWNERS INSURANCE	\$ 12,466.80	FY 24 AUTO INS
65819	BLICK ART MATERIALS	\$ 60.34	ART MATERIALS
65820	BRAMBLE PARK ZOO	\$ 1,483.50	FIELDTRIP
65821	BUILDERS FIRSTSOURCE	\$ 188.25	GAGA PIT SUPPLIES/CUSTODIAL SUPPLIES
65822	CHAPPEL CENTRAL INC	\$ 2,562.38	HVAC CONTRACT/REPAIRS
65823	CHARTER COMMUNICATIONS	\$ 309.94	PHONE/INTERNET SERVICE
65824	CITIZENS ALLIANCE AGENCY	\$ 31,287.50	FY 24 CYBER & LIABILITY INSURANCE
65825	CITY OF MONTEVIDEO UTILITIES	\$ 2,384.27	CITY UTILITIES
65826	COLUMN SOFTWARE PBC	\$ 572.00	LEGAL NOTICES
65827	COORDINATED BUSINESS SYSTEMS, LTD	\$ 349.20	PRINTER
65828	DC SIGNS	\$ 500.00	SIGN
65829	DEZEEUW, JANELLE SUE	\$ 50.05	MILEAGE
65830	DISCOUNT SCHOOL SUPPLY	\$ 384.82	CLASSROOM SUPPLIES
65831	ELEMENTARY FACULTY LOUNGE	\$ 4.53	VENDING PROCEEDS
65832	FARGO PUBLIC SCHOOLS	\$ 81.00	OUT OF STATE TUITION
65833	FOLLETT SCHOOL SOLUTIONS, LLC	\$ 303.86	SCANNER
65834	GOVCONNECTION, INC	\$ 67,646.96	VIEWBOARDS
65835	HAWKINS INC	\$ 30.00	POOL CHEMICALS
65836	HAYUNGA, CAROL LYNN	\$ 30.78	BETWEEN BLDG MILEAGE
65837	HENDRICKX DEROUIN, ANNETTE	\$ 1,299.15	FOOD SERVICE CONTRACT
65838	HILLYARD FLOOR CARE SUPPLY	\$ 548.15	CUSTODIAL SUPPLIES
65839	ISD #129 - MONTEVIDEO	\$ 364.00	FOOD SERVICE BILLING
65840	ISD #2190 - YME	\$ 1,034.00	COMM ED TRIPS
65841	J W PEPPER AND SON INC	\$ 116.34	BAND ORDER
65842	KETELSEN, TERESA	\$ 335.20	TARGETED SERVICES SUPPLIES
65843	MARCO INC	\$ 677.15	COPIER LEASES
65844	MHS FACULTY LOUNGE	\$ 33.74	VENDING PROCEEDS
65845	MID-WEST CLEANERS	\$ 875.00	GRADUATION GOWNS CLEANING/REPAIRS
65846	MITLYNG ELECTRIC & REFRIG.	\$ 278.75	CONDENSOR REPAIRS
65847	MMS FACULTY LOUNGE	\$ 31.96	VENDING PROCEEDS
65848	MN FFA	\$ 25.00	REGISTRATION
65849	MOLDE'S ELECTRIC & MECHANICAL INC	\$ 1,832.59	LIGHTS/REPAIRS
65850	Vendor Continued Check	\$ -	VOID
65851	MONTE HARDWARE HANK	\$ 2,392.64	PAINT/CUSTODIAL SUPPLIES
65852	NORTHERN STATES SUPPLY INC	\$ 64.99	AG SHOP TOOL REPAIR
65853	OUTLAW GRAPHIX	\$ 3,767.56	SHIRTS/SIGNS
65854	PAAPE ENERGY SERVICES	\$ 1,681.60	HVAC CONTROLS
65855	PETTY CASH FUND	\$ 4,389.72	PETTY CASH REIMBURSEMENTS
65856	PREMIER LIFT PRODUCTS INC	\$ 499.00	WHEELCHAIR LIFT MAINT
65857	RUSTAD BUS SERVICE INC	\$ 1,805.50	CHARTER BUS SERVICE
65858	SARLETTES MUSIC	\$ 2,630.09	BAND REPAIRS/ORDERS
65859	SCHMITT, MELISSA J	\$ 16.58	ECFE SUPPLIES
65860	SCHWIETERS FORD	\$ 463.68	VEHICLE MAINT
65861	SODEN, SCOTT CHASE	\$ 1,267.85	STATE TENNIS REIMBURSEMENT
65862	SOUTHERN MN INSPECTION INC	\$ 1,752.20	BASKETBALL HOOP INSPECTIONS

**MONTEVIDEO PUBLIC SCHOOLS
MONTHLY WARRANTS
JUNE 26, 2023**

JUNE 2023 WIRES / CASH TRANSFERS

6/1/2023	WIRE FROM PMA TO OLD NATIONAL	\$	200,000.00	INS PAYMENT
6/8/2023	WIRE FROM LAF TO OLD NATIONAL	\$	450,000.00	ROOF PROJECT
6/13/2023	WIRE FROM PMA TO OLD NATIONAL	\$	425,000.00	BOARD BILLS
6/16/2023	WIRE FROM PMA TO MINNWEST	\$	2,700,000.00	PAYROLL
6/21/2023	WIRE FROM PMA TO OLD NATIONAL	\$	400,000.00	PAYROLL

JUNE 2023 MANUAL CHECKS

65614	GLACIER COMPANIES, LLC	\$	461,454.55	MMS ROOF DOWNPAYMENT
65648	OLD NATIONAL BANK	\$	8,992.75	SCHOLARSHIP CD ADDTL AMOUNT
65790	BSN SPORTS	\$	1,210.00	FB HELMET RECONDITIONING
65791	MARCO TECHNOLOGIES, LLC	\$	1,350.00	PRINTER RETURN/RETAIN
65792	MONTEVIDEO PTSA	\$	506.10	CONCESSIONS
65793	MONTEVIDEO SERVICE ORGANIZATION	\$	43,260.67	CONCESSIONS/CONTRACT AMOUNT
65794	VERIZON WIRELESS	\$	610.35	WIRELESS BILLING

TOTAL JUNE 2023 MANUAL CHECKS \$ 517,384.42

JUNE 2023 PAYROLL DEDUCT CHECKS/EFT PMTS

US TREAS	US TREASURY	\$	537,853.07	FEDERAL PAYROLL TAX
MN REV	MN DEPARTMENT OF REVENUE	\$	86,045.09	STATE WITHHOLDING
MN TRA	MINNESOTA TEACHERS RETIREMENT ASSOC	\$	321,971.57	TRA EFT
MN PERA	MN PUBLIC EMPLOYEES RETIREMENT ASSO	\$	57,764.27	PERA EFT
SWWC	SOUTHWEST WEST CENTRAL SERVICE CO-C	\$	255,104.34	HEALTH EFT
DELTA	DELTA DENTAL	\$	6,762.45	DELTA DENTAL EFT
EBC	EDUCATORS BENEFIT CONSULTANTS	\$	123,199.06	PAYROLL ACCRUAL
65776	AMERICAN FAMILY LIFE ASSURANCE	\$	493.10	PAYROLL ACCRUAL
65777	AVIBEN	\$	157.08	PAYROLL ACCRUAL
65778	BLUE CROSS BLUE SHIELD OF MINN	\$	538.00	PAYROLL ACCRUAL
65779	VENDOR CONTINUED CHECK	\$	-	VOID
65780	ISD #129 - MONTEVIDEO	\$	11,434.69	PAYROLL ACCRUAL
65781	MADISON NATIONAL LIFE INS	\$	5,482.78	PAYROLL ACCRUAL
65782	MEA	\$	201.83	PAYROLL ACCRUAL
65783	MEDICAREBLUE RX	\$	358.00	PAYROLL ACCRUAL
65784	MONTEVIDEO PUBLIC SCHOOLS	\$	90.00	PAYROLL ACCRUAL
65785	MONTEVIDEO AREA COMMUNITY FOUNDATI	\$	683.50	PAYROLL ACCRUAL
65786	NCPERS MINNESOTA	\$	80.00	PAYROLL ACCRUAL
65787	UNION LOCAL NO 70	\$	966.90	PAYROLL ACCRUAL
65788	AFSCME COUNCIL 65	\$	778.41	PAYROLL ACCRUAL
65789	VSP INSURANCE CO	\$	1,382.03	PAYROLL ACCRUAL

TOTAL PAYROLL CHECKS/EFTS \$ 1,411,346.17

NEED APPROVAL FOR JULY 2023 DISBURSEMENT

ABEL, KENDRA	\$	2,100.00	SCHOLARSHIP AWARD
ANDREWS, BRADY	\$	5,150.00	SCHOLARSHIP AWARD
BUCHANAN, ELIZA	\$	2,600.00	SCHOLARSHIP AWARD
CARDONA, REINA	\$	600.00	SCHOLARSHIP AWARD
CARLSON, SAMARA	\$	750.00	SCHOLARSHIP AWARD
CLARK, MIKYLE	\$	1,500.00	SCHOLARSHIP AWARD

**MONTEVIDEO PUBLIC SCHOOLS
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DEJONG, BROOKE	\$	5,200.00	SCHOLARSHIP AWARD
DEJONG, SHANE	\$	1,500.00	SCHOLARSHIP AWARD
DIGGINS, REAGAN	\$	4,750.00	SCHOLARSHIP AWARD
DIRKSEN, HAILEY	\$	3,500.00	SCHOLARSHIP AWARD
DUELLMAN, ZANDER	\$	2,250.00	SCHOLARSHIP AWARD
EISENLOHR, GREYSON	\$	1,450.00	SCHOLARSHIP AWARD
ENEVOLDSEN, DALTON	\$	4,050.00	SCHOLARSHIP AWARD
EPEMA, TENLEY	\$	5,000.00	SCHOLARSHIP AWARD
ESPARZA, ALAN	\$	5,200.00	SCHOLARSHIP AWARD
FEUERHELM, ISABELLE	\$	400.00	SCHOLARSHIP AWARD
HAAS, ROBERT III	\$	750.00	SCHOLARSHIP AWARD
HAGEN, CONNOR	\$	4,350.00	SCHOLARSHIP AWARD
HARLOW, CAITLYN	\$	2,000.00	SCHOLARSHIP AWARD
HELGESON, CAMDEN	\$	1,300.00	SCHOLARSHIP AWARD
HUBER, FOX	\$	1,750.00	SCHOLARSHIP AWARD
HUNTLEY, MCKENNA	\$	4,650.00	SCHOLARSHIP AWARD
HUSEBY, MARIENAU	\$	1,700.00	SCHOLARSHIP AWARD
JACOB, JOSEPH	\$	500.00	SCHOLARSHIP AWARD
JERVE, MASON	\$	6,400.00	SCHOLARSHIP AWARD
KITTELSON, LINDSEY	\$	2,000.00	SCHOLARSHIP AWARD
KLUVER, NICHOLAS	\$	600.00	SCHOLARSHIP AWARD
KOENEN, AVERY	\$	2,000.00	SCHOLARSHIP AWARD
KUNO, LUKE	\$	1,000.00	SCHOLARSHIP AWARD
MACZIEWSKI, MEGHAN	\$	700.00	SCHOLARSHIP AWARD
MARQUARDT, ANNIE	\$	3,650.00	SCHOLARSHIP AWARD
MCGRATH, JORDAN	\$	750.00	SCHOLARSHIP AWARD
MORAVETZ, ETHAN	\$	9,450.00	SCHOLARSHIP AWARD
MUNDT, CHARLIE	\$	2,750.00	SCHOLARSHIP AWARD
MYERS, CAMERON	\$	2,000.00	SCHOLARSHIP AWARD
NELSON, SOREN	\$	500.00	SCHOLARSHIP AWARD
NORBY, CALE	\$	1,750.00	SCHOLARSHIP AWARD
OLSON, LOGAN	\$	2,000.00	SCHOLARSHIP AWARD
OSTENDORF, SAMUEL	\$	3,250.00	SCHOLARSHIP AWARD
PAONGO, LATA	\$	500.00	SCHOLARSHIP AWARD
PAULING, GRACE	\$	1,700.00	SCHOLARSHIP AWARD
PHILAYA, THOMAS	\$	6,200.00	SCHOLARSHIP AWARD
QUIGLEY, TYSON	\$	3,050.00	SCHOLARSHIP AWARD
RIPLEY, SAMUEL	\$	650.00	SCHOLARSHIP AWARD
REOLIKE, APRIL	\$	4,250.00	SCHOLARSHIP AWARD
SALAZAR, ABRIL NICOLE	\$	500.00	SCHOLARSHIP AWARD
SANTACRUZ, RUBI	\$	3,300.00	SCHOLARSHIP AWARD
SCHILLER, KONRAD	\$	1,000.00	SCHOLARSHIP AWARD
SMIENS, BRADON	\$	1,000.00	SCHOLARSHIP AWARD
SMITH, EVAN	\$	900.00	SCHOLARSHIP AWARD
SMITH, PEYTON	\$	1,200.00	SCHOLARSHIP AWARD
SNELL, BRADON	\$	2,450.00	SCHOLARSHIP AWARD
SODEN, ANDREW	\$	1,800.00	SCHOLARSHIP AWARD
STANLEY, BRYNN	\$	3,500.00	SCHOLARSHIP AWARD
VIESSMAN, TAYLOR	\$	5,200.00	SCHOLARSHIP AWARD

MONTEVIDEO PUBLIC SCHOOLS**MONTHLY WARRANTS****JUNE 26, 2023**

VORVICK, LONDON	\$	3,550.00	SCHOLARSHIP AWARD
WANKE, MEG	\$	3,000.00	SCHOLARSHIP AWARD
WECKWERTH, AXTON	\$	1,500.00	SCHOLARSHIP AWARD
WINTERS, JONAH	\$	2,700.00	SCHOLARSHIP AWARD
WYMAR, LOUIS	\$	2,550.00	SCHOLARSHIP AWARD
BURMEISTER, AVERY	\$	1,000.00	SCHOLARSHIP AWARD
DOUGLAS, KORI	\$	1,000.00	SCHOLARSHIP AWARD
CARSON, ANISAH	\$	1,000.00	SCHOLARSHIP AWARD
BOND TRUST SERVICES	\$	23,306.25	Interest on GO Alt Facilities Bonds
BOND TRUST SERVICES	\$	2,100.00	Interest on GO Capital Facilities Bonds
BOND TRUST SERVICES	\$	3,550.00	Interest on GO Alt Facilities Refunding Bonds
AMAZON CAPITAL SERVICES, INC	\$	146.85	NURSES SUPPLIES
APPTEGY, INC	\$	10,480.25	SCHOOL WEBSITE
BACKES TECHNOLOGY SERVICES INC	\$	3,695.00	3CX ANNUAL MAINT & LICENSING
CDW GOVERNMENT	\$	8,122.50	CHROMEBOOK CASES
CM ERDC	\$	6,487.27	23-24 VIEWPOINT DATA WAREHOUSE SOLUTION
FRONTLINE TECHNOLOGIES GROUP LLC	\$	17,790.20	23-24 FRONTLINE MODULE RENEWALS
HILLYARD FLOOR CARE SUPPLY	\$	5,873.33	CUSTODIAL SUPPLIES/EQUIPMENT
ISD #11 - ANOKA-HENNEPIN	\$	450.00	2023-2024 MSFBG ADMIN FEE
JMC COMPUTER SERVICE INC	\$	18,783.68	SOFTWARE LICENSES
LIGHTSPEED TECHNOLOGIES INC	\$	9,874.00	BUILDING AUDIO SYSTEMS
MINNESOTA SCHOOL BOARDS ASSN	\$	8,550.00	POLICY SERVICES/MEMBERSHIPS
MN ASSN OF SCHOOL ADMIN	\$	3,050.00	23-24 MEMBERSHIP FEES
MN RURAL EDUCATION ASSOCIATION	\$	2,500.00	23-24 MEMBERSHIP FEE
SCOREVISION	\$	5,500.00	SOFTWARE LICENSES
SKYWARD	\$	15,307.00	SOFTWARE LICENSES
WILLIAM V. MACGILL & CO	\$	269.63	NURSES SUPPLIES
ZEP MANUFACTURING COMPANY	\$	12,147.85	CUSTODIAL SUPPLIES/EQUIPMENT
TOTAL	\$	313,283.81	

JUNE 2023 PETTY CASH DISBURSEMENTS

6/21/2023	Aker, Elijah	\$	150.00	Spring MSO activities
6/8/2023	Bettcher Erickson, Nikki	\$	100.00	Performance Rights - Pinocchio
6/8/2023	Bettcher Erickson, Nikki	\$	200.00	Theatre Consulting
6/21/2023	Bothun, Zach	\$	165.00	Spring MSO activities
6/21/2023	Castillo, Humberto	\$	30.00	Spring MSO activities
6/21/2023	Christenson, Tosten	\$	60.00	Spring MSO activities
6/21/2023	Christopher, Nolan	\$	60.00	Srping MSO activities
6/23/2023	Danielson, Angie	\$	187.00	JTHC overpayment
6/21/2023	Halverson, Neveah	\$	60.00	Spring MSO activities
6/21/2023	Hiepler, Morgan	\$	86.25	Spring MSO activites
6/8/2023	HIRE IMAGE, LLC	\$	90.00	Employee Background Check/Driving Records
6/23/2023	Homan, Bailey	\$	20.00	Fiesta Kids Day face painting stpend
6/21/2023	Kilibarda, Adam	\$	210.00	Spring MSO activities
6/21/2023	Kinman, Andy	\$	540.00	Spring MSO activities
6/14/2023	Koehl, John	\$	121.20	Lunch account balance
6/21/2023	Kuno, Lou	\$	45.00	Spring MSO activities

MONTEVIDEO PUBLIC SCHOOLS

MONTHLY WARRANTS

JUNE 26, 2023

6/14/2023	Madsen, Brock	\$	250.00	Athletic Trainer services
6/8/2023	Maki, Nicholas	\$	12.00	Library book refund
6/14/2023	Marquardt, Annie	\$	95.16	LTHC Classroom supplies
6/21/2023	Milo, Angie	\$	60.00	Spring MSO activities
6/21/2023	Nelson, Brooklyn	\$	60.00	Spring MSO activities
6/21/2023	Nelson, Julie	\$	60.00	Spring MSO activities
6/21/2023	Nelson, Maren	\$	60.00	Spring MSO activities
6/5/2023	Preuss, Adam	\$	525.81	Indian Ed Mural
6/14/2023	Reeves, Tom	\$	800.00	Athletic trainer services
6/21/2023	Sanders, Mary	\$	80.35	Lunch account balance
6/21/2023	Sandven, Tyra	\$	135.00	Spring MSO activities
6/21/2023	Schlaper, Lee	\$	50.00	Spring MSO activities
6/23/2023	Schmitz, Brooklynn	\$	20.00	Fiesta Kids Day face painting stipend
6/21/2023	Snell, Don	\$	22.50	Spring MSO activities
6/21/2023	Stenson, Alayna	\$	60.00	Spring MSO activities
6/21/2023	Stenson, Andrew	\$	135.00	Spring MSO activities
6/21/2023	Stenson, Kaydence	\$	60.00	Spring MSO activities
6/21/2023	Stranlund, Jesse	\$	60.00	Spring MSO activities
6/14/2023	Weckwerth, Tony	\$	179.45	Lunch account balance
	Adjustments for Voids	\$	(460.00)	Voided throughout year

JUNE 2023 PETTY CASH TOTAL \$ 4,389.72



School Board Meeting Dates 2023 - 2024

August 14, 2023

September 11, 2023

October 9, 2023

November 13, 2023

December 11, 2023

January 8, 2024

February 12, 2024

March 11, 2024

April 8, 2024

May 13, 2024

June 10, 2024

June 24, 2024

MONTEVIDEO PUBLIC SCHOOLS

Custodial/HVAC Seniority List

July 1, 2023

Custodial:

Derek Birdsall	December 2021
Rick Norman	July 2020
Tim Lindemann	June 2017
Chris Connelly	May 2015
Lute Heller	February 2012
Steve Williams	October 2009
Dave Gregoire	October 2007
Mark Nerdahl	August 1996
Todd Goulson	September 1989

HVAC:

Outside Grounds & Maintenance:

Shea Bohlin	December 2021
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2022-2023 School Year Goal Tracker

Who	Goals	Result
Wade McKittrick	<p><i>SMART GOAL 1: Build and improve internal and external trust in the school district as measured by a minimum score of 3.0 on the district stakeholder satisfaction survey</i></p> <p><i>SMART GOAL 2: Increase the number of two-way beneficial partnerships by the school district and external stakeholders by a minimum of 10% over the 2022-2023 school year while maintaining current partnerships.</i></p> <p><i>SMART GOAL 3: District wide MCA proficiency will increase by a minimum of 5% in math and 8% in reading from Spring SY22 to Spring SY23.</i></p> <p><i>SMART GOAL 4: Meet or exceed the annual district fund balance progress goal of 3% by the end of FY23 as measured by year end budget close out.</i></p>	<p>Goal #1: 99%</p> <p>Goal #2: 100%</p> <p>Goal #3: 13.2%</p> <p>Goal #4: 34%</p> <p>Total Attainment: 62%</p>
Chris Weber	<p><i>SMART GOAL 1: MHS will decrease the 9th to 12th grade enrollment from Montevideo High School to the MVALC from 21.2% in 2021-2022 school year to 15% in 2024</i></p> <p><i>SMART GOAL 2: We will increase our two way partnerships at MHS by 10% by the end of the 2022-2023 year.</i></p> <p><i>SMART GOAL 3: 90% of students graduating from MHS in 2023 will meet college ready requirements as defined by the AASA Redefining Ready standards</i></p>	<p>Goal 1:100%</p> <p>Goal 2: 100%</p> <p>Goal 3: 81%</p> <p>Total Attainment: 94%</p>
Shawn Huntley	<p><u><i>SMART GOAL 1:</i></u> (What I will do and result expected) <i>80% of students in grades 5-8 will have a Student Growth Percentile of 51 or better in math and reading as measured by the STAR Student Growth Percentile: Fall-Spring report.</i></p> <p><u><i>SMART GOAL 2:</i></u> (What I will do and result expected) <i>Improve student to school connectedness as measured by the fall to spring MMS student survey results.</i></p> <p><u><i>SMART GOAL 3:</i></u> (What I will do and result expected) <i>Increase staff use of data to inform instruction as measured by MMS fall and spring surveys.</i></p>	<p>Goal 1: 56</p> <p>Goal 2: 42</p> <p>Goal 3: 0</p> <p>Total Attainment: 32%</p>
Heidi Sachariason	<p><u><i>SMART GOAL 1:</i></u> (What I will do and result expected) <i>Ramsey: Implementation of LSCI to create a more trauma sensitive environment for kids. This should create an environment where we are getting to the heart of issues and having less need for discipline referrals. The goal will be to cut down office behavioral referrals by 50%.</i></p> <p><u><i>SMART GOAL 2:</i></u> (What I will do and result expected) <i>73% of students in grades K-8 are at or above grade level in reading according to Spring STAR assessments by the spring of 2023</i></p> <p><u><i>SMART GOAL 3:</i></u> (What I will do and result expected) <i>Create 2 new 2-way beneficial partnerships at the elementary level.</i></p>	<p>Goal 1 50%</p> <p>Goal 2 100%</p> <p>Goal 3 100%</p> <p>Total Attainment:83.3%</p>

Vera Weber	<p><u>SMART GOAL 1:</u> The percentage of third grade students that meet or exceed reading standards on the MN Comprehensive Assessments (MCA) will meet or exceed 68% by June, 2023.</p> <p><u>SMART GOAL 2:</u> 82% of students in grades K-4 are at or above grade level in Math according to Spring STAR assessments by June, 2023.</p> <p><u>SMART GOAL 3:</u> The district will increase stakeholder trust as shown by attaining a minimum score of 2.9 by June of 2023 in the areas of connection, clarity, and compassion as measured by the Spring district stakeholder satisfaction survey</p>	<p>Goal 1: 63.2% Goal 2: 86.5% Goal 3: 100% Total Attainment:83.2%</p>
Jesse Nelson	<p><u>SMART GOAL 1:</u> Increase the 2022-2023 activities program participation percentage of students in grades 7-12 to 73%.</p> <p><u>SMART GOAL 2:</u> Decrease academic ineligibilities in grades 7 and 8 in 2022-2023 from 2021-2022 by 10%</p> <p><u>SMART GOAL 3:</u> A minimum of 50% of 2023-2024 7th - 12th grade athletes participate in the summer Strength, Speed and Explosion program.</p>	<p>Goal 1: 95% Goal 2: 100% Goal 3: 36% Total Attainment:77%</p>
Scott Ripley	<p><u>SMART GOAL 1:</u> Over 2 years, I will decrease the amount of network vulnerabilities by implementing a district wide employee cybersecurity awareness and training program. (baseline data will be established in year 1 of this goal).</p> <p><u>SMART GOAL 2:</u> I will improve district cybersecurity by implementing quarterly pre and post vulnerability scans on all district servers with patch/fix recommendations implemented as applicable and practical.</p>	<p>Goal 1: 100% Goal 2: 100% Total Attainment:100%</p>
Kelly Snell	<p><u>SMART GOAL 1:</u> Build and improve internal and external satisfaction with the Early Childhood programming as measured by a minimum score of 3.0 on the district stakeholder satisfaction survey</p> <p><u>SMART GOAL 2:</u> Successfully transition the Early Childhood and Community Education program to the Hawks Nest Early Childhood Center as measured by all programs effectively operating at Hawks Nest, unification of preschool/childcare programs, completion of safety and emergency plans, and creation of roles and responsibilities as they pertain to existing in the new building.</p>	<p>Goal 1: 100% Goal 2: 100% Total Attainment: 100%</p>
Adam Spray	<p><u>SMART GOAL 1:</u> Improve the Administration's knowledge and use of Skyward and the budget process.</p> <p><u>SMART GOAL 2:</u> Increase staff's knowledge and use of Skyward's features for purchasing.</p>	<p>Goal 1: 100% Goal 2: 25% Goal 3: 75% Total Attainment: 67%</p>
Michele Amborn	<p><u>SMART GOAL 1:</u> Improve district office staff customer service as shown by a minimum of 3.3 score on the Spring District Satisfaction Survey.</p> <p><u>SMART GOAL 2:</u> Increase trust of the school board and superintendent with internal and external stakeholders as measured by a minimum score of 2.84 on the annual stakeholder survey.</p> <p><u>SMART GOAL 3:</u> Complete current MARSS reporting in the EDFI system so that ISD 129 becomes EDFI certified at the end of SY23.</p>	<p>Goal 1: 100% Goal 2: 100% Goal 3: 50% Total Attainment: 83.3%</p>
Erika Zachman	<p><u>SMART GOAL 1:</u> Increase knowledge of financial benefits with district staff to increase job satisfaction as measured by end of session surveys.</p> <p><u>SMART GOAL 2:</u> Increase awareness of important deadlines and other Business Office resources in order to increase the use of benefit programs offered by the district.</p>	<p>Goal #1 0% Goal #2 100% Total Attainment: 50%</p>

<p>Janelle DeZeeuw</p>	<p><u>SMART GOAL 1:</u> A minimum of 80% of non-FRLP families in the district will utilize the JMC online payment system to pay for meals by June 1, 2023. <u>SMART GOAL 2:</u> A minimum of 55% of district families will submit a FRLP application as measured by year end FRLP application data.</p>	<p>Goal 1: 100% Goal 2: 100% Total Attainment: 100%</p>
<p>Kim Kuhlmann</p>	<p><u>SMART GOAL 1:</u> Transportation requests will be filled and communicated back to requestors, prior to the time needing transportation, at a minimum of 95% success rate. <u>SMART GOAL 2:</u> Ensure our staff, students and community is well-informed of school happenings by maintaining an accurate and current district website and social media platforms.</p>	<p>Goal 1: 100% Goal 2: 100% Total Attainment: 100%</p>

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 129
(MONTEVIDEO)
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 129 shall begin on August 1, 2023, and shall close at 5:00 o'clock p.m. on August 15, 2023.

The general election shall be held on Tuesday, November 7, 2023. At that election, two members will be elected to the School Board for terms of three (3) years each.

Affidavits of Candidacy are available from the school district clerk, (Superintendent's Office – 2001 William Avenue, Montevideo MN). The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the Superintendent's Office and the filing fee paid prior to 5:00 o'clock p.m. on August 15, 2023.

Dated: July 5, 2023

BY ORDER OF THE SCHOOL BOARD

/s/

Janet Wibben,
School District Clerk

(July 13, 2023)

2022-2023 REVISED BUDGET

Unappropriated Operating Funds	July 1, 2022 Beginning Balance	2022-2023 Revenues	2022-2023 Expenditures	June 30, 2023 Proposed Fund Balance	Variance
General	\$ 645,224	\$ 20,195,052	\$ 19,968,753	\$ 871,523	\$ 226,299
				4.36%	\$ -
Food Service	\$ 757,507	\$ 942,900	\$ 1,389,661	\$ 310,746	\$ (446,761)
Community Service:					\$ -
ECFE	\$ 96,665	\$ 74,435	\$ 79,447	\$ 91,653	\$ (5,012)
School Readiness	\$ 15,550	\$ 207,697	\$ 285,542	\$ (62,295)	\$ (77,845)
Comm Ed	\$ (272,340)	\$ 1,200,949	\$ 1,230,862	\$ (302,253)	\$ (29,913)
Total Operating Funds	\$ 1,242,605	\$ 22,621,033	\$ 22,954,265	\$ 909,373	\$ (333,232)
% of Operating Expenditures				3.96%	
Other Appropriated Funds					
Long Term Facilities Maint	\$ 952,207	\$ 679,744	\$ 487,398	\$ 1,144,553	\$ 192,346
Operating Capital	\$ (2,873)	\$ 447,738	\$ 490,684	\$ (45,819)	\$ (42,946)
Debt Service	\$ 154,687	\$ 1,477,382	\$ 1,230,440	\$ 401,629	\$ 246,942
Student Activities	\$ 266,022	\$ 381,400	\$ 366,800	\$ 280,622	\$ 14,600
Total All Funds	\$ 2,612,648	\$ 25,607,297	\$ 25,529,587	\$ 2,690,358	\$ 77,710

2023-2024 PROPOSED ORIGINAL BUDGET

Unappropriated Operating Funds	July 1, 2023 Estimated Beginning Balance	2023-2024 Revenues	2023-2024 Expenditures	June 30, 2024 Projected Fund Balance	Variance
General	\$ 871,523	\$ 22,131,396	\$ 21,592,751	\$ 1,410,168	\$ 538,645
				6.53%	
Food Service	\$ 310,746	\$ 1,268,900	\$ 1,475,120	\$ 104,526	\$ (206,220)
Community Service:					
ECFE	\$ 91,653	\$ 77,121	\$ 84,000	\$ 84,774	\$ (6,879)
School Readiness	\$ (62,295)	\$ 212,208	\$ 278,782	\$ (128,869)	\$ (66,574)
Comm Ed	\$ (302,253)	\$ 1,240,567	\$ 1,231,975	\$ (293,661)	\$ 8,592
Total Operating Funds	\$ 909,373	\$ 24,930,192	\$ 24,662,628	\$ 1,176,937	\$ 267,564
% of Operating Expenditures				4.77%	
Other Appropriated Funds					
Long Term Facilities Maint.	\$ 1,144,553	\$ 611,648	\$ 1,043,830	\$ 712,371	\$ (432,182)
Operating Capital	\$ (45,819)	\$ 454,493	\$ 547,050	\$ (138,376)	\$ (92,557)
Debt Service	\$ 401,629	\$ 1,045,983	\$ 1,105,913	\$ 341,699	\$ (59,930)
Student Activities	\$ 280,622	\$ 381,400	\$ 366,800	\$ 295,222	\$ 14,600
Total All Funds	\$ 2,690,358	\$ 27,423,716	\$ 27,726,221	\$ 2,387,853	\$ (302,505)

Annual Policy Review and Approval

The following policies are required to be reviewed and approved annually by the district school board. Each policy has been updated to the most current MSBA model policy.

Policy Number	Policy Name and link
506	Student Discipline
722	Public Data Request
806	Crisis Management

Emergency Policy Adoption

The following policies are being recommended for adoption in accordance with policy 208 section IV sub section C and D. The adoption is to make current policies in alignment with legislative action during the 2023 legislative session.

Policy Number	Policy Name and link
102	Equal Education Opportunity
418	Drug-Free Workplace/Drug-Free School
419	Tobacco-Free Environment
424	License Status
425	Staff Development
507	Corporal Punishment
509	Enrollment of Nonresident Students
513	Student Promotion, Retention, and Program Design
514	Bullying Prohibition
516.5	Overdose Medication
524	Internet Acceptable Use and Safety Policy
532	Use of Peace Officers and Crisis Teams
534	School Meals Policy
601	School District Curriculum and Instruction Goals
602	Organization of School Calendar and School Day
613	Graduation Requirements

616	School District System Accountability
618	Assessment of Student Achievement
620	Credit for Learning
621	Literacy and the READ Act (New)
624	Online Instruction (New)
708	Transportation of Nonpublic School Students
709	Student Transportation Safety Policy

Insurance Rates

6/26/2023

	2014-15 EMC / RAM	2015-2016 EMC / RAM	2016-2017 EMC / RAM	2017-2018 EMC / RAM	2018-2019 EMC / RAM	2019-2020 EMC/RAM	2020-2021 EMC/RAM	2021-2022 EMC/EMC	2022-2023 New Carrier	2023-2024 Renewal
Student Accident	\$ 9,055.30	\$ 9,055.30	\$ 9,040.50	\$ 10,378.00	\$ 10,390.00	\$ 9,801.50	\$ 8,756.00	\$ 8,756.00	\$ 8,756.00	\$ 8,756.00
Board Member Accident	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00	\$ 225.00
Worker's Comp	\$ 66,485.00	\$ 93,506.00	\$ 86,416.00	\$ 96,980.00	\$ 81,673.00	\$ 57,698.00	\$ 52,812.00	\$ 45,195.00	\$ 42,012.00	\$ 40,071.00
Property & Liability	\$ 63,066.63	\$ 66,127.74	\$ 69,346.69	\$ 73,100.81	\$ 79,934.00	\$ 85,200.93	\$ 126,166.36	\$ 126,437.66	\$ 169,780.19	\$ 175,711.48
Total Premiums	\$ 138,831.93	\$ 168,914.04	\$ 165,028.19	\$ 180,683.81	\$ 172,222.00	\$ 152,925.43	\$ 187,959.36	\$ 180,613.66	\$ 220,773.19	\$ 224,763.48
	\$ (24,932)	\$ 30,082	\$ (3,886)	\$ 15,656	\$ (8,462)	\$ (19,297)	\$ 35,034	\$ (7,346)	\$ 40,160	\$ 3,990
Percentage Increases										
	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
Student Accident	4.84%	0.00%	-0.16%	14.79%	0.12%	-5.66%	-10.67%	0.00%	0.00%	0.00%
Board Member Accident	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Worker's Comp	-32.47%	40.64%	-7.58%	12.22%	-15.78%	-29.35%	-8.47%	-14.42%	-7.04%	-4.62%
Property & Liability	11.73%	4.85%	4.87%	5.41%	9.35%	6.59%	48.08%	0.22%	34.28%	3.49%
Total Percentage	-15.22%	21.67%	-2.30%	9.49%	-4.68%	-11.20%	22.91%	-3.91%	22.24%	1.81%
<i>Experience Mod Factor</i>	<i>0.97</i>	<i>1.44</i>	<i>1.48</i>	<i>1.56</i>	<i>1.37</i>	<i>0.93</i>	<i>0.94</i>	<i>0.86</i>	<i>0.81</i>	<i>0.74</i>

Property & Liability: 1.81% increase overall. Due to claims, we were non-renewed with EMC last year. Coverage was broken out to be able to get full coverage. Property and Auto will be with Auto Owners and General Liability will be with the MN Joint Underwriting Assoc. Cyber will be through .

Work Comp - Our experience mod is 0.74, which is the driving factor for premiums, as a result the premium went down 4.62%. The experience mod is at the lowest rate that we have seen on record! This is a result of less claims and working with USI Insurance Services to help improve on claims that we have. This is proof that we are seeing results in our program and getting employees back to work. Work Comp coverage is through Employers Ins Co.

	Claims	Lost Time
2013	14	46
2014	10	87
2015	16	125
*2016	5	0
2017	13	14
2018	12	19
2019	5	43
2020	5	0
2021	7	2
2022	11	1

*First full year with MN Work Comp (USI)

	Capital Expenditure	LTFM
Actual June 30, 2022 Fund Balance	(\$2,873)	\$952,207
Expected Revenue 2022-2023	\$594,646	\$679,744
Total Resources 2022-2023	\$591,773	\$1,631,951

Operating Capital Fixed Costs			
Technology: Hardware / Network	\$ 118,000.00		District wide network
Technology: District Licensing/Software	\$ 100,000.00		
TACC Lease	\$ 7,000.00		TACC Lease
SW/WC SC Lease Levy	\$ 20,700.00		ELC Lease levy
Hawks Nest Lease	\$ 175,000.00		Hawks Nest Lease
ALC Flow-Through	\$ 49,754.00		
Health & Safety Projects		\$ 82,830.00	
FAC Remediation		\$ 189,500.00	
Crack Point/Brick/Concrete Repair - Districtwide		\$ 25,000.00	
Gutters		\$ 6,000.00	
Ag Shop Lighting		\$ 5,790.00	
District Lighting		\$ 12,940.00	
Hoop Repairs		\$ 13,300.00	
Districtwide Repairs-Electrical		\$ 3,000.00	
Districtwide Interior Surfaces		\$ 40,000.00	
MHS HVAC Controls		\$ 30,000.00	
Districtwide Plumbing Repairs		\$ 7,500.00	
Fees for Services		\$ 1,500.00	
Tree Removal - Sewer Line - MHS		\$ 12,000.00	
Hawks Nest Playground Surface		\$ 48,000.00	
MMS Scoreboards		\$ 10,038.00	
Furniture	\$ 12,730.00		
Other Curriculum	\$ 7,500.00		

Projected June 30, 2023 Fund Balance	\$101,089	\$1,144,553	\$1,245,642
			<i>Combined Fund Balance</i>
Expected Revenue 2023-2024	\$454,493	\$611,648	
Total Resources 2023-2024	\$555,582	\$1,756,201	

Operating Capital Fixed Costs			
Technology: Hardware / Network	\$ 111,000.00		District wide network
Technology: District Licensing	\$ 85,000.00		
TACC Lease	\$ 12,000.00		
SW/WC SC Lease Levy	\$ 25,000.00		
Hawks Nest Lease	\$ 168,000.00		
ALC Flow-Through	\$ 51,050.00		
Health & Safety Projects		\$ 82,830.00	
Crack Point/Brick/Concrete Repair - Districtwide		\$ 25,000.00	
Garage Doors		\$ 9,000.00	
Ramsey/Sanf/MHS Window Panels		\$ 50,000.00	
District Lighting		\$ 25,000.00	
Districtwide Repairs-Electrical		\$ 3,000.00	
Districtwide Interior Surfaces		\$ 50,000.00	
MHS HVAC Controls		\$ 25,000.00	
Districtwide Plumbing Repairs		\$ 7,500.00	
Fees for Services		\$ 1,500.00	
Stadium Ticketing/Concessions		\$ 75,000.00	
Stadium Irrigation Repair/Replacement		\$ 50,000.00	
Ramsey-Roof Repairs		\$ 150,000.00	
Sanford-Roof Repairs		\$ 200,000.00	
Resurface Track		\$ 90,000.00	
MMS Parking Lot Resurface		\$ 125,000.00	
Sanford Parking Lot Resurface		\$ 75,000.00	
New Van/Car - Have to Remove one	\$ 60,000.00		
Maint Equipment	\$ 25,000.00		
Other Curriculum	\$ 10,000.00		

Projected June 30, 2024 Fund Balance	\$8,532	\$712,371	\$720,903
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EXTRACT OF MINUTES OF MEETING
SCHOOL BOARD OF SCHOOL DISTRICT ISD 129
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of School District No. 129, State of Minnesota, was held on June 26, 2023 at 6:00 PM., for the purpose, in part, of approving the District's Long-Term Facility Maintenance budget.

Director Ohmacht introduced the following resolution and moved its adoption:

RESOLUTION APPROVING SCHOOL DISTRICT NO. 129 LONG-TERM FACILITY MAINTENANCE TEN YEAR PLAN

BE IT RESOLVED by the School Board of District No. 129, State of Minnesota, as follows:

The School Board of School District 129 has approved the Long-Term Facility Maintenance Ten Year Plan for its facilities for 2024-2033. The various components of this plan are attached.

The motion for the adoption of the foregoing resolution was duly seconded by Director Birhanzl and, upon vote being taken thereon, the following voted in favor thereof: Birhanzl, Ohmacht, Wibben and Stenson.

And the following voted against the same: None

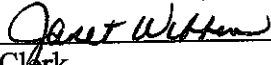
Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA

COUNTY OF CHIPPEWA

I, the undersigned, being the duly qualified and acting Clerk of School District No. 129, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 129, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of School District No. 129 long-term facility maintenance ten year plan.

WITNESS MY HAND officially as such Clerk this 26th day of June, 2023.


Clerk
School District No. 129

Annual Policy Review and Approval

The following policies are required to be reviewed and approved annually by the district school board. Each policy has been updated to the most current MSBA model policy.

Policy Number	Policy Name and link
506	Student Discipline
722	Public Data Request
806	Crisis Management

Emergency Policy Adoption

The following policies are being recommended for adoption in accordance with policy 208 section IV sub section C and D. The adoption is to make current policies in alignment with legislative action during the 2023 legislative session.

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419	Tobacco-Free Environment
424	License Status
425	Staff Development
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509	Enrollment of Nonresident Students
513	Student Promotion, Retention, and Program Design
514	Bullying Prohibition
516.5	Overdose Medication
524	Internet Acceptable Use and Safety Policy
532	Use of Peace Officers and Crisis Teams
534	School Meals Policy
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602	Organization of School Calendar and School Day
613	Graduation Requirements

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618	Assessment of Student Achievement
620	Credit for Learning
621	Literacy and the READ Act (New)
624	Online Instruction (New)
708	Transportation of Nonpublic School Students
709	Student Transportation Safety Policy

2022-2023 REVISED BUDGET

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				4.36%	\$ -
Food Service	\$ 757,507	\$ 942,900	\$ 1,389,661	\$ 310,746	\$ (446,761)
Community Service:					\$ -
ECFE	\$ 86,465	\$ 74,435	\$ 79,447	\$ 81,453	\$ (5,012)
School Readiness	\$ 14,495	\$ 207,697	\$ 285,542	\$ (63,350)	\$ (77,845)
Comm Ed	\$ (319,392)	\$ 1,200,949	\$ 1,230,862	\$ (349,305)	\$ (29,913)
Total Operating Funds	\$ 1,184,299	\$ 22,621,033	\$ 22,954,265	\$ 851,067	\$ (333,232)
% of Operating Expenditures				3.71%	
Other Appropriated Funds					
Long Term Facilities Maint	\$ 972,729	\$ 679,744	\$ 487,398	\$ 1,165,075	\$ 192,346
Operating Capital	\$ 13,210	\$ 447,738	\$ 490,684	\$ (29,736)	\$ (42,946)
Debt Service	\$ 154,687	\$ 1,477,382	\$ 1,230,440	\$ 401,629	\$ 246,942
Student Activities	\$ 266,022	\$ 381,400	\$ 366,800	\$ 280,622	\$ 14,600
Total All Funds	\$ 2,590,947	\$ 25,607,297	\$ 25,529,587	\$ 2,668,657	\$ 77,710

2023-2024 PROPOSED ORIGINAL BUDGET

Unappropriated Operating Funds	July 1, 2023 Estimated Beginning Balance	2023-2024 Revenues	2023-2024 Expenditures	June 30, 2024 Projected Fund Balance	Variance
General	\$ 871,523	\$ 22,131,396	\$ 21,595,751	\$ 1,407,168	\$ 535,645
				6.52%	
Food Service	\$ 310,746	\$ 1,268,900	\$ 1,475,120	\$ 104,526	\$ (206,220)
Community Service:					
ECFE	\$ 81,453	\$ 77,121	\$ 84,000	\$ 74,574	\$ (6,879)
School Readiness	\$ (63,350)	\$ 212,208	\$ 278,782	\$ (129,924)	\$ (66,574)
Comm Ed	\$ (349,305)	\$ 1,285,567	\$ 1,231,975	\$ (295,713)	\$ 53,592
Total Operating Funds	\$ 851,067	\$ 24,975,192	\$ 24,665,628	\$ 1,160,631	\$ 309,564
% of Operating Expenditures				4.71%	
Other Appropriated Funds					
Long Term Facilities Maint.	\$ 1,165,075	\$ 611,648	\$ 1,043,830	\$ 732,893	\$ (432,182)
Operating Capital	\$ (29,736)	\$ 454,493	\$ 547,050	\$ (122,293)	\$ (92,557)
Debt Service	\$ 401,629	\$ 1,045,983	\$ 1,105,913	\$ 341,699	\$ (59,930)
Student Activities	\$ 280,622	\$ 381,400	\$ 366,800	\$ 295,222	\$ 14,600
Total All Funds	\$ 2,668,657	\$ 27,468,716	\$ 27,729,221	\$ 2,408,152	\$ (260,505)

IN THE MATTER OF A PETITION FOR
DETERMINATION OF AN APPROPRIATE
UNIT AND CERTIFICATION AS EXCLUSIVE
REPRESENTATIVE

June 26, 2023

Independent School District No. 129, Montevideo,
Montevideo, Minnesota

- and -

Montevideo Schools Office Personnel, Montevideo,
Minnesota

BMS Case No. 23PCE2704

CERTIFICATION UNIT DETERMINATION
AND
CERTIFICATION OF EXCLUSIVE REPRESENTATIVE ORDER

INTRODUCTION

On June 22, 2023, the State of Minnesota, Bureau of Mediation Services (Bureau), received a petition filed by the Montevideo Schools Officer Personnel, Montevideo, Minnesota (Union). The petition requested determination of an appropriate unit and certification as exclusive representative for the secretarial and office clerical employees of the Independent School District No. 129, Montevideo, Minnesota (District).

AGREEMENTS OF THE PARTIES

Correspondence submitted to the Bureau resulted with the parties' agreement to the following:

1. The description of the bargaining unit.
2. The employees included within the bargaining unit.
3. The Bureau should conduct a card check among the eligible employees based upon the list of employees submitted by the District.
4. If the Union has submitted the required showing of interest, the Bureau should certify the Union as the exclusive representative for the employees of the District falling within the agreed to bargaining unit.

ISSUES

1. Are the agreements of the parties appropriate?
2. Has the Union submitted the required showing of interest, through valid authorization cards substantiating majority support, to warrant certification without the necessity of an election?

FINDINGS AND ORDERS

1. The agreements of the parties are appropriate.
2. A card check was conducted by the Bureau and the results of the card check found that the Union has submitted the required showing of interest, through valid authorization cards substantiating majority support, to warrant certification as the exclusive representative for the employees falling within the agreed to bargaining unit.
3. The Montevideo Schools Office Personnel, Montevideo, Minnesota, is certified as the exclusive representative for all employees falling within the following appropriate unit:

All secretarial and office clerical employees of Independent School District No. 129, Montevideo, Minnesota, who are public employees within the meaning of Minn. Stat. 179A.03, subd. 14, excluding supervisory and confidential employees.

4. The Notice of Maintenance of Status Quo order issued by the Bureau on June 22, 2023, is hereby vacated.

STATE OF MINNESOTA
Bureau of Mediation Services

JOHNNY J. VILLARREAL
Commissioner

/s/ TAYLOR A. LEBSOCK
Representation Specialist

cc: Wade McKittrick
Janelle DeZeeuw

POSTING

THE EMPLOYER SHALL MAKE COPIES OF THIS ORDER AND ANY ATTACHMENTS UPON RECEIPT AND POST AT THE WORK LOCATION(S) OF ALL INVOLVED EMPLOYEES FOR AT LEAST 14 DAYS.