The Regular Meeting of the Board of Education held on Monday, February 10, 2020, was called to order at 5:30 P.M. by Board Chair Erickson. Members present: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members absent: None.

Motion by Thomas, seconded by Pedersen, to approve the Agenda for the February 10, 2020, Regular School Board Meeting. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; and members voting against: None.

Motion by Foltz, seconded by Thomas, to approve the following consent agenda items with. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; and members voting against: None

A. Approve the Minutes of the January 13, 2020, Regular School Board Meeting, the January 27, 2020, Special School Board Meeting, and the February 1, 2020, Special School Board Meeting.

B. Approve K-12 computer checks #659100-659296 in the amount of $262,197.78. Hand payable checks #658784-658788, 658797, 658993-658994, 659002, 659013-659017, 659020-659034, 659047, 659049-659063, 659074-659088, 659090-659093, 202001001, 2020021002, 202001003, 202001004, 202001005, 202001006, 202001101, 202001102, 202001501, 202001502, 202001503, 202001504, 202001601, 202001602, 202001603, 202001604, 202001701, in the amount of $2,996,224.87, for a total of $3,228,422.65, including the voiding of checks #657351, 658539, 658594, 658812, 658842, 658861, 659055. Middle School Activity Account Hand Payable check #200040-200041 for a total of $161.70. High School Activity Account Hand Payable checks #400156-400199, for a total of $95,495.54, including the voiding of check #400173. (EXHIBIT)

C. Approve Personnel Agenda Items. (EXHIBIT)

D. Approve the 2020 403(b) Plan Restatement. (EXHIBIT)


F. Write Off of Food Service Accounts. (EXHIBIT)

G. Donations:
   1) $500.00 for Qwerty Robotics from Marco.
   2) $110.00 for Emma’s Homeless Project from Janice Lee through Thrivent Financial.
   3) $241.00 for student lunch accounts from Lakeshirts/Blue 84 staff raffle donations.
   4) $250.00 for Emma’s Homeless Project from The Belles of St. Mary.

Motion by Foltz, seconded by Thomas, to approve the High School Band Proposal to attend a band competition in Hawaii in March 2021. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, and Thomas; Members voting against: Steffl.

Motion by Thomas, seconded by Steffl, to accept the American Indian Parent Advisory Committee Resolution of Concurrence. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Johnson, seconded by Pedersen, to approve the Construction Change Orders for Roosevelt and Rossman Elementary. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Steffl, seconded by Johnson, to approve the first reading of Policy 529 – Staff Notification of Violent Behavior by Students. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None.
Motion by Thomas, seconded by Johnson, to approve the 2019-2021 Education Minnesota – Detroit Lakes Master Agreement. Motion carried with members voting in favor: Erickson, Johnson, Pedersen, Steffl, and Thomas; Members voting against: Foltz (EXHIBIT)

Motion by Steffl, seconded by Foltz, to approve the Resolution for Local Control calling for Enhanced Local Control on School District Matters. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Johnson, seconded by Pedersen, to approve the Purchase Agreement between Sheila Mollberg and ISD 22 to purchase the property located at 220 East Willow Street, Detroit Lakes, MN. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Thomas, seconded by Foltz, to approve the Amended 2020-2021 School Calendar. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Johnson, seconded by Thomas, to approve the updated alternate list for the building project, excluding Middle School alternates 1 & 2. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)


Motion by Thomas, seconded by Steffl, to approve the Amended Ten Year Long-Term Facilities Maintenance Plan, Revenues and Expenditures. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Pedersen, seconded by Thomas, to approve the Resolution to Authorize the Issuance of General Obligation Facilities Maintenance Bonds, Series 2020A, in the Maximum Aggregate Principal Amount of $4,000,000.00. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Thomas, seconded by Pedersen, to approve the Resolution Declaring the Official Intent of the School District to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the School District. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Johnson, seconded by Thomas, to approve the Superintendent Contract between Mark Jenson and ISD 22 for the 2020-2023 school years. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Foltz, seconded by Steffl, to approve the K-12 Treasurer’s Report. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None.

Motion by Steffl, seconded by Thomas, to approve the minutes from the Friday, February 7, 2020, Finance Committee Meeting. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Motion by Steffl, seconded by Johnson, to approve the minutes from the Thursday, January 30, 2020, Transportation Committee Meeting. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None (EXHIBIT)

Director of Curriculum and Instruction, and Technology, Renee Kerzman presented the board with plans for the February 18th Inservice, support staff are receiving emergency response training.

Supt. Doug Froke reviewed the February Enrollment information and gave an updated on the MSHSL Campaign.

A Finance Committee Meeting has been scheduled for March 5, 2020, 12:00 PM, at the District Office.
The March 9, 2020, Board Work Session location has changed to the Middle School Media Center.

Motion by Steffl, seconded by Foltz, to adjourn the meeting at 6:47 pm. Motion carried with members voting in favor: Erickson, Foltz, Johnson, Pedersen, Steffl, and Thomas; Members voting against: None

Respectfully submitted,

Kylie Johnson, Clerk

PERSONNEL AGENDA
February 10, 2020

5) **Resignation:**
   - Samantha Guttu, Roosevelt Elementary Special Education Teacher, effective May 15, 2020.
   - Alyssa Haugen, Middle School Counselor, effective at the end of the 2019-2020 school year.
   - Corey Mattison, Middle School Special Education Paraprofessional, effective January 29, 2020.
   - Megan Washek, Rossman Elementary Special Education Paraprofessional, effective January 24, 2020.

6) **Appointments:**
   - Keshia Fulford, High School Special Education Paraprofessional, at the rate of $13.47 per hour, working up to 29.75 hours per week, effective January 28, 2020.
   - Caylee Graham, Middle School Special Education Paraprofessional, at the rate of $13.47 per hour, working up to 29.75 hours per week, effective January 16, 2020.
   - Markus Okeson, 9th Grade Softball Coach, at the rate of 6% of BA, Step 7, or a contract amount of $2,667.24, effective January 20, 2020.
   - Paula Schulz, Long-Term Substitute Middle School Special Education Teacher for Kayla Rasmussen, as outlined in the Long-Term Substitute Policy the salary will advance as prescribed, effective February 20, 2020, and continuing through the end of the 2019-2020 school year.
   - Anne Skjold, Food Service Director, at the rate of $21,045.18 (78 days) for the 2019-2020 school year and $61,700.00 (212 days) for the 2020-2021 school year, effective February 11, 2020.

7) **Amended Assignment:**
   - Genevieve Anderson, Roosevelt Elementary Special Education Paraprofessional, to amend her assignment to Full-Time Special Education Paraprofessional, amending her schedule from 29.75 hours per week increasing it to 37.50 hours per week, effective January 21, 2020.
   - Shania Gillis, High School FACS Teacher, to be paid a Vocation Stipend as per the Teacher Master Agreement to for the 2019-2020 school year.
   - Braedan Hogie, High School Business Teacher, to be a paid a Vocation Stipend as per the Teacher Master Agreement retroactive to the 2017-2018 school year.
   - Paul Murray, voluntarily resigns Roosevelt Elementary Head Custodian, effective February 14, 2020, to be assigned to a Custodian position in the district at date and location to be determined.

8) **Out of State Travel**
   - Josh Omang and Vern Schnathorst, High School Teachers, request permission to travel to Phoenix, Arizona to attend a football clinic January 24, 2020.

9) **Leave of Absence**
   - Tara Amundson, Rossman Elementary Special Education Paraprofessional, requests a leave of absence beginning January 3, 2020, and continuing through February 14, 2020.
   - Jody Emmerich, Lincoln Education Center Early Childhood Special Education Teacher, requests a leave of absence beginning January 27, 2020, and continuing through the end of the 2019-2020 school year.

10) **Correction:**
    - Tylor Bement, assignment corrected from IS Tech to Network Engineer, effective December 16, 2019.