The Regular Meeting of the Board of Education held on Monday, April 10, 2017, was called to order at 6:30 P.M. by Board Chair Langworthy. Members present: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members absent: None.

Motion by Muckenhirn, seconded by Johnson, to approve the Agenda for the April 10, 2017, Regular School Board Meeting. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None.

Rosalind Graham, parent of a high school student, addressed the Board in regards to her concerns and issues with the current High School Attendance Policy.

Karen Nudell, Special Education/Federal Programs Director, and Karrie Taylor, Special Education Coordinator, reviewed Detroit Lakes Special Education Programming highlighting the following: IDEA: Individuals with Disabilities; 2017-2018 Special Education Programming; December 1, 2016, Child Count; Special Education Disabilities Areas; MDE Monitoring; and Program Topics.

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

A. Approve the Minutes of the March 13, 2017, Regular School Board Meeting.
B. Approve K-12 computer checks #609426-609655 in the amount of $312,962.78. Hand payable checks #609134, 609137, 609139-609145, 609323-609351, 609353-609376, 609378-609382, 609386-609388, 609392-609415, 201703001, 201703002, 201703003, 201703004, 201703005, 201703101, 201703102, 201703501, 201703502, 201703503, 201703504, 201703601, 201703602, 201703603, 201703604, 201703701, in the amount of $2,748,851.09, for a total of $3,061,813.87, including the voiding of checks #609257.
C. Approve Personnel Agenda Items.
D. Renew 2017-2018 Membership in the Minnesota State High School League. (EXHIBIT)
E. Acknowledge 2017 Spring Activity Coaches. (EXHIBIT)
F. Approve the Canine Detection Services Contract for the 2017-2018 School Year. (EXHIBIT)
G. Acknowledge the AFSCME 65 (Custodians/Bus Drivers) Desire to Negotiate. (EXHIBIT)
H. Donations:
   1) $2,000.00 for Grad Bash from BTD.
   2) $1,000.00 for Grad Bash from BTD.
   3) $2,000.00 for the QWERTY Robotics Team from BTD.
   4) $200.00 for the QWERTY Robotics Team from Pro Systems Corporation.
   5) $500.00 for the Roosevelt Elementary School Reading Program from the Detroit Lakes Breakfast Rotary.
   6) $100.00 for the QWERTY Robotics Team from Christopher and Elizabeth Mohr.
   7) $20.00 for the QWERTY Robotics Team from B & P Quality Services, Inc.
   8) $3,000.00 grant for Softball Team Uniforms from the Detroit Lakes Athletic Foundation in conjunction with West Central Initiative.

Motion by Steffl, seconded by Erickson, to bring to the table the “One Pickup ~ One Drop” Busing Transportation proposal which potentially will be implemented the Fall of 2017. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None. Upon which time, Celicia Kirsch, Secretary to the Director of Operations/Transportation, gave a detailed presentation regarding the “One Pickup ~ One Drop” Busing Transportation proposal. A website has been prepared to inform the public of the reasons for this proposal, what it entails, when it may be implemented, what will change, busing registration, exceptions, and additional information.
Motion by Muckenhirn, seconded by Steff, to table the “One Pickup ~ One Drop” Busing Transportation proposal to be postponed to the May Board Meeting. Members voting favor: Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None.

Motion by Erickson, seconded by Johnson, to approve the second reading of Policy 533 Wellness/Nutrition, as recommended. Members voting favor: Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None.

Motion by Johnson, seconded by Muckenhirn, to adopt the Resolution Relating to the Termination and Non-Renewal of the Teaching Contracts of Gabriel Stoltman, Ruth Rice, and Linda Shaw, Kassie Martin, Lisa Flynn, and Lisa Lindstrom Probationary Teachers as recommended. Motion carried on a roll call vote of members voting in favor: Erickson, Johnson, Langworthy, Muckenhirn, Steffl, and Foltz; and members voting against: None. (EXHIBIT)

Following the discussion of two calendar options for the 2017-2018 school year, motion by Erickson, seconded by Johnson, to adopt calendar option A, which includes one additional student day in exchange for one teacher inservice day. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None. (EXHIBIT)

Motion by Muckenhirn, seconded by Erickson, to approve the Resolution For Level VI Programming to serve low incidence disabilities who need individualized environments, academic and/or functional skill development and behavior support through Lakes Country Service Cooperative, ISD #926 as recommended. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None. (EXHIBIT)

The Board discussed holding Board Work Study Sessions in the event the District adds a monthly board meeting to inform, research, and discuss current issues and regular business of the board at a public setting. In light of the discussions, the Board scheduled a Work Study Session to be held at 6:30 P.M. on Wednesday, April 26th, 2017, at the Administration Center, to discuss the need for future Board Work Study Sessions.

Business Manager Ryan Tangen reviewed the K-12 Treasurer’s Report, future budget projections, proposed district projects, and Long-Term Facility Maintenance Revenue (LTFMR). Motion by Johnson, seconded by Erickson, to approve the K-12 Treasurer’s Report, as recommended. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None.

Motion by Muckenhirn, seconded by Erickson, to approve the minutes from the Wednesday, April 5, 2017, Lane Change Committee Meeting as recommended. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None. (EXHIBIT)

The District Advisory Council Meeting of Monday, March 6, 2017, included the following topics: 2016-2017 World’s Best Workforce Plan; Achievement and Integration Plan; English Best Practice Grant; May Inservice Day Suggestions; and Come Together Discussions. (EXHIBIT)

Motion by Muckenhirn, seconded by Steffl, to approve the minutes from the Monday, March 6, 2017, District Advisory Council Committee Meeting as recommended. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None.

Superintendent Doug Froke reviewed the following information: April 2017 Enrollment Counts; Kindergarten Roundup; Federal Budget Work; and 2017-2018 Budget forecasting. (EXHIBIT)

Board Chair David Langworthy recognized Amy Raboin, Rossman Elementary Special Education Instructor as the 2017 Detroit Lakes “Teacher of the Year.”

Board Chair Langworthy announced upcoming meetings.

A Board Work Study Session has been scheduled for 6:30 P.M. on Wednesday, April 26, 2017, at the Administration Center.
Motion by Muckenhirn, seconded by Foltz, to adjourn the meeting at 8:14 P.M. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Stefl; Members voting against: None.

Respectfully submitted,

Amy Erickson, Clerk

PERSONNEL AGENDA
April 10, 2017

1) Retirement Resignation:
   Timothy Schnitzer, Roosevelt Elementary Special Education Paraprofessional, effective at the end of the 2016-2017 school year.
   Julie McCaslin, Rossman Elementary Title VII Paraprofessional, effective at the end of the 2016-2017 school year.

2) Resignations:
   Sarah Fischenich, Roosevelt Elementary Kindergarten Instructor, effective at the end of the 2016-2017 school year.
   Mike Labine, Head Girls’ Track Coach, effective at the end of the 2017 season.
   Sara Devall, Rossman Elementary Food Service Dishwasher, effective February 24, 2017.
   Brenda Martell, Roosevelt Elementary Breakfast/Lunch Food Server, effective March 30, 2017.
   Angie Shoemaker, Secretary to the Rossman Elementary Principal, effective Wednesday, April 12, 2017.
   Amanda Peeters, Lincoln Education Center Special Education Instructor, effective at the end of the 2016-2017 school year.
   Tyia Patnaude, Assistant Middle School Girls’ Softball Coach, effective March 27, 2017.
   Rian Heimark, Head Boys’ Swimming Coach, effective at the end of the 2016-2017 school year.
   Aaron Swenson, Head Boys’ Basketball Coach, effective at the end of the 2016-2017 school year.

3) Appointments:
   Jacob Johnson, Middle School Baseball Coach, at the rate of 4.5% of BA, Step 1, or a total contract amount of $1,665.18, effective March 27, 2017.
   Anita Henderson, Half-Time Middle School Boys’ Tennis Coach, at the .5 of rate of 4.5% BA, Step 1, or a total prorated contract amount of $832.59, effective March 27, 2017.
   Alyssa Haugen, Half-Time Middle School Boys’ Tennis Coach, .5 of rate of 4.5% BA, Step 1, or a total prorated contract amount of $832.59, effective March 27, 2017.
   Shana Young, ALC ISP Science Instructor, at the rate of $29.50 per hour, working 12 hours per week, effective March 27, 2017.
   Kris Smith, Head Varsity Girl’s Golf Coach, 9% of BA, Step 7, or a total contract amount of $3,821.13, effective March 20, 2017.
   Nichole Bristlin, Roosevelt Elementary Title I Paraprofessional, at the rate of $13.17 per hour, working 3 hours per day, effective March 27, 2017.
   Nichole Bristlin, Roosevelt Elementary Noon Duty Supervisor, at the rate of $13.17 per hour, working 2 hours per day, effective March 27, 2017.
   Tonya Strom, Middle School Girls’ Softball Coach, at the rate of 4.5% of BA, Step 1, or a total contract amount of $1,665.18, effective March 27, 2017.
   Katelyn Englund, Junior Varsity Softball Coach, at the rate of 7% of BA, Step 3, or a total contract amount of $2,690.94, effective March 13, 2017.
   Jessica Pudwill, 9th Grade Softball Coach, at the rate of 6% of BA, Step 2, or a total contract amount of $2,259.66, effective March 13, 2017.
   LaJeanna Eckhoff, Rossman Elementary Office Secretary Clerical II to Rossman Elementary Secretary to Principal Clerical I, with a corresponding rate of pay $15.13 per hour, working 8 hours per day, effective March 27, 2017.

4) Leave of Absence:
   Lloyd Alexander, Rossman Elementary Custodian, requests a leave of absence effective February 27 through April 14, 2017.
5) Out-of-State Travel:
   Aaron Logan, High School Agriculture/Technology Instructor, requests permission to attend the MTEC Program held by a Regional Manufacturing Conference in Eau Claire, Wisconsin, Saturday, April 1, 2017.