The Regular Meeting of the Board of Education held on Monday, January 9, 2017, was called to order at 6:30 P.M. by Board Vice Chair Langworthy. Members present: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members absent: None.

Motion by Muckenhirn, seconded by Johnson, to approve the Agenda for the January 9, 2017, Regular School Board Meeting with a correction in the personnel agenda as recommended. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

The three new Board Members John Steffl, Jane Foltz, and Amy Erickson were given the Oath of Office; and the three incumbent Board Members Brenda Muckenhirn, David Langworthy, and Kylie Johnson renewed their Oath of Office/Signatures. (EXHIBIT)

Vice Chair Langworthy called for the nomination for the position of Board Chair. Muckenhirn nominated David Langworthy for the position of Chair of the Board. Motion by Muckenhirn, seconded by Johnson, to approve David Langworthy for the position of Chair of the Board. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

Board Chair Langworthy called for the nomination for the position of Board Vice Chair. Johnson nominated Brenda Muckenhirn for the position of Vice Chair of the Board. Motion by Johnson, seconded by Langworthy, to approve Brenda Muckenhirn for the position of Vice Chair of the Board. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

Board Chair Langworthy called for the nomination for the position of Board Clerk. Langworthy nominated Amy Erickson for the position of Clerk of the Board. Motion by Langworthy, seconded by Muckenhirn, to approve Amy Erickson for the position of Clerk of the Board. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

Board Chair Langworthy called for the nomination for the position of Board Treasurer. Muckenhirn nominated Kylie Johnson for the position of Treasurer of the Board. Motion by Muckenhirn, seconded by Foltz, to approve Kylie Johnson for the position of Treasurer of the Board. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

High School Principal Darren Wolf presented an overview of High School attendance, assessment updates, and academic initiatives currently in place.

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

A. Approve the Minutes of the December 12, 2016, Regular School Board Meeting and the Minutes of the January 4, 2017, Board Work/Study Session.
B. Approve K-12 computer checks #608435-608587 in the amount of $190,612.16. Hand payable checks #608111-608115, 608329-608346, 608349, 608351-608369, 608371, 608379-608425, 608432, 201712001, 201712002, 201712003, 20172004, 201712101, 201712102, 201712501, 201712502, 201712505, 201712506, 201712601, 201712602, 201712603, 201712604, in the amount of $2,711,273.75, for a total of $2,901,885.91, including the voiding of checks #608139, 608234, 608249.
C. Approve District hand payable checks #608592-608642 in the amount of $87,841.79.
D. Approve Personnel Agenda Items.
E. Acknowledge Quarterly Statement of Accounts for the Middle School and High School. (EXHIBIT)
F. Acknowledge IRS regulation governing tax exempt reimbursement at the rate of $.535 per mile, effective January 1, 2017.

G. Acknowledge the 2016-2017 Teacher Seniority List. (EXHIBIT)

H. Acknowledge the 2016-2017 Winter Sports Coaches. (EXHIBIT)

I. Donations:
   1) $200.00 for Rossman Elementary from Amber Bender and Jeff Sliper through the Essentia Health St. Mary’s Volunteer Program.
   2) $5,000.00 for Homeless Students from the First Lutheran Church Emma Fund.
   3) $52.00 for Homeless Students from First Lutheran Church Emma Fund.

Motion by Johnson, seconded by Erickson, to grant permission to the administration to determine the assignment of open enrollment to a particular grade level or school as growing enrollments necessitate, as recommended. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

Motion by Muckenhirn, seconded by Johnson, that School Board compensation for the 2017 school year is $2,400.00 per year, which shall include compensation for regular monthly meetings and $60.00 per day for each special meeting of the Board, and $60.00 per day when attending any convention, seminar, committee meeting, Bridge meeting, or an event at which a Board Member is representing the district. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

Motion by Muckenhirn, seconded by Johnson, to approve the 2017-2018 School Calendar noting that October 9th, 2017, is not a holiday for Detroit Lakes Public Schools, as recommended. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>July 10, 2017</td>
<td>7:00 a.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>August 14, 2017</td>
<td>7:00 a.m.</td>
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<td>September 11, 2017</td>
<td>6:30 p.m.</td>
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<td>October 9, 2017</td>
<td>6:30 p.m.</td>
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<td>November 13, 2017</td>
<td>6:30 p.m.</td>
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<td>December 11, 2017</td>
<td>6:30 p.m.</td>
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<td>January 8, 2018</td>
<td>6:30 p.m.</td>
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<td>February 12, 2018</td>
<td>6:30 p.m.</td>
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<td>March 12, 2018</td>
<td>6:30 p.m.</td>
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<td>April 9, 2018</td>
<td>6:30 p.m.</td>
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<td>May 14, 2018</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>June 11, 2018</td>
<td>7:00 a.m.</td>
<td>Regular Meeting</td>
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Motion by Muckenhirn, seconded by Erickson, to approve the first reading of Board Policy 902 – Rental Policy – Buildings and Facilities as presented. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

Motion by Erickson, seconded by Steffl, to approve the first reading of Board Policies 102 – Educational Opportunity; 402 – Disability Nondiscrimination; 406 – Public and Private Personnel Data with recommended edits to be implemented for the second reading. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

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

Business Manager Ryan Tangen reviewed the following items from the Thursday, December 15, 2016, Facilities Committee Meeting Update: Revised Board Policy 902 – Rental Policy – Buildings and Facilities; Remodeling Middle School FAC’s Room for additional classroom space. (EXHIBIT)

Motion by Muckenhirn, seconded by Steffl, to approve the minutes from the Thursday, December 15, 2016, Facilities Committee Meeting. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.
Superintendent Doug Froke highlighted the following points from the Wednesday, December 21, 2016, Activities Committee Meeting Update: True Team State Championship Banners; 2016-2017 Fall Activities Participation Report; 2016-2017 Minnesota State High School League Participation One-Year Waiver; Mid-State Conference Participation Discussions; and Facility Rental Policy discussions. (EXHIBIT)

Motion by Steffl, seconded by Muckenhirn, to approve the minutes from the Wednesday, December 21, 2016, Activities Committee Meeting, as recommended. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Steffl, and Foltz; Members voting against: None.

Renee Kerzman, Director of Curriculum, Instruction, and Technology discussed the 2016-2017 Testing Calendar. (EXHIBIT)

Superintendent Doug Froke reported on the 2017 January Enrollment Report and discussed the MinnPost Article “Six Education Stories to Watch in 2017.” (EXHIBIT)

Chair Langworthy announced upcoming meetings.

Motion by Muckenhirn, seconded by Steffl, to adjourn the meeting – 7:45 P.M.

Respectfully submitted,

Amy Erickson, Clerk

PERSONNEL ACTION
January 9, 2017

1) Retirement Resignations:
   Flint Motschenbacher, High School Physical Education Instructor, effective at the end of the 2016-2017 school year.
   Pamela Kruger, Roosevelt Elementary Title I Instructor, effective at the end of the 2016-2017 school year.
   Kent Mollberg, High School English Instructor, effective at the end of the 2016-2017 school year.

2) Resignations:
   Janice Axton, Rossman Elementary Special Education Paraprofessional, effective December 20, 2016.
   Todd Holmquist, High School In-School Suspension Supervisor, effective December 21, 2016.
   Carol Chase, High School Breakfast Server, effective December 21, 2016. Carol will retain her Dishwasher duties.
   Roberta Lende, Roosevelt Elementary Special Education Paraprofessional, effective December 22, 2016.
   Brad Carlson, ALC Math Tutor, effective at the end of the 2016-2017 school year.
   Mary Baumgart, Middle School General Paraprofessional, School Patrol, and Noon Duty Supervisor, effective January 13, 2017.
   Cylinda Scheiben, Rossman Elementary Food Server, effective January 6, 2017.

3) Appointments:
   Steven Smoerud, Information Systems Technician, at the rate of $16.00 per hour, working 35 hours per week, effective December 22, 2016.
   Rachel Kohler, Middle School Special Education Special Education Paraprofessional, at the rate of $13.17 per hour, working 5.75 hours per day, effective December 14, 2016.
   Karissa Yates, Rossman Elementary Special Education Paraprofessional, at the rate of $13.17 per hour, working 5.75 hours per day, effective January 3, 2017.
   Robin Nelson, Roosevelt Elementary Special Education Paraprofessional, at the rate of $13.17 per hour, working 5.75 hours per day, effective January 3, 2017.
   Katie Larson, Rossman Elementary Latch-Key Assistant, at the rate of $11.25 per hour, working 7.5 hours per week, effective December 19, 2016.
   Michael Small, Middle School Custodian, at the rate of (Custodian III, Step 1) $15.72 per hour with $.30 per hour for shift differential for a total of $16.02, working 40 hours per week, effective January 9, 2017.
   Nancy McDaniel, High School Breakfast/Lunch Food Server, at the rate of $13.24 per hour, working 5.5 hours per day, effective January 3, 2017.