The Regular Meeting of the Board of Education held on Monday, May 8, 2017, was called to order at 6:31 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 with the addition of the Agenda Addendum for the May 8, 2017, Regular School Board Meeting. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None.

Laurie Lewandowski and Gail Kotschevar were present to announce the recipients of the Detroit Lakes Public Education Foundation (DLPEF). There were fifteen grant recipients receiving a total of $15,000.00. In addition, Jim Lockrem, SJE-Rhombus Foundation Director, announced the Science, Technology, Engineering, and Math (STEM) award to the Lego Club to fully fund its project for 2018 in the amount of $4,969.95. (EXHIBIT)

Jason Kuehn, Rossman Elementary Principal, and Kelli Hanninen, Rossman Elementary Grade 5 Instructor, reviewed increasing student enrollments; student demographics; positive building/classroom/educational upgrades; free breakfasts; classroom/parent-family communications; and STEM Club opportunities.

Motion by Muckenhirn, seconded by Erickson, to approve the following consent agenda with the addition of the agenda addendum items and pulling items D.4, IV. I, and IV. L. Items D.4 and IV. I. for further discussion. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None.

A. Approve the Minutes of the April 10, 2017, Regular School Board Meeting and the Minutes from the April 26, 2017, Board Work/Study Meeting.
B. Approve K-12 computer checks #609723-609931 in the amount of $272,846.65. Hand payable checks #609416, 609423-609425, 609656-609660, 609662, 609664-609690, 609695-609717, 609721-609722, 201704001, 201704002, 201704003, 201704004, 201704101, 201704102, 201704501, 201704502, 201704503, 201704504, 201704601, 201704602, 201704603, 201704604, in the amount of $2,699,952.45, for a total of $2,972,799.10, including the voiding of check #609477, 609441, 609474, 609494, 609591.
C. Approve Personnel Agenda Items.
D. Approve Adult Basic Education (ABE) Agreements for the 2016-2017 school year with Ulen-Hitterdal, Rothsay, Lake Park-Audubon, Norman County East, Ada-Borup School Districts, and the Becker County Sheriff’s Department. (EXHIBIT)
E. Approve the Memorandum of Agreement for Vision Services for the 2016-2017 school year with the Park Rapids Public Schools. (EXHIBIT)
F. Approve the Memorandum of Agreement for Vision Services for the 2016-2017 school year with the Nevis Public Schools. (EXHIBIT)
G. Approve the Memorandum of Agreement for Vision Services for the 2016-2017 school year with the Walker-Hackensack-Akeley Public Schools. (EXHIBIT)
H. Approve the Memorandum of Understanding between District #22 and Education Minnesota – Detroit Lakes (EM-DL) with Connie Wood. (EXHIBIT)
I. Acknowledge Quarterly Statement of Accounts for the High School and Middle School. (EXHIBIT)
J. Donations:
   1) $400.00 for raising awareness for mental health from the DL Thriving group.
   2) $640.00 for Qwerty Robotics from Gary and Cary Krosgaard.
   3) $500.00 for Qwerty Robotics from High Point Networks, LLC.
   4) $83.40 for Rossman Elementary from Julie Whitworth and The Benevity Community Impact Fund.
   5) $500.00 for the Rossman Elementary School Reading Program from the Detroit Lakes Breakfast Rotary Club.
   6) $200.00 to put toward negative lunch balances at Rossman Elementary from an anonymous donor.
   7) $5,000.00 grant for Jennifer Smith, Rossman Elementary Gifted/Talented Program from SJE Rhombus.
Item D.4 relating to the amended assignments of Aaron Swenson and Mike Labine as Freshmen Seminar Instructors was discussed. Motioned by Johnson, seconded by Muckenhirn to approve the appointments of Aaron Swenson and Mike Labine as Freshmen Seminar Instructors for the 2017-2018 School Year. Motion carried with members voting in favor: Foltz, Muckenhirn, Langworthy, Johnson, Erickson; Members voting against: Steffl

Item IV. I. relating to the Memorandum of Understanding between District #22 and Education Minnesota – Detroit Lakes (EM-DL) with Flint Motschenbacher was further deliberated. Motioned by Steffl, seconded by Muckenhirn to approve the Memorandum of Understanding between District #22 and Education Minnesota – Detroit Lakes (EM-DL) with Flint Motschenbacher. Motion carried with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy; Members voting against: Johnson, Erickson. (EXHIBIT)

Motion by Muckenhirn, seconded by Johnson, to bring back to the table the “One Pickup ~ One Drop” Busing Transportation proposal. Motion carried with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, Erickson; Members voting against: None.

Motioned by Steffl, seconded by Johnson, to recommend developing a procedure for the “One Pickup ~ One Drop” Busing Transportation proposal to bring back to the board for further review. Motion carried with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, Erickson; Members voting against: None.

Motion by Muckenhirn, seconded by Johnson, to approve the Appointment of Robert Nielsen as District Activities Director, at the rate of $92,000.00, as per Negotiated Contract, effective July 1, 2017. Motion was carried with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, Erickson; Members voting against: None. (EXHIBIT)

Motion by Muckenhirn, seconded by Erickson, to approve the Memorandum of Agreement with Education Minnesota Detroit Lakes and Robert Nielsen, District Activities Director. Motion carried with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, Erickson; Members voting against: None. (EXHIBIT)

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</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>
<td>Regular Meeting</td>
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<tr>
<td>September 11, 2017</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>October 9, 2017</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</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>
<td>Regular Meeting</td>
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<td>January 8, 2018</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>February 12, 2018</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>March 12, 2018</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>April 9, 2018</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<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 Steffl, to accept the Bid Award with Moore Engineering for the Middle School/Roosevelt Elementary/High School Parking/Drive/Bust Proposal, as recommended. Motion carried unanimously with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, Erickson; Members voting against: None. (EXHIBIT)

Motion by Erickson seconded by Johnson, to approve the special education extended school year programs in Early Intervention, Early Childhood Special Education, Deaf/Hard of Hearing, and Developmental Cognitive Disability for the Summer of 2017 as recommended. Motion carried unanimously with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, Erickson; Members voting against: None. (EXHIBIT)

Motion by Muckenhirn, seconded by Johnson, to approve the Summer Reading Recovery and Literacy Initiative as recommended. Motion carried with members voting in favor: Foltz, Steffl, Muckenhirn, Johnson, Erickson; Members voting against: None; Member Abstaining: Langworthy. (EXHIBIT)
Motion by Erickson, seconded by Foltz, to approve the Amended Contract with Stellher Human Services for 2016-2017 with a total cost of services not to exceed $250,000 as recommended. Motion carried unanimously with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, Erickson; Members voting against: None. (EXHIBIT)

Motion by Johnson, seconded by Muckenhirn, to approve Lakes Country Service Co-operative (LCSC)/Blue Cross Blue Shield Plan options be awarded for Detroit Lakes Public School employees (as designated). Motion carried unanimously with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, Erickson; Members voting against: None. (EXHIBIT)

Business Manager Ryan Tangen reviewed the K-12 Treasurer’s Report. Motion by Muckenhirn, seconded by Johnson, 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.

Ryan Tangen highlighted the following items from the Thursday, April 6, 2017, Finance Committee Meeting update: Cash Analysis; Reconciliation; Receipts; Disbursements; Budget Update; and the Arena Lease. (EXHIBIT)

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

Ryan Tangen reviewed the following items from the Thursday, April 20, 2017 Facilities Committee Meeting: Proposal for Middle School/Roosevelt Parking/Drive/Bus; Abatement Bonds; District Office Space Opportunity at M-State; Contract for Construction Management and Architectural Fees. (EXHIBIT)

Motion by Muckenhirn, seconded by Mullen, to approve the minutes from the Thursday, April 20, 2017, Facilities Committee Meeting as recommended. Motion carried with members voting in favor: Mullen, Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None.

The Community Education District Advisory Council Meeting of Friday, April 20, 2017, included the following topics: 2017 Winter Participation; Personalized Education for Adults; ABE Programming; and Updates on future Community Education Programming. (EXHIBIT)

Motion by Muckenhirn, seconded by Erickson, to approve the minutes from the Friday, April 28, 2017, Community Education 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.

Renee Kerzman, Director of Curriculum, Instruction and Technology reported on the following items: Achievement and Integration Plan; Come Together; and a Technology Update. (EXHIBIT)

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

Superintendent Doug Froke reviewed the following information: May 2017 Enrollment Counts; MN Department of Education Preliminary Decisions; MREA Conference Report; Legislative Issues. (EXHIBIT)

Board Chair David Langworthy recognized Isaac Eggebraaten, High School Student as the “Minnesota’s Student Council President for 2017-2018.” Justin Messer, High School Assistant Principal was recognized as the 2016-2017 Minnesota Association of Secondary School Principals (MASSP) “Bronze Star of Innovation Award Winner.”

Board Chair Langworthy announced upcoming meetings.

A Special Board Meeting has been scheduled for 7:00 A.M. on Monday, May 22, 2017, at the Administration Center.

A Transportation Committee Meeting has been scheduled for 7:00 AM on Tuesday, May 23, 2017, at the Administration Center.
Motion by Erickson, seconded by Johnson, that the Board close the meeting for the purpose of evaluating the job performance of Superintendent Doug Froke. Motion carried with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, and Erickson; Members voting against: None.

Motion by Muckenhirn, seconded by Johnson, that the Board return to open session. Motion carried with members voting in favor: Foltz, Steffl, Muckenhirn, Langworthy, Johnson, and Erickson; Members voting against: None.

Motion by Muckenhirn, seconded by Johnson, to adjourn the meeting at 10:13 P.M. Motion carried with members voting in favor: Muckenhirn, Langworthy, Johnson, Erickson, Foltz, and Steffl; Members voting against: None.

Respectfully submitted,

Amy Erickson, Clerk

PERSONNEL AGENDA
May 8, 2017

1) Retirement Resignations:
   Patrice Wavra, Roosevelt Elementary Special Education Paraprofessional, effective May 24, 2017

2) Resignations:
   Kristen Warren, Roosevelt Elementary Special Education Teacher, effective at the end of the 2016-2017 school year.
   Flint Motschenbacher, JV Basketball Coach, effective at the end of the 2016-2017 Basketball Season.
   Flint Motschenbacher, 9th Grade Baseball Coach, effective at the end of the 2016-2017 Baseball Season.
   Nick Alton, 7th Grade Football Coach, effective April 21, 2017.
   Jeff Norby, Varsity Girls Hockey Assistant Coach, effective at the end of the 2016-2017 Hockey Season.
   Stephanie Miller, Rossman Elementary 2nd Grade Teacher, effective at the end of the 2016-2017 school year.
   Erin Ellingson, Barnesville Adult Basic Education Instructor, effective May 2, 2017.
   Nathan Jensen, High School Special Education Paraprofessional, effective May 18, 2017.
   Summer Blankenship, Rossman Elementary Special Education Paraprofessional, effective May 24, 2017.
   Rob Nielsen, 9th Grade Football, 9th Grade Track, Middle School and High School Technology Coordinator, effective at the end of the 2017 school year.

3) Appointments:
   Lydia Holm, Rossman Elementary Special Education Paraprofessional, at the rate of $13.17 per hour, working 5.75 hours per day, effective April 18, 2017.
   Jillian Lundberg, Roosevelt Elementary Special Education Instructor, at the rate of BA+60, Step 5, or a total contract amount of $49,210.00, effective August 24, 2017.
   Rika Quittschreiber, Roosevelt Elementary Special Education Instructor, at the rate of MA+10, Step 14, or a total contract amount of $66,602.00, effective August 24, 2017.
   Melissa Harthun, Middle School 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, for the 2017 season only.
   Holly Moe, High School Breakfast Server, at the rate of $13.85 per hour, working 2.00 hours per day, effective May 1, 2017.
   Evelyn Johner, Lincoln Education Center Early Childhood Special Education Teacher, at the rate of MA, Step 14, or a total contract amount of $64,935, effective July 1, 2017.
   Kyle Blanchard, Middle School and High School Math Teacher, at the rate of BA, Step 5, or a total contract amount of $39,992.00, effective August 24, 2017.
   Mike Berg, Middle School Boys Golf Coach, at the rate of 4% of BA, Step 1, or a total contract amount of $1,480.16, effective for the 2017 golf season only.

4) Leave of Absence:
   Kristi Paulson, Rossman Elementary 1st Grade Teacher, effective at the beginning of the 2017-2018 school year and continuing through the 2019-2020 school year.

5) Amended Assignment:
Trescha Mitchell, High School Agriculture Instructor, to amend her 2016-2017 contract to include 3 extended contract days, and beginning with the 2017-2018 School Year, increasing the extended contracts days to 5 days.

Aaron Logan, High School Agriculture Instructor, to amend his 2016-2017 contract to include 1 extended contract day, and beginning with the 2017-2018 School Year, increasing the extended contract days to 5 days.

Tonya Strom, Roosevelt Elementary Title I Paraprofessional to Long Term Substitute Special Education Paraprofessional, at the rate of $13.17 per hour, increasing her hours from 4.25 to 5.75 hours per day, effective April 24, 2017 until the end of the 2016-2017 school year.

Amanda Sandoval, Roosevelt Elementary Server to Lead Server, at the rate of $14.97 per hour, increasing her hours from 4.75 to 5.00 hours per day, effective May 1, 2017.

Roberta Chatham, Middle School 5th Grade Band Instructor, increasing her contract from .62 to .72, at the prorated amount of MA+30, Step 12 or $45,303.84, effective for the 2017-2018 school year only.

Karla Cummings, High School Counselor, change from a Regular Calendar to a Stretch Calendar to allow 2 days during the school year stretched to summer, effective May 1, 2017.

Sara Pender, High School Counselor, change from a Regular Calendar to a Stretch Calendar to allow 2 days during the school year stretched to summer, effective May 1, 2017.

Doreen Richter, High School Counselor, change from a Regular Calendar to a Stretch Calendar to allow 2 days during the school year stretched to summer, effective May 1, 2017.