

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Thursday, August 9, 2018 7:00 pm

Area Learning Center Meeting Space

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Area Learning Center meeting space on Thursday, August 9, 2018, for the purpose of interviewing candidates to fill board vacancy, an expulsion process discussion, a community task force discussion, approval of projects for review and comment, and consideration of the Athletic Training Program Service Agreement with Fairview Health Services.

The meeting was called to order at 7:00 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Brandon Baker, Jere Day, Todd Quaintance, Bryan Rensenbrink, Aimee Struffert, Jeff Larson. Those absent: none. Superintendent Tim Truebenbach was also present.

Changes to Agenda:

IV. Candidate's Interview Schedule (addition)

Motion by T. Quaintance, second by B. Rensenbrink, to approve the agenda with the above changes. Motion carried.

Interview Candidates to Fill School Board Vacancy:

The board interviewed Blayne Parkos, Sara Larsen, and Rachelle Nelson for the school board vacancy left by the resignation of Sarah Ploeger. Blayne Parkos and Sara Larsen interviewed in person. Rachelle Nelson interviewed by phone. The board voted by white ballot for the appointment. Votes for Rachelle Nelson: B. Baker, T. Quaintance, B. Rensenbrink, A. Struffert, J. Larson. Votes for Sara Larsen: J. Day. The board directed Superintendent Truebenbach to offer the appointment to Rachelle Nelson. Formal action on the appointment will be made at the August 20, 2018 regular board meeting. Ms. Nelson's appointment to the school board will be effective September 20, 2018.

B. Rensenbrink commented all three were good candidates.

J. Larson commented all three candidates should submit affidavits of candidacy for school board member.

Expulsion Process Discussion:

The board discussed the student expulsion process. The board determined the expulsion paperwork should be reviewed by legal counsel, administrators will be trained to clearly explain the waiver of hearing to families and moving forward a closed meeting will no longer be needed for student expulsions if the family has waived the right to a hearing.

Community Task Force Discussion:

Rob Brown, from Nexus Solutions, was present to lead a discussion on the community task force meeting from the night prior. The board determined the scope of the potential project to be submitted to MDE for review and comment. Projects included in the scope submitted for review and comment do not all have to be on the ballot in November.

The board discussed options for November 2018 ballot questions. The questions being considered include an operating levy, deferred maintenance, deferred maintenance with a 900-seat auditorium, career tech education expansion (CTE) and 4-station fieldhouse, and deferred maintenance and CTE expansion. The board will determine which of these projects and questions will be on the November ballot at the August 20 regular board meeting.

Items on Which Board Discussion and Action is Requested

Motion by J. Day, second by T. Quaintance, to approve the defined not to-exceed scope of work (operating levy, deferred maintenance, deferred maintenance and a 900-seat auditorium, CTE space and 4-station fieldhouse, and deferred maintenance and CTE) and dollar value for review and comment as required by MN §123B.71. Motion carried.

Motion by B. Baker, second by T. Quaintance, to approve the Athletic Training Program Service Agreement with Fairview Health Services. Motion carried.

Motion by B. Rensenbrink, second by B. Baker, to adjourn. Motion carried. Meeting adjourned at 10:50 p.m.

Respectfully submitted,



Chairperson



Clerk

August 20, 2018

Date

August 20, 2018

Date