



Milaca Public Schools

BOARD UPDATE JULY 15, 2019

ACTION ITEMS

[Consent Agenda](#) - *Motion carried*

Election of Bryan Rensenbrink to fill Treasurer vacancy left by Genevieve Plumadore's resignation from the school board - *Motion carried*

[Treasurer's Report](#) - *Motion carried*

2019-2020 Resolution for Membership in the Minnesota State High School League - *Motion carried*

Approve the [Long-Term Facilities Maintenance Revenue Plan](#) as presented and allow the Business Manager to submit a Long-Term Facilities Maintenance Plan (10 Year Plan) with the appropriate finance codes to the Commissioner of the Minnesota Department of Education - *Motion carried*

ADMINISTRATION REPORTS

No reports from the administrators

Business Manager - was not present, but provided the [financial picture of the district](#)

NON-ACTION ITEMS

[Student Activities Account](#)

COMMITTEE REPORTS

[Principal Negotiations \(6/17\)](#) - met for contract negotiations; discussed health insurance changes

[Clerical Negotiations \(6/24\)](#) - met for contract negotiations; tentative agreement reached

[Custodial Negotiations \(6/24\)](#) - met for contract negotiations; will meet again on August 7

[Building and Grounds \(7/9\)](#) - reviewed 10 year long term facility plan; reported well on school property south of highway 23 has been sealed, construction has begun to install new door lock and announcement systems, mid-August the crowd control/security fencing near concession stand to be installed

BOARD MEMBER ITEMS

J. Larson recognized not only Genevieve Plumadore for her service to the school board, but also Charlie Plumadore who served as a teacher, Milaca Education Association Union President, and as an active member of the community.

SUPERINTENDENT REPORT

Superintendent Truebenbach provided the annual [fundraising report](#) for board review.

Superintendent Truebenbach reported the election survey will be completed by the end of the July.

Superintendent Truebenbach thanked Genevieve Plumadore for her service on the school board and wished her and her family the best in their future endeavors. Superintendent Truebenbach provided a timeline for appointing a board member to fill the vacancy until a new member is elected in November. He requested scheduling a 5:30 p.m., August 12, Committee of the Whole for a work session to review the election survey results and interview candidates interested in being appointed to fill the vacancy.

Superintendent Truebenbach reported the district received the Patriotic Employer Award. Robert Clement, a custodial employee who also serves in the Army National Guard, has been working with the district for nearly a year and been deployed for active duty. The Employee Support of the Guard and Reserve presented Superintendent Truebenbach and the district with the Patriotic Employer Award for honoring Mr. Clement's military leave. The ESGR's role is follow up on employer's who do not honor military leave and acknowledge those who do.

School Board Member Vacancy Timeline

July 25, 2019

- School board vacancy ad published in the Union Times
- Application opens
<https://tinyurl.com/SBappoint2019>

August 7, 2019

- Application deadline

August 12, 2019

- Candidate interviews

August 19, 2019

- New board member appointed at the regular board meeting

September 19, 2019

- Board member appointment becomes effective

November 5, 2019

- Special election to fill school board member vacancy expiring January 2023

The elected board member will replace the appointed member effective after the contest period of the election has passed, the Oath of Office and Election Certificates have been administered, and their campaign reports have been filed.

Special Election to Fill School Board Member Vacancy from an Unexpired Term

Term to Expire January 2023

Filing Period Opens

July 30, 2019

Filing Period Closes

August 13, 2019 by 5:00 p.m.

Withdrawal Date

August 15, 2019 by 5:00 p.m.

Election Date:

November 5, 2019