

Tracy Area Public Schools No. 2904



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Regular Board Meeting Minutes from Monday, April 18, 2022

- I. Meeting called to order by School Board Chair **Rod Benson** at 6:01 p.m.
 - Guests include: (Per Peterson, John Campbell, Kaylee Campbell, Kristy Campbell, Marissa Johnson, Hillary Sanders, Marlene Soupir, Sondra Nyquist)
 - Board Members Present: Rod Benson, Ben Ludeman, Matt Surprenant, Sheila Siebenahler-Holland, Nicole Swanson & Jody Bauer. Absent: Jay Fultz
 - Administration present: Superintendent Anderson, AD Tauer, Elementary Principal Munson & Secondary Principal Vondracek.
- II. Motion by **Holland**, second by **Surprenant** to approve the previous meeting minutes from February 28, 2022. (MC 6-0)
- III. Motion by **Swanson**, second by **Ludeman** to approve the agenda. (MC 6-0)
- IV. Motion by **Bauer**, second by **Holland** to approve the TAPS monthly report, Treasurer Report, Revenues vs Disbursements Report, and the vendor payments which include check numbers **19815** through **19958**, wire payments dated **March 15, 2022** through **April 18, 2022**, Student Activities Check Numbers **18686-18679** for a grand total of **\$1,139,478.96**. (MC 6-0).
- V. Visitor Reports/Comments:
 - A. Kaylee Campbell (policy 620):
 - B. Site LogIQ (Facilities Discussion):
- VI. Administrative Oral Reports
 - A. Activities/Community Education Director Tauer:
 - Camden Conference Schools
 - Upcoming Calendar
 - B. Secondary Principal Vondracek submitted the following report:
 - Tyler Kemp: PE/Health
 - Testing
 - Staff Development
 - Upcoming Events
 - Summer Courses
 - C. Elementary Principal Munson's report (Superintendent Anderson Reported)
 - American Heart Association
 - Penny War

“Education as a Lifestyle”

- Kindergarten Round Up
- MCA Testing
- Staffing

D. Superintendent Anderson’s Report:

- Football Field Lights
- Tables in District Office Meeting Room
- TAES Sign
- Health Insurance Premiums
- 4.0 Bus changing 7 buses to propane
- TAHS Bathroom project Timeline (May 31-August 22, 2022)

E. School Board Member Reports:

- None

VII. Old Business:

- Motion by **Ludeman**, second by **Surprenant** to approve the 2022-2023 TAPS Calendar (second reading). The proposed calendar has 174 student contact days and 179 teacher contract days. E-Learning Days were discussed. (MC 6-0)

VIII. New Business

- 2022-2023 April enrollments were given by Superintendent Anderson April 2022 (649) April 2021 (670). April 2020 was (678). April 2019 was (710), April 2018 was (700). April 2017 was 709. April 2016 was 735.
- Motion by **Holland**, second by **Bauer** to approve Tracy Kids World to use one pre-school room for day care from June 1, 2022 – August 15, 2022 at no additional charge. (MC 6-0)
- Motion by **Surprenant**, second by **Holland** to approve the resignation/retirement of Mrs. Jeanette Lerohl with many thanks for her 37 years of service to TAPS. (MC 6-0)
- Motion by **Ludeman**, second by **Bauer** to approve the hiring of Mr. Tyler Kemp as secondary PE/Health teacher for the 2022-2023 school year. (MC 6-0)
- Item “E” was taken off the agenda because a recent hire by the School Family Mental Health (SFMH) service may change the contract. District is waiting for updated contract.
- The following resolution was moved by **Swanson**, second by **Bauer**:

“Resolution Accepting Donations”

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Tracy Area Public School District ISD 2904, gratefully accepts the following donations as identified below:

| Donor | Item | Designated Purpose (if any) |
|--------------------------|----------|--------------------------------|
| FFA Grant | 813.00 | FFA Grant for Trapshooting |
| BBB Panther Booster Club | 595.11 | Coach Bus to CMCS for BBB game |
| Sue Nackerud | 1,000.00 | Signage at Elementary |
| PTC | 1,456.68 | Inflatables at the Elementary |
| Sue Nackerud | 1,000.00 | Signage at Elementary |

The vote on adoption of the Resolution was as follows:

Aye: **Ludeman, Surprenant, Bauer, Benson, Holland. & Swanson**

Nay: **None**

Absent: **Fultz**

Whereupon, said Resolution was declared duly adopted.

- G. Motion by **Bauer**, second by **Surprenant** to approve the overload agreements with the following teachers to teach credit recovery for 4th quarter 2022. **(MC 6-0)**
- H. Motion by **Holland**, second by **Ludeman** to approve the purchase of 10 tables at \$200 each for the TAHS District Meeting Room for **(MC 6-0)**
- I. Motion by **Bauer**, second by **Surprenant** to approve the purchase of a sign for the front of Tracy Area Elementary School using the new little panther logo for \$3,400 using donations to purchase the sign. **(MC 6-0)**
- J. Motion by **Surprenant**, second by **Ludeman** to approve the quote from Dale Johnson Construction for the renovation of the TAHS boy's restroom for \$146,603.37. **(MC 6-0)**
- K. Motion by **Bauer**, second by **Surprenant** to approve the contract with "Site LogIQ" & Tracy Area Public Schools. **(MC 6-0)**
- L. Motion by **Bauer**, second by **Holland** to approve the retirement/resignation of Mrs. Cindy Rokeh as TAES Secretary as of June 30, 2022 with many thanks for her service to TAPS and Balaton Public Schools. **(MC 6-0)**
- M. Motion by **Surprenant**, second by **Bauer** to approve the 2022-2023 contract for Jim Christian as grounds supervisor for a 1.5% increase from 21-22. **(MC 6-0)**
- N. Motion **Bauer**, second by **Ludeman** to approve the resignation/retirement from Janice Hern as TAHS Head Cook, with many thanks for her service to TAPS. **(MC 6-0)**
- O. Motion by **Holland**, second by **Ludeman**, to adjourn the meeting at 7:33 p.m. **(MC 6-0)**

Respectfully Submitted,

"Education as a Lifestyle"

Chad Anderson

Superintendent Chad Anderson, Ed.D.
April 26, 2022

“Education as a Lifestyle”