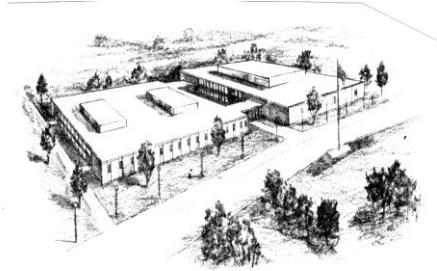


# Tracy Area Public Schools No. 2904



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## Regular Board Meeting Minutes from Monday, August 16, 2021

- I. Meeting called to order by School Board Chair Rod Benson at 6:00 p.m.
  - Guests include: (Per Peterson with the Headlight Herald & TAPS Business Manager Tonya Duscher)
  - Board Members Present: Jay Fultz, Ben Ludeman, Sheila Siebenahler-Holland, Rod Benson, Matt Surprenant and Nicole Swanson. Jody Bauer was Absent
  - Administration present: Superintendent Anderson, Principal Vondracek, Principal Munson & AD Tauer.
- II. Motion by Holland, second by Surprenant to approve the previous meeting minutes. **(MC 6-0)**
- III. Motion by Swanson, second by Ludeman to approve the agenda with the addition of Agenda Item “F”  
The motion to approve the hiring of Shannon Smith as a pre-school para-professional for the 2021-2022 school year. **(MC 6-0)**
- IV. Motion by Fultz, second by Surprenant to approve the TAHS monthly report, Treasurer Report, Revenues vs Disbursements Report, and the vendor payments which include check numbers **18926** through **18990** and wire payments dated **July 27** through **August 16, 2021** and Student Activity Check Numbers **18581-18583** for a grand total of **\$272,240.37 (MC 6-0)**.
- V. Visitor Reports/Comments:
  - A. None
- VI. Administrative Oral Reports
  - A. Activities/Community Education Director Tauer**
    1. Fall Sports: (FB = 36)(VB=36)(JHVB=24)(CC=12)(Cheer=10)(Soccer=5)
    2. Tauer gave MSHSL updates regarding fee changes and schools that have not paid last year paying.
    3. Drivers Education=25
    4. No Athletic Trainer yet
  - B. Secondary Principal Vondracek’s report:**
    1. Recommend the hiring of Alexis Gervais as TAHS Paraprofessional for 21-22.
    2. Update on PE/Health. No Hire Yet.
    3. Upcoming Events
      - a. Tuesday, August 17 – One to One Technology Meeting, 8 am New student orientation, 9 am
      - b. Wednesday, August 18 – One to One Technology Meeting, 5:30 10th grade orientation, 6:30 pm
      - c. Tuesday, August 24 – Paras will be working on new character ed program for grades 7-9.

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*“Education as a Lifestyle”*

- d. Wednesday, August 25 - CPI refresher - sped teachers, paras, admin
- e. Tuesday, August 31 – New teacher inservice
- f. Wednesday & Thursday, September 1 & 2 – Teacher inservice days
- g. September 15, Fall Picture Day
- h. September 16, Bus Safety, grades 7-10
- i. Week of September 20 – NWEA testing

**C. Elementary Principal Munson’s report:**

1. School supplies from the United Way came in. Parents that need assistance with school supplies can stop by the office.
2. We installed these “SMART” activities in the south hallway by the Teacher’s Lounge. Our TK, K, and 1<sup>st</sup> grade students have been utilizing “SMART” for a number of years now with small motor and large motor movements.
3. They are still working on our main bathrooms.
4. The Title 1 grant was completed. We are still a School wide program (not Targeted Assistance) due to our percentage of Free & Reduced lunch (Elementary 54%, anything over 40% qualifies you). We receive \$161,268.92 for Title 1 and St. Mary’s gets 5849.13. All of the funds for our school are used to pay our Title Math and Reading teachers (80% of salary and benefits). St. Mary’s gets a portion of time on Tuesdays and Thursdays along with AIMS web testing and supplies.
5. Title 2 pays for a portion (24,236.73) of a 1st grade teacher’s salary and 1492.38 towards staff development at ST. Mary’s.
6. Positions: Susie Moll was added as a part time Reading Corp. She will start in November and work half days. (We will also have Jessica Meyer back half days and Stephanie Shefer working with TK)

**D. Superintendent Anderson’s Report:**

1. Negotiations Update: TEA and TAPS Board Negotiations Committee have reached a tentative agreement. TEA will vote and if approved the TAPS board will then vote at September board meeting.
2. A JMC alert was sent out for the first time in July which is replacing “Instant Alert”
3. TAES Bathroom Update: A permit oversight by the plumber will cause a delay in the project completion so installation of toilets, sinks, and urinals will be delayed until approved. The TAES bathroom will not be ready for the first day of school. Administration will install temporary hand washing stations and portable bathrooms as needed.
4. Spotlight will be posted on the TAPS website on Tuesday, August 17 and a JMC Alert will be sent out to parents on Wednesday informing everyone where to find it.
5. Anderson gave a funding options for the possible infrastructure project at TAPS.
6. Anderson discussed the TAPS Back to school plan

E. School Board Member Reports: None

VII. Old Business:

A. None

VIII. New Business

A. Recognize TAPS (Predicted 2021 Fall Enrollment) to equal 652 students. 2020=676, 2019=675, 2018=712, 2017=715, 2016=743.

B. Motion by Fultz, second by Holland to approve the 2021-2022 back to school plan as discussed in the Superintendent’s report. **(MC 6-0)**

C. Motion by Swanson, second by Ludeman to approve hiring of Alexis Gervais as TAHS Para-Professional for the 2021-22 school year. **(MC 6-0)**

D. The following resolution was moved by Surprenant, second by Holland

**“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)
Ralco Donation	1,000.00	Various
Balaton Chamber Parade	200.00	Band Drumline
Panther Booster Club Volleyball	7,780.00	VMC Volleyball Net

The vote on adoption of the Resolution was as follows:

Aye: Holland, Surprenant, Ludeman, Fultz, Swanson and Benson

Nay: None

Absent: Bauer

Whereupon, said Resolution was declared duly adopted.

E. Discussion with no action of the first reading of the MSBA/MASA model policy 721 “Uniform Grant Guidance Policy Regarding Federal Revenue Sources”

F. Motion by Fultz, second by Holland to approve the hiring of Shannon Smith as a Balaton Pre-School Para-Professional for the 2021-2022 school year.

IX. Other Business:

A. None

X. Motion by Surprenant, second by Ludeman to adjourn the meeting at 6:53 p.m.

Respectfully Submitted,

*Chad Anderson*

Superintendent Chad Anderson, Ed.D.

August 17, 2021