

Tracy Area Public Schools No. 2904



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Regular Board Meeting Minutes from Monday, December 20, 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, Teachers: Roger Benson & Brittany Peterson. Kyler Krueger with Hoffman and Brobst)
 - Board Members Present: Jay Fultz, Ben Ludeman, Sheila Siebenahler-Holland, Rod Benson, Matt Surprenant, Jody Bauer & Nicole Swanson.
 - Administration present: Superintendent Anderson, Principal Vondracek, Principal Munson & AD Tauer.
- II. Motion by **Surprenant**, second by **Swanson** to approve the previous meeting minutes. (MC 7-0)
- III. Motion by **Fultz**, second by **Ludeman** to approve the agenda. (MC 7-0)
- IV. Motion by **Bauer** second by **Surprenant** to approve the TAHS monthly report, Treasurer Report, Revenues vs Disbursements Report, and the vendor payments which include check numbers **19386** through **19515** and wire payments dated **November 16, 2021** through **December 20, 2021** and Student Activity Check Numbers **18627** through **18641** for a grand total of **\$954,031.92** (MC 6-0).
- V. Visitor Reports/Comments:
A. None
- VI. Administrative Oral Reports
- A. Activities/Community Education Director Tauer**
- Winter Break Begins – December 24th
 - Youth Wrestling Tournament at VMC – December 28th
 - Mini Dance Camp at TAHS – December 28th
 - Babysitting Clinic at TAHS – December 29th & 30th
 - School Resumes – January 3rd
 - Snowmobile Safety Course at TAHS – January 8th
 - Elementary Girls Basketball Games at VMC – January 8th
 - NHS Banquet at TAHS – January 9th
 - Assembly on Vaping – January 14th
 - End of First Semester – January 19th
 - Elementary Band & Choir Concert at TAHS – January 24th
- B. Secondary Principal Vondracek's report:**
1. Testing
 2. Fall Band and Choir Concert
 3. Staff Development
 4. Physical Science and Earth Science requirements

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5. Upcoming Events

C. Elementary Principal Munson's report:

1. Mr. Muson highlighted some pictures of the lego league competition
2. Lego League information
3. Upcoming Events

D. Superintendent Anderson's Report:

1. Truth-in-Taxation PowerPoint
2. Levy Limitation and Certification Report
3. Staff Christmas Party
4. Elementary Bathroom Update
5. COVID 19 Update:

E. School Board Member Reports: None

VII. Old Business:

- A. None

VIII. New Business

- A. Recognize TAPS (December Enrollment) to equal **674** students. 2020= 665, 2190=683, 2018=705, 2017=700, 2016=720, 2015=738.
- B. Motion by **Holland**, second by **Ludeman** to approve the FY21 Audit Report as presented by Kyle Kruger (CPA with Hoffman & Brobst). (MC 7-0)
- C. Motion by **Fultz**, second by **Surprenant** to approve the MDE Levy Limitation and Certification 2021 Payable 2022 Report of \$1,770,582.82 an increase of \$17,723.49 or 1.01%. (Last year was \$1,752,859.33). (MC 7-0)
- D. Motion by **Fultz**, second by **Ludeman**, to approve the resignation from Bill Tauer as Head Baseball coach. (MC 7-0)
- E. Motion by **Bauer**, second by **Fultz** to approve the hiring of Tonya Duscher as the full-time business manager at TAPS for the 22-23 & 23-24 school year. (MC 7-0)
- F. Motion by **Holland**, second by **Surprenant** to approve the hiring of Pam Anderson as the assistant speech coach for the 2021-22 season. (MC 7-0)
- G. The following resolution was moved by **Bauer**, 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

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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)
Various	225.00	Shorty Engel's Scholarship
Ron McDaniel	2,000.00	Art Marben "Bulldog Scholarship"
Music Boosters	1,081.00	Grand Piano
Southwest Initiative Foundation	2,500.00	Grand Piano
Tracy American Legion	100.00	Tracy American Legion Scholarship
David Christensen	4,000.00	Anderson Memorial (Christensen Scholarship)
David Christensen	3,500.00	Anderson Memorial (Christensen Scholarship)

The vote on adoption of the Resolution was as follows:

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

Nay: **None**

Absent: **None**

Whereupon, said Resolution was declared duly adopted.

H. Motion by **Holland**, second by **Ludeman** to approve the maternity leave request for Tiffany Molitor for 12 weeks starting on (December 8, 2021). **(MC 7-0)**

IX. Other Business:

A. None

X. Motion by **Ludeman**, second by **Bauer** to adjourn the meeting at 6:54 p.m. **(MC 7-0)**

Respectfully Submitted,

Chad Anderson

Superintendent Chad Anderson, Ed.D.
January 3, 2022

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