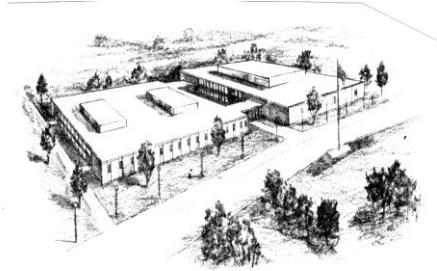


Tracy Area Public Schools No. 2904



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Regular Board Meeting Minutes from Monday, February 28, 2022

- I. Meeting called to order by School Board Chair **Rod Benson** at 6:02 p.m.
 - Guests include: (Per Peterson & Craig Polkow)
 - Board Members Present: Rod Benson, Jay Fultz, Sheila Siebenahler-Holland, Nicole Swanson & Jody Bauer. Absent: Ben Ludeman & Matt Surprenant
 - Administration present: Superintendent Anderson & Secondary Principal Vondracek.
- II. Motion by **Swanson**, second by **Fultz** to approve the previous meeting minutes from January 10, 2022. (MC 5-0)
- III. Motion by **Holland**, second by **Bauer** to approve removing agenda item “D” and approving the agenda. (MC 5-0)
- IV. Motion by **Fultz**, second by **Bauer** to approve the TAPS monthly report, Treasurer Report, Revenues vs Disbursements Report, and the vendor payments which include check numbers **19564** through **19762**, wire payments dated **January 11, 2022** through **February 28, 2022**, Student Activities Check Numbers **18650-18676** for a grand total of **\$1,790,740.53**. (MC 5-0).
- V. Visitor Reports/Comments:
 - A. TAPS Technology Director, Craig Polkow reported on the following:
 - Infrastructure
 - Hardware
 - Software
 - Security
- VI. Administrative Oral Reports
 - A. Activities/Community Education Director Tauer (Superintendent Anderson Reported)
 - Parent/Teacher Conferences Day 2 – February 28
 - Defensive Driving Refresher Course – March 3
 - Wrestling State Tournament:
 - Knowledge Bowl Region Competition – March 7
 - Career Fair at HS Gym – March 9
 - No School – March 10, 11
 - Portraits in Melody Concert – March 14
 - Track, Softball and Baseball practices start – March 14

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- Girls Basketball State Tournament:
- Boys' Basketball State Tournament:

B. Secondary Principal Vondracek submitted the following report:

- Testing
- Staff Development
- Student Assemblies
- Upcoming Events

C. Elementary Principal Munson's report (Superintendent Anderson Reported)

- I love to read month

D. Superintendent Anderson's Report:

- School Board Recognition Week
- Bus Driver Appreciation Day
- COVID Update
- Facilities meetings
- Restroom Update
- ESSER Funds
- Food Service Account
- Capital Outlay Timeline

E. School Board Member Reports:

- None

VII. Old Business:

- None

VIII. New Business

A. 2021-2022 September enrollments were given by Superintendent Anderson February 2022 (654) February 2021 (670). February 2020 was (678). February 2019 was (710), February 2018 was (700). February 2017 was 709. February 2016 was 735.

B. 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

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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)
Lee Stafne	3,070.19	LP Supplies at Balaton Location
Tracy United Fund	600.00	Peer Helpers
Marilyn & Dennis Christensen	2,000.00	Anderson Memorial Scholarship
Tim & Kristine Rignell	15.00	Shorty Engel Scholarship
Tracy United Fund	650.00	Community Education
Tracy United Fund	600.00	Student Assistance
SMHSL Foundation	799.00	MSHSL Grant for Fees
USAC e-Rate	12,359.58	Hot Spots Grant
Glory Circle	100.00	Student Assistance
First Independent	200.00	TAHS Scholarship Donation

The vote on adoption of the Resolution was as follows:

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

Nay: **None**

Absent: **Ludeman and Surprenant**

Whereupon, said Resolution was declared duly adopted.

- C. Motion by **Bauer**, second by **Fultz** to approve the submission of the pay equity implementation report using data in place as of December 31, 2021. **(MC 5-0)**
- D. Motion by **Holland**, second by **Fultz** to approve the participation agreement entered into by the Cooperative Purchasing Connection, a joining powers program of eight Minnesota service cooperatives and the North Dakota Educators Service Cooperative or the CPC, and Tracy Area Public Schools for school food purchases. **(MC 5-0)**
- E. Motion by **Bauer**, second by **Holland** to approve the 2022 Spring Coaches. **(MC 5-0)**
- F. Motion by **Holland**, second by **Bauer** to approve the Service Cooperative membership contracts for 2022-2023 as follows: (\$467,794.65) (-30,774.35 less than 21-22) **(MC 5-0)**
- G. Motion by **Bauer**, second by **Fultz** to approve the use of ESSER III (FIN 160) \$924,412.01 to maintain small class sizes at TAPS for FY22, FY23, and FY24. **(MC 5-0)**
- H. Discussion with No Action: The first reading of the FY23 Capital Outlay which will be voted on at the March board meeting.
- I. Motion by **Fultz**, second by **Holland**, to adjourn the meeting at 7:12 p.m. **(MC 5-0)**

Respectfully Submitted,

Chad Anderson

Superintendent Chad Anderson, Ed.D.

March 1, 2022

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