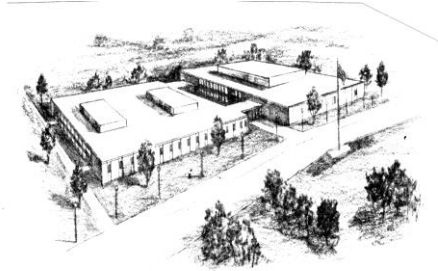


Tracy Area Public Schools No. 2904



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Regular Board Meeting Minutes from Monday, July 26, 2021

- I. Meeting called to order by School Board Chair Rod Benson at 6:00 p.m.
 - Guests include: (Tara Brandl with the Headlight Herald)
 - Board Members Present: Jody Bauer, Jay Fultz, Ben Ludeman, Sheila Siebenahler-Holland, Rod Benson, Matt Surprenant and Nicole Swanson.
 - Administration present: Superintendent Anderson & AD Tauer. Absent: Principal Vondracek and Principal Munson.
- II. Motion by Surprenant, second by Holland to approve the previous meeting minutes. **(MC 7-0)**
- III. Motion by Ludeman, second by Swanson to approve the agenda. **(MC 7-0)**
- IV. Motion by Fultz, second by Holland to approve the TAHS monthly report, Treasurer Report, Revenues vs Disbursements Report, and the vendor payments which include check numbers **18831** through **18925** and wire payments dated **June 29** through **July 26, 2021** and Student Activity Check Numbers **18574-18580** for a grand total of **\$456,666.86 (MC 7-0)**.
- V. Visitor Reports/Comments:
 - A. None
- VI. Administrative Oral Reports
 - A. Activities/Community Education Director Tauer**
 1. Upcoming Events: FB Camp, Marching Band, Summer Coaching Waiver Period, Peer Helper Training, Fall Sports Meeting, Cubs Football Meeting, and Fall Sports Practices.
 2. Bleacher Seat Cracks Discussion: Tauer presented the information regarding the cracked bleacher seats and his recommendation to replace them for \$14,889 while they are installing the new bleachers on the east side of the gym.
 3. Drivers Education: Tauer recommended Guetter Driving School in Wabasso to contract services with them since Mr. Michelson is stepping down to accept another position.
 4. Athletic Training Services: Khyle Radke has taken a new athletic training position so he is currently searching for new services to cover sporting events.
 5. Falls Sports Meeting: August 11 at 7:00 p.m. with speaker Tim Grove (UM Morris GBB Coach)
 - B. Secondary Principal Vondracek's report: (Superintendent Anderson Reported)**
 1. Second Reading of the 2021-2022 Student Handbook updates
 2. Upcoming Dates:
 - a. New Student technology and new student orientation: August 17
 - b. New student techology & 10th grade orientation: August 18
 - c. CPI Refresher: August 25
 - d. New Teacher Inservice: August 31

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- e. Teacher Inservice: September 1 & 2

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

1. Summer School Update: 72 students and 5 teachers. Fun activities to Lake Shetek State Park along with a weekly camp activity outside.

D. Superintendent Anderson's Report:

1. Negotiations Update: Meeting #4 is Monday, August 2, 2021 at 5:00 p.m.
2. ESSER III Update: ESSER III funds deadline to spend is September 30, 2024.
3. TAES Bathroom Update: Cement has been poured.
4. Concession Stand & Ticket Booth Update: Tin is being put on exterior.
5. Infrastructure: Superintendent Anderson discussed the following:
 - a. Research on ductwork has not found any fiberglass insulation other than right beside AHU. This is preliminary and Cody Capra with APEX will be coming out with a special camera to do a more thorough investigation.
 - b. Scenarios: Superintendent Anderson has asked Matt Hammer with Ehlers to create four different financial scenarios to address infrastructure needs:
 - i. Entire Project: 14.5 Million
 - ii. AHU Project only: 8 Million
 - iii. Renew existing Levy for a tax neutral plan
 - iv. Board Authorization for projects as needed.
6. Superintendent Anderson stated Brian Michelson has a request for a 3 year leave of absences on pursuant to MS Statute 122A.46 Subd. 2. Anderson included the statute on the agenda and covered it with the board. Anderson said this is a legitimate request according to state statute and he understands his rationale for the request. However, he is hesitant to recommend the board approve this request due to the fact that; finding qualified applicants who are willing to apply for and accept a teaching position at TAPS is often challenging, and it is even more challenging if the position may only be 1-3 years because most applicants are looking for a long-term position. TAPS wants to find the best applicants to accept positions with the intent to stay in the TAPS for a number of years to continue their career. The motion will be presented in the agenda item "M" for the TAPS board to make the decision on the request.

E. School Board Member Reports: None

VII. Old Business:

- A. Motion by Bauer, second by Surprenant to approve the changes to the 2021-2022 TAHS Student Handbook as presented during the secondary principal's report at the June 28 school board meeting. **(MC 7-0)**
- B. Motion by Swanson, second by Holland to approve the TAPS and Milroy Public Schools Tuition Agreement for 2021-2024 with the following changes:
 - Article IV, Section 1. Calculation of Pupil Units. (Change from grade 9 to grade 7)
 - Article V, Section 1. Determination of Tuition. (Take out (Minus Transportation). This is because Milroy does not provide transportation.
 - Article VIII Minnesota State High School League Activities. (Delete Section 1 because MSHSL does oversee grades K-7. This will not change TMB name. **(MC 7-0)**)

VIII. New Business

- A. Recognize TAPS (Predicted 2021 Fall Enrollment) to equal 649 students. 2020=676, 2019=675, 2018=712, 2017=715, 2016=743.
- B. Motion by Fultz, second by Ludeman to approve the designation of (2021-2022) official newspapers of district #2904 as the Tracy Headlight Herald and the Balaton Press Tribune. **(MC 7-0)**
- C. Motion by Surprenant, second by Holland to approve the designation of the (2021-2022) official banks as Tracy Minnwest Bank and the Currie State Bank. **(MC 7-0)**
- D. Motion by Bauer, second by Fultz to approve the designation of the (2021-2022) legal counsel as Joseph Langel with Ratwik, Roszak, and Maloney. **(MC 7-0)**
- E. Motion by Swanson, second by Ludeman to approve the charges and rates for the (2021-2022) school year. Elementary, High School, and Adult lunches will all remain the same as charged during the 20-21 school year except adult meals. **(MC 7-0)**
- F. Motion by Holland, second by Fultz to approve the food service vendors for 2021 – 2022. (Milk by Land O Lakes/Prairie Farms) **(MC 7-0)**
- G. Motion by Swanson, second by Bauer to approve the 2021 – 2022 school board meetings to be held on the third Monday of each month starting at 6:00 p.m. with the following exceptions (October 25, January 24, February 28, March 14 & June 27). **(MC 7-0)**
- H. Motion by Bauer, second by Surprenant to approve FY2022 Truth-in-Taxation Hearing for Monday, December 20, 2021 at 6:05 p.m. in the TAHS Media Center and the Truth-in-Taxation Continuation Hearing (if needed) on Tuesday, December 21, 2021 at 6:05 p.m. in the TAHS Media Center. **(MC 7-0)**
- I. Motion Ludeman, second by Swanson to approve the calendar year 2021-2022 federal mileage reimbursement rate of \$0.56 per mile. **(MC 7-0)**
- J. Motion by Holland, second by Surprenant to approve the designation of Minnesota School District Liquid Asset Fund as official liquid asset fund. **(MC 7-0)**
- K. Motion Fultz, second by Bauer to approve the attached list of fall coaches for the 2021-2022 season. **(MC 7-0)**
- L. Motion by Bauer, second by Swanson to approve the 2022-2025 Superintendent Contract for Chad Anderson at a 2.4% average salary increase for three years. **(MC 7-0)**
- M. Board Chair Rod Benson presented the motion to approve the request from Brian Michelson for a 3-year leave of absences pursuant to MS Statute 122A.46 Subd. 2. **(Motion failed for lack of motion)**
- N. Motion by Fultz, second by Swanson to approve contracting with Guetter Driving School – Wabasso for \$345/student for behind the wheel/classroom driver’s education for the 2021-2022 school year. This amount is at the student’s expense. **(MC 7-0)**
- O. Motion by Swanson, second by Bauer to replace the cracked bleachers on the west side of the gym for \$14,889.00. **(MC 7-0)**
- P. Pursuant to due call and notice thereof, a School Board meeting of School District No. 2904, State of Minnesota, was held on July 26, 2022, at 6:00 PM., for the purpose, in part, of approving the District’s Long-Term Facility Maintenance budget.

Fultz introduced the following resolution and moved its adoption:

RESOLUTION APPROVING SCHOOL DISTRICT NO. 2904 LONG-TERM FACILITY MAINTENANCE TEN YEAR PLAN

BE IT RESOLVED by the School Board of District No. 2904, State of Minnesota, as follows:

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1. The School Board of School District 2904 has approved the Long-Term Facility Maintenance Ten Year Plan for its facilities for 2022-2032. The various components of this plan attached.

The motion for the adoption of the foregoing resolution was duly seconded by **Ludeman** and, upon vote being taken thereon, the following voted in favor thereof: **Surprenant, Holland, Ludeman, Fultz, Swanson, Bauer, and Benson**

And the following voted against the same: **None**

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA

COUNTY OF Lyon

I, the undersigned, being the duly qualified and acting Clerk of School District No. 2904, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 2904, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of School District No. 2904 long-term facility maintenance ten year plan.

WITNESS MY HAND officially as such Clerk this 26th day of July, 2022.

Clerk

School District No. 2904

Whereupon, said Resolution was declared duly adopted.

IX. Other Business:

- A. Discussion/Action: Motion by Fultz, second by Surprenant to adjourn from the public session and move to a closed session for the purpose of negotiations strategy. **(MC 7-0)**

Time out of public session: 6:50 p.m. Time back to public session: 6:58 p.m.

- X. Meeting adjourn time at 7:00 p.m.

Respectfully Submitted,

Chad Anderson

Superintendent Chad Anderson, Ed.D.
July 27, 2021

“Education as a Lifestyle”