

Tracy Area Public Schools No. 2904



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Regular Board Meeting Minutes from Monday, June 28, 2021

- I. Meeting called to order by School Board Chair Rod Benson at 6:01 p.m.
- Guests include: (Tara Brandl with the Headlight Herald. TAPS Teachers: Suanne Christiansen, Nancy Jones, Sondra Nyquist and Jean DeSmith. TAPS Business Manager Tonya Duscher)
 - Board Members Present: Jody Bauer, Jay Fultz, Ben Ludeman, Sheila Siebenahler-Holland & Rod Benson. Absent: Matt Surprenant and Nicole Swanson.
 - Administration present: Superintendent Anderson. Absent: Principal Vondracek, Principal Munson, and AD Tauer.
- II. Motion by Holland, second by Ludeman to approve the previous meeting minutes. (MC 5-0)
- III. Motion by Bauer, second by Fultz to approve the agenda. (MC 5-0)
- IV. Motion by Holland, second by Ludeman to approve the TAHS monthly report, Treasurer Report, Revenues vs Disbursements Report, and the vendor payments which include check numbers **18675** through **18830** and wire payments dated **May 18** through **June 28, 2021** and Student Activity Check Numbers **18553-18573** for a grand total of **\$1,875392.8903** (MC 5-0).
- V. Visitor Reports/Comments:
- A. None
- VI. Administrative Oral Reports
- A. Activities/Community Education Director Tauer (Superintendent Anderson Reported)**
1. The Board approved the finance advisory committee recommendation on June 1. (Basically the Kottke plan). The model focuses on financial sustainability, equity and fairness along with revenue sharing with member schools.
 2. Membership dues will be based on a membership fee (\$100). Per student fee (\$6.35) and a per activity fee (\$225)
 3. Through revenue sharing, excess funds at the end of the fiscal year would reduce membership fees the following school year.
- B. Secondary Principal Vondracek's report: (Superintendent Anderson Reported)**
1. First Reading of the 2021-2022 Student Handbook updates
 2. 2020 Graduation Rates
 3. Summer Credit Recovery Update.
 4. Recommend the hiring of Jenna Buyck as FFA Assistant Advisor for 2021-22 school year.

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

1. 6th grade graduation and Track and Field Day.
2. Kindergarten Roundup (42-44 students)(12-13 in TK)
3. SPED positions update with recent resignations.
4. Recommend hiring of Amber Tietz as 3rd grade teacher.
5. No handbook changes for 2021-2022.

D. Superintendent Anderson’s Report:

1. Return to school plan (Get back to normal)
2. Funding Increase of 2.45% (FY22) & 2.0% (FY23)
3. ESSER III: (FIN 160 = \$924,412 & FIN 161 = \$231,103)
 - a. FIN160: (\$924,412.01). Used to support activities or used for other COVID-19 pandemic response purposes.
 - b. FIN161: (\$231,103) Specifically, must fund a Learning Recovery Plan through one or more of these interventions:
 - i. Summer Learning or enrichment programs
 - ii. Comprehensive after school programs
 - iii. Extended day programs
 - iv. Extended school year programsThese Out of School Time Learning opportunities must include measurement of need, progress monitoring, and a plan for measuring impact.
 - c. Summer Academic and Mental Health Support (\$25,479.77)
 - i. Transportation: \$4,500 each year (\$9,000 over two summers)
 - ii. Para Support: \$2,200 each year (\$4,400 over two summers)
 - iii. Planning Time:
 - iv. Teacher Salaries: \$3,500 each year (\$7,000 over two summers)
 - v. Student Transportation: (\$2,000 each year) (\$4,000 over two summers)
 - vi. Edmentum Fee: \$2,000 each year (\$4,000 over two years)
4. Negotiations Update: Meeting #3 is Monday, July 12, 2021
5. TAES Bathroom Update with pictures were shared.
6. Staffing Update: Kelvin Pope, Sarah Persons, Brooke Giles, Jason Kaare, Kristy Campbell, Linda Engelkes, Ashley Struffert, Sherri Citterman, and Vicki Streifel.
7. Tuition Agreement Update with Milroy for 2021-2024. Will be moved to July meeting.
8. HVAC Discussion Continued: Breakdown of all individual needs which includes APEX design fee. No recommendations were made but grounds committee and finance committee will continue the discussion.

E. School Board Member Reports: None

VII. Old Business:

- A. Motion by Ludeman, second by Bauer to approve the Cyber Breach Policy Insurance agreement with EMC for \$3,970. **(MC 5-0)**

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 Bauer to rescind the MSBA/MASA Model COVID 19 face-covering policy #808 adopted at the August 2020 TAPS regular board meeting. **(MC 5-0)**

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- C. Ludeman recommended we table the 2021-2024 Milroy Tuition Agreement until after the Milroy school board meeting to give them time to discuss and answer questions. **(MC 5-0)**
- D. Motion by Holland, second by Fultz to approve the 2021-2022 Resolution for Membership in the Minnesota State High School League. Voting in Favor: **Bauer, Fultz, Ludeman, Benson, and Holland**. Voting Against: **None**.
- E. Motion by Bauer, second by Ludeman to approve the fixed asset threshold from \$3,000 to \$5,000. **(MC 5-0)**
- F. Motion by Holland, second by Ludeman to approve the Minnesota Commercial Lease Agreement between TAPS and United Community Action Head Start for the 21-22 school year. Lease will remain at \$500/Month. **(MC 5-0)**
- G. Motion by Fultz, second by Bauer to approve the Minnesota Commercial Lease Agreement between TAPS and “Kids World” for 21-22 school year. Agreement will remain at \$1,000/Month. **(MC 5-0)**
- H. Motion by Bauer, second by Holland approve the membership in MREA for the 2021 – 2022 school year for \$1,838. (FY21 was \$1,654). **(MC 5-0)**
- I. Motion Bauer, second by Holland to approve Motion to approve the membership in the MSBA for the 2021-2022 school year for \$4,564. (FY21 was \$4,472). **(MC 5-0)**
- J. Motion by Ludeman, second by Fultz to approve the 2021-22 preliminary budget. **(MC 5-0)**
- K. Motion by Fultz, second by Holland to approve the continued cooperative purchasing agreement for food service programs with SWWC Service Cooperative (Reinhart Foods). **(MC 5-0)**
- L. Motion by Ludeman, second by Fultz to approve new carpet in three rooms in the district office area (Counselor, SEAT Coordinator, District Office Copy Room) for \$1,800. **(MC 5-0)**
- M. The following resolution was moved by **Fultz** and seconded 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)
Devereaux Photography	150.00	Summer Rec T-Shirt Donation
Tracy Insurance Agency	150.00	Summer Rec T-Shirt Donation

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S Struchen Real Estate	150.00	Summer Rec T-Shirt Donation
Minnwest Bank	500.00	Summer Rec T-Shirt Donation
Friends of Baseball	150.00	Summer Rec T-Shirt Donation
Borch's Sporting Goods	150.00	Summer Rec T-Shirt Donation

The vote on adoption of the Resolution was as follows:

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

Nay: **None**

Absent: **None**

Whereupon, said Resolution was declared duly adopted.

- N. Motion Bauer, second by Ludeman to approve the hiring of Jenna Buyck as Assistant FFA Advisor for the 2021-2022 school year **(MC 5-0)**
- O. Motion Holland, second by Fultz to approve the overload to Elizabeth Johnson to teach an additional class in place of her Prep period for \$5,825 during the 2021-2022 school year. **(MC 5-0)**
- P. Motion by Bauer, second by Holland to approve the resignation of Sarah Persons (TAES Teacher) with many thanks for her service to TAPS. **(MC 5-0)**
- Q. Motion by Fultz, second by Ludeman to approve the resignation of Sherri Citterman as TAES ECSE (SPED) Teacher with many thanks for her service to TAES. **(MC 5-0)**
- R. Motion by Bauer, second by Holland to approve the hiring of Amber Tietz at TAES Teacher for the 2021-2022 school year at base salary of \$40,0000. **(MC 5-0)**
- S. Motion by Fultz, second by Bauer to approve the hiring Dan Zimansky as SPED/ESL teacher for the 2021-2022 school year for \$50,000. **(MC 5-0)**
- T. Motion by Ludeman, second by Bauer to approve the hiring of Ryan Kruse as the “B” Squad Boys’ Basketball Coach for the 2021-2022 season. **(MC 5-0)**
- U. Motion by Holland, second by Fultz to hire Lucas Novosad as JH Boys’ Basketball Coach for the 2021-2022 season. **(MC 5-0)**
- V. Motion by Bauer, second by Holland to approve the TAPS Return to School Plan for 2021-2022. **(MC 5-0)**
- W. Motion by Holland, second by Bauer to approve the hiring of Vicki Striefel as .36 ESL teacher for the 2021-22 school year. **(MC 5-0)**
- X. Motion by Bauer, second by Fultz to approve the resignation of Nikki Phelps as TAHS Para-Professional with many thanks for her service to TAPS. **(MC-5-0)**
- Y. Motion by Holland, second by Ludeman to adjourn at 7:20 p.m. **(MC 5-0)**

Respectfully Submitted,

Chad Anderson

Superintendent Chad Anderson, Ed.D.

June 29, 2021

“Education as a Lifestyle”