

Tracy Area Public Schools No. 2904



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Regular Board Meeting Minutes from Monday, September 21, 2020

- I. Meeting called to order by School Board Chair Benson at 6:00 p.m.
- Guests include: (Tara Brandl with the Headlight Herald, Teachers: Kristy Campbell, Ashley Buysse, Kaitlin Rohlik. TAPS Business Manager: Tonya Duscher)
 - Board Members Present: Rod Benson, Jay Fultz Matt Surprenant, Ben Ludeman, Nicole Swanson & Sheila Siebenahler-Holland. Absent: Jody Bauer
 - Administration present: Superintendent Anderson, Elementary Principal Michael Munson, Secondary Principal Vondracek & Activities Director Tauer.
- II. Motion by Swanson, second by Surprenant to approve the previous meeting minutes. **(MC 6-0)**
- III. Motion by Holland second by Fultz to approve the agenda. **(MC 6-0)**
- IV. Motion by Ludeman, second by Holland to approve the TAHS monthly report, Treasurer Report, Revenues vs Disbursements Report, and the vendor payments which include check numbers **17596** through **17762** and wire payments dated **August 10, 2020** through **September 10, 2020** for a grand total of **\$1,206,254.72**. **(MC 6-0)**.
- V. Visitor Reports/Comments:
- A. **Tonya Duscher:** (TAPS Business Manager) Introduced herself to the TAPS Board.
- VI. Administrative Oral Reports
- A. **Activity Director Tauer's Report:**
- Tauer discussed the MSHSL decision to reinstate VB and FB to the fall season with a start date of September 28, 2020. Training sessions may continue.
 - Ralco is not allowing us to use the gym until further notice.
 - Tauer discussed the increase in fees from the MSHSL.
 - Tauer talked about weight room equipment as surplus.
 - Alex Greenway as Strength and Conditioning Coach.
 - RTR expressed an interest in forming a coop with TAPS in Dance. Mr. Tauer will bring the formal request to the October board meeting.
- B. **Secondary Principal Vondracek's Report:**
- i. Mrs. Vondracek reported the most recent Educere numbers
 - ii. Hybrid Scenario A was discussed (7th grade, 8th grade, Classrooms, lunchroom & Zoom)
 - iii. School Photos by Greg Devereaux
 - iv. Homecoming week updates

“Education as a Lifestyle”

- v. ACT for seniors on October 6, 2020.
- vi. Quarter 1 Midterm is October 7, 2020.
- vii. PSAT for Juniors on October 14, 2020.

C. Elementary Principal Munson's Report:

- i. Kindergarten, new swings, and staff pictures were shared.
- ii. Title I Grant was discussed.
- iii. Teacher Tenure: Ashley Buysse and Amanda Zeug
- iv. Coming up: Cherrydale, school pictures.

D. Superintendent Anderson's Report:

- i. Anderson expressed appreciation to all staff, parents, and students for all the flexibility as we started an unprecedented school year.
- ii. Anderson talked about the role of the "Rapid Response Team"
- iii. Superintendent Anderson relayed the importance of families continuing to fill out the free and reduced lunch applications even with free meals extending to all students from the USDA.
- iv. Anderson relayed information from E.J. Moberg, Lyon County Auditor that stated we need to canvass the ballots for the election on Thursday, November 12, 2020.
- v. Anderson reviewed the expenditures for the office relocation.
- vi. Anderson gave the wellness meeting dates.
- vii. The \$3,000 SHIP minigrant for the hydration stations was discussed.

VII. Old Business:

- A. None

VIII. New Business

- A. 2020-2021 preliminary enrollments were given by Superintendent Anderson (**676**). September 2019 was (675). September 2018 was (712), September 2017 was 715, September 2016 was 743.
- B. Motion Fultz, second by Holland to certify the Minnesota Department of Education Levy Limitation and Certification Report for 2020 Payable in 2021 at the maximum level of funding allowed by state law. (FY20: \$1,728,018.21. FY21: \$1,757,846.58) (\$29,828/1.73% increase) (**MC 6-0**)
- C. Motion by Surprenant, second by Swanson to approve lane changes for the following teachers:
 - Stephanie Kor: 12 credits
 - Jodi Illg: 8 credits & Earned Masters
 - Marie Hanson: 8 credits & Earned Masters
 - Susan Meyer: 8 credits & Earned Masters
 - Sarah Persons: 5 credits
 - Shalayna Knapper: 3 credits
 - Jen Kainz: 3 credits
 - Tija VanGelderren: 3 credits
 - Kristy Campbell: 2 credits(**MC 6-0**)

- D. Motion by Ludeman for the resolution for:

"Education as a Lifestyle"

Designation of an Identified Official with Authority for Education Identity Access Management The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Chad Anderson, andersonc@tracy.k12.mn.us, and EDIAM user ID to act as the Identified Official with Authority (IOwA) for add LEA name and organization number

Second by Fultz.

Voting in Favor: Holland, Surprenant, Swanson, Benson, Ludeman, and Fultz.

Voting Against: None

- E. Motion by Swanson and second by Surprenant to approve the following MOU's:
- ADDRESSING LEAVE PROVISIONS UNDER PANDEMIC CONDITIONS
 - LETTER OF AGREEMENT ADDRESSING COMPENSATION OF COACHES AND CO-CURRICULAR ADVISORS DURING THE 2020-2021 SCHOOL YEAR
 - ADDRESSING ADDITION OF CONTRACT DAY OCCURRING SEPTEMBER 3, 2020 (MC 6-0)
- F. Motion by Holland, second by Fultz to approve the resignation of Candie Gilbery as Kitchen Worker at TAPS. (MC 6-0)
- G. First Reading with no action of the MSBA/MASA model policy #522: Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. Policy will be on the October Agenda for approval.
- H. Motion by Ludeman, second by Surprenant to approve the hiring of Mr. Alex Greenway as the 2020-2021 TAPS Strength and Conditioning Coach for \$1,200/season. (MC 6-0)
- I. Motion by Holland, second by Ludeman to declare the following equipment surplus: multi-hip machine, leg curl machine, sit up machine, leg press machine, cupboards from demoed science room, two stainless steel tables, 3 computer carts, scroll saw, spindle sander, and mixer from kitchen. (MC 6-0)
- J. Motion by Fultz and second by Ludeman to hold special meeting on Thursday, November 12 at 12:30 p.m. for the purpose of canvassing the election results. This meeting will be held via ZOOM. (MC 6-0)
- K. Motion by Surprenant, second by Fultz to approve students participating in two sports during the 2020 fall season due to the reinstatement of Volleyball and Football. Student athletes must choose a primary sport of participation. (MC 6-0)

“Education as a Lifestyle”

L. Motion by Swanson, second by Holland to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

Chad Anderson

Superintendent Chad Anderson, Ed.D.
September 22, 2020