

## REGULAR MEETING

Board of Education  
Ind. School District 739

December 18, 2019  
Kimball, MN

Superintendent Widvey opened the Truth In Taxation Hearing at 6:00. Board members Davis, Helgeson, Schreiner, Waldorf and Zipoy were present, along with Principals Bonnifield and Timmerman, Business Manager Nystrom, and community members Erin Durga and Nate Christianson, and Ryan Hoffman with ICS. The 2018-2019 audited revenues and expenditures were compared to the 2019-2020 budgeted amounts, the tax levy calendar and calculations were reviewed, and finally the detailed breakout of the levy for 2019 Payable 2020 was compared to prior year. The proposed levy has a total increase of just .38% over the 2018 Payable 2019 Levy.

Chair Schreiner opened the meeting at 6:10 pm with members Davis, Helgeson, Zipoy, and Waldorf present. The Pledge of Allegiance was said by all.

Motion by Helgeson, seconded by Zipoy to approve the agenda as presented. Motion carried 5-0.

Ryan Hoffmen with ICS reviewed the process that the administration and school board are following as they move toward a potential building bond referendum. A community survey has gone out to the community, with completion due on December 23<sup>rd</sup>. Results from this survey will be available early January. Once the District learns the direction the community provides via the survey, they can begin the next phase of setting priorities of areas of focus. The school board will need to make a decision no later than their April meeting if they intend to move forward with a question on the August 4<sup>th</sup> Primary Election ballot (90 days prior to the election).

Celebrations of students and staff included congratulations and thank you to Emma Hohulin and Justin Frerich for the outstanding elementary and secondary concerts. They both do an excellent job with their students. The Robotics team is going to state competition. Ms. Gallup received a grant last June to purchase a drone for her Ag program. Along with this, she was required to go to pilot school and obtained her drone pilot's license in November.

Motion by Helgeson, seconded by Davis, to approve the Consent Agenda. Motion carried 5-0. The consent agenda included:

- Approve minutes from November 20, 2019 regular meeting
- Approve minutes from December 11, 2019 special meeting
- Approval of Bills
- Treasurer's Report
- Approve reinvestment of \$100,000 CD at Cfg Community Bank, Lutherville, MD, for 365 days, maturing 12/10/2020, at 1.75%
- Approve hiring Taylor Heitke, Special Education teacher, at BA, Step 1 of the Master Agreement, beginning January 16, 2020, pending license approval
- Accept resignation received from Jennifer Fowler, High School Paraprofessional, effective December 20, 2019
- Second Reading and Adoption of Policy 535 – Service Animals in Schools
- Second Reading and Adoption of Policy 603 – Curriculum Development
- Second Reading and Adoption of Policy 611 – Home Schooling
- Second Reading and Adoption of Policy 615 – Testing Accommodations, Modifications, and Exemptions for IEP's, Section 504 Plans, and LEP Students
- Second Reading and Adoption of Policy 618 – Assessment of Student Achievement

- Second Reading and Adoption of Policy 619 – Staff Development for Standards
- Second Reading and Adoption of Revised Policy 713 – Student Activities Fund Management
- Second Reading and Adoption of Policy 802 – Disposition of Obsolete Equipment and Material
- Second Reading and Adoption of Revised Policy 903 – Visitors to School District Buildings and Sites
- Resolution Accepting Donations from:

Donor	Amount	Designated Purpose (if any)
Chickadee Tree	--	Profits, processing, and delivery of flowers for Fall Musical
Kimball Firemen's Relief, Arvig Enterprises, Arnold's of Kimball, Kimball lions Club, Hendricks Sand & Gravel, and Ertl Funeral Home, Ehlinger & Associates/American Family Ins.	\$1,975.00	Post Prom
Tri-State Manufacturer's Assoc.	\$157.66	Transportation for welding class to Hanson & Co.
Kimball Wrestling Boosters	\$900.00	Kimball Senior Scholarship
Kimball American Legion	\$500.00	Children in Need

Mrs. Bonnifield's report included:

- Report on World's Best Workforce and Achievement and Integration
- Host to American Heart Association representative who gave a presentation to students on vaping
- Unloading of FFA fruit in record time
- November 26<sup>th</sup> Respect retreat
- School Resource Office, Brian Theisen to start on January 2<sup>nd</sup>
- Revamping of the Science Standards
- Working on re-writing the Achievement and Integration 3-year plan
- Attendance is her number one goal this year – seeing good improvement
- Attending testing training as the District Assessment Coordinator
- Working with teachers to select a new teacher evaluation rubric
- Observing classrooms often, and evaluating 15 teachers this year
- Receipt of an \$800 anonymous donation to help with families struggling with lunch accounts

Mr. Timmerman's report included:

- Being out on the playground often with students – they love the snow piles
- He absolutely loves being in Kimball – great students, staff and community
- Great elementary music program, as are all of the elementary programs
- PBIS committee is working to put together expectations and getting all staff on the same page using the same language with students
- The leadership committee is looking at holding Entrance Conferences next year instead of the traditional Open House
- Partners In Education (PIE) held a successful raffle raising \$3397

Member Waldorf, on behalf of the entire board, let Mr. Timmerman know that they are happy he is at Kimball as well.

Mr. Widvey's report included:

- Update solar projects

- Thank you to Sheriff Steve Soyka for his work getting an SRO for the District; it has been a need here
- There will need to be three public meetings prior to submitting the flexible learning year request to MDE
- Phase II training attended in St. Peter
- Resolution to look at positions and programs
- Last call for registration for the January 16 & 17 MSBA Conference
- Thank you to all who participated in the Strategic Planning; the report should be ready early January

Other reports included Health, Safety & Wellness – Widvey, Strategic Planning – Widvey, Benton-Stearns – Waldorf.

Following review of the Levy Certification documents, motion by Zipoy, seconded by Davis to approve the 2019 Payable 2020 Levy Certification. Motion carried 5-0

Motion by Davis, seconded by Waldorf to approve the 2019-2020 Seniority Listing as presented. Motion Carried 4-0 with member Helgeson abstaining.

Motion by Davis, seconded by Helgeson to accept \$1000 donation from Kimball Sports Boosters toward the Scholarship fund. Motion carried 5-0

Motion by Zipoy, seconded by Davis to accept \$1200 donation from Kimball Wrestling Boosters toward Art Club. Motion carried 5-0

Following review, motion by Davis, seconded by Helgeson to approve the first budget revision for FY20. Motion carried 5-0

		<u>Revenues</u>	<u>Expenditures</u>
Fund 1	General & Capital	\$8,948,329	\$8,936,821
Fund 2	Food Service	429,759	421,923
Fund 4	Community Service	369,251	388,826
Fund 6	Construction	515,000	515,000
Fund 7	Debt Service	963,226	888,462
Fund 8	Scholarship	<u>25,000</u>	<u>25,000</u>
<b>Totals:</b>		<b>\$11,250,565</b>	<b>\$11,176,032</b>

Member Davis introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE**

WHEREAS, a determination must be made as to which positions may be curtailed or may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 739, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Zipoy and upon vote being taken thereon, the following voted in favor thereof: Davis, Helgeson, Schreiner, Waldorf, and Zipoy

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Announcements and future meetings include the next Benton-Stearns meeting moved to January 22<sup>nd</sup>; the Organizational and Regular board meeting is on January 15<sup>th</sup>; School Perceptions will call in regarding the survey. Honors English 9 is planning to present at the January 15<sup>th</sup> board meeting.

Chair Schreiner thanked everyone for all they do for the District wishing them a Merry Christmas and a Happy New Year.

Motion to adjourn by Davis, seconded by Waldorf. Meeting adjourned at 7:50 pm. Motion carried 5-0.

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Barb Waldorf, Clerk