

MEMO TO: Board of Education
TOPIC: Regular School Board Meeting
FROM: Steve D. Cairns, Superintendent
DATE: March 30, 2016

A Regular School Board Meeting of the Board of Education will be held April 4, 2016 at 7:30 PM in the High School Room 101.

Agenda

1. CALL TO ORDER

A. Pledge - Chairman Broden

2. PREVIEW OF AGENDA

During this time any board member may pull any item(s) from the Consent Agenda

3. ADDITIONS TO THE AGENDA

A. Hire - LeeAnn Crane - Elementary School Teacher

B. Hire - LeeAnn Crane - Head Varsity Volleyball Coach

C. Tenure - Kara Wass

4. CONSENT AGENDA

A. Minutes - March 21 3

5. COMMUNICATIONS

A. Enrollment 5

6. STUDENT INPUT AND RECOGNITION

7. PUBLIC PARTICIPATION

8. COMMITTEE REPORTS

A. Transportation

B. Policy

C. Facilities

D. Negotiations

E. Athletics

F. Security

G. Wellness

H. Other

9. **REPORTS AND PRESENTATIONS**

A. History Day Overnight Request - Carol Quinn

10. **SCHOOL BOARD ACTION**

A. Asbestos Abatement Bids 7

ACCT, Inc. - \$66,000

EPS - \$77,940

B. Flooring/Material and Labor Bids 8

Galli Furniture (Flooring/Materials) - \$43,254.00

Luke Hessel (Labor) - \$18,610.00

Total \$61,864.00

One Source Floors, Bemidji (Flooring/Materials & Labor) - **\$48,597.25**

C. Bus Bids 9

Recommendation to accept North Central Bus bids for two propane route buses (\$199,063.84) and one activity bus (\$112,278.15) - grand total \$311,341.99.

D. Staffing

1) Resignation/Retirement - Margaret Johnson, Custodian. 35 years of service

2) Resignation - Deb Ronning, Title VII Director/Home School Liaison

3) Resignation - Dannon Kietzman, Elementary Teacher - ASD

4) Hire - Jenny Fraley, High School Counselor

E. Tenure - Amanda Sorgaard

F. Tenure - Cassie Dahl

G. Tenure - Peter Larson

H. Tenure - Sarah Klinkhammer

I. Tenure - Joshua Gunderson

11. **NEXT MEETING'S AGENDA ITEMS - *Chairman Broden***

12. **MEETING SCHEDULE- *Chairman Broden***

Monday, April 18, 2016, at 7:30pm in High School Room 101

13. **ADJOURNMENT**

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
MARCH 21, 2016
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on Monday, March 21, 2016, at 7:30 p.m. in High School Room 101. Members present: Adam Broden, Wendy Fultz, Amy Fontaine, LeAnn Agnes, Kathy Clark and Superintendent Cairns. Members absent: Toby Anderson and Darcie Kaiser.

Chairman Broden called the meeting to order and opened with the Pledge of Allegiance to the Flag.

1. A motion was made by Wendy Fultz, seconded by Kathy Clark and carried, to extend Amy Fontaine's employment as head golf coach and game worker and LeAnn Agnes's employment as a substitute paraprofessional and custodian until we have a full board in attendance to reinstate them as employees.
2. A motion was made by Amy Fontaine, seconded by LeAnn Agnes and carried, to approve the 1:00 p.m. release time of students on April 1 and April 8. Elementary students have no school on April 8 for K-4 conferences and grade 5-6 staff development.
3. A motion was made by Amy Fontaine, seconded by Toby Anderson and carried, to approve the following consent agenda items:
 - A. Minutes – March 7 and March 14
 - B. March 2016 Invoices - \$428,661.74 – Ck# 56865-56943
 - C. February 2016 Hand Payables - \$155,187.82 – Ck# 31809-31874
 - D. February 2016 Statement of Cash Balances – \$2,955,685.97
 - E. February 2016 Budget Comparison
 - F. February 2016 Wires Payments – \$249,859.13
 - G. Elementary School and High School Auxiliary Account
4. Superintendent Cairns apprised the board that BRIC has accept the resignation of Brandi Hoie as sign language interpreter and retirement of Jim Petersen as a special education teacher. Mr. Petersen has taught 28 years at Bagley High School.
5. Superintendent Cairns thanked Kara Bowman and Ryan King for being student representatives on the principal interviewing committee.
6. A short discussion was held regarding school board salaries and absenteeism. Recommendations will be brought to the April 18 meeting.
7. A motion was made by Amy Fontaine, seconded by Kathy Clark and carried, to adopt resolution accepting gifts/donations to Bagley Public Schools:

WHEREAS the following; therefore, **BE IT RESOLVED** by the School Board of Independent School District #162 – Bagley School Board does hereby accepts the following donations:

- * \$438.61 from Mahube-Otwa for Pathways II/School Readiness
- * \$6,358.52 from Mahube-Otwa for Pathways II/School Readiness
- * \$1,259.21 from Target for Take Charge of Education - Elementary School
- * \$651.94 from Target for Take Charge of Education - High School
- * \$5,260.00 from Goldman Sachs for Financial Education - High School

- * \$400.00 from Bagley Rotary Club for Special Education
- * \$500.00 from Prairie Public Broadcasting for Family Literacy Event

8. A motion was made by LeAnn Agnes, seconded by Amy Fontaine and carried, to hire Darcie Johnson as food service support staff contingent upon receipt of a satisfactory background check.
9. A motion was made by LeAnn Agnes, seconded by Wendy Fultz and carried, to accept the resignation of School Board Member Darcie Kaiser effective March 21, 2016.
10. ITEMS FOR THE NEXT AGENDA:
 - A. Staffing
11. The next meeting of the School Board will be held on Monday, April 4, 2016, at 7:30 p.m. in High School Room 101.
12. A motion was made by Amy Fontaine to adjourn the meeting at 8:04 p.m.

Adam Broden, Chairman
School Board
Ind. School District #162

Wendy Fultz, Clerk
School Board
Ind. School District #162

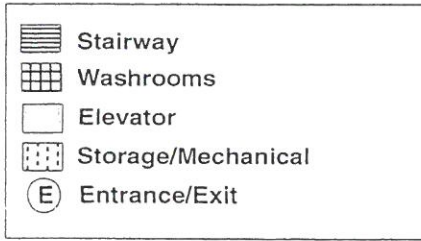
Bagley School										
Enrollment K -12										
SY 2015-2016										
	4/1/16	3/1/16	2/1/16	1/4/16	12/1/15	11/2/15	10/1/15	9/15/15	5/1/15	9/16/14
HK	16	15	15	16	16	16	16	14	11	13
K	57	59	59	60	60	61	59	60	79	78
1	89	91	91	90	90	90	91	91	75	79
2	71	72	72	72	72	72	75	75	99	100
3	98	100	101	102	102	102	102	102	81	84
4	79	78	77	77	77	78	77	77	84	87
5	82	82	83	82	82	83	83	84	76	80
6	78	78	79	80	80	80	80	80	71	71
Total K-6	570	575	577	579	579	582	583	583	576	592
7	71	72	74	74	75	73	75	74	66	68
8	67	67	67	66	66	68	68	68	74	77
9	74	76	78	78	79	78	77	77	82	90
10	81	81	82	81	82	83	86	86	77	86
11	61	59	62	62	63	64	67	70	59	62
12	48	49	49	50	50	53	56	56	58	63
Total 7-12	402	404	412	411	415	419	429	431	416	446
Total K-12	972	979	989	990	994	1,001	1,012	1,014	992	1,038

Bagley School												
Enrollment K -12												
Comparison 05/06 - 15/16 SY												
	4/1/16	4/1/15	4/1/14	4/2/13	4/1/12	4/1/11	4/1/10	4/1/09	4/1/08	4/2/07	4/3/06	
HK	16	11	4	15	19	14	14	14	18	5	9	
K	57	79	76	90	72	76	72	68	59	75	73	
1	89	74	101	87	79	75	73	70	66	80	76	
2	71	98	80	86	72	71	68	68	85	80	65	
3	98	82	88	76	70	66	73	76	75	66	69	
4	79	83	77	77	65	79	79	74	64	64	87	
5	82	76	70	66	77	83	76	65	67	92	78	
6	78	71	66	75	83	82	69	72	91	79	73	
Total K-6	570	574	562	572	537	546	524	507	525	541	530	
7	71	66	74	89	85	72	69	90	80	73	97	
8	67	75	82	81	66	75	86	72	74	96	71	
9	74	81	82	66	73	80	75	70	97	68	95	
10	81	79	61	65	75	71	78	89	62	88	90	
11	61	58	61	70	63	65	91	62	83	78	64	
12	48	58	68	64	64	80	65	77	80	58	77	
Total 7-12	402	417	428	435	426	443	464	460	476	461	494	
Total K-12	972	991	990	1,007	963	989	988	967	1,001	1,002	1,024	

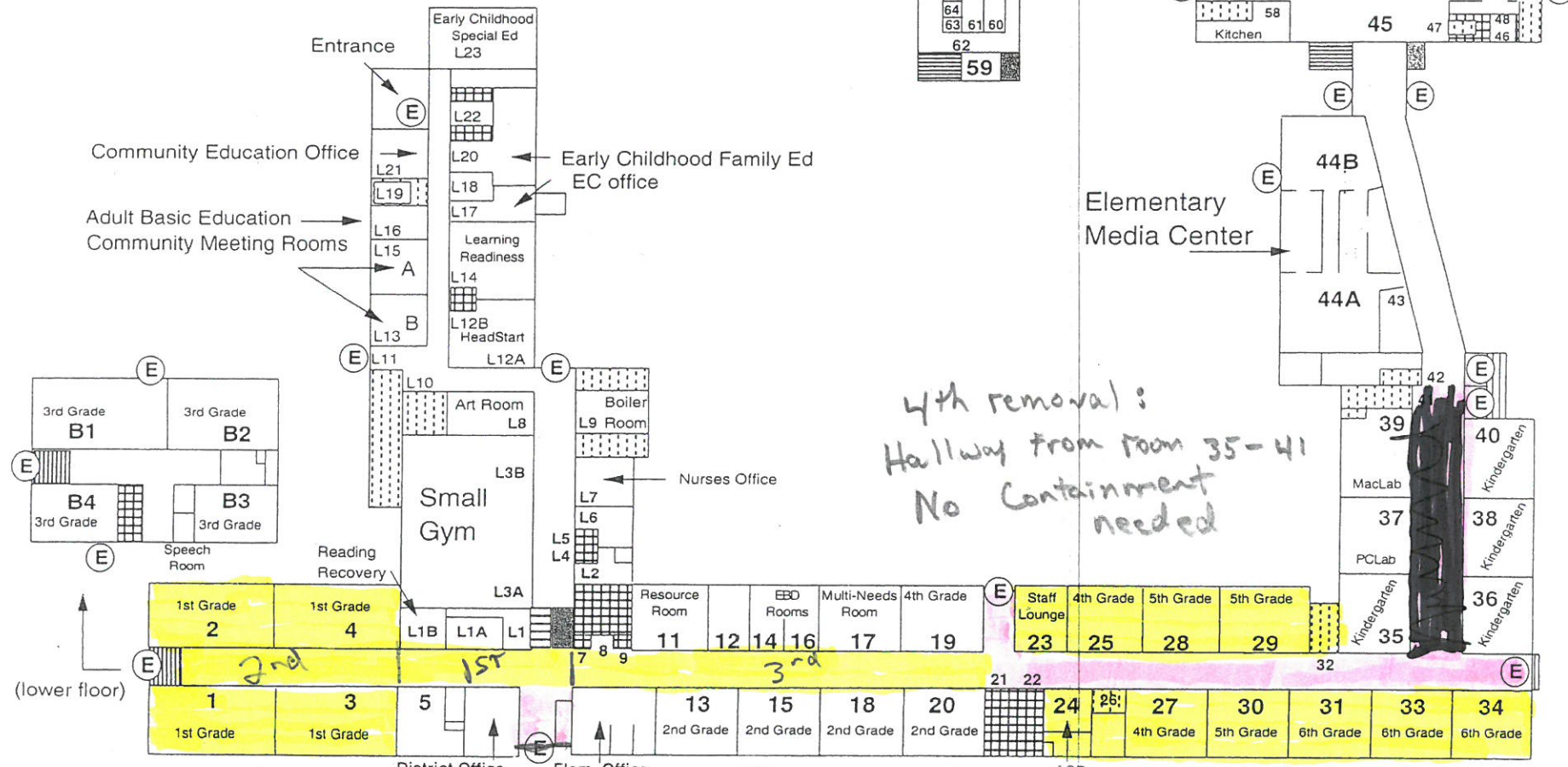
Asbestos Abatement Plan

Bagley Elementary School

Bid # 1



Family Education Center



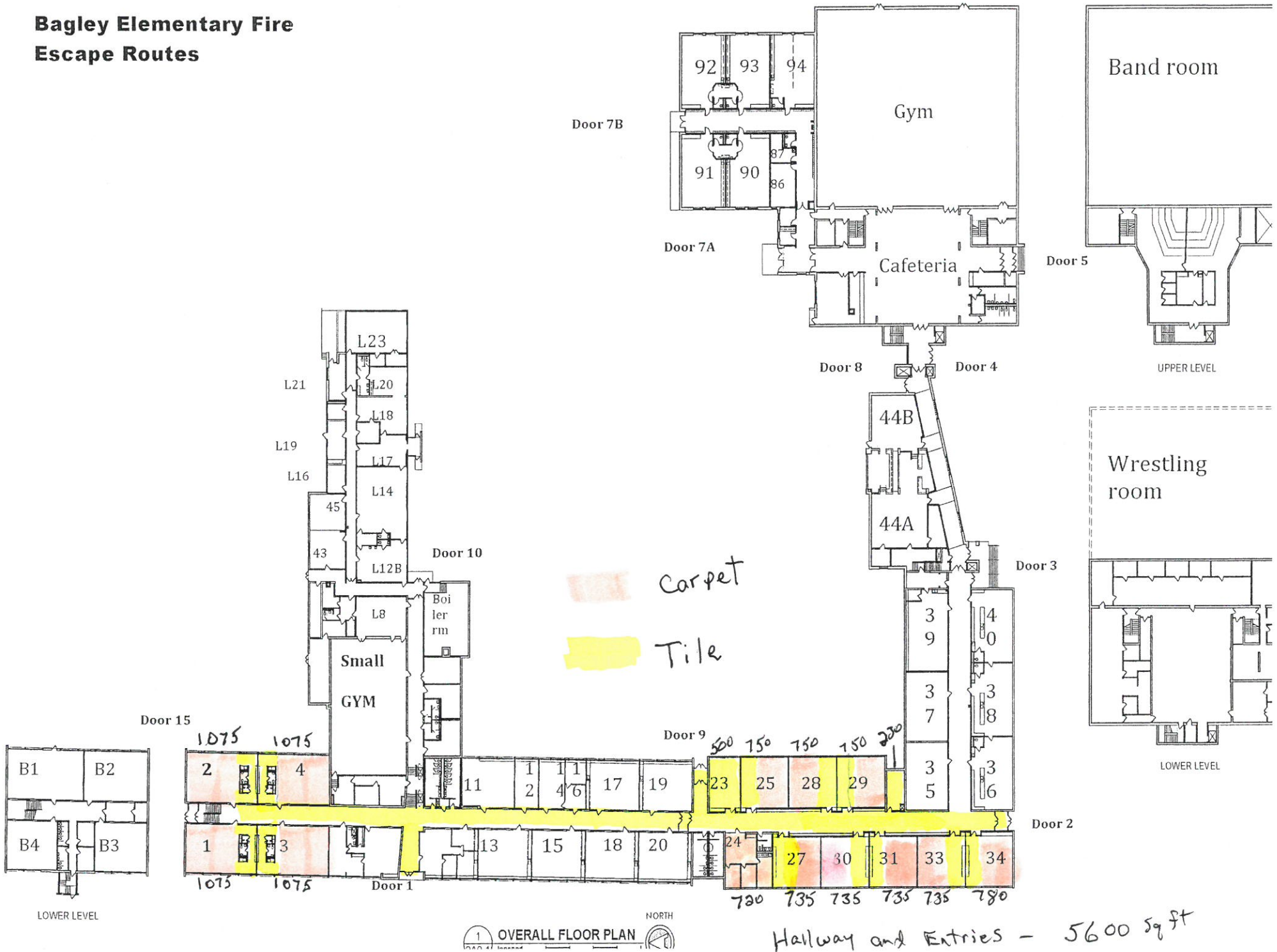
4th removal:
Hallway from room 35-41
No Containment needed

7/6-7 1st removal: Hallway from office entry past room 5
 7/8-28 2nd removal: Rooms 1, 2, 3, 4 and hallway
 3rd removal: Hallway from room 7-34 and rooms 23-34

Contains Asbestos
 Does not contain

Bagley Elementary Fire Escape Routes

8



2016/2017 SCHOOL BUS BIDS

HOGLUND BUS CO. (INTERNATIONAL)

(2) - 71 PASSENGER INT'L ROUTE BUS DIESEL	\$93,904.06 EACH
	<u>X 2 BUSES</u>
TOTAL	\$187,808.12
AVERAGE TRADE = \$6,000	

(1)- 84 PASSENGER INT'L ACTIVITY BUS	\$128,134.86
TRADE IN A-06 BLUE BIRD =	<u>- \$14,000.00</u>
TOTAL	\$114,134.86

NORTH CENTRAL BUS AND EQUIPMENT (BLUE BIRD)

(2) - 71 PASSENGER BB ROUTE BUS DIESEL	\$94,245.26 EACH
	<u>X 2 BUSES</u>
TOTAL	\$188,490.52

(2) - 71 PASSENGER BB ROUTE BUS PROPANE	\$99,531.92 EACH
	<u>X 2 BUSES</u>
TOTAL	\$199,063.84
TRADE INS WILL BE SOLD ON AUCTION	

(1)- 84 PASSENGER BB ACTIVITY BUS	\$127,278.15
TRADE IN A-06 BLUE BIRD =	<u>-\$15,000.00</u>
TOTAL	\$112,278.15

TELIN TRANSPORTATION GROUP. (THOMAS)

(2) - 71 PASSENGER THOMAS ROUTE BUS DIESEL	\$91,463.00 EACH
	<u>X 2 BUSES</u>
TOTAL	\$182,926.00
AVERAGE TRADE = \$0,000	

(1)- 84 PASSENGER INT'L ACTIVITY BUS	\$128,400.00
TRADE IN A-06 BLUE BIRD =	<u>-\$10,000.00</u>
TOTAL	\$118,400.00

PROPANE OPTION:

- COMO PROPANE 2000 GAL TANK, PROPANE FUEL PUMP AND BASE STATION \$0.00
- HILL RIVER ELECTRIC PROPANE WIRING AND LABOR \$4995.95
- CLASS 5 GRAVEL, (4) 6"X 8' STEEL POSTS AND CONCREAT \$ 995.00
- MINNESOTA INCENTIVE PROPANE REBATE -\$4000.00 PRE BUS = -\$8000.00

RECOMMENDATION:

- I WOULD RECOMMEND GOING WITH NORTH CENTRAL BUS. TWO PROPANE ROUTE BUSES AND ONE ACTIVITY BUS @ \$311,341.99

REASONS:

BLUE BIRD BUSES ARE MUCH BETTER QUALITY, HEAVIER DUTY, LESS BREAK DOWNS AND REPAIR COST. ALSO BLUE BIRDS PROPANE ENGINES ARE MUCH CHEAPER TO SERVICE AND OPERATE. APPROXIMATELY 40 % IN FUEL COST SAVING.

**Aaron Edman
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