

MEMO TO: Board of Education
TOPIC: Regular School Board Meeting
FROM: Steve D. Cairns, Superintendent
DATE: April 26, 2017

A Regular School Board Meeting of the Board of Education will be held May 1, 2017 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

4. CONSENT AGENDA

A. Minutes - April 17 4

5. COMMUNICATIONS

A. Enrollment - May 6

B. School Nutrition Employee Week is May 1-5, 2017. Friday, May 5, 2017 is School Lunch Hero Day. This day provides you with the perfect opportunity to recognize the hardworking professionals in your school cafeterias.

C. Teacher Appreciation Week is May 8-12 and National Teacher Day falls within that week and is May 9.

6. STUDENT INPUT AND RECOGNITION

A. Athletes of the Week

1) April 19

Cole Derby (Fr., Baseball)

Bailey Nepean (Sr., Softball)

Kennedy Soderstrom (8th grade, Softball)

Tessa Tramm (8th grade, Softball)

2) April 26

Levi Larson (Sr., Boys Track)

Kylli Anderson (Fr., Girls Track)

McKinzie Halverson (So., Softball)

Lamarco Pemberton (Jr., Baseball)

B. Elementary School Student of the Month - March

- 1) Antwone Mickiel, Owen Huschle, Gunner Hilliard, Lillian Christensen, Sawyer Hoie, CharLee Benson, Jesse Gunderson, Maria Laesch, Treyton Hvezda, Khelin Gerbracht-Anderson, Jasmine Dakota, Carleigh Hanevold, Jayda Reeves, Hope Knopf, Allison LaFerriere, Melissa Huschle, Elliana Ekre, Claire Nelson, Aleeyah Molden, Isabella Warmbold, Kathryn Agnew, Caitlyn LaVine, McKenna Melbo, Adrienne LaFerriere, Gunnar Olson

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. Summer School - Corrie Ulhir

8

10. SCHOOL BOARD ACTION

A. Staffing

- 1) Resignation - Tess Joy, Paraprofessional, effective April 30
- 2) Hire - Holly Blocker, HS Math Teacher
Contingent upon receipt of a satisfactory background check and licensure.
- 3) Resignation - Casey Norden, effective April 20

B. Handing out Eagle Feather Honors at Graduation

Of the 12 Native American students graduating this spring. There are four seniors eligible to receive an eagle feather this achievement honor. They are enrolled members of the White Earth Tribe qualifying them under Minnesota State Law to receive the honor. The feathers must be given to them by a Tribal Elder or Enrolled Native American School Representative. Carol Vic is qualified. The feathers would be given out at graduation prior to diplomas being issued. We are asking the School Board to grant permission for Carol to hand out the eagle feathers during the ceremony.

C. Overnight Request - FIRST Robotics - Sam Roepke

The FIRST Robotics team has qualified to participate in the MNSHSL State Robotics tournament to be held at University of MN on May 19-20th. I would like to request the approval of an over night trip for the Robotics team. This would include 6 students and 2 advisors. I am requesting the District pay for 4 rooms for 1 night.

11. NEXT MEETINGS AGENDA ITEMS - *Chairman Broden*

12. MEETING SCHEDULE - *Chairman Broden*

The next regular school board meeting will be held on Monday, May 15, 2017, at 7:30 p.m. in High School Room 101.

13. ADJOURNMENT

14. SCHOOL BOARD ACTION

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
APRIL 17, 2017
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on April 17, 2017, at 7:30 p.m. in High School Room 101. Members present: Adam Broden, Wendy Fultz, Amy Fontaine, LeAnn Agnes, Jamie Grover and Superintendent Cairns. Members absent: Jeremy Davies and Renee Benson.

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

1. A motion was made by Jamie Grover, seconded LeAnn Agnes to approve the following consent agenda items:
 - A. April 3 Minutes
 - B. April 2017 Invoices – \$319,695.50 - Ck# 57941-58007
 - C. March 2017 Hand Payables – \$233,280.15 - Ck# 31746-31907
 - D. March 2017 Statement of Cash Balances – \$3,769,744.93
 - E. March 2017 Budget Comparison
 - F. March 2017 Wires Payments – \$252,283.68
 - G. Elementary School and High School Auxiliary AccountsMotion passed 5-0.
2. Congratulations to the elementary students who helped raise \$9,730.79 for Hoops for Hearts.
3. Superintendent Cairns announced the dissolution of the Bagley Boys and Girls Club.
4. Meet and Confer will be held on Thursday, April 27 at 7:30 p.m. in the High School Staff Lounge.
5. School Board will begin negotiations with the BEA on Tuesday, April 18 at 7:00 p.m. in the Superintendent's Office.
6. Chairman Broden announced that Ben Thoma was March Senior of the Month.
7. Chairman Broden announced that Ben Thoma, Carson Grover, Kelby Fultz and Zach Lykins were the April 12 Athletes of the Week.
8. Mrs. Dianne Moen submitted another statement to the Board regarding the electronic device policy. Superintendent Cairns gave the policy revision timeline.
9. High School Principal Gooch discussed the Staff AWI Survey results.
10. A motion was made by LeAnn Agnes, seconded by Amy Fontaine 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:

- *\$4,166.64 from State of Minnesota for Pathways II/School Readiness
- *\$6,936.50 from NW Minnesota Foundation for Nola Ellis Award Fund
- *\$1,500.00 from White Earth Tribe for Field Trips/Graduation

Motion passed 5-0.

11. The following bids for two (2) new propane route buses were publicly read:

Telin Transportation Group – (Thomas) - \$197,570.48 with trades
North Central Bus Sales – (Blue Bird) - \$192,002.54 with trades
Hoglund Bus Co. Inc. – Passed on bid. Not available

A motion was made by Jamie Grover, seconded by Wendy Fultz to accept North Central bus bid for two propane route buses in the amount of \$192,002.54 less any rebate. Motion passed 5-0

12. A motion was made by Wendy Fultz, seconded by LeAnn Agnes to accept Nlfx Professional sound system bid in the amount of \$19,384. Casey LaVine Construction quote in the amount of \$19,450 was not accepted. Motion passed 5-0
13. A motion was made by Amy Fontaine, seconded by Jamie Grover to approve the network upgrade. Motion passed 5-0.
14. The School District and BEA are in agreement to award the 2017 health insurance bid to the NWSC – Blue Cross Blue Shield.
15. A motion was made by LeAnn Agnes, seconded by Wendy Fultz to accept the resignation of Kamae Leavitt effective April 25, 2017. Motion passed 5-0
16. A motion was made by Jamie Grover, seconded by Amy Fontaine to hire Steve Mayer as a paraprofessional for the remainder of the 2016-2017 SY contingent upon meeting the No Child Left Behind requirements and receipt of a satisfactory background check. Motion passed 5-0
17. A motion was made by Amy Fontaine, seconded by LeAnn Agnes to hire Maranda Pula as a high school math teacher contingent upon receipt of an appropriate teaching license and a satisfactory background check. Motion passed 5-0
18. NEXT AGENDA ITEMS:
A. Negotiation Update
B. Staffing
19. The next meeting of the School Board will be held on Monday, May 1, 2017, at 7:30 p.m. in High School Room 101.
20. A motion was made by Amy Fontaine and passed to adjourn the meeting at 8:11 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 2016-2017											
	5/1/17	4/3/17	3/1/17	2/1/17	1/3/17	12/1/16	11/1/16	10/3/16	9/20/16	5/2/16	9/15/15
HK	13	12	12	12	12	10	10	7	6	16	14
K	70	70	69	71	72	74	73	76	77	57	60
1	71	71	70	68	66	67	67	67	67	89	91
2	90	90	90	89	89	90	90	92	92	71	75
3	76	76	75	75	77	77	75	74	74	98	102
4	103	105	105	105	104	104	103	103	104	79	77
5	82	81	81	81	80	81	80	79	80	82	84
6	78	79	79	80	80	80	80	80	80	77	80
Total K-6	583	584	581	581	580	583	578	578	580	569	583
7	76	75	74	76	76	76	76	76	76	71	74
8	69	69	69	69	69	70	69	68	68	68	68
9	72	72	71	69	71	73	76	76	75	77	77
10	72	72	71	71	71	71	71	71	70	78	86
11	76	78	77	78	79	80	83	82	82	61	70
12	60	60	60	59	59	59	62	63	63	48	56
Total 7-12	425	426	422	422	425	429	437	436	434	403	431
Total K-12	1,008	1,010	1,003	1,003	1,005	1,012	1,015	1,014	1,014	972	1,014

Bagley School													
Enrollment K -12													
Comparison 2005/06 - 2016/17 SY													
	5/1/17	5/2/16	5/1/15	5/1/14	5/1/13	5/1/12	5/2/11	5/3/10	5/1/09	5/1/08	5/1/07	5/1/06	
HK	13	16	11	4	16	19	14	14	13	18	5	9	
K	70	57	79	76	89	71	74	74	68	59	75	73	
1	71	89	75	99	87	79	76	72	70	66	80	76	
2	90	71	99	81	86	73	71	68	68	85	80	65	
3	76	98	81	88	76	69	66	73	76	75	66	68	
4	103	79	84	77	77	65	80	79	75	64	65	86	
5	82	82	76	71	66	75	83	76	65	66	91	78	
6	78	77	71	66	74	83	83	69	71	91	79	73	
Total K-6	583	569	576	562	571	534	547	525	506	524	541	528	
7	76	71	66	75	88	86	72	68	87	80	73	97	
8	69	68	74	82	81	67	75	85	72	73	97	71	
9	72	77	82	80	64	70	80	77	70	95	66	94	
10	72	78	77	62	65	72	69	71	85	62	88	88	
11	76	61	59	61	70	64	64	80	62	83	78	64	
12	60	48	58	68	64	63	80	50	77	79	58	77	
Total 7-12	425	403	416	428	432	422	440	431	453	472	460	491	
Total K-12	1,008	972	992	990	1,003	956	987	956	959	996	1,001	1,019	

7

Summer School 2017-18
June 8-21, 2017
4/24/17

Budget Proposal

BES Summer School Program 15 days

Expenses

Up to 4 teachers @ \$27.00 per hour for 52 hours (8:00-11:30) = \$5,616.00

1 Paraprofessional @\$12.00 per hour for 52 hours (8:30-11:30) = \$624.00

BHS Summer School Program

Expenses

Up to 2 teachers @ \$27.00 per hour for 35 hours (8:00-11:30) = \$1,890.00

7th & 8th grade Basic skills Math, Science, English, & Social Studies

1 Summer Registration, Orientation Staff @ \$27.00 per hour
 up to 12 hours (4 days times 3 hrs per) = \$324.00

ALP Program

Expenses

4 Teachers @ \$27.00 per hour for 40 hours (12:00-4:00) = \$4,320.00

Available for students at least age 16: Math, English, Science or Social Studies

Transportation

Expenses estimate \$5,200.00

TOTAL EXPENSES(estimate) \$16,084.00

BES Summer School Program

Revenues (Based on 2012) (Covered by Title I funds) = \$3,995.41

Revenues+(Covered by ADSIS funds) = \$4,500.00

ALP Program

Revenues

10 students x 5 earned Credits @ \$1,110.00 per credit = \$5,550.00

(Funds must follow Alternative Program)

Staff and transportation

Revenues

Title I estimate= (\$400.00 transportation) \$400.00

AMI estimate = (\$1,592.00 staffing, \$4,000.00 transportation) \$5,592.00

TOTAL REVENUES (estimate) \$19,987.41

4/24/17

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4/24/17



JR. HIGH REMEDIATION- Math/Reading/English/Social Studies

**BAGLEY HIGH SCHOOL
2016-2017 –SUMMER SCHOOL
Math, Reading, English, Social Studies**

**Bagley High School
1130 Main Ave. N
Bagley, MN 56621**

Bagley School District 162 will be providing numerous opportunities for students to improve skills and remediate failed courses. It is our goal to help Bagley students succeed and continue on their intended educational path with the skills they need to be successful in their future.

Please complete, sign and return to BHS by: May 25, 2017

Dates: June 8th- June 21st 2017
Time: 8:30-11:30 (Students will be bussed to BES for lunch at 11:30, busses will depart from there at 12:00 M-Thur. only, busses will depart from BHS at 11:30 on Fridays)
Place: BHS-Room Assignments to be determined
ATTENDANCE IS CRUCIAL

TRANSPORTATION: Transportation is available. Please check the appropriate boxes for transportation.

LUNCH PROGRAM: Lunch will be provided in the BES Cafeteria from 11:00-1:00, Monday through Thursday, for students under the age of 18. On Fridays, students may bring their own bag lunch to eat in the commons

Your student has been recommended by his/her teacher for Summer School. Students who have failed a class, have the opportunity to take the class during summer school rather than during the next school year.

Please register my student _____ who is in grade _____,

For _____ Math _____ Reading _____ English _____ Social Studies

My Student _____ **will** or _____ **will not** require transportation

Address for transportation _____

Student Signature _____ Date _____

Parent/Guardian Signature _____ Date _____

Phone Numbers where Parent/Guardian/ may be reached _____ Cell _____

_____ Work _____ Home _____

Emergency Contact Name _____ Phone _____

For more information contact;
Bagley High School @ 218-694-3120

Bagley School District does not discriminate on the basis of race, religion, color, creed, national origin, sex disability, receipt of public assistance, or sexual orientation



BAGLEY HIGH SCHOOL
2016-2017 - SUMMER SCHOOL- ALP

Bagley High School
1130 Main Ave. N
Bagley, MN 56621

Bagley School District 162 will be providing numerous opportunities for students to improve skills and remediate failed courses. It is our goal to help Bagley students succeed and continue on their intended educational path with the skills they need to be successful in their future.

Please complete, sign and return to BHS by: June 5, 2017

Sr. High Registration-Alternative Learning Program

Dates: June 8th- 21st Monday-Friday

Time: 12:00-3:30 pm

Place: BHS-Room Assignments to be determined

Students must be at least 16 years old and be referred by our current counselor before attending ALP for credit remediation courses. Students may register for a total of one credit only. ATTENDANCE AND TIMELINESS ARE CRUCIAL, TARDINESS AND ABSENCES WILL RESULT IN LOSS OF CREDIT.

THERE MUST BE A MINIMUM OF 3 STUDENTS PER SUBJECT AREA TO PROVIDE PROGRAM.

COURSE NAME (circle one) CREDITS (circle one)

English 9,10,11,12 .5 or 1

U.S. History 10 .5 or 1

Economics .5

Physical Science 9 .5 or 1

Chemistry .5 or 1

Health 9 .5 or 1

Geometry .5 or 1

Other Electives _____

COURSE NAME (circle one) CREDITS (circle one)

Civics 9 .5 or 1

World History 11 .5 or 1

Advanced Geography .5

Biology 10 .5 or 1

Physics .5 or 1

Algebra I .5 or 1

Algebra II .5 or 1

Student Signature _____

Date _____

Parent/Guardian Signature _____

Date _____

Phone Numbers where you may be reached _____

TRANSPORTATION: NO transportation will be provided for this program.

LUNCH PROGRAM: Lunch will be provided in the BES Cafeteria from 11:00-1:00, Monday through Thursday, for students under the age of 18. On Fridays, students may bring their own bag lunch to eat in the commons

For more information contact;
Corrie Uhlir @ 218-694-3232 or
Bagley High School Office
218-694-3120

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