

Public Notices

MENAHGA PUBLIC SCHOOL DISTRICT 821 REGULAR BOARD MEETING Monday, May 20, 2019, 6:30 pm HSMC

Chair Haverinen called the May 20 regular meeting of the Menahga Public School Board of Education to order at 6:33 pm. Members present: Katie Howard, Andrea Haverinen, Durwin Tomperi, Bob White, Brad Goehrig and Julia Kicker. Others present: ES Principal Jeannie Mayer, MS Principal Ann Wothe, HS Principal Mark Frank, Superintendent Kevin Wellen and business manager Kyle Bergem.

Motion by Durwin Tomperi to approve the agenda, as amended, adding item 21 to approve Superintendent's request to attend AASA Leadership Academy with its associated costs; move football discussion after item 13; and add item 22 Sports Budgets. Seconded by Julia Kicker and carried unanimously.

Under student/staff recognition, reports were shared or given by SWAT, Chris Lake and MakerSpace, and Jody Sampson and Makayla on BPA National trip.

Community Input on Football Pairing under public participation. Community members Nate Hendrickson, Eric Hendrickson and Luke Davidson addressed the board.

Under communications, a notice of desire to negotiate from EMM Paraprofessionals was acknowledged.

Motion by Julia Kicker to remove item 2, activity, building fund and monthly claims in the amount of \$2,091,719.96 from the consent agenda. Seconded by Katie Howard and carried unanimously.

Motion by Brad Goehrig to approve the following consent items: 1. April 15 regular meeting minutes; 2. resignation from Dena Mekalson, Speech Language Pathologist, at the end of the 2018-19; 3. resignation from Paula Pearson, special education teacher, at the end of the 2018-19 school year; 4. resignation from Cody Stevenson as Head Football Coach, effective May 20, 2019; 5. contract with Nicole Fedie, teacher, at BA/step 1, per EMM Master Agreement, beginning with the 2019-20 school year, contingent upon a successful background check; 6. contract with Ruth Rice, teacher, at BA+40/step 12, per EMM Master Agreement, beginning with the 2019-20 school year, contingent upon a successful background check; 7. contract with Bailey Yliniemi, teacher, at BA/step 1, per EMM Master Agreement, beginning with the 2019-20 school year, contingent upon a successful background check; 8. contract with Baileigh Wagenman, teacher, at BA/step 1, per EMM Master Agreement, beginning with the 2019-20 school year, contingent upon a successful background check; 9. contract with Michelle Vogel, teacher, at BA+40/step 11, per EMM Master Agreement, beginning with the 2019-20 school year, contingent upon a successful background check; 10. Annual agreement with Interquest Detection Canines in the amount of \$2700. Seconded by Katie Howard and carried unanimously.

Motion by Durwin Tomperi to approve the activity, building fund and monthly claims in the amount of \$2,091,719.96. Seconded by Bob White and carried unanimously.

Reports were reviewed by the principals, activities/community ed and superintendent.

Motion by Brad Goehrig to approve the leave of absence request from Jamie Etzler, paraprofessional, from August through December 2019, contingent upon her appointment to long-term substitute preschool teacher position. Seconded by Julia Kicker and carried unanimously.

Motion by Durwin Tomperi to deny the leave of absence request from Kristina Scheidecker for the 2019-20 school year. Seconded by Katie Howard. Vote was 3/3 with ayes: Katie Howard, Durwin Tomperi and Andrea Haverinen. Voting nay: Bob White, Brad Goehrig, and Julia Kicker. The motion is not approved, and no action has been taken.

The following resolution was introduced by Andrea Haverinen: RESOLUTION ACCEPTING DONATIONS WHEREAS, MS 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, MS 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 Menahga Public School Dist 821 gratefully accept the following donations as identified below: to MHS Girls' Basketball State Trip from Gateway Lions Club \$875; to BPA National trip from Dave's Floor Covering \$50, Lamb-Weston ROO Frozen \$300, Community First Bank \$250, Town & Country Animal Clinic \$100, Shell Sport & Bait \$100, Jody Sampson \$200, Sunnybrook Auto Sales \$50, VFW \$200, Gateway Lions \$200, Hendrickx Subway \$100, WCTA \$150. Resolution seconded by Durwin Tomperi. The vote on adoption of the Resolution was as follows: voting aye: Durwin Tomperi, Bob White, Brad Goehrig, Julia Kicker, Andrea Haverinen and Katie Howard. Voting nay: NONE; absent: NONE. Whereupon, said resolution was declared duly adopted.

Member Andrea Haverinen introduced the following resolution and moved its adoption: RESOLUTION ADOPTING POST-ISSUANCE DEBT COMPLIANCE POLICY FOR TAX-EXEMPT AND TAX-ADVANTAGED GOVERNMENTAL BONDS WHEREAS, Independent School District No. 821 (Menahga), Minnesota (the "District") from time to time will issue tax-exempt and tax-advantaged governmental bonds; and WHEREAS, under the Internal Revenue Code of 1986, as amended and related regulations (the "Code"), and Securities and Exchange Commission (the "SEC") the District is required to take certain actions after bond issuance to ensure that interest on those bonds remains in compliance with the Code and SEC; and WHEREAS, the District has determined to adopt a policy regarding how the District will carry out its compliance responsibilities via written procedures, and to that end, has caused to be prepared documents titled Post-Issuance Debt Compliance Policy and Post Issuance Debt Compliance -Procedures; and WHEREAS, the School Board (the "Board") of the District has reviewed the Post-Issuance Debt Compliance Policy in connection with the Post Issuance Debt Compliance Procedures and has determined that it is in the best interest of the District to adopt the Policy. NOW THEREFORE, BE IT RESOLVED BY INDEPENDENT SCHOOL DISTRICT NO.821 (MENAHA), MINNESOTA; the Board approves the Policy as shown in the form attached; and BE IT FURTHER RESOLVED; District staff are authorized to take all actions necessary to carry out the Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures. The motion for the adoption of the foregoing resolution was duly seconded by member Katie Howard and, upon vote being taken thereon, the following voted in favor thereof: Bob White, Brad Goehrig, Julia Kicker, Andrea Haverinen, Katie Howard and Durwin Tomperi; and the following voted against the same: NONE. Whereupon said resolution was declared duly passed and adopted by Independent School District No. 821 (Menahga), Minnesota this 20th day of May 2019.

Member Durwin Tomperi introduced the following resolution and moved its adoption: RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2019A, SEE ATTACHED COMPLETE RESOLUTION and EXHIBITS A, B, C, and D. The motion for the adoption of the foregoing resolution was duly seconded by member Julia Kicker and upon vote being taken thereon, the following voted in favor thereof: Brad Goehrig, Julia Kicker, Andrea Haverinen, Katie Howard, Durwin Tomperi, and Bob White, and the following voted against the same: NONE. Where upon said resolution was declared duly passed and adopted.

Football pairing options were discussed. Item will be placed on the June 4 special meeting agenda.

Chair Haverinen called for a recess at 8:27pm. Meeting reconvened the meeting at 8:33 pm.

Motion by Andrea Haverinen to renew the auto, property, and liability insurance in the amount of \$49,947.30 and the workers compensation insurance in the amount of \$19,500 for FY20 from Weizenegger Engel Insurance. Seconded by Brad Goehrig and carried unanimously.

Motion by Julia Kicker to approve the cyber liability insurance renewal quote from HausmannJohnson for FY2019 in the amount of \$3387.79. Seconded by Brad Goehrig and carried unanimously.

Motion by Katie Howard to call for bids for a boiler replacement. Seconded by Durwin Tomperi and carried unanimously.

Chair Haverinen set Monday, July 22 at 5:00 pm in the high school conference room for the Superintendent evaluation closed session.

Chair Haverinen set Tuesday, June 4 at 5:00 pm in the high school media center for a special meeting.

Chair Haverinen stated that the appointments to negotiating committees will be done at the June 4 special meeting.

Motion by Durwin Tomperi to approve the request from Superintendent Wellen to attend the AASA Leadership Academy, along with the associated costs. Seconded by Brad Goehrig and carried unanimously.

Board member Julia Kicker asked about activity budgets.

Motion by Brad Goehrig to approve the second reading and approval of policy chapter 1, as presented. Seconded by Durwin Tomperi and carried unanimously.

Motion by Katie Howard to adjourn the May 20, 2019 regular meeting of the Menahga Public School board at 9:18pm. Seconded by Julia Kicker and carried unanimously.

Respectfully submitted
Katie Howard, Clerk

Review Messenger
6-19c

MINUTES OF THE BOARD OF EDUCATION Independent School District No. 820 Sebeka, MN 56477 Regular meeting May 13, 2019

The regular meeting was called to order at 6:00 p.m. The following members were in attendance: Nathan Erickson, Charles Funk, Rodney Huttunen, Russell Johnson, JoAnn Olson and Bryan Pederson. Absent member Eric Nelson. Also present were Superintendent Dave Fjeldheim; Principal Amie Westberg; Business Manager Holly Paulson; Activities Director Jon Lillquist; staff members Dave Kerkvliet, Mike Heino, Ruth Johnson and Cathy Baumgart; Trap Shoot Advisor Randy Vandermary; Kindergarten parents Jessica Schoon, Alexa Johnson, Kari Karl and Mike Petersen; and Review Messenger Reporter Roy Rudderforth.

Olson moved, Erickson seconded to approve the agenda with the following additions of 7.5.4 Chelsey Hendrickx resignation; 9.5 Resolution to approve LTFM Facilities Bond. Motion carried unanimously.

Under Visitor and Delegation comments, Alexa Johnson, Jessica Schoon, Kari Karl and Mike Petersen were present to discuss their concerns regarding putting the two kindergarten classes into one 1st grade class for the 2019-2020 school year. They would like to still see the classes be split into two classes. Mr. Fjeldheim's recommendation to the school board is to have one first grade class for the 2019-2020 school year due to the low number of students in that class. School Board member Charles Funk informed the visitors that the School Board takes into consideration all aspects of concerns and directs the administration to consider and make recommendations regarding programs, classes, etc. to address expenditures and maintain revenues to support a balanced budget.

BPA Advisor Mike Heino was present to thank the School Board for their contribution towards the National BPA competition in Anaheim, CA. Students attending were Kenzie Nelson, Madison Meech and Moriah Frame with Moriah Frame bringing home a first place National Championship in Fundamental Accounting. Kenzie Nelson placed 25th out of 60 in Advanced Accounting and 66 out of 530 in a Scholarship event.

Business Manager Holly Paulson reported on: 1st quarter 2019 payroll reports completed; Final budget revisions for FY2019 completed; Representatives from Flexible Benefits Consulting held insurance renewal meetings for staff on April 24th and 25th; Currently offering open enrollment for employees on health, dental and vision insurance; Attended the annual MASBO conference Wednesday, May 9th through Friday, May 11th, Paid out Q-Comp for teachers on April 25th; Completed the baseline negotiation spreadsheets for FY2020 and FY2021; and noted that the District received \$1,644.44 in Title IV funds for FY2018 and \$8,355.56 for FY2019 and amounts will be balanced and carried forward to FY2020 noting that Title IV part A are for student support and Academic Enrichment with allowable activities including programs and activities that support a well-rounded education, programs and activities that foster safe, healthy, supportive, and drug-free school environment and technology to provide personalized learning.

Activities Director Jon Lillquist reported on: Baseball and Softball have played over half of their games and Track has had six meets for varsity with some cancellations due to weather; Track hosts the conference and sub-section meets this year; Recommended to give Nimrod money for their field usage again this year noting that we have used their field for six games this season; and reviewed information regarding the UNC football program noting that if Park Rapids program agrees to take on Menahga then Sebeka would go to a 9-man program. He is checking into pricing for equipment and uniforms.

Principal Westberg reported on: Moriah Frame won National Champion in Accounting and is our first National Champion in BPA; Morgan Olson was named the Minnesota Star in Agribusiness; MCA's completed and preliminary results look fairly good; Registration for classes was completed and noted that a 15-minute Advisory was implemented every day for all of K-12. K-3 will do SEL and Power of One activities; 4-6 will do SEL, Power of One activities, learning how to be a good citizen and how to check grades and proper use of technology; grades 7-12 will have different activities for each day which will include checking grades, group meetings, Ramp Up (career and college readiness), Power of One activities and silent reading for all; Carol Lindroos and Becca Pulju were recognized at the Educators of Excellence banquet on May 8th; 5th grade Math Masters competed at Sourcewell on May 2nd and the Sebeka Gold Team of Olivia Brunell, Zakkary Dozier, Ted Huhta, Brock Bullock and Cooper Rife won first place out of ten teams; in the Fact and Drill round out of 49 students Cooper Rife won first place, Olivia Burnell sixth place, Ted Huhta seventh place, Zakkary Dozier eleventh and Brock Bullock fifteenth place; Honorable mentions went to Hollister Heinz, Natalie Vandermary, Noah Hillukka and Katie Porter for their participation in Math Masters; 6th grade Math Masters competed at Sourcewell on April 26th and Aden Krell placed 7th out of 106 competitors in the individual competition; and the Sebeka Purple Team of Logan Dehmer, Aden Krell, Miranda Lillquist, Kelcie Kuschel and Jaylin Lillquist placed 5th out of 22 teams.

Superintendent Fjeldheim reported on: the last Health and Safety meeting was held on May 7th with no major issues to report and no significant work comp issues; reviewed a report from UNC Speech Advisor Michelle Koch regarding results of the State Speech competition noting that Amanda Lindquist qualified for State and tied for 10th place; reviewed a report from the Minnesota DNR providing information about the site preparation from the logging that took place at the school forest, the tree planting schedule and timing of bud capping; Phased Retirement Agreement with Judy Huotari to come back for another year working three days per week; cost for the the Skills USA National Convention for the students and advisor noting the total cost for the trip will be \$5,330 and the district's responsibility will be \$2,920; reviewed the PMA Bon Portfolio Management report for the building project; School Health report; dates for Driver's Ed classes and summer school and Targeted Services noting classes will take place in the new section of the building; Custodial Department getting organized for summer projects; end of year trips are being completed for elementary; and noted that there will not be a summer food service program this year due to construction.

Trap Shoot Advisor Randy Vandermary was present to provide information regarding the Trap Shooting program and asked the School Board to consider help in paying for registration fees for the State Trap Shoot competition in Alexandria.

Funk moved, Johnson seconded to approve paying \$765 in registration and meal costs for the Trap Shoot State Championship Conference meet in Alexandria which will be held in June. Motion carried unanimously.

Mrs. Dragseth reviewed a slide presentation regarding the 2018-2019 Q-Comp program and how the program works to improve instruction and student achievement.

Superintendent Fjeldheim reviewed end of year plans noting that high school staff will be moving into their new classrooms, administration and office staff will also be moving to the new area; summer workshop information has been distributed to staff; Menahga has hired a new Spanish instructor and she will come to Sebeka for two hours per day, FACS will be in Sebeka for two hours in the morning and then go to Menahga for the afternoon. Science and Speech positions are still open.

Superintendent Fjeldheim reviewed the timelines for the Phase II project of the building project. He noted that once all classrooms

and office areas are moved, VCI will begin the asbestos removal and work will begin in the office area. Due to the demolition and construction, and noted that 1st Street will be blocked off for the summer and throughout most of next school year.

Pederson moved, Funk seconded to approve the following consent agenda items: April 8th regular meeting minutes; Treasurer and Investment report for May; Monthly bills in the amount of \$714,977.75; Assignments of Jon Lillquist as Summer Rec Director and Head Coach; Summer Rec helpers Noah Stevens, Kenzi Nelson, Jolee Lillquist and Kaitlyn Eckman; adult helpers Reggie Kiser, Mike Heino, and Jeff Lake; Letter of resignation from Science Instructor Shana Pazzernik-Hensch and wished her well on her new endeavor; Letter of resignation from Kindergarten Instructor Chelsey Hendrickx and wished her well on her new endeavor; May enrollment at 483 students K-12. Motion carried unanimously.

Funk moved, Erickson seconded to approve revisions to the 2018-2019 budget showing revenues at \$6,856,270.00 and expenditures at \$6,812,689.00. The second revision of this year's budget indicates a surplus of \$43,581 for a total projected fund balance of all accounts at \$1,998,168.00 ending June 30, 2019. Motion carried unanimously.

Johnson moved, Erickson seconded to approve capital expenditures, not to exceed \$130,000, for the 2019-2020 school year. Motion carried unanimously.

Pederson moved, Funk seconded to approve a resolution relating to the termination and non-renewal of probationary teacher Emily Kreklau for the 2019-2020 school year due to the discontinuance of her position. The following members voted in favor: Erickson, Funk, Huttunen, Johnson, Olson, Pederson; against: none; absent: Nelson; therefore the resolution was duly passed.

Erickson moved, Olson seconded to approve amending the 2018-2019 school calendar due to the snow day on April 12th by waiving that day for students and having teachers either document extra time worked or work one extra day on May 17th. Motion carried unanimously.

Pederson moved, Johnson seconded to approve a resolution stating the intention of the school board to issue general obligation bonds in the amount of \$820,000 which is included in the district's approved ten-year facility plan to finance the HVAC/indoor air quality improvements at the Sebeka School. The following members voted in favor: Erickson, Funk, Huttunen, Johnson, Olson, Pederson; against: none; absent: Nelson; therefore the resolution was duly passed.

Johnson moved, Erickson seconded to approve \$300 in field rent payment to the Nimrod Baseball team for the use of their ball diamond. Motion carried unanimously.

Nelson moved, Olson seconded to adjourn the regular meeting at 8:23 p.m. Motion carried unanimously.

JoAnn Olson

Clerk of Sebeka School District

Review Messenger
6-19c

MEETING NOTICE

Runeberg Town Board will hold its regular monthly meeting on **FRIDAY, JUNE 21, at 7:00 p.m.**, at the **Town Hall**, to pay bills and do other legal business that comes before the board.

**Kristine Spadgenske, Clerk
Runeberg Township**

6-19c

PUBLIC NOTICE

The City of Sebeka is intending to apply for the USDA's Section 533 Rural Housing Preservation Grant for \$50,000 to assist very-low and low-income homeowners to repair and rehabilitate their homes. A full statement of the City's intended activities is available for public comment and review at Sebeka City Hall, 213 Minnesota Ave. W, Monday through Friday from 8:00 am to 4:30 pm. Comments must be in writing, addressed to Katie Heppner, Executive Director, West Central Economic Development Alliance, 308 Frontage Road, Sebeka, MN 56477, and must be postmarked by July 5, 2019.

Cheryl Hahn, City Clerk/Treasurer

6-19c

PUBLIC FEE HEARING NOTICE

WADENA COUNTY BOARD OF COMMISSIONERS

The Wadena County Board of Commissioners will be holding a Public Fee Hearing regarding the proposed changes to the Wadena County Fee Schedule and provide an opportunity to Wadena County citizens to give comment relating to same.

All current, and proposed fee changes, are located on the Wadena County Website, www.co.wadena.mn.us, under "News".

The meeting is scheduled to be held on Tuesday, July 9, 2019 at 9:15 a.m. in the Wadena County Courthouse, Small Courtroom on the Upper Level, 415 Jefferson Street South, Wadena, Minnesota 56482.

Heather Olson,
Wadena County Auditor/Treasurer

6-19,26c

RESIDENTS OF RUNEBERG TOWNSHIP

*Dumpsters are for
HOUSEHOLD GARBAGE Only!*
**Construction Materials, Hazardous Waste,
Appliances, TVs, Computers or other Small
Appliances are NOT ALLOWED!**
**If use of dumpsters continue to be abused,
they will be removed.**

**Please contact your township supervisors with
comments or questions: Mark Spadgenske, Phil Ylitalo
and Kelly Etzler.**

**Kristine Spadgenske, Clerk
Runeberg Township**

5-29;6-5,12,19c

CALL FOR MILK BIDS

Sealed bids will be received in the office of the Superintendent of Schools, Sebeka Public Schools, PO Box 249, Sebeka, MN 56477, until 1:00 p.m. on Thursday, July 11, 2019 for the furnishing and delivery of Grade A milk for the school milk and hot lunch programs for the 2019-2020 school year. Milk is to be delivered each day as ordered by the school.

Please quote prices on the following in 1/2 pint containers:

- 1% White Milk
- White Skim Milk
- Fat Free Chocolate Milk
- Lactose Free Milk

The bid price is to be f.o.b. the hot lunch kitchen at the Sebeka Public School. Bidder will also provide adequate mobile coolers for milk.

An alternate bid may be submitted with an escalator clause based on the monthly federal order price for Class I milk.

Bids will be opened and tabulated at 1:00 p.m. on Thursday, July 11, 2019. Action on bids received will be taken at the regular meeting of the Board of Education at 7:00 p.m. on Monday, July 15, 2019. The Board reserves the right to reject any or all bids.

All bids must be accompanied by an affidavit of non-collusion.

Dated this tenth day of June 2019.

INDEPENDENT SCHOOL
DISTRICT 820
Sebeka, Minnesota 56477
JoAnn Olson, Clerk

Review Messenger
6-19,26c