

**School District of Augusta  
Board of Education Meeting  
Augusta High School Library  
December 18, 2019 – 5:00 P.M.  
Minutes**

**I. Call to Order and Roll Call**

Meeting called to order at 5:00 p.m. by President Byron King.

Present: Byron King, Kelsey Lee, Mike Lea, Sarah Erdman, Joe Smith

Also Present: Ryan Nelson, Nicole Steinmetz, Reed Pecha, Kay Goss & Carrie O'Brien

**A. Pledge of Allegiance**

**B. Acknowledgment of Proper Posting**

Motion by Byron King second by Mike Lea acknowledging the proper posting of the December 18, 2019 Board meeting. Voice vote, all present yes. Motion Carried.

**C. Approval of Agenda**

Motion by Sarah Erdman second by Kelsey Lee to approve the agenda as posted. Voice vote, all present yes. Motion Carried.

**D. Approval of Minutes**

**1. November 14, 2019**

Motion by Joe Smith second by Mike Lea to approve the minutes of the November 14, 2019 Regular Board meeting. Voice vote, all present yes. Motion Carried.

**II. Citizen Comments to Board**

Thank you card received from student council and the family of Helen Duffenbach (Nicole Steinmetz's grandmother).

**III. Board Business**

**A. Approval of Receipts and Vouchers**

Motion by Mike Lea second by Sarah Erdman to approve Fund 10, General Fund, checks 67907-68110 and receipts 126345-126376 and E.F.T as listed on the report provided. Voice vote, all present yes. Motion Carried.

Motion by Kelsey Lee second by Byron King to approve Fund 60, Student Activity Account, checks 14781-14824, voiding checks 14744, 14791 and receipts 12198-12224. Voice vote, all present yes. Motion Carried.

**IV. Board Action**

**A. Personnel**

**1. Consideration of Summer Rec Co-Director Contract**

Motion by Joe Smith second by Sarah Erdman to approve the hiring of Mrs. Marcie Winsce as Summer Rec Co-Director. Voice Vote, all present yes. Motion Carried.

**2. Consideration of Extended Contract for School Counselor**

Motion by Mike Lea second by Kelsey Lee to approve the extended contract for Mrs. Rebecca Larson as School Counselor. Voice Vote, all present yes. Motion Carried.

Motion by Sarah Erdman second by Byron King to approve the extended contract for Mr. Craig Hinden as School Counselor. Voice Vote, all present yes. Motion Carried.

**3. Consideration of hiring Middle School Girls Basketball Coach**

Motion by Kelsey Lee second by Joe Smith to approve the hiring of Mr. Ralph Rasmuson as Middle School Girls Basketball Coach. Voice Vote, all present yes. Motion Carried.

## **B. Planning & Recognition**

### **1. Consideration of 2020-2021 School Year Calendar**

Motion by Kelsey Lee second by Mike Lea to approve the 2020-2021 School Year Calendar as presented. Voice Vote, all present yes. Motion Carried.

### **2. Consideration of Approval of new Freshman Adult Living Course**

Motion by Sarah Erdman second by Joe Smith to approve the new Freshman Adult Living Course. Voice Vote, all present yes. Motion Carried.

### **3. Consideration of Bids for Planning and Design Services for Potential Track Replacement Project**

Motion by Kelsey Lee second by Sarah Erdman to approve the bid from Point of Beginning to provide construction services, including planning and development, of athletic facility improvements. Voice Vote, all present yes. Motion Carried.

## **C. Policy & Legislation**

## **D. Business & Finance**

## **V. Administration Reports**

### **A. Student Body Report:**

1. Ms. Hannah King's student body report provided an update on the following: FFA workshops, the One Act Play performance for the community, One Act's success at the State competition, the NHS Blood Drive, HS trip to the Science Museum in the Twin Cities, girls basketball, boys basketball, the NHS Toys for Tots Drive, middle & high school holiday concert, the recognition our student-athletes received for the football, volleyball, and cross country seasons, and upcoming events related to NHS's mentoring program, wrestling meets, and basketball games.

### **B. Elementary Principal Report:**

1. **Elementary School Updates:** Mrs. Nicole Steinmetz's report provided an update on the following: PBIS Tier I & II systems, the teaching of winter playground rules, the success students are having in block 1 of the RtI system, the learning target work teachers are continuing within their PLCs, progress towards the continuous improvement goal of communicating more with families about student success, mid-year evaluations, the annual Holiday Tea event, 2<sup>nd</sup> grade Christmas market and the Holiday program.

### **C. Middle/High School Principal Report**

1. **Middle School and High School Updates:** Mr. Reed Pecha's report provided the Board with an update on the following: updates from PBIS Tier I & II systems, Ms. Hannah Hedberg and Mr. Pecha shared updates on the student progress being made during WIN time in both math and reading, the progress of our students receiving Title I services, the learning target work being done in PLC teams, mock interviews, the middle and high school holiday concert, and mid-year evaluations in progress.

### **D. District Administrator Report**

1. **Learning Environment**
2. **Transportation:** Mr. Ryan Nelson updated the Board on the needed repairs to buses and vans.
3. **District Operations:** Mr. Nelson updated the Board on the annual financial audit findings from Wipfli, and provided the Board with the results of the student engagement survey.

## **VI. Establish Future Board Meeting Dates**

January 27, 2020 at 6:00 p.m.

## **VII. Adjournment**

Motion by Mike Lea second by Sarah Erdman at 6:10 p.m. to adjourn. Voice vote, all present yes. Motion Carried.

**Mr. Mike Lea – Augusta School Board Clerk**