INVESTMENTS To delegate authority to the business director to initiate electronic fund transfers and to invest Dis-

trict funds in 2020.

DISTRICT POLICY SERVICE o approve MSBA as the district's policy

SIGNEES To approve District Administrative Contacts and Designees for

- Michelle Bethke-Kaliher
- ESEA (Title IIA) Contact Rick
- District Assessment Coordinator -Rick Sansted
- Federal IDEA, 419, 420, 422, 435
- cialized Instructional Services) Rep & Contact: Michelle Bethke-
- Comprehensive School Reform Contact - Julie Critz
- Air Quality Control Contact -Wade Nibbe

Student System (MARSS) Contact: Krista Gundberg

Vote on Consent Agenda:

Nays 0 Motion Carried.

MSBA LOCAL CONTROL RESO-LUTION Motion by Zeithamer, seconded by Dave Anderson, to adopt the MSBA Local Control Resolution

Motion Carried.

Navs 0

REQUEST FOR ADDITIONAL POSITION Motion by Susag, seconded by Cunniff, to approve the following

Nays 0

Motion Carried.

ADOPT RETENTION SCHEDULE School Districts.

Nays 0

Motion Carried.
SCHOOL DISTRICT MEMBER-SHIP UPDATES Board members shared updates on the various school

EVALUATION FORMS Board members discussed the compiled summary of the self-evaluation forms completed

prior to the meeting.
FACILITY ACQUISITION Closed session called to order by School Board Chairperson Dean Anderson at 5:43 p.m. to discuss the negotiations

process for facility acquisition. Motion by Susag, seconded by Dave Anderson, to return to open session at 6:57 p.m.

Navs 0 Motion Carried.

ADJOURNMENT There being no further business to come before the School Board at this time; the meeting adjourned at 7:18 p.m.

ATTEST: /s/ Dean Anderson Chairperson /s/ Pam Carlson Treasurer 2820987

Roeser Estate Publish January 24, 31, 2020 **STATE OF, MINNESOTA**

COUNTY OF DOUGLAS SEVENTH JUDICIAL DISTRICT DISTRICT COURT

PROBATE DIVISION Court File No. 21-PR-20-87

Micheal John Roeser, aka Micheal J. Roeser, aka Micheal Roeser. Decedent

NOTICE OF INFORMAL
APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS (INTESTATE)

Notice is given that an application for informal appointment of personal representative has been filed with the Registrar No will has been presented for probate. The application has been

trar has informally appointed Joy A. Roeser, whose address is 5069 West Mill Lake Rd, , Farwell, Minnesota, 56327, as personal representative of the Estate of the Decedent. Any heir or other interested person may be entitled to appointment as personal representative or may object to the appointment of the personal representative. Unless objections are filed with the Court (pursuant to Minnesota Statutes section 524.3-607) and the Court otherwise orders, the personal representative has full power to administer the Estate including, after 30 days distribute real estate.

of the Personal Representative must be filed with this Court and will be heard by the Court after the filing of an appropriate petition and proper notice of hearing. Notice if also given that (subject to

Minnesota Statutes section 524.3-801) all creditors having claims against the Estate are required to present the claims to the personal representative or to the Court Administrator within four months after the date of this Notice or the claims will be barred. Date: January 15, 2020

/s/ Shari Kris

Date: 1/15/2020

Deputy

Attorney for Personal Representative Megan E. Burkhammer Thornton, Dolan, Bowen, Klecker & Burkhammer, P.A. 1017 Broadway, PO Box 819 Alexandria, MN, 56308 Attorney License No: 0386588 Telephone: (320) 762-2361 FAX: (320) 762-1638

Email: mburkhammer@thorntonlawoffice.com 2819264

Public Notice Publish January 31, 2020 **REGULAR MEETING** BOARD OF EDUCATION ALEXANDRIA PUBLIC SCHOOLS

The regular meeting of the Board of Education of Alexandria School District, Alexandria, Minnesota, was called to order by School Board Chairperson Dean Anderson at 7:02 p.m. in the District Office Oak Conference Room, Alexandria, Minnesota.

Anderson, Sandy Susag, Angie Krebs,



officio) Superintendent Julie Critz Absent: None Administrators Present: Trevor Pe-

terson, Rick Sansted, Scott Heckert, Michelle Bethke-Kaliher and Lynn

Others: Maggie Timm and 13

APPROVAL OF AGENDA Motion by Susag, seconded by Krebs, to amend the agenda to include Approval of the Teacher's Master Agreement in the Action Items.

Motion by Susag, seconded by Krebs, to approve the December 16, 2019 agenda as amended.

Navs 0

Motion Carried. ADMINISTRATIVE PRESENTATION

A presentation was given explaining the proposed 2019 payable 2020 property tax levy.
TESTIMONY FROM PUBLIC The op-

portunity was given for testimony from any interested parties regarding the district's current budget and the recommendation for setting the 2019 payable 2020 property tax levy.

CONSENT AGENDA Motion by Cunniff, seconded by Zeithamer, to approve the Consent Agenda as follows:

MEETING MINUTES To approve the minutes of the regular board meeting held on November 18, 2019 and special board meeting held on December 4, 2019.

DISTRICT CLAIMS To ratify the payment of the November 2019 claims.

FINANCIAL REPORTS To approve the revenue and expenditure reports for November 2019. EMPLOYMENT To approve the fol-

lowing employment agreements: AGREEMENT Ackerman, Larry: Paraprofessional

@ VES; effective 12/2/2019 Erickson, Kimberly: Paraprofes-AAHS; @

12/17/2019 Daniel: Community Bukowski, Manager: Education 1/2/2020

Gulbranson, Lori: Secretary II; effective 1/2/2020 Johnson, Todd: Facilitator II; effective 1/2/2020

McDaniel, Samantha: Secretary I; effective 1/2/2020

Wendel, Kelli: Facilitator I; effective 1/2/2020

Comer, Clarke: Facilitator I; effective 1/2/2020

Weltin, Paul: Bus Driver; effective 12/17/2019 EMPLOYMENT AGREEMENTS -CO-CURRICULAR To approve the following coaching/co-curricular

agreements: Stifter, Jackie: 9th Grade Softball

Coach Ludwig, Carrie: Assistant Winter Strength Training Coach

Kratzke, Andrew: Assistant Wrestling Coach

Mateer, Rebecca: Middle School Nordic Ski Coach

RESIGNATION AGREEMENTS To approve the following resignation agreements:

Abdallah, Aushara: Paraprofessional, effective 11/29/2019

Erickson, Mark: SPED Transporta-tion Facilitator, effective 12/6/2019.

Lorentz, Bev: FNS/Cook; effective 12/10/2019

REQUESTS FOR ADDITIONAL PO SITION To approve the following additional positions:

2019-2020 School Year Request to add a 6-8 Nordic Ski

Coach Request for two Assistant Baseball Booster Coaches

Realign bus mechanics to allow for one head mechanic position DUESTS FOR LEAVE OF ARSE CE To approve the following leave

of absence requests Muer, Amanda: Requesting a FMLA medical leave; approximate date of LOA is February 3, 2020

through April 27, 2020. Hittle, Rebecca: Requesting a FMLA medical leave; approximate

date of LOA is March 15, 2020 through June 1, 2020. Gibson, Lori: Requesting a non-

FMLA family leave; intermittent leave beginning November 19, 2029 through January 7, 2020. DONATIONS AND GRANTS To ap-

prove the submission of a grant application by Alexandria School District to the Douglas County Children's Mental Health Collaborative and to approve the resolution for the following donations and grants: **RESOLUTION FOR ALEXANDRIA**

PUBLIC SCHOOLS TO ACCEPT **DONATIONS AND GRANTS** WHEREAS, the Alexandria School

District Board encourages the support of the district's educational programs through the funding and support of grant opportunities and donations that meet the goals and objectives of the school district; WHEREAS, the school district will

control and maintain all grants and donations to ensure that the interests of all students are met; WHEREAS, the grants and donations

listed below have been reviewed and approved by the administration of the Alexandria School Dis-

THEREFORE, BE IT RESOLVED, by the School Board of Alexandria School District - No. 206, State of Minnesota, to accept the following grants and donations

The Early Childhood Special Eduprogram received a \$500.00 donation from Van Ahn & Company, Inc. to purchase inmaterials, structional supplies, equipment and toys for students age birth-5.

The Soccer Booster Club donated \$1,007.01 to fund a Girl's Soccer Coach position

The Football Team received a \$2,430.00 donation from the Senior Parents to support the football

The Football - Grid Club donated \$15,000.00 to the support the football program The Boys Hockey team received a

\$4,435.19 donation to fund a Varsity Assistant Booster Coach posi-

Alexandria Area High School received a \$40,000.00 grant from the Douglas County Children's Mental Health Collaborative (\$20,000.00 for each of the next two years) to increase student achievement for students who are

struggling.
Carlos Elementary School received a \$50.00 donation from the Carlos Lions Club for Veteran's Day program.

FUNDRAISING ACTIVITY To approve the following fundraising activity:
The AAHS Student Council will

host a midwinter formal dance for students to have a fun and safe



LEGALS

APPROVAL OF AGENDA Motion by Krebs, seconded by Cunniff, to apraised is used to offset the dance prove the agenda for the special meet-

> Ayes 7 Nays 0

Motion Carried SUPERINTENDENT SEARCH Discussion ensued regarding the

ing on December 16, 2019.

search for a new superintendent. FACILITY ACQUISITION Motion Susag, seconded by Zeithamer, to into closed session at 5:35 p.m. to further discuss options for acquiring new facility space.

Ayes 7 Nays 0

Motion Carried

Motion by Zeithamer, seconded by Dave Anderson, to return to open session at 6:28 p.m. Ayes 7

Navs 0

Motion Carried Policy 407 - Employee Right to ADJOURNMENT There being no Policy 408 - Subpoena of School further business to come before the District Employee Policy 409 – Employee Publica-School Board at this time; the meeting

ATTEST: /s/ Dean Anderson Chairperson /s/ Pam Carlson

Public Notice

visory Commission/Board of Adjustment meetings are held in the Douglas County Commissioners room located on the second floor of the Douglas County Courthouse, 305 8th Avenue West, Alexandria, Minnesota 56308. DOUGLAS COUNTY BOARD OF

ADJUSTMENT TUESDAY, February 11, 2020

6:00 P.M. Hearing on the application of Gary L and Beth A Cutler for a variance to allow a garage addition within 22 feet and a dwelling addition within 46 feet from the centerline of a township road on Lot 4, Block 2, Steidls Miltona Beach. Section 4 (Carlos Township) Zoning RS (GDS) Lake Miltona.

6:05 P.M. Hearing on the application of Red Rock Trust for a variance to allow a 6' x 12' shed/outhouse to be 17 feet from the centerline of a cartway and 70 ft from the OHW of an unnamed lake (#21-320) on Lot 8, Block 1, Woodhaven. Section 28 (Urness Township) Zoning RS(GDS and NES, Class A, Category 2) Red Rock Lake and unnamed Lake #21-320.

6:10 P.M. Hearing on the application of David A and Trista D Stamness for a variance to a allow a second-story addition and conversion of a screen porch to a four-season porch not meeting the setback to the OHWL of

6:15 P.M. Hearing on the application of Gary and Barbara Gunderson for a variance to allow a new dwelling and attached garage to be 19 feet from the road right-of-way of a township road on Lots 6 and 7, Block 1, Jims South Side. Section 17 (Lake Mary Township) Zoning RS(GDS) Lake Mary.

AN EQUAL OPPORTUNITY / AFFIR-MATIVE ACTION EMPLOYER DOUGLAS COUNTY PLANNING AD-VISORY COMMISSION

TUESDAY, February 11, 2020 6:25 P.M. Discussion of tabled business. These items are as of January 22,

2020 - subject to change

2820839 Need new wheels?

ECHO PRESS Giving Information Life

LEGALS

Sealed Bids

ADVERTISEMENT FOR BIDS bids will be received for:

DOUGLAS COUNTY COURT GEAR REPLACEMENT 305 - 8th Avenue West Alexandria, MN 56308

PROJECT NO: 19-062 BIDS DUE AT:

Douglas County Auditor/Treasurer's Office Attn: Char Rosenow 305 - 8th Avenue West Alexandria, MN 56308 BID DUE DATE AND TIME:

305 - 8th Avenue West Alexandria, MN 56308 ENGINEER: EDI Limited 1112 North 5th Street

Minneapolis, MN 55411 612-343-5965 Contacts: George Rothengerger,

PE Mechanical Engineer-of-Record

Mechanical Engineer Jay Hruby, PE Electrical

Engineer-of-Record **Bid Description:** The Owner intends to award a

Project Description:

Mechanical: 1. Replace existing steam boiler with a new 2000 MBH gas fired

steam boiler controls from steam to hot water control. 3. Remove remaining steam piping and terminal units and provide

hot water piping and terminal units.

specifications. 2. Disconnect, remove and replace existing Square D Saflex, 2500 amp, 480/277 volt, 3 phase, 4 wire switchgear with a new unit as specified. Provide conduit and

execution of the Contract and is to be Substantially Complete by October 2, 2020.

Bidding Document Inspection: Bidding documents may be examined at the following Locations: County Auditor/Treasurers

305 - 8th Avenue West Alexandria, MN 56308 EDI Limited 1112 North 5th Street

Bidding Document Procurement: One set of the bidding documents may be obtained at the office of the Engineer in accordance with the Instructions to Bidders upon depositing a non-refundable sum of Seventy Five Dollars (\$75.00) plus associated delivery charges. Each bidder may obtain up to one complete set. Partial sets will not be issued and documents will only be mailed upon receipt of the

As an option, the bidder may obtain one complete set of documents electronically for no charge by contacting the office of the Engineer.

Site Visitation:

A mandatory pre-bid tour of the site and conference for all interested representative Contractors and Sub-

LEGALS

9960

local time on February 4, 2020 at the Douglas County Historic courthouse lobby. Interested parties are required

Governing Laws and Regulations: Contracts for work under this bid will obligate the Contractor and Subcontractors to maintain policies of employment under provisions of applicable Federal and State laws against discrimination, including, but not limited to, Civil Rights Act of 1964 and Minnesota Statute 363.

Bid Submittal: All bids must be prepared on the form provided by the Engineer and submitted in accordance with the Instructions to Bidders (Section 00 2113). Bids are to be in a sealed opaque envelope clearly marked on the outside identifying the owner, bidder, and project name. Bid Security:

All bids shall be accompanied by a

cash deposit, cashier's check, bid bond, or certified check payable to the order of the Douglas County Treasurer for not less than 5% of the bid amount.

The successful bidder will be required to furnish a 100% performance bond and 100% payment bond guaranteeing faithful performance and payment of all bills and obligations arising from the performance of the contract. Owner's Right:

The County of Douglas reserves the right to waive irregularities and to reject any or all bids. No Bid may be withdrawn within a period of thirty (30) days after the date fixed for opening

END OF ADVERTISEMENT

2819253

...YOU SAID Testimonials on the power of classified advertising

Your services rang our phone off the hook! J.O., Alexandria

I appreciated the ideas given to me on how to run my ad. I had a real good response and I was shocked at how far I got calls from! S.S., Osakis

M.D., Carlos Thank you! I received tens of

Thank you! C.Y., Alexandria Oh my gosh! I've had sooo many calls on my rental ad! Vnatever you did, it works

Proof. Classified Ads SELL! 320-763-3133

SUMMARY BUDGET STATEMENT

The purpose of this report is to provide summary 2020 budget information concerning the City of Alexandria to interested citizens. The budget is published in accordance with $\underline{\text{Minn. Stat.}}$ Sec 471.6965. This is not the complete budget; the complete budget may be examined at the office of the City Clerk at 704 Broadway or on the City's

Revenues	20	19 BUDGET	20	2020 BUDGET			
Property Taxes	\$	7,028,801	\$	7,343,009			
Tax Increments	Т						
All Other Taxes (franchise tax, hotel/motel taxes, etc.)	\$	425,000	\$	448,000			
Special Assessments	T						
Licenses and Permits	\$	481,525	\$	490,17			
Federal Grants	\$	10,000	\$	10,000			
State General Purpose Aid (e.g. LGA, HACA, etc.)	\$	1,521,419	\$	1,557,34			
State Categorical Aid (e.g. state aid for streets, etc.)	\$	317,860	\$	331,72			
Grants from County and Other Local Governments	\top						
Charges for Services	\$	1,031,068	\$	1,036,91			
Fines and Forfeits	\$	110,500	\$	109,00			
Interest on Investments	\$	50,000	\$	50,00			
Miscellaneous Revenues	\$	1,029,000	\$	1,107,30			
Total Revenues	\$	12,005,173	\$	12,483,47			
Proceeds from Bond Sales	\$	-					
Other Financing Sources	\$	93,000	\$	_			
Transfers from Other Funds (incl. Enterprise Funds)	\$	225,000	\$	240,00			
Total Revenues & Other Financing Sources	\$	12,323,173	\$	12,723,47			
Expenditures	1						
Current Expenditures	\top						
General Government (council, administration, etc.)	\$	2,375,258	\$	2,578,40			
Public Safety	\$	4,052,653	\$	4,242,42			
Streets and Highways	\$	1,417,403	\$	1,420,80			
Sanitation	\top						
Human Services	\$	12,500	\$	15,00			
Health	1						
Culture and Recreation	\$	1,443,947	\$	1,498,24			
Conservation of Natural Resources	1						
Economic Development	\top						
Miscellaneous Current Expenditures	\$	181,880	\$	185,20			
Total Current Expenditures	\$	9,483,641	\$	9,940,07			
Debt Service - Principal	\$	1,932,593	\$	1,693,71			
Debt Service - Interest and Fiscal Charges	\$	366,939	\$	559,67			
Streets and Highways Construction	\$	100,000	\$	70,00			
Capital Outlay	\$	390,000	\$	425,00			
Other Financing Uses	\$	50,000	\$	35,00			
Transfers to Other Funds (incl. Enterprise Funds)	Ť	,	Ť	,			
Total Expenditures and Other Financing Uses	\$	12,323,173	\$	12,723,47			

2020 BUDGET FOR COMPONENT UNIT AND ENTERPRISE FUND

person Dean Anderson at 4:51 p.m. in	\ 	l i			!		1
the District Office Maple Conference Room, Alexandria, Minnesota.	NAME OF FUND	WATER	ELECTRIC	BUSINESS COMMUNICATIONS	LIQUOR	TOTAL 2020 BUDGET	TOTAL 2019 BUDGET
School Board Members Present:	Revenues			S S	2.20010	2002.	
Dean Anderson, Dave Anderson, Pam Carlson, Angie Krebs, Sandy Susag,	Operating Revenues	\$ 2,365,587	\$ 26,141,757	\$ 456,120	\$6,433,500	\$35,396,964	\$ 35,162,524
Bob Cunniff, Alan Zeithamer, and (ex-	Expenses						
officio) Superintendent Julie Critz	Operating Expenses	\$ 1,236,866	\$21,083,034	\$ 274,380	\$5,249,995	\$27,844,275	\$ 27,654,440
(Joined at 5:35 p.m.).	Depreciation	\$1,031,342	\$ 1,548,000	\$ 82,030	\$ 68,000	\$ 2,729,372	\$ 2,603,920
Absent: None	Operating Income	\$ 97,379	\$ 3,510,723	\$ 99,710	\$1,115,505	\$ 4,823,317	\$ 4,904,164
Administration Present (Joined at	Non-Operating Income						
5:35 p.m.): Scott Heckert, Rick San-	(Expense)	\$ (835)	\$ (47,000)	\$ 21,700	\$ (8,900)	\$ (35,035)	\$ (28,371)
sted Trevor Peterson, Michelle Beth-	Net Income (Loss) Before						
ke-Kaliher and Lynn Jenc	Operating Transfer	\$ 96,544	\$ 3,463,723	\$ 121,410	\$1,106,605	\$ 4,788,282	\$ 4,875,793
Absent: None	Operating Transfer In (Out)		\$ (994,620)		\$ (240,000)	\$ (1,234,620)	\$ (1,229,300)
Others Present: Maggie Timm and	Net Income (Loss)	\$ 96,544	\$ 2,469,103	\$ 121,410	\$ 866,605	\$ 3,553,662	\$ 3,646,493

Notice is hereby given that sealed PROJECT:

HOUSE BOILER AND SWITCH

February 11, 2020; 2:00 PM Local Time

OWNER: Douglas County

Steve Schreurs, PE

Stipulated Sum Single Prime Contract from the bids received for this Project Immediately after specified closing time, Bids will be opened, read aloud and tabled for review and subsequent action. All interested parties are invited to attend. Bid opening to take place in the Courthouse Building Conference Room E.

hot water boiler. 2. Convert the two remaining

1. Provide electrical work associated with the Boiler replacement as shown on the drawings and

wiring circuits to existing and new loads as shown. **Project Completion Time:** The Work is to commence upon

Office, 1st Floor Courthouse

Minneapolis, MN 55411 612-343-5965

\$75.00 charge per set. Each check should be payable to EDI Limited.

contractors will be held at 10:00 AM

I've sold everything I have ever listed in your paper.

calls and my items sold right

away! You guys really work!

I've had such an awesome response. Thanks! M.M., Farwell

website — alexandriamn.city. The City Council approved this Governmental Funds Budget on December 9, 2019.

e District Office Maple Conference bom, Alexandria, Minnesota. School Board Members Present:	NAME OF FUND	WATER		ELECTRIC		BUSINESS COMMUNICATIONS		LIQUOR		TOTAL 2020 BUDGET		TOTAL 201 BUDGET	
ean Anderson. Dave Anderson. Pam	Revenues												
arlson, Angie Krebs, Sandy Susag,	Operating Revenues	\$2,	365,587	\$:	26,141,757	\$	456,120	\$6	3,433,500	\$ 35,	396,964	\$ 35	5,162,524
ob Cunniff, Alan Zeithamer, and (ex-	Expenses												
ficio) Superintendent Julie Critz	Operating Expenses	\$1,	236,866	\$:	21,083,034	\$	274,380	\$5	,249,995	\$27,	844,275	\$27	7,654,440
oined at 5:35 p.m.).	Depreciation	\$1,	031,342	\$	1,548,000	\$	82,030	\$	68,000	\$ 2,	729,372	\$ 2	2,603,920
osent: None	Operating Income	\$	97,379	\$	3,510,723	\$	99,710	\$ 1	,115,505	\$ 4,	823,317	\$ 4	1,904,164
Administration Present (Joined at	Non-Operating Income												
35 p.m.): Scott Heckert, Rick San-	(Expense)	\$	(835)	\$	(47,000)	\$	21,700	\$	(8,900)	\$	(35,035)	\$	(28,371
ed Trevor Peterson, Michelle Beth-	Net Income (Loss) Before												
e-Kaliher and Lynn Jenc	Operating Transfer	\$	96,544	\$	3,463,723	\$	121,410	\$ 1	,106,605	\$ 4,	788,282	\$ 4	1,875,793
osent: None	Operating Transfer In (Out)			\$	(994,620)			\$	(240,000)	\$ (1,	234,620)	\$ (*	1,229,300
Others Present: Maggie Timm and	Net Income (Loss)	\$	96,544	\$	2,469,103	\$	121,410	\$	866,605	\$ 3,	553,662	\$ 3	3,646,493

LEGALS

0966 continued from page B6

service provider for 2020.

DISTRICT CONTACTS AND DE-

2020 as follows: Superintendent - Julie Critz Business Director - Trevor Peter-

ESEA (Title I) LEA Rep &; Contact

(Rep & Contact): Michelle Bethke-ADSIS (Alternate Delivery of Spe-

Minnesota Automated Reporting

Ayes 7

additional position:

4 FTE Counselor at AAHS

Motion by Carlson, seconded by Krebs, to adopt the General Records Retention Schedule for Minnesota Ayes 7

district memberships. SUMMARY OF BOARD SELF

Estate of

Notice is also given that the Regis-

from the date of issuance of letters, the power to sell, encumber, lease or Any objections to the appointment

> Registrar /s/ Kim Missling

ALEXANDRIA, MINNESOTA **DECEMBER 16, 2019**

School Board Members Present: Dean Anderson, Bob Cunniff, Dave Pam Carlson, Alan Zeithamer and (ex-











expenses

dures

ployees

Abuse

ment

ment:

Ayes 7

Navs 0

Motion Carried

ics program



for tickets to attend and the money

POLICY REVISIONS To adopt the

first reading of the following district

Policy 411 - Employment Proce-

Policy 412 - Training of New Em-

Policy 417 - Chemical Use and

Policy 418 - Drug-Free Work-

Policy 704 - Development and

Maintenance of an Inventory of

Fixed Assets and a Fixed Asset

adopt the following district policies:

Policy 403 - Discipline, Suspen-

tions. Instructional Materials, In-

ventions, Creations and Presenta-

Policy 536 - Student Open Enroll-

SCHOOL DISTRICT AGREEMENTS

July 2019 through June 2024

IONS/COURSE CHANGES To

adopt the 2020-2021 curricu-

lum/program modifications for

Alexandria Area High School.

ROBOTICS UPDATE Jennifer Mouns-

VOYAGER SCHOOL UPDATE Dana

FACILITY RESTRUCTURING Trevor

cating current services.

down as follows:

Community

OPEB

Ayes 7

Nays 0

Ayes 7

Motion Carried.

ig of Policy 613

Requirements

Motion Carried.

Ayes 7

Nays 0

ed.

Nays 0

Motion Carried

tary schools.

Ayes 7

Nays 0

years.

Ayes 7

Nays 0

Ayes 7

Nays 0

Motion Carried.

facility acquisition.

Motion Carried.

Public Notice

Publish January 31, 2020

\$805.195.00

\$747,420.88

Motion Carried.

don, Grace Fink, Kailei Johnson,

shared highlights from the Robot-

Christenson, Sandy Emmons and Elizabeth Boike shared highlights

from Voyager Elementary School.

Peterson shared information re-

garding Woodland Elementary

CERTIFICATION OF 2019 PAYABLE 2020 PROPERTY TAX LEVY

Motion by Susag, seconded by

Carlson, to certify the 2019 pay

General Fund \$8,162,469.09

Debt

able 2020 property tax levy in the

amount of \$16,359,410.34 broken

Debt Service Fund \$6,644,325.37

APPROVE FIRST Motion by Zeitham-

the first reading of READING OF DMS CURRICULUM

AND PROGRAM MODIFICA-

TIONS/COURSE CHANGES

2020-2021 Discovery Middle

gram Changes as presented.

APPROVE FIRST READING OF

APPROVE FIRST READING OF

2020-2021 REACH CURRICU-

LUM AND PROGRAM MODIFIC-

CATIONS/COURSE CHANGES

Motion by Zeithamer, seconded by

Cunniff, to approve the first reading of 2020-2021 REACH Curricu-

tions/Course Changes as present-

lum and Program Modifica-

APPROVE ELEMENTARY ATTEN-

Motion Carried.
APPROVE TEACHER MASTER

DANCE BOUNDARY REVIEW

Motion by Dave Anderson, sec-

onded by Krebs, to approve the

initiation of a boundary review to

address class sizes at the elemen-

AGREEMENT Motion by Zeitham-

the Master Agreement with Educa-

tion Minnesota Alexandria for the

2019-2020 and 2020-2021 school

tion by Cunniff, seconded by Dave

Anderson, to call a special meet-

ing of the school board on January

8, 2020 at 4:00 p.m. to consider a

ADJOURNMENT There being no fur-

School Board at this time, the

meeting adjourned at 9:13 p.m

SPECIAL MEETING

BOARD OF EDUCATION ALEXANDRIA PUBLIC SCHOOLS

ALEXANDRIA, MINNESOTA

DECEMBER 16, 2019

of Education of Alexandria School Dis-

trict, Alexandria, Minnesota, was called to order by School Board Chair-

person Dean Anderson at 4:51 p.m. in

The special meeting of the Board

ther business to come before the

December 16, 2019

Chairperson

Treasurer

2820985

/s/ Pam Carlson

ATTEST: /s/ Dean Anderson

APPROVE SPECIAL MEETING Mo-

er, seconded by Susag, to ratify

School Proposed Curriculum/Pro

GRADUATION REQUIREMENTS

Motion by Susag, seconded by

Carlson, to approve the first read-

er, seconded by Krebs, to approve

School's expansion and the new

space that will be needed for relo-

Emily Jensen and Sarah Fuchs

Vote on Consent Agenda:

CURRICULUM AND

PROGRAM MODIFICA-

To approve the following agree-

sion and Dismissal of Employees

FIRST READING OF DISTRICT

place/Drug-Free School

Accounting System

DISTRICT POLICY ADOPTION To

9960

2820983

adjourned at 6:52 p.m. December 16, 2019

blish January 31, 2020

Memorandum of Agreement for a clinical experience program in nursing between Southwest Min-The Douglas County Planning Adnesota State University and Alexandria Public Schools beginning

Lake Ida or the centerline of CSAH 34 on N 150' of S 1444' of Govt Lot 3. Section 1 (Ida Township) Zoning RS(GDS) Lake Ida.

Discussion of tabled business

Take carshq.com for a spin!