The board meeting was called to order by Board Chair, Franek at 6:01 PM

Roll Call
Present: Rosivel, Brus, Goettl, Rud, Huber, Franek
Absent: Borchardt – Borchardt arrived at 6:02 AM

Administrative Report
Motion by Rosivel, seconded by Borsd to approve the agenda
7-0 Carried

Consent Agenda
A. Approval of Minutes
August 28, 2017 Special Board Meeting
7-0
B. Personnel
1. New Hires
a. PT Custodial/Maintenance, High School - Mary Stanke
b. Special Education Para Professional, Lonsdale - April Lammers
2. Special Education Para Professional, Lonsdale - Becky Vale
3. Preschool Para Professional, La Center - Annie Cook
4. PT Kids Zone Supervisor, La Center - Traci Stevens
5. National Honor Society Head Advisor - Amy Eggert
6. PT Leadership Advisor - Andrew Meier
7. PTSA President - Ryan Hungerford
8. Robotics HS Advisor - John Head
9. Robotics Assistant HS Advisor - Erik Root
10. La Center Robotics Advisor - Jeff Ballman
11. Montgomery JT Robotics Advisor - Shaun Robbins
12. Varsity Wrestling Coach - Brian Dwyer
13. Varsity Volleyball Coach - Jillian Gangl
14. Volleyball Head Coach - Jeff ballman
15. Le Center JH Robotics Advisor - Jeff Ballman
16. Robotics Assistant HS Advisor - Erik Root

C. Approval of Bills in the amount of $454,887.84
7-0 Carried

Open Forum – No comments

Informational Items
A. TCU FFA Officers - 2017-18 calendar and chapter goals – Judd Saemrow, President & Mollie Meyer, Vice President were present to update the board on the 2017-18 calendar and the chapter goals for this year. The goals are to promote the chapter in all the TCU communities. The chapter does a couple fundraisers each year. A corn drive in the fall with all profits being donated to Camp Courage. The profits from the fruit sales are to be used to help the chapter pay for CDE events, state competitions and FFA activities. The chapter is looking to gain members and has an open meeting on September 25th at 6:30 PM. The meeting will be held at the TC United High School Library Room.

1. The Board has investigated the facts and does hereby find, determine and declare that it is necessary and expedient to:
   a. issue general obligation bonds of the District in an aggregate amount not to exceed $14,200,000 for the improvement and betterment of school facilities, including the construction of classroom additions to the Lonsdale site; roof replacement, HVAC improvements and the construction of a controlled entrance and safety and security improvements to the La Center site; renovation of the lower level and the construction of a custodial entrance and safety and security improvements to the Montgomery Prep-K-8 site; and the construction of classroom additions, a science lab and Ag / Tech Lab at the High School site; and
   b. issue general obligation bonds of the District in an aggregate amount not to exceed $7,835,000 (the Bonds) for acquisition and betterment of school facilities, including the construction of classroom additions at the PreK-8 site; and the construction of classroom additions, a science lab and Ag / Tech Lab at the High School site, all pursuant to Minnesota Statutes, Chapter 475.

2. The passage of Ballot Question 1 shall be contingent upon the passage of Ballot Question 2 on the School District ballot at the special election held to approve said authorization. The question on the approval of the issuance of the Bonds described in paragraph 1(a) hereof shall be Ballot Question 1 on the School District ballot at the special election held to approve said authorization and
3. The questions on the issuance of the Bonds of the District shall be submitted to the qualified electors of the District at a special election, which is hereby called and directed to be held on Tuesday, February 13, 2018, between the hours of 7:00 a.m. and 8:00 p.m.

7-0 Carried

Motion by Borsd, seconded by Rosivel to adjourn the meeting at 7:38 PM
7-0 Carried

7-0 Carried