The meeting was called to order by Board Chair, Franek @ 6:00 PM
Roll Call finds all board members present

Motion by Borchardt, seconded by Goettl to agree to the agenda with changes
7-0 Carried

Consent Agenda

A. Approval of Minutes
June 12, 2017 Regular Board Meeting
June 26, 2017 Special Board Meeting

B. Personnel
1. New Hire - 4-FTE Art Teacher, Lonsdale - Natalie Eckstein
2. New Hire - Head Dance Coach - Embriele Tellijohn
3. New Hire - Kindergarten, Montgomery - Cheryl Paukow
4. New Hire - Assistant Track Coach - Khamprasong "Air" Chantharak
7. New Hire - Assistant Wrestling Coach - Jay Fredrickson
8. New Hire - K-6 Music & 5-8 Choir Teacher, Le Center - Thomas Stevning-Roe
9. New Hire - 2nd Grade, Montgomery - Ashley Lundquist
10. Resignation - 3rd Grade Teacher, Le Sueur - Natalie Eckstein
11. Resignation - Technology Network Assistant - Amanda Nash
12. Resignation - Special Education Teacher, High School - Kristin Geissler

C. Recommendation for Tenure
Nicolle Patock - Montgomery

D. Contracts
1. Special Services Director
2. Director of IT/Facilities
3. Tri-City United Education Association

4. Technology Assistant
F. Policies
1. 1st Reading
405 Veteran’s Preference
414 Managed Reporting of Child Neglect or Physical or Sexual Abuse
425 Staff Development
509 Enrollment of Nonresident Students
513 Student Promotion, Retention, and Program Design
524 Violence Prevention (applicable to students and staff)
534 - Unpaid Meals
540 Eligibility Guidelines
601 School District Curriculum and Instruction Goals
603 Curriculum Development
604 Developmental Curriculum
612 Development of Parent and Family Engagement Policies for Title 1 Programs
613 Graduation Requirements
616 School District System Accountability
805 Waste Reduction and Recycling
F. Approval of Bills in the amount of $545,155.90

G. Finance Report
Motion by Rud, seconded by Huber to approve the consent agenda
7-0 Carried

Open Forum – No comments

New Business

Motion by Huber, seconded by Buss to approve the FY 2019 Application for Long-Term Facilities Maintenance Revenue
7-0 Carried

Motion by Rud, seconded by Goettl to approve Common Grounds Lawn and Landscape Inc. as the lawn service contractor for 2018 and 2019
7-0 Carried

Motion by Huber, seconded by Borchardt to approve Common Grounds Lawn and Landscape Inc. as the snow removal contractor for the 17-18 and 18-19 school year
7-0 Carried

Motion by Goettl, seconded by Rosival to cancel the July 24, 2017 school board work session
7-0 Carried

Motion by Borchardt, seconded by Buss to approve the Sub Rates & Temporary Employee Pay schedule for the 17-18 school year
7-0 Carried

TCU board member, Rud introduced the following resolution and was seconded by board member, Buss Resolution to begin Preparations for Bond Referendum
WHEREAS, the Tri-City United School Board reconvened the TCU Community Task Force on Facilities on May 25, 2017 to June 12, 2017 and a recommendation was presented to the TCU School Board on June 26, 2017.

WHEREAS, the Tri-City United School Board has reviewed and analyzed, refined, and clarified the options within the TCU Community Task Force on Facilities’ recommendation to a work session on June 26, 2017 as well as further studied the facility capacities and enrollment projections.

THEREFORE, BE IT RESOLVED, that the Tri-City United School Board authorizes the administration to begin developing all of the required documents and processes to prepare for a 2018 building bond referendum
Call Vote: Yes: Borchardt, Rosival, Buss, Greottl, Rad, Huber, Franek No: 7-0 Carried

Motion by Buss, seconded by Rosival to move forward with plans for an auction of surplus equipment
7-0 Carried

Motion by Buss, seconded by Goettl to approve the MSHSL Application for Cooperative Sponsorship with Le Sueur-Henderson School for Girls Swimming and Diving beginning with the 2017-2018 school year
7-0 Carried

Motion by Goettl, seconded by Borchardt to approve the renewal for MSBA (Minnesota School Boards Association) for the 17 – 18 school year
7-0 Carried

Motion by Rud, seconded by Huber to adjourn the meeting at 7:29 PM
7-0 Carried