

REGULAR MEETING SAUK RAPIDS CITY COUNCIL SAUK RAPIDS GOVERNMENT CENTER, 250 Summit Ave N. Monday, August 26, 2019 6:00PM MINUTES

6:00 P.M. 1. Call to Order and Pledge of Allegiance Mayor Kurt Hunstiger called the meeting to order at 6:00 p.m. All members present. 2. Additions or Changes to the Agenda NONE 3. Approve the Agenda Motion: Moved by Councilperson Ellering and seconded by Councilperson Sauer to approve the Agenda. Motion carried unanimously. 4. Approve Minutes A. 8-12-19 Regular City Council Meeting Minutes Motion: Moved by Councilperson Thronson and seconded by Councilperson Seamans to approve the 8-12-19 Regular City Council Meeting Minutes. Motion carried unanimously. B. 8-12-19 Special City Council Budget Workshop Minutes Motion: Moved by Councilperson Sauer and seconded by Councilperson Ellering to approve the 8-12-19 Special City Council Budget Workshop Minutes. Motion carried unanimously. 5. Receive and File NONE 6. Mayor's Communications •Denny Koopp, 42 Years of Service, Retirement Recognition—Mayor Hunstiger and Pete Eckhoff, Public Works Director, recognized Denny Koopp for his 42 years of service to the City of Sauk Rapids. Mayor Hunstiger and Eckhoff thanked Koopp for his lifelong service and congratulated him on his retirement. 7. Audience Items/Visitors Total Time Limit 2 Minutes for Items NOT on the Agenda NONE 8. Public Hearings A. Applicant Plachecki/City of Sauk Rapids Purpose To Consider A Rezoning Of Property From Commercial 1 to Residential 1. Located at 204 and 220 4th Street South, 412 and 420 2nd Avenue South, and 212 and 217 5th Street South in Sauk Rapids 1. Open Public Hearing 2. Close Public Hearing Motion: Moved by Councilperson Ellering and seconded by Councilperson Sauer to close the public hearing. Discussion: Adam Ripple said that the City is not taking any property. Ripple said that the City is not requiring the storage building to come down. By rezoning from commercial to residential, this property has the right to remain non-conforming. Motion carried unanimously. 3. Consider Action Motion: Moved by Councilperson Ellering and seconded by Councilperson Sauer to rezone the entire block to Residential 1. Motion carried unanimously. 9. Consent Agenda A. Approve Purchase of Wheel Loader Replacement B. Approve 2019 Plumbing and Mechanical Contractor Licenses C. Approve Stop Sign Placement at the Intersection of 3rd Street South and 5th Avenue D. Approve City of Sauk Rapids Video as Part of Website Redesign Project E. Approve Soil Borings and fence bid install at Bob Cross Park Baseball Field—Pulled for Discussion Motion: Moved by Councilperson Thronson and seconded by Councilperson Seamans to approve consent agenda items 9A-9D. Motion carried unanimously. 9-E. Approve Soil Borings and Fence Bid Install at Bob Cross Park Baseball Field Motion: Moved by Councilperson Sauer and seconded by Councilperson Ellering to approve Beacon Athletics batter's eye and installation by Design Electric and BCP Baseball field for Approximately \$48,200. Motion carried unanimously. Motion: Moved by Councilperson Sauer and seconded by Councilperson Ellering to approve one soil boring for \$2,700 at the BCP baseball field by Braun Intertec. Motion carried unanimously. Motion: Moved by Councilperson Sauer and seconded by Councilperson Ellering to approve Bemboon Fence bid to install 50 ft of outfield fence and adjust outfield posts and fencing. Motion carried unanimously. 10. Regular Agenda NONE 11. Other Staff Items Dutchmaid Bakery—Todd Schultz stated that the State inspection for Dutchmaid is scheduled to occur on September 3rd. The hope is that Dutchmaid will then open its doors on September 4th. Active Shooter Drills—Police Sergeant Brent Bukowski stated that on behalf of the Police Chief and the rest of the Sauk Rapids Police Department, he wanted to thank everyone who made the active threat training at the Sauk Rapids-Rice Middle School possible. He thanked the volunteers, the Sauk Rapids-Rice School Board and staff, the City Council, and any other people who helped to make this very beneficial training possible. 12. Other Council Items and Communications NONE 13. Approve List of Bills and Claims Motion: Moved by Councilperson Thronson and seconded by Councilperson Ellering to approve the List of Bills and Claims. Motion carried unanimously. 14. Adjournment Motion: Moved by Councilperson Sauer and seconded by Councilperson Ellering to adjourn the meeting. Motion carried unanimously. Mayor Hunstiger adjourned the meeting at 6:31 p.m.

R-37-1B

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Benton County Planning Commission will conduct public hearings on September 26th 2019 the Commissioner's Room, Benton County Government Center, Foley, and beginning at 7:00 p.m. The Planning Commission will hear the following: 1. 7:00 p.m. Dorn Fischer requesting approval of a two lot minor preliminary plat entitled "Hall Estates" in the Agricultural District. Pursuant to Section 10.7. The affected property is described as follows: part of N1/2 SE1/4, Section 36, Watab Township. 2. 7:05 p.m. Brett Ogg requesting a conditional use permit to operate a Contractor Shop in the Agricultural District. Pursuant to Sections 7.1.23 and 11.6. The affected property is described as follows: part of the SE1/4 SE1/4, Section 30, Mayhew Lake Township 3. 7:15 p.m. Brett Ogg requesting a conditional use permit to use an alternative flood elevation method in the Agricultural District. Pursuant to Sections 5.2, 5.3 and 5.4 of Ordinance #196, Flood Plain Management Ordinance and Section 11.6 of Ordinance 185, Benton County Development Code. The affected property is described as follows: part of the SE1/4 SE1/4, Section 30, Mayhew Lake Township. ANYONE wishing to be heard with reference to the above will be heard at this meeting.

FR-37-1B

WATAB TOWNSHIP 660 NW 7TH STREET SAUK RAPIDS, MN 6379 NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN that the Watab Township Board of Supervisors will conduct public hearings on Monday, September 23, 2019 starting at 7 pm located at Watab Township Hall located at 660 NE 75th Street, Sauk Rapids, Minnesota, The Watab Township Board will hear the following: Starting at 7 pm: Quiet Crossing, 105th street west of the quiet crossing Immediately following: The Developer's Agreement & Subdivision Posted Thursday, 12th day of September 2019

Nicole Burski Watab Township Clerk R-37-1B

THE RIGHT TO VERIFICATION OF THE DEBT AND IDENTITY OF THE ORIGINAL CREDITOR WITHIN THE TIME PROVIDED BY LAW IS NOT AFFECTED BY THIS ACTION. NOTICE IS HEREBY GIVEN, that default has occurred in conditions of the following described mortgage: DATE OF MORTGAGE: September 23, 2004 MORTGAGOR: Keith J. Miller and Dori K. Miller, husband and wife. MORTGAGEE: Mortgage Electronic Registration Systems, Inc. as nominee for American Mortgage Network, Inc. its successors and assigns. DATE AND PLACE OF RECORDING: Recorded September 30, 2004 Benton County Recorder, Document No. 319046. ASSIGNMENTS OF MORTGAGE: Assigned to: Bank of America, N.A., successor by merger to BAC Home Loans Servicing, LP fka Countrywide Home Loans Servicing, LP. Dated December 23, 2010 Recorded March 30, 2011, as Document No. A380898 and by Document Dated March 23, 2012 Recorded April 2, 2012, as Document No. 387621. And thereafter assigned to: Green Tree Servicing, LLC. Dated January 8, 2013 Recorded January 14, 2013, as Document No. 394061. And thereafter assigned to: MTGLQ Investors, L.P. Dated December 5, 2016 Recorded January 5, 2017, as Document No. A420388. And thereafter assigned to: U.S. Bank Trust National Association, not in its individual capacity but solely as owner trustee of Legacy Mortgage Asset Trust 2019-GS4. Dated August 14, 2019 Recorded August 16, 2019, as Document No. 437594.

THE RIGHT TO VERIFICATION OF THE DEBT AND IDENTITY OF THE ORIGINAL CREDITOR WITHIN THE TIME PROVIDED BY LAW IS NOT AFFECTED BY THIS ACTION. NOTICE IS HEREBY GIVEN, that default has occurred in conditions of the following described mortgage: DATE OF MORTGAGE: July 25, 2018 MORTGAGOR: Katie Elkins, a single woman. MORTGAGEE: Mortgage Electronic Registration Systems, Inc. as nominee for Geneva Financial, LLC its successors and assigns. DATE AND PLACE OF RECORDING: Recorded July 30, 2018 Benton County Recorder, Document No. 430826. ASSIGNMENTS OF MORTGAGE: Assigned to: U.S. Bank National Association. Dated March 28, 2019 Recorded March 28, 2019, as Document No. 434831. TRANSACTION AGENT: Mortgage Electronic Registration Systems, Inc. T R A N S A C T I O N AGENT'S MORTGAGE IDENTIFICATION NUMBER ON MORTGAGE: 1009252-0000015478-7 LENDER OR BROKER AND MORTGAGE ORIGINATOR

THE RIGHT TO VERIFICATION OF THE DEBT AND IDENTITY OF THE ORIGINAL CREDITOR WITHIN THE TIME PROVIDED BY LAW IS NOT AFFECTED BY THIS ACTION. NOTICE IS HEREBY GIVEN, that default has occurred in conditions of the following described mortgage: DATE OF MORTGAGE: May 26, 2017 MORTGAGOR: Emily Belanger, a single woman and Matthew Hunt, a single man. MORTGAGEE: Mortgage Electronic Registration Systems, Inc. as nominee for Fairway Independent Mortgage Corporation its successors and assigns. DATE AND PLACE OF RECORDING: Recorded June 12, 2017 Benton County Recorder, Document No. 423280. ASSIGNMENTS OF MORTGAGE: Assigned to: Lakeview Loan Servicing, LLC. Dated February 5, 2019 Recorded February 19, 2019, as Document No. 434314. TRANSACTION AGENT: Mortgage Electronic Registration Systems, Inc. T R A N S A C T I O N AGENT'S MORTGAGE IDENTIFICATION NUMBER ON MORTGAGE: 100392411201962506 LENDER OR BROKER AND

NOTICE OF MORTGAGE FORECLOSURE SALE TRANSACTION AGENT: Mortgage Electronic Registration Systems, Inc. T R A N S A C T I O N AGENT'S MORTGAGE IDENTIFICATION NUMBER ON MORTGAGE: 1001310-2040582555-3 LENDER OR BROKER AND MORTGAGE ORIGINATOR STATED ON MORTGAGE: American Mortgage Network, Inc. RESIDENTIAL MORTGAGE SERVICER: NewRez LLC, F/K/A New Penn Financial, LLC, D/B/A Shellpoint Mortgage Servicing MORTGAGED PROPERTY ADDRESS: 121 5th Avenue North, Sauk Rapids, MN 56379 TAX PARCEL I.D. #: 190074900 LEGAL DESCRIPTION OF PROPERTY: See attached legal description. That part of the Lot One (1), Block Six (6), Borup and Oakes Addition to the Town of Sauk Rapids and of Lot Five (5), Block Eighteen (18), Wood, Russell and Gilman's Addition to Sauk Rapids, described as follows, to-wit: Commencing at the Southeast corner of Lot Four (4) of Block Eighteen (18) Wood, Russell and Gilman's Addition to Sauk Rapids; thence North 100 feet along the East side of said Lot 4 and said Line extended, which is the Westerly side of Fifth Avenue North, to a point of beginning; thence at right angles to said last line in a straight line to west line of said Lot 1, Block 6, Borup and Oakes Addition to the Town of Sauk Rapids; thence North along said West line of said Lot 1 to the North line of said Lot 1; thence Easterly along North line of said Lot 1; Block 6, Borup and Oakes Addition to the Town of Sauk Rapids, to the East line of Said Lot 1, which is the West line of said Fifth Avenue North; thence

NOTICE OF MORTGAGE FORECLOSURE SALE STATED ON MORTGAGE: Geneva Financial, LLC RESIDENTIAL MORTGAGE SERVICER: U.S. Bank National Association MORTGAGED PROPERTY ADDRESS: 1219 2nd Avenue S, Sauk Rapids, MN 56379 TAX PARCEL I.D. #: 190141100 LEGAL DESCRIPTION OF PROPERTY: The land referred to herein is situated in the state of Minnesota, Benton County described as follows: Lot 5 Block 10 SWEET'S ADDITION TO SAUK RAPIDS COUNTY IN WHICH PROPERTY IS LOCATED: Benton ORIGINAL PRINCIPAL AMOUNT OF MORTGAGE: \$127,546.00 AMOUNT DUE AND CLAIMED TO BE DUE AS OF DATE OF NOTICE, INCLUDING TAXES, IF ANY, PAID BY MORTGAGEE: \$132,834.35 That prior to the commencement of this mortgage foreclosure proceeding Mortgagee/Assignee of Mortgagee complied with all notice requirements as required by statute; That no action or proceeding has been instituted at law or otherwise to recover the debt secured by said mortgage, or any part thereof; PURSUANT to the power of

NOTICE OF MORTGAGE FORECLOSURE SALE MORTGAGE ORIGINATOR STATED ON MORTGAGE: Fairway Independent Mortgage Corporation RESIDENTIAL MORTGAGE SERVICER: M&T Bank MORTGAGED PROPERTY ADDRESS: 311 7th Ave, Foley, MN 56329 TAX PARCEL I.D. #: 130050000 LEGAL DESCRIPTION OF PROPERTY: LOTS NUMBERED ELEVEN (11), TWELVE (12) AND THIRTEEN (13), ALL IN BLOCK NUMBERED THREE (3), HOLDRIDGE ADDITION TO THE VILLAGE OF FOLEY, BENTON COUNTY, MINNESOTA COUNTY IN WHICH PROPERTY IS LOCATED: Benton ORIGINAL PRINCIPAL AMOUNT OF MORTGAGE: \$137,464.00 AMOUNT DUE AND CLAIMED TO BE DUE AS OF DATE OF NOTICE, INCLUDING TAXES, IF ANY, PAID BY MORTGAGEE: \$136,240.48 That prior to the commencement of this mortgage foreclosure proceeding Mortgagee/Assignee of Mortgagee complied with all notice requirements as required by statute; That no action or proceeding has been instituted at law or otherwise to recover the debt secured by said

South at right angles along the East line of said Lot 1 and said line extended in a straight line to the point of beginning, according to the plats and surveys of said additions on file and of record in the office of the County Recorder in and for Benton County, Minnesota. COUNTY IN WHICH PROPERTY IS LOCATED: Benton ORIGINAL PRINCIPAL AMOUNT OF MORTGAGE: \$104,800.00 AMOUNT DUE AND CLAIMED TO BE DUE AS OF DATE OF NOTICE, INCLUDING TAXES, IF ANY, PAID BY MORTGAGEE: \$108,453.96 That prior to the commencement of this mortgage foreclosure proceeding Mortgagee/Assignee of Mortgagee complied with all notice requirements as required by statute; That no action or proceeding has been instituted at law or otherwise to recover the debt secured by said mortgage, or any part thereof; PURSUANT to the power of sale contained in said mortgage, the above described property will be sold by the Sheriff of said county as follows: DATE AND TIME OF SALE: November 5, 2019 at 10:00 AM PLACE OF SALE: Benton County Sheriff's Office, 581 Highway 23 Northeast Foley, MN to pay the debt then secured by said Mortgage, and taxes, if any, on said premises, and the costs and disbursements, including attorneys' fees allowed by law subject to redemption within six (6) months from the date of said sale by the mortgagor(s), their personal representatives or assigns unless reduced to Five (5) weeks under MN Stat. §580.07. TIME AND DATE TO VACATE PROPERTY: If the real estate is an owner-

NOTICE OF MORTGAGE FORECLOSURE SALE sale contained in said mortgage, the above described property will be sold by the Sheriff of said county as follows: DATE AND TIME OF SALE: October 15, 2019 at 10:00 AM PLACE OF SALE: Benton County Sheriff's Office, 581 Highway 23 Northeast Foley, MN to pay the debt then secured by said Mortgage, and taxes, if any, on said premises, and the costs and disbursements, including attorneys' fees allowed by law subject to redemption within six (6) months from the date of said sale by the mortgagor(s), their personal representatives or assigns unless reduced to Five (5) weeks under MN Stat. §580.07. TIME AND DATE TO VACATE PROPERTY: If the real estate is an owner-occupied, single-family dwelling, unless otherwise provided by law, the date on or before which the mortgagor(s) must vacate the property if the mortgage is not reinstated under section 580.30 or the property is not redeemed under section 580.23 is 11:59 p.m. on April 15, 2020, unless that date falls on a weekend or legal holiday, in which case it is the next weekday, and unless the redemption period is reduced to 5 weeks under MN Stat. Secs. 580.07 or 582.032. M O R T G A G O R ( S ) RELEASED FROM

NOTICE OF MORTGAGE FORECLOSURE SALE mortgage, or any part thereof; PURSUANT to the power of sale contained in said mortgage, the above described property will be sold by the Sheriff of said county as follows: DATE AND TIME OF SALE: October 17, 2019 at 10:00 AM PLACE OF SALE: Benton County Sheriff's Office, 581 Highway 23 Northeast Foley, MN to pay the debt then secured by said Mortgage, and taxes, if any, on said premises, and the costs and disbursements, including attorneys' fees allowed by law subject to redemption within six (6) months from the date of said sale by the mortgagor(s), their personal representatives or assigns unless reduced to Five (5) weeks under MN Stat. §580.07. TIME AND DATE TO VACATE PROPERTY: If the real estate is an owner-occupied, single-family dwelling, unless otherwise provided by law, the date on or before which the mortgagor(s) must vacate the property if the mortgage is not reinstated under section 580.30 or the property is not redeemed under section 580.23 is 11:59 p.m. on April 17, 2020, unless that date falls on a weekend or legal holiday, in which case it is the next weekday, and unless the redemption period is reduced to 5 weeks under MN Stat. Secs. 580.07 or 582.032.

occupied, single-family dwelling, unless otherwise provided by law, the date on or before which the mortgagor(s) must vacate the property if the mortgage is not reinstated under section 580.30 or the property is not redeemed under section 580.23 is 11:59 p.m. on May 5, 2020, unless that date falls on a weekend or legal holiday, in which case it is the next weekday, and unless the redemption period is reduced to 5 weeks under MN Stat. Secs. 580.07 or 582.032. M O R T G A G O R ( S ) RELEASED FROM FINANCIAL OBLIGATION ON MORTGAGE: None "THE TIME ALLOWED BY LAW FOR REDEMPTION BY THE MORTGAGOR, THE MORTGAGOR'S PERSONAL REPRESENTATIVES OR ASSIGNS, MAY BE REDUCED TO FIVE WEEKS IF A JUDICIAL ORDER IS ENTERED UNDER MINNESOTA STATUTES, SECTION 582.032, DETERMINING, AMONG OTHER THINGS, THAT THE MORTGAGED PREMISES ARE IMPROVED WITH A RESIDENTIAL DWELLING OF LESS THAN FIVE UNITS, ARE NOT PROPERTY USED IN AGRICULTURAL PRODUCTION, AND ARE ABANDONED." Dated: August 30, 2019 U.S. Bank Trust National Association, as Trustee Mortgagee/Assignee of Mortgagee USSET, WEINGARDEN AND LIEBO, P.L.L.P. Attorneys for Mortgagee/Assignee of Mortgagee 4500 Park Glen Road #300 Minneapolis, MN 55416 (952) 925-6888 164 - 19-006821 FC R-36-6B

FINANCIAL OBLIGATION ON MORTGAGE: None "THE TIME ALLOWED BY LAW FOR REDEMPTION BY THE MORTGAGOR, THE MORTGAGOR'S PERSONAL REPRESENTATIVES OR ASSIGNS, MAY BE REDUCED TO FIVE WEEKS IF A JUDICIAL ORDER IS ENTERED UNDER MINNESOTA STATUTES, SECTION 582.032, DETERMINING, AMONG OTHER THINGS, THAT THE MORTGAGED PREMISES ARE IMPROVED WITH A RESIDENTIAL DWELLING OF LESS THAN FIVE UNITS, ARE NOT PROPERTY USED IN AGRICULTURAL PRODUCTION, AND ARE ABANDONED." Dated: August 12, 2019 U.S. Bank National Association Mortgagee/Assignee of Mortgagee USSET, WEINGARDEN AND LIEBO, P.L.L.P. Attorneys for Mortgagee/Assignee of Mortgagee 4500 Park Glen Road #300 Minneapolis, MN 55416 (952) 925-6888 19 - 19-005407 FC THIS IS A COMMUNICATION FROM A DEBT COLLECTOR. R-33-6B

NOTICE OF MORTGAGE FORECLOSURE SALE M O R T G A G O R ( S ) RELEASED FROM FINANCIAL OBLIGATION ON MORTGAGE: None "THE TIME ALLOWED BY LAW FOR REDEMPTION BY THE MORTGAGOR, THE MORTGAGOR'S PERSONAL REPRESENTATIVES OR ASSIGNS, MAY BE REDUCED TO FIVE WEEKS IF A JUDICIAL ORDER IS ENTERED UNDER MINNESOTA STATUTES, SECTION 582.032, DETERMINING, AMONG OTHER THINGS, THAT THE MORTGAGED PREMISES ARE IMPROVED WITH A RESIDENTIAL DWELLING OF LESS THAN FIVE UNITS, ARE NOT PROPERTY USED IN AGRICULTURAL PRODUCTION, AND ARE ABANDONED." Dated: August 16, 2019 Lakeview Loan Servicing, LLC Mortgagee/Assignee of Mortgagee USSET, WEINGARDEN AND LIEBO, P.L.L.P. Attorneys for Mortgagee/Assignee of Mortgagee 4500 Park Glen Road #300 Minneapolis, MN 55416 (952) 925-6888 37 - 19-006802 FC THIS IS A COMMUNICATION FROM A DEBT COLLECTOR. R-34-6B

**SAUK RAPIDS-RICE INDEPENDENT SCHOOL  
DISTRICT NO. 47  
REGULAR SEMI-MONTHLY BOARD MEETING  
Monday, August 19, 2019  
6:00 P.M.**

A semi-monthly meeting of the Sauk Rapids-Rice ISD 47 Board of Education was called to order by Chair Butkowski Monday, August 19, 2019, at seven o'clock p.m. in the District Office Board Room.

**ROLL CALL**

Members present included Braun, Butkowski, Hauck, Holthaus, Loidolt, Morse, and Solarz. Others present were Superintendent Sinclair, Director of Business Services Johnson, Director of Human Resources and Administrative Services White and Director of Teaching and Learning Bushman.

**APPROVAL OF MEETING AGENDA**

A motion was made by Braun, seconded by Morse and unanimously carried to approve the meeting's "Agenda" as amended.

**CONSENT AGENDA**

A motion was made by Hauck, seconded by Solarz and unanimously carried to approve the meeting's "Consent Agenda."

**ADDENDUM**

**Personnel**

**PUBLIC INPUT**

There was no public input at 7:30 p.m.

**ACTION**

**APPROVAL OF THE DISTRICT'S TRUTH IN TAXATION HEARING DATE**

A motion was made by Braun, seconded by Morse and unanimously carried to approve the District's Truth in Taxation Hearing date. Notice has been sent to Benton County regarding the date and time of the District's "Truth in Taxation" hearing for 2019. This notice will be printed on individual tax statements and sent to property

owners in the District. The hearing will be held during the regular Board meeting on Monday, December 16, 2019 beginning at seven o'clock p.m.

**ADOPTION OF THE DONATION RESOLUTION**

A motion was made by Morse, seconded by Hauck and unanimously carried to adopt the Donation Resolution. It is recommended by the Minnesota School Board Association that a Donation Resolution be adopted in the Action section of the Agenda rather than in Consent.

**APPROVAL FOR ADDITIONAL SPECIAL EDUCATION PARAPROFESSIONAL TIME FOR EXTRACURRICULAR ACTIVITIES FOR THE 2019 - 2020 SCHOOL YEAR**

A motion was made by Holthaus, seconded by Solarz and unanimously carried to approve up to an additional 500.0 hours of Special Educational Level V / VI Paraprofessional time, each season, (up to 1,500.0 hours total) to support students needing assistance, as identified on student IEP's, while participating in extracurricular activities during the 2019 - 2020 Fall, Winter and Spring activities seasons.

**APPROVAL TO CHANGE ASSIGNMENTS FOR THREE PARAPROFESSIONALS FROM LEVEL V TO LEVEL VI.**

A motion was made by Loidolt, seconded by Braun and unanimously carried to change one (1) PV and two (2) SRRHS Level V paraprofessionals to Level VI paraprofessionals based on student need for the 2019 - 2020 school year.

**AUTHORIZATION TO ADD A SPECIAL EDUCATION DRIVER**

A motion was made by Hauck, seconded by Braun and unanimously carried to authorize the addition of a special education driver position for 5.5 hours daily. This additional position would allow the District to eliminate an MTN special education route at a net savings of \$35,475.

Receiving Board approval of this additional position, Director of Business Services Johnson recommended approval of the following

change in duty for:

Charlotte M. Braucks, District transportation paraprofessional, for 5.5 hours daily from 2.75 hours daily, effective 08.01.19 at a salary schedule placement of Level III, Step 4.

**Superintendent Evaluation**

A motion was made by Hauck, seconded by Holthaus and unanimously carried to approve the 2018 - 2019 Superintendent Evaluation. Mr. Sinclair provided the Board with an entry plan on which a list of accomplishments has been derived. In addition, but not limited to Mr. Sinclair has been receptive to Board input, used the District Strategic Plan to guide his actions, excelled at weathering crisis situations, and successfully executed newly established Board retreats.

**This review process included feedback**

**ADOPTION OF PROPOSED POLICIES**

A motion was made by Holthaus, seconded by Morse and unanimously carried to adopt the following policies.

- #503 (Student Attendance) is a "mandatory policy" and will replace current policy #503 (Student Attendance).
- #507 (Corporal Punishment) is a "recommended policy" and will replace current policy #507 (Corporal Punishment).
- #508 (Extended School Year) is a "recommended policy" and will replace current policy #508 (Extended School Year).

**ADJOURNMENT**

With no further business appearing before the Board, a motion was made by Morse, seconded by Braun and unanimously carried to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Lisa J. Braun,  
Board of Education Clerk  
Sauk Rapids-Rice ISD 47  
R-37-1B