



CALL FOR QUOTES Sparta Township Chippewa County

The Sparta Township Board is asking for quotes for approximately 2,000 yards (more or less) of No. 5 grade gravel, and also for snow removal, maintaining and mowing of ditches, and other heavy equipment on an hourly basis.

A grader for snow removal must be kept in Montevideo, and an operator in or close to Montevideo.

Quotes will be opened Tuesday, Feb. 6, 2018 in the clerk's office at 7 p.m. The Sparta Town Board reserves the right to accept or reject any or all quotes. All quotes should be mailed to the Sparta Town Clerk, c/o Renae Moen, 4045 30th Avenue Southwest, Montevideo, MN 56265

Renae E. Moen,
Sparta Township
(January 18, 25, 2018)

NOTICE OF ADVERTISEMENT FOR BIDS

Bids are now being accepted for Mandt Township, Chippewa County, for graveling, road maintenance, and ditch mowing.

Bids may be submitted to Bonnie Haugen, Clerk, 7055 60th Avenue NW, Montevideo, MN. 56265. Bids will be opened at the Annual Meeting on Tuesday, March 13th, 2018. (January 11, 18, 2018)

PUBLIC NOTICE Leentrop Memorial Cemetery Association Annual Meeting

The Leentrop Memorial Cemetery Association will hold its annual meeting on Sunday, Jan. 28 at 2 p.m. at the Gary Schaller residence, 811 Cynthia St., Maynard, MN to conduct business pertaining to the Cemetery.

The Board of Leentrop Memorial Cemetery Association
(January 18, 2018)

NOTICE OF FILING FOR TOWNSHIP ELECTION MANDT TOWNSHIP CHIPPEWA COUNTY

Any resident of Mandt Township who is qualified to vote in the General Election and wishes to place his or her name on the ballot for the Township office must file with the Clerk. Officers to be elected are one Supervisor for a three (3) year term and one Clerk for a two (2) year term.

The election will be held on Tuesday, March 13th, 2018. Filing fee is \$2.00.

Bonnie Haugen, Clerk
Mandt Township
(January 11, 18, 2018)

PUBLIC HEARING NOTICE

The Montevideo Planning Commission will hold a public hearing at 6:30 P.M. on Monday, February 5, 2018 in the Council Chambers at City Hall, 103 Canton Avenue, Montevideo, MN.

Purpose of the hearing is to consider the following:

1) A request by Koreen Thompson, dba/Wildwood Montessori, for a conditional use permit to Section 11-6B-4 of the Montevideo City Code to allow a private nursery school in a R2 - Multi-Family Residential District - at 215 South 5th Street.

Any interested person(s) may appear and be heard relative to the request.

Angela Steinbach
Assistant City Manager
(January 18, 2018)

CITY OF WATSON CHIPPEWA COUNTY STATE OF MINNESOTA ORDINANCE NO. 2018 -02 AN ORDINANCE COMBINING THE POSITIONS OF CLERK AND TREASURER

The City Council of the City of Watson ordains:

Section 1. Authority and Purpose: As a Standard Plan A Statutory City, Minnesota Statutes, section 412.591, subdivision 2 authorizes the City Council to adopt an ordinance to combine the positions of City Clerk and City Treasurer.

Section 2. Positions Combined: The positions of City Clerk and City Treasurer are hereby combined into the position of City Clerk-Treasurer and the Watson City Code. The duties set forth by statute, by ordinance or otherwise for the City Clerk and for the City Treasurer shall be performed by the City Clerk-Treasurer as of the effective date of this ordinance.

Section 3. Specific Provisions: The references in Watson City Code, Chapter 2, Sections 2.101 through 2.224, Chapter 3, Sections 3.101 through 3.103, and in all other Chapters of the Code to the City Clerk or the City

Treasurer are hereby amended and replaced with "City Clerk-Treasurer" or "Clerk-Treasurer" as is appropriate.

Section 4. Effective date: This ordinance shall take effect and be in force from and after its passage and publication according to law.

Passed by the City Council of Watson on this 9th day of January, 2018.

Approved:
Mayor, Kylen Olson
Attested:
City Clerk, Nicole Koenen
(January 18, 2018)

NOTICE AND ORDER OF HEARING ON PETITION FOR PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS STATE OF MINNESOTA COUNTY OF CHIPPEWA PROBATE DIVISION 8TH JUDICIAL DISTRICT Court File No. 12-PR-18-12 ESTATE OF

Richard A. Erickson,
DECEDENT

It is Ordered and Notice is given that on January 30, 2018, at 8:30 AM, a hearing will be held in this Court at 629 N 11th St., Suite 9, Montevideo, Minnesota, for the formal probate of an instrument purporting to be the Will of the Decedent, dated May 10, 1991, and codicil(s) to the Will dated n/a, and separate writing(s) under Minnesota Statutes section 524.2-513 ("Will"), and for the appointment of Ruth Elaine Erickson, whose address is 8040 130th Ave NW, Milan, Mn 56262, as Personal Representative of the Estate of the Decedent in an UNSUPERVISED administration.

Any objections to the petition must be filed with the Court prior to or raised at the hearing. If proper and if no objections are filed or raised, the Personal Representative will be appointed with full power to administer the Estate including the power to collect all assets, to pay all legal debts, claims, taxes and expenses, to sell real and personal property, and to do all necessary acts for the Estate.

Notice is 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.

A charitable beneficiary may request notice of the probate proceedings be given to the Attorney General pursuant to Minnesota Statutes section 501B.41, subdivision 5.
Dated: 1/4/18

BY THE COURT
Thomas W. Van Hon
Judge of District Court
Meghan Vien,
Deputy Court Administrator
Attorney for: Personal Representative
Matthew Haugen
Nelson Oyen Torvik P.L.L.P.
221 N 1st Street
P.O. Box 219
Montevideo, Mn 56265
Attorney Licens No: 0392896
Telephone: 320-269-6461
Fax: 320-269-8024
Email: lawyers@nelsonoyentorvik.com
(January 11, 18, 2018)

NOTICE OF MORTGAGE FORECLOSURE SALE THE RIGHT TO VERIFI- CATION 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: June 23, 2009
MORTGAGOR: Kyle J Visser, an unmarried person.
MORTGAGEE: Heritage Bank N.A..
DATE AND PLACE OF RECORDING: Recorded June 30, 2009 Chippewa County Recorder, Document No. A000278373.
ASSIGNMENTS OF MORTGAGE: Assigned to: U.S. Bank N.A.. Dated June 23, 2009 Recorded June 30, 2009, as Document No. A000278374.
TRANSACTION AGENT: NONE
TRANSACTION AGENT'S MORTGAGE IDENTIFICATION NUMBER ON MORTGAGE: NONE
LENDER OR BROKER AND MORTGAGE ORIGINATOR STATED ON MORTGAGE: Heritage Bank N.A..
RESIDENTIAL MORTGAGE SERVICER: U.S. Bank National Association
MORTGAGED PROPERTY ADDRESS: 1060 160th Avenue NE, Raymond, MN 56282
TAX PARCEL I.D. #: 080122301
LEGAL DESCRIPTION OF PROPERTY:
That part of the SW1/4. of the NW1/4. of Section 12, Township 118, Range 37, Loan Tree Township, Chippewa County, Minnesota, described as follows: Commencing at the Northwest corner of said Section 12; thence on an assumed bearing of SOUTH, along the west line of said Section 12, a distance of

1674.85 feet to the point of beginning of the land to be described; thence continuing on a bearing of SOUTH, along the west line of said Section 12 a distance of 40.63 feet; thence on a bearing of N 88° 43' 11" E a distance of 499.36 feet; thence on a bearing of S 04° 20' 59" E a distance of 50.85 feet; thence on a bearing of N 88° 49' 49" E a distance of 421.84 feet; thence on a bearing of N 01° 18' 12" E a distance of 408.12 feet to a point which lies 23.10 feet south of the north line of the SW1/4. of the NW 1/4. of said Section 12; thence on a bearing of S 89° 52' 56" W, parallel with the north line of the SW1/4. of the NW1/4. of said Section 12, a distance of 614.69 feet; thence on a bearing of S 00° 6' 41" E a distance of 335.55 feet; thence on a bearing of N 89° 56' 14" W a distance of 323.02 feet to the point of beginning.

COUNTY IN WHICH PROPERTY IS LOCATED: Chippewa

ORIGINAL PRINCIPAL AMOUNT OF MORTGAGE: \$145,860.00

AMOUNT DUE AND CLAIMED TO BE DUE AS OF DATE OF NOTICE, INCLUDING TAXES, IF ANY, PAID BY MORTGAGEE: \$128,887.54

That prior to the commencement of this mortgage foreclosure proceeding Mortgagee/Assignee of Mortgage 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: February 15, 2018 at 11:00 AM

PLACE OF SALE: L a w Enforcement Center, 629 N. 11th St., Montevideo, MN 56265

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 August 15, 2018 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: December 11, 2017
U.S. Bank National Association
Mortgagee/Assignee of Mortgage
USSET, WEINGARDEN AND LIEBO, P.L.L.P.
Attorneys for Mortgagee/Assignee of Mortgage
4500 Park Glen Road #300
Minneapolis, MN 55416
(952) 925-6888
19 - 17-007908 FC
THIS IS A COMMUNICATION FROM A DEBT COLLECTOR.
(December 21, 28, 2017,
January 4, 11, 18, 25, 2018)

NOTICE AND ORDER OF HEARING ON PETITION FOR FORMAL ADJUDICATION OF INTESTACY, DETERMINATION OF HEIRSHIP, APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS STATE OF MINNESOTA COUNTY OF CHIPPEWA PROBATE DIVISION 8TH JUDICIAL DISTRICT Court File No. 12-PR-18-15 ESTATE OF

ELVERA J. MARQUART,
DECEDENT

It is Ordered and Notice is given that on February 13, 2018, at 8:30 a.m., a hearing will be held in this Court at 629

N 11th Street, Montevideo, Minnesota, for the adjudication of intestacy and determination of heirship of the Decedent, and for the appointment of Jon Marquart, whose address is 475 200th Avenue NW, Appleton, MN 56208, of Judy Johnson, whose address is 122 S 12th Street, Montevideo, MN 56265, as Personal Representatives of the Estate of the Decedent in an UNSUPERVISED administration.

Any objections to the petition

must be filed with the Court prior to or raised at the hearing. If proper and if no objections are filed or raised, the Personal Representatives will be appointed with full power to administer the Estate, including the power to collect all assets, to pay all legal debts, claims, taxes and expenses, to sell real and personal property, and to do all necessary acts for the Estate.

Notice is also given that (subject to Minnesota Statutes

CITY OF WATSON CHIPPEWA COUNTY STATE OF MINNESOTA ORDINANCE Number 2018-1 AN ORDINANCE

ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS FOR THE CITY OF WATON, MINNESOTA

WHEREAS, the City Council of the City of Watson has adopted the Minnesota Basic Code of Ordinances as it has been amended and supplemented to be its City Code and that code permits the city to adopt by ordinance a schedule of fees and charges for various services, licenses and permits.

NOW THEREFORE, the City Council of the City of Watson, MN ordains:

Section 1: All fees and charges in effect as of the date of the adoption of the City Code for the city shall remain in effect unless otherwise modified by the provisions of this ordinance. All citations below are to various sections of the city code unless otherwise indicated.

Section 2: The Following are the fees and charges for the permits, licenses and services listed below which are referenced to the section of the City Code which authorizes their establishment:

- The fee for making service connection, pursuant to 51.064(D) and 52.33(B) shall be \$50.00 for each utility.
- The fee for each 1,000 gallons for water used from a fire hydrant pursuant to 52.08(A)(4) shall be \$16.00
- The penalty fee for late utility payments shall be 10% of the unpaid balance.
- The fee which must be paid before water service may be turned on pursuant to 52.27(D) shall be \$100.00
- The fee for the disconnection permit pursuant to 52.29 shall be \$50.00
- The charge for water meters pursuant to 52.35(A)(1) shall be \$200.00
- The charge for testing a water meter pursuant to 52.35(A)(4) shall be \$50.00
- The monthly Sewer Base fee shall be \$32.00 per unit.
- The Sewer Usage Rate shall be \$12.83 per thousand gallons of water used.
- The Water Usage Rate shall be \$8.07 per thousand gallons of water used.
- The monthly Water Base Fee shall be \$29.00 per unit.
- A monthly surcharge of \$4.00 per unit shall be charged for a Short-Term Asset Reserve Fund.
- A monthly surcharge of \$5.00 per month shall be charged per developed property for the Street Light Utility.
- A monthly charge of \$0.53 per developed property shall be charged for a State Water Testing Fee.
- The fee for "release permit" pursuant to 91.01 and 91.05(1) shall be \$10.00
- The fee for dog and cat licenses pursuant to 91.02(B)(1) and (2) shall be \$20.00 biennially.
- The fee for dog licenses for potentially dangerous dog pursuant to 91.11(D)(1)(b) shall be \$500.00 annually.
- The fee to impound a dog or cat shall be \$30.00 unless the animal is unlicensed, whereby the impound fee shall be \$50.00 which shall purchase the animal license.
- The fee for an excavation permit pursuant to 93.25(A) shall be \$35.00.
- The fees for liquor licenses pursuant to 112.23(B) shall be

MONTEVIDEO PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING January 8, 2018 - 6:00 p.m.

ROUTINE BUSINESS ITEMS:

Call to Order/Pledge of Allegiance (Moment of Silence): A regular meeting of the board of education was called to order by Chairman Balken at 6:00 p.m. on January 8, 2018. A moment of silence was observed for the passing of Pam Dahl, Spanish teacher at the senior high school.

Roll Call: Members present were: Balken, Kluser Kubista and Van Ravensway. Members absent were Helgeson and Stenson.

Others Present: Superintendent Heller, Principal Bergeson, Principal Huntley, Principal Grey, Principal Sprung, Student Rep Cushing and the Media .

Approval of Agenda: Motion by Director Van Ravensway and seconded by Director Kluser to approve the agenda amended. The agenda was amended to add: Employment - Scott Wendt Instructional Support Staff (ICU Coordinator) - \$17.16/hour; Fund Raising Approvals - List Provided: Gifts, Donations, Contributions - Starting Blocks - Montevideo Foundations - \$2,500 & Swim Club - \$18,850. Motion carried.

Re-Organization of the Board of Education
Election of Officers:

Director Kluser placed the names of the current board officers in nomination to retain their current positions.

Motion by Director Kubista and seconded by Director Van Ravensway to close nominations and cast a unanimous ballot for the current officers to retain their positions for 2018. They are:

Chairman	Darin Balken
Vice-Chair	Andrew Stenson
Clerk	Maggie Kluser
Treasurer	Joe Helgeson

Motion carried.
Appointment of Board Committees: Chairman Balken appointed the following committees for 2018.

COMMITTEE	MEMBERSHIP
MRVED Board	Darin Balken
Community Ed/Rec. Advisory	Al Van Ravensway
Licensed and Non-Licensed Personnel-	
	Andrew Stenson, Joe Helgeson & Steve Kubista
Indoor Air Quality/Health & Safety/Wellness	
	Steve Kubista & Al Van Ravensway
Transportation	Steve Kubista & Darin Balken
District Staff Development/Systems Accountability	
	Darin Balken & Al Van Ravensway

Fine Arts Advisory	Al Van Ravensway & Maggie Kluser
Athletic Advisory	Joe Helgeson & Steve Kubista
Technology	Joe Helgeson & Andrew Stenson
Continuing Education	Joe Helgeson
MHSAL	Al Van Ravensway & Maggie Kluser
Legislative Liaison - MSBA	Maggie Kluser

Address the Board:
Approval of Consent Agenda:
Minutes of December Regular Board of Education Meeting
January Bills:

TOTAL EXPENDITURES BY FUND	
GENERAL FUND	\$ 247,162.73
FOOD SERVICE	\$ 33,023.92
COMMUNITY SERVICES	\$ 6,703.51
CAPITAL EXPENDITURE	\$ 4,667.61
DEBT REDEMPTION	\$ 1,450.00
MINN RIVER VALLEY ED DIST	\$ 36,154.48
MRVED COMMUNITY EDUCATION	\$ 354.90
TOTAL BY FUND	\$ 329,517.15

Treasurer's Report
Budget Reports
Personnel Actions
Employment:

Carrie Viessman - PSA at Ramsey - eff. 1/2/18 - Step 0
Terri Emery - Para at Sanford - beg. 12/19/17 - Step 1
Scott Wendt Instructional Support Staff (ICU Coordinator) - \$17.16/hour

Resignations:
Reassignment:
Retirement:
Lee Varpness - MMS Instrumental Music - eff. end of 2017-18 school year

Termination:
Krista Arends - Para at Sanford - eff. 12/18/17
Ashley Mata - Para at MHS - eff. 11/20/17
Approve Educational Assistants' Seniority List
Approve Office Personnel Seniority List
Fund Raising Approvals
Erin Lippert - Pizza Ranch Tip Nights
MMS Kids in Community - Direct mailing
MAYC/Leos - Lions Pancake feed

section 524.3-801) all creditors having claims against the Estate are required to present the claims to the Personal Representatives or to the Court Administrator within four months after the date of this Notice or the claims will be barred.

Dated: January 8, 2018
Filed: January 8, 2018

BY THE COURT
Thomas W. Van Hon,
Judge of District Court
Meghan Vien,

Deputy Court Administrator
Attorney for: Petitioners
Janice M. Nelson
NELSON OYEN TORVIK, PLLP
221 North 1st Street
P.O. Box 219
Montevideo, MN 56265
Attorney License No: 144071
Telephone: 320-269-6461
Fax: 320-269-8024
Email: jnelson@nelsonoyentorvik.com
(January 18, 25, 2018)

as follows:

- Off-Sale Liquor License \$100.00
- On-sale Liquor License \$1000.00
- Sunday Liquor License \$50.00
- Temporary 3.2 percent malt liquor licenses \$50.00
- Temporary on-sale intoxicating liquor license \$75.00
- Brew pub on-sale intoxicating liquor or on-sale 3.2 percent malt liquor license \$1000.00
- The local permit fee to conduct lawful gambling on any premises with the City pursuant to 116.09(C) shall be \$1.00
- The fee for an investigation prior to the issuance of a license to operate a sexually oriented business pursuant 119.09(A) shall be \$2,000.00 plus legal expenses.
- The fee for a license to operate a sexually oriented business pursuant to 119.09(B) shall be \$6,000.00.
- The fee for costs incurred in reviewing, investigating and administering land use applications pursuant to the City Zoning Ordinance shall be as follows:
 - Variance Application \$300.00
 - Conditional Use Permit \$300.00
 - Interim Use Permit \$300.00
 - Planned Unit Development \$75.00 per acre + Conditional Use Permit Fee
 - Re-Zoning \$400.00
 - Zoning Code Amendment \$400.00
 - Consulting/Legal Expense Actual Costs
 - Residential/Commercial Land-use Permit \$35.00
- The fees for renting City Buildings shall be as follows:

	Community Center	Town Hall
a) Business Group Meeting (local for-profit groups)	\$50.00	100.00
b) Regular Monthly/Annual Meeting (non-profit)	\$35.00	\$75.00

- Charitable (fundraisers, bingo) \$35.00
- Deposit Required \$50.00
- Miscellaneous fees shall be charges as follows:
 - Returned Check fee \$30.00
 - Photo Copies \$0.25 Single-Sided B/W
\$0.50 Double-Sided B/W

c) 100 pages or more, DVD's, CD's, photos Actual Costs
d) Electronic data Charged as Administrative fees
e) City Code Book \$30.00

f) Special Assessment Searches \$25.00
g) Maintenance Fees \$50.00/hour
h) Administrative Fees \$25.00/hour
i) Pursuant to Resolution No. 12-18-15-2 voluntary admira-

ry penalties are as follows:
a) Tampering with Water and/or Sewer System \$200.00
b) Tampering Resulting in Breakage \$200.00 + Actual
Costs to Repair

c) Violation Falling Under 10.99 of the City Code
i. Misdemeanor \$1,000.00
ii. Petty Misdemeanor \$300.00

PASSED, APPROVED AND ADOPTED, this 9th day of January, 2018

Mayor, Kylen Olson
ATTEST:
City Clerk, Nicole Koenen
(January 18, 2018)

Band/Choir Car washes
Little Thunder Hawk Care Selling fudge
Swim Club Chuck at Duck
Swim Club Coupon book for Millenium Movie Theatre
Weightlifters Toppers' Pizza fundraiser
PTSA Spring spiritwear sales

Motion by Director Van Ravensway and seconded by Director Kluser to approve the consent agenda as presented. Motion carried.
Resolution Accepting a Gift, Donation, Contribution or Bequest:
RESOLUTION ACCEPTING MONETARY, PROPERTY, GOODS OR SERVICES DONATION

WHEREAS, the Montevideo Public Schools is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its patrons; and

WHEREAS, the following persons and entities have offered to contribute the gifts set forth below to the School District:
Individuals with Disabilities: VFW Post #380-\$1,000;
Operation Round Up-MN Valley Cooperative Light & Power Association Trust-\$400; Dave/Sue Brokke-\$150;

Youth Opportunities scholarships- Doug Spray, \$250;
Fine Arts - Goldleaf Financial - \$750
MHS Sensory Room Grant - SW Initiative Foundation - \$1,636
Starting Blocks - Montevideo Foundations - \$2,500 & Swim Club - \$18,850

Motion by Director Kluser and seconded by Director Kubista to adopt the resolution accepting the listed gifts, donations, contributions and bequests. Motion carried.

Superintendent's Report:
MSBA Winter Conference (Jan. 10-12)
Meet & Confer (Jan. 24th) - Board Reps.
Update on Administrative Budget Discussions
Update on Administrator Goal Setting Process

Other:
Key Dates and Meetings
Committee Reports:
Board Committees Negotiations (Steve Kubista)
High School Update (Student Rep Cushing)
Administrators
Principal Huntley
Principal Bergeson
Other Departmental Reports
Bob Grey, Community Ed Budget
Congratulatory Action and Recognition: None this month

DISCUSSION ITEMS:
Discussion of 2018-19 School Calendar Proposals: Dr. Heller explained the two proposed calendars. Both options call for a start date that is a week before Labor Day. The first calendar is patterned after the calendar that has been in place for the past several years. The second calendar has students finishing the school year on Friday, May 24th. In addition, it places parent teacher conferences all day on Thursday and in the morning on Friday during the second week in November, has regular classes on Monday through Wednesday of Thanksgiving week. In addition, there would be school on the Friday of President's day weekend and on Easter Monday. Action on a calendar for 2018-2019 will be on the February agenda.

ACTION ITEMS:
Resolution to Fully Fund Special Education Services at the State Levels: Motion by Director Kluser and seconded by Director Van Ravensway to adopt the resolution calling for the State of Minnesota to take steps to address the full funding of Special Education. Upon roll call vote, all members voted aye.

Resolution to Fully Fund Special Education Services at the Federal Level: Motion by Director Kubista and seconded by Director Van Ravensway to adopt the resolution calling for the federal government to take steps to address the full funding of Special Education. Upon roll call vote, all members voted aye.

EXECUTIVE SESSION
Discussion of negotiations strategies
Action Entering and Leaving Executive Session:
Motion by Director Kluser and seconded by Director Van Ravensway to go into Executive Session at 6:55 p.m. in compliance with MS 13D.03b (to consider strategy for labor negotiations, including negotiations strategies or developments or discussion and review of labor negotiations proposals.) Motion carried.

Motion by Director Kluser and seconded by Director Kubista to return from Executive Session at 7:25 p.m. Motion carried.