March 16, 2010

The Board of Directors of Independent School District No. 238 met in regular session on Tuesday, March 16, 2010 at 7:00 p.m. in the board room.

Members present: Aberg, Adkins, Kuhn, Kossakowski, Soiney, Swenson and Supt. Moriarty

Absent: Hall

Also present: Kris Szjaner, Sara Corpstein, Sue Munroe, MacKenzie Geving, Caitlyn Lancaster, Jeff Nolte, Melissa Vanderplas and Chris Hansen

The meeting was called to order by Chair Adkins.

The Pledge of Allegiance was said.

Motion by Kuhn, second by Soiney and carried unanimously, to approve the agenda.

Recognition and congratulations were given to MacKenzie Geving for being the AAA Award winner for 2010.

Motion by Kuhn, second by Swenson and carried to approve the February 16, 2010 minutes with the date of the meeting corrected from 2009 to 2010.

Motion by Swenson, second by Kuhn and carried unanimously, to approve payment of monthly bills.

The Board agreed the last day of school for seniors would be Tuesday, May 25 following graduation practice in the morning, contingent on the fact, that the senior class will not hold a skip day. The senior class will have classes through May 27 if a skip day occurs.

Principal Nolte and Supt. Moriarty presented the Board with their recommendation regarding honor cords.

Motion by Kossakowski, second by Soiney and carried unanimously, to continue with the current double gold honor cord policy for students who have a cumulative grade point average of 3.0 for grades 9-12. Beginning with the Class of 2013 a double gold honor cord will be earned for those students who have a cumulative grade point average of 3.25 for grades 9-12. Beginning with the Class of 2010, blue and gold high honor cords will be given to those students who have a cumulative GPA of 3.7

Motion by Aberg, second by Kossakowski and carried unanimously, to approve the 2010-2011 Hiawatha Valley Education District contract.

Motion by Kuhn, second by Soiney and carried unanimously, to approve an on-line course contract for 2010-2011 with the Southeast Service Cooperative.

Motion by Swenson, second by Kossakowski and carried unanimously, to accept the resignation of Brenda Darling as Math instructor effective the end of the 2009-2010 school year. The Board expressed its gratitude to Mrs. Darling for her service to the District.

Motion by Aberg, second by Swenson and carried unanimously, to approve the Revised 2009-2010 Budget. The revised budget shows expenditures of $3,903,236 and revenues of $3,687,312.

Motion by Soiney, second by Kuhn and carried unanimously, to approve the 2010-2011 calendar as presented.

Supt. presented the staffing options for 2011.

Principal Nolte informed the Board that the Mabel Cooperative Telephone Company had given a very generous gift to the school technology dept for the 2010 school year, reported on a successful 6th grade field trip to Eagle Bluff, the evaluation cycle for teachers is up to date, a very successful Science Fair was held and a visit to North Winn had been completed regarding next year’s ninth graders.

Motion by Kuhn, second by Kossikowski and carried unanimously, to adjourn.

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Jane Hall, Clerk