

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, April 16, 2013 6:30 pm

Board Room

A regular and closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Tuesday, April 16, 2013, for the purpose of discussing Board business. The meeting was closed for the consideration of a student expulsion (MN Statute 121A.3 to 121A.53).

The meeting was called to order at 6:32 p.m. by Chairperson, Jeff Larson.

Upon Roll Call, the following members were present: Todd Quaintance, Mark Herzing, Judy Pearson, Jeff Larson, Aimee Struffert, Jody Chambers, Bryan Rensenbrink. Superintendent, Jerry Hansen, was also present.

Changes to Agenda:

VI. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

- 17. Hire Troy Gilbert, Cleaner I (addition)
- 18. Hire John Polinder, Cleaner I (addition)
- 19. Hire Bonnie Hoebelheinrich, Food Server

Leave Requests/Resignations/Retirements/Seasonal Layoff/Termination:

- 7. Approve the retirement of Linda Sobania, Elementary Teacher
- 8. Approve the resignation of Joe Wildman, Cross Country Coach

I. Approve the 2012-2014 Food Service Contract (addition)

VIII. Items on Which Board Discussion and Action is Requested

C. Approve the Lease Levy Authorization Resolution for Rum River Special Education Cooperative (addition)

B. Approval of Board Priority of Learning and Student Achievement Objectives and Timeline (wording changed)

XII. Motion to Open Closed Meeting

B. Consideration of Student Expulsion (1513) MN Statute 121A.3 to 121A.53) (strike)

Motion by T. Quaintance, second by B. Rensenbrink, to approve the agenda with the above mentioned changes. Motion carried.

Students from Mr. Sivertson's Physics class presented a robotics demonstration.

Public Forum

No one spoke at Public Forum.

Consent Agenda

Motion by T. Quaintance, second by J. Chambers, to approve the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on March 19, 2013
- Approval of the wires and check numbers 633308 through 633509
- Approval of liquid asset transfers to checking: \$499,000 on 3/16/13, \$600,000 on 3/20/13, \$300,000 on 3/26/13
- Hire Nicole Hartung, Pool Staff Coordinator, Private Swim Lessons Session \$325, Regular Session \$650, hours vary, effective June 1 – December 30, 2013
- Hire Marlynda DeHaan, WSI Instructor \$9.55/hour, Aide with WSI \$8.55/hour, Life Guard \$7.30/hour, hours vary, effective June 4, 2013 – June 1, 2014
- Hire Claire Larson, WSI Instructor \$9.50/hour, Aide with WSI \$8.50/hour, Life Guard \$7.50/hour, hours vary, effective June 4, 2013 – June 1, 2014
- Hire Gretchen Ploeger, WSI Instructor \$9.50/hour, Aide with WSI \$8.50/hour, Life Guard \$7.50/hour, hours vary, effective June 4, 2013 – June 1, 2014
- Hire Kayla Santema, WSI Instructor \$9.55/hour, Aide with WSI \$8.55/hour, Life Guard \$7.50/hour, hours vary, effective June 4, 2013 – June 1, 2014
- Hire Orianna Scherer, Aide \$7.50/hour, Life Guard \$7.30/hour, hours vary, effective June 4, 2013 – June 1, 2014
- Hire Sami Mitchell, Aide \$7.50/hour, Life Guard \$7.30/hour, hours vary, effective June 4, 2013 – June 1, 2014

- Hire Brandi Katke, Summer Kids Town Staff, \$9.98/hour, 30-40 hours/week, hours vary, effective June 1 – September 1, 2013
- Hire Gretchen Ploeger, Summer Kids Town Staff, \$7.25/hour, 20-30 hours/week, hours vary, effective June 1 – September 1, 2013
- Hire Missy Tellinghuisen, Summer Kids Town Staff, \$10.25/hour, 30-40 hours/week, hours vary, effective June 1 – September 1, 2013
- Hire Tarah Brenny, Summer Kids Town Staff, \$9.88/hour, 30-40 hours/week, hours vary, effective June 1 – September 1, 2013
- Hire Lisa Lester, Summer Kids Town Staff, \$9.88/hour, 30 hours/week, hours vary, effective June 1 – September 1, 2013
- Hire Connie Belanger, Summer Kids Town Staff, \$9.88/hour, 30-35 hours/week, hours vary, effective June 1 – September 1, 2013
- Hire Josh Franklin, Homebound Teacher, \$24.00/hour, 6 hours/week, effective April 8 – May 31, 2013
- Hire Cathy Dullinger, Kids Town Special Ed Para, \$14.98/hour, approximately 3:00 – 4:30 p.m., 7.5 hours/week (max), effective April 8, 2013
- Hire David Grilz, Homebound Teacher, \$24.00/hour, 6 hours/week, effective April 8 – May 31, 2013
- Hire Troy Gilbert, Cleaner, \$11.00/hour (\$10.50/hour + 50¢/hour night shift differential), 2:45 – 11:15 p.m., Monday – Friday, effective April 11, 2013
- Hire John Polinder, Cleaner, \$11.00/hour (\$10.50/hour + 50¢/hour night shift differential), 3:00 – 11:00 p.m., Monday – Friday, effective upon background check received from MNBCA
- Hire Bonnie Hoebelheinrich, Food Server, \$10.91/hour, 10:45 a.m. – 1:45 p.m., Monday-Friday, effective April 17, 2013
- Approve the resignation of Bonnie Hathcock, Food Server, effective March 25, 2013
- Approve the retirement of Julie Karels, English Teacher, effective June 5, 2013. Thank you Julie for 35 years of service to Milaca Public Schools!
- Approve maternity leave for Julie Cook, Math Teacher, effective approximately August 14, 2013 for 9 weeks
- Approve the retirement of Donna Olson, Elementary Teacher, effective June 5, 2013. Thank you Donna, for 40 years of service to Milaca Public Schools!
- Approve FMLA leave for Kevin Johnson, Paraprofessional, effective March 21 – May 31, 2013
- Approve the retirement of Judith Foyen, Custodian, effective July 5, 2013. Thank you Judith for 14 years of service to Milaca Public Schools!
- Approve the retirement of Linda Sobania, Elementary Teacher, effective June 5, 2013. Thank you Linda, for 35 years of service to Milaca Public Schools.
- Approve the resignation of Joe Wildman, Cross Country Coach, effective April 16, 2013
- Name Steve Voshell as LEA Representative 2013-2014 in Filling Application Under Public Law 107-110
- Approval of Policy 515 Public Notice (Directory Information) and Policy 520 Public Notice (Student Surveys) for 2013-2014
- Approval of the Renewal of the Joint Agreement with Community Christian School for Catering Services
- Approve Contract with Cambridge-Isanti School District/Rum River Special Ed Co-op for Vended Meals
- Approve the 2012-2014 Food Service Contract

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal reported on the Washington D.C. to the Holocaust Museum and the National Mall, that prom will be on a riverboat in Stillwater, and that testing has started.

The Elementary Principal introduced Ms. Tellinghuisen, who reported on the Elementary Handbook changes, as part of her principal internship.

Mr. Myer reported that testing is taking more time than expected.

The Activities Director reported on a hockey co-op with Mora, that three students attended the state speech meet, and that a football co-op with Faith Christian school is currently on hold.

The Community Education Director reported on the ECFE Family Fun Night and summer programming.

The Curriculum Director reported on Blandin Foundation Grant application.

The Business Manager provided the Board with an update on the financial picture of the district.

Items on Which Board Discussion and Action is Requested

Motion by J. Chambers, second by T. Quaintance, to approve the Treasurer's Report. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the following Program and Development objectives timeline:

Preparation for Post Secondary Education Options

- 6th Grade realignment (Summer 2013).
- Develop a post high school education readiness plan/program for students beginning at the elementary level (Winter 2014)
- Formalize the structure of the College in the Schools program (Fall 2013).
- Explore strategies for all students to take the ACT, EXPLORE and PLAN tests (Fall 2013).
- Explore options to increase elective choices for grades 7-12 (Fall 2013).

Facility and Space Assessment

Assess facility and space requirements to ensure the District can meet the learning and achievement needs for:

- Early Childhood (Spring 2014).
- Performing Arts (Spring 2014).
- Elementary Classroom Instruction (Spring 2014).
- Safety and Security (Fall 2013).

Motion carried.

Member B. Rensenbrink introduced the following resolution and moved its adoption:

RESOLUTION APPROVING LEASE LEVY AUTHORIZATION

WHEREAS, Independent School District No. 912 (the "School District") is a member of the Rum River Special Education Cooperative ("Rum River"); and

WHEREAS, Rum River currently operates two Setting IV special education sites known as "Rum River North" and "Rum River South" at which special education students from the School District and from other districts who are also members of Rum River may receive instruction and services; and

WHEREAS, the buildings used for Rum River North and Rum River South are leased by Rum River and the member districts of Rum River have collectively paid for the lease costs by use of a lease levy; and

WHEREAS, the amount of the lease levy that each member district of Rum River pays is determined using a formula approved by the Governing Board of Rum River; and

WHEREAS, due to space limitations and a need for further Setting IV instruction and services, Rum River, through its Governing Board, has agreed to establish a third site for a Setting IV program located in Cambridge, Minnesota (the "New Setting IV Program") commencing in the 2013 -14 school year; and

WHEREAS, the building in which the New Setting IV Program will be located is to be leased by Rum River pursuant to the terms of a true lease (not a lease purchase agreement); and

WHEREAS, the lease costs for the New Setting IV Program shall be allocated among the member districts of Rum River pursuant to the previously agreed-to formula, in addition to the leases costs for the Rum River North and Rum River South programs; and

WHEREAS, the School District desires to increase its lease levy to cover the School District's portion of the lease costs for the New Setting IV Program, but not to exceed the maximum lease levy amount specified in state law.

NOW, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 912 as follows:

1. The payment of the School District's share of monthly lease costs for the New Setting IV Program through use of the School District's lease levy is hereby ratified, confirmed and approved, subject to the maximum lease levy amount specified in state law, and subject to approval of said lease by the Governing Board of Rum River.
2. The administration of the School District is hereby authorized to take any and all necessary and appropriate steps to apply to the Minnesota Department of Education for an increase in the School District's lease levy to cover its share of the lease costs for the New Setting IV Program.

The motion for the adoption of the foregoing resolution was duly seconded by Member J. Chambers and upon vote being taken thereon, the following voted in favor thereof:

Todd Quaintance, Mark Herzing, Judy Pearson, Jeff Larson, Aimee Struffert, Jody Chambers, Bryan Rensenbrink

and the following voted against: none

whereupon said resolution was declared duly passed and adopted.

The Board heard reports from committees and noted the enrollment.

The Board reviewed the student activities accounts.

Motion by T. Quaintance, second by A. Struffert, to close the regular meeting. Motion carried. Meeting closed at 7:32 p.m.

Motion by A. Struffert, second by J. Chambers, to open the closed meeting. Motion carried. Meeting opened at 7:40 p.m.

The Board discussed a student expulsion.

Motion by T. Quaintance, second by B. Rensenbrink, to close the closed meeting. Motion carried. Meeting closed at 7:55 p.m.

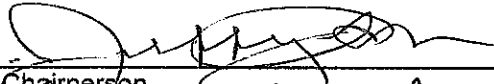
Motion by A. Struffert, second by J. Chambers, to open the regular meeting. Motion carried. Meeting opened at 7:56 p.m.

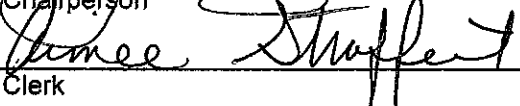
Motion by T. Quaintance, second J. Chambers, to adopt the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1413". Roll call vote. Those voted in favor: T. Quaintance, M. Herzing, J. Pearson, J. Larson, A. Struffert, J. Chambers, B. Rensenbrink. Those voted against: none. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:57 p.m.

Respectfully submitted,



Chairperson


Clerk

May 21, 2013

Date

May 21, 2013

Date