

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, December 18, 2012

6:30 pm

Board Room

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Tuesday, December 18, 2012, for the purpose of discussing Board.

The meeting was called to order at 6:30 p.m. by Chairperson, Jeff Larson.

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

Bryan Rensenbrink arrived at 6:32 p.m.

Changes to the Agenda

VI. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Created

20. Hire Teresa Nelson, Targeted Services Paraprofessional (addition)

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

The Superintendent presented the Truth in Taxation hearing.

Public Forum

Ron Rinkle addressed the Board regarding debt load and funding for an activity bus.

Consent Agenda

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

- Approval of the meeting minutes from the Regular Meeting held on November 20, 2012
- Approval of check numbers 632466 through 632641 and wire transfers
- Approval of liquid asset transfers to checking: \$150,000 on 11/1/12, \$580,000 on 11/8/12, \$500,000 on 11/20/12, \$257,000 on 11/27/12
- Hire Wendy Anderson, Assistant 7th Grade Girls Basketball Coach, \$1,236, effective November 5, 2012
- Hire Gwen Garber, Assistant 8th Grade Girls Basketball Coach, \$1,870, effective November 5, 2012
- Hire Mike Dumonceaux, Grade 9 Boys Basketball Coach, \$2,295, effective November 19, 2012
- Hire Tracy Hass, Targeted Services Tutoring, 3:00 – 4:30 p.m., Mondays and Thursdays, \$24.00/hour, effective November 29, 2012
- Hire Damian Fish, Homebound Instructor, 6 hours/week, \$24.00/hour, effective December 3 – 20, 2012
- Hire Dillan Naumann, JV Boys Basketball Coach, \$2,825, effective November 19, 2012
- Hire Josh Franklin, Homebound Instructor, 6 hours/week, \$24.00/Hour, effective December 3 – 20, 2012
- Hire Dave Dillan, Homebound Instructor, 8.75 hours total, effective December 3, 2012 – May 30, 2013
- Hire Bernice Humnick, Business Manager, \$85,000 (pro-rated to \$44,788.46 for 2012-2013), effective December 20, 2012
- Hire Teresa Nelson, Targeted Services Paraprofessional, 2.5 hours/week, 3:00 – 4:15 p.m., Mondays & Thursdays, \$14.10/hour, effective December 17, 2012
- Approve Hiring an Assistant Junior High Wrestling Coach to be paid on the "C" schedule at 4%

The consent agenda was unanimously approved.

Principal/Directors/Coordinators Reports

The High School Principal reported that grades 8, 9, 11 will take the MN student survey after the winter break and that 2013-14 school year registration will be begin next semester.

The Elementary Principal reported that 5th graders will take the MN Student survey.

The Elementary Principal Assistant Principal updated the Board on the bully awareness program.

The Activities Director reported that Faith Christian is interested in a 2-year football co-op.

The Curriculum Director reported the staff is working on matching their curriculum to state standards.

The Superintendent presented the financial picture of the district.

Items on Which Board Discussion and Action is Requested

Motion by A. Struffert, second by J. Chambers, to approve the Treasurer's Report. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to approve the 2012 Payable 2013 Levy to be certified for a total amount of \$2,490,912.34. Motion carried.

Motion by M. Herzing, second by T. Quaintance, to approve the revision to the Investment Policy Statement with Wells Fargo for OPEB liabilities. Motion carried.

Motion by T. Quaintance, second by B. Rensenbrink, to approve the 2013-2014 Calendar. Motion carried.

Motion by J. Chambers, second by A. Struffert, to authorize the Activities Director, in consultation with the Superintendent, to hire additional coaches based on participation numbers as outlined in the "Guidelines for the Consideration and Addition of Coaching Staff". Motion carried.

The Board heard reports from the Committees.

The Superintendent updated the Board on substitute teacher vacancies, leasing the Hwy 23 land, reminded them of the MSBA Winter Meeting, and scheduled the Reorganizational Meeting and work session for January 7 at 8:30 a.m.

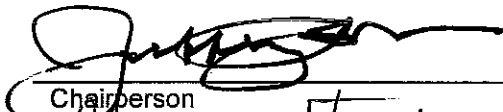
The Board reviewed the second reading of the Entrance Age Policy.

The Board reviewed the student activities account.

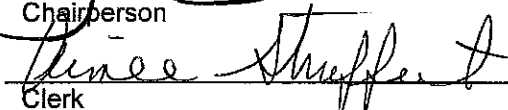
Motion by T. Quaintance, second by B. Rensenbrink, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,



Chairperson



Clerk

January 15, 2013

Date

January 15, 2013

Date