

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, February 19, 2013

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, February 19, 2013, for the purpose of discussing Board business.

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

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

## Changes to the Agenda

### VI. Approval of the Consent Agenda

#### D. Personnel Items

Employment Approval/Hours Adjusted/Position Created

5. Change to effective dates for Josh Franklin, Homebound Teacher

#### G. Approval of the Overnight Trip Request for Milaca Girls Golf (addition)

### IX. Items of Information and/or Discussion Only

#### 1. Committee Reports

##### 3. District Office Negotiations Committee (addition)

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

## Public Forum

No one spoke at public forum.

## 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 January 15, 2013 and the Closed Meeting on January 30, 2013
- Approval of check numbers 632850 through 633096 and wire transfers
- Approval of liquid asset transfers to checking: \$500,000 on 1/8/13, \$640,000 on 1/24/13
- Hire Connie Belanger, Kids Town Aide, 9-12 hours/week, \$9.88/hour, effective January 28, 2013
- Hire Ryan Bremer, Paraprofessional, 11:00 a.m. – 3:00 p.m., Monday – Friday, 20 hours/week, \$10.51/hour, effective January 22, 2013
- Pay adjustment for Debra Gerrard, Speech Teacher, from MA+10 Step 12 to MA+10 Step 13, \$58,612, retro to August 27, 2012
- Change in hours for Monique Norman, Paraprofessional, from 8:10 a.m. – 2:55 p.m., to 8:15 a.m. – 3:00 p.m., effective February 5, 2013
- Hire Josh Franklin, Homebound Teacher, 6 hours week, \$24.00/hour, effective January 29 – February 11, 2013
- School Nutrition Association Level 1 certification for Laura Fagerstrom, from \$10.91/hour to \$11.14/hour, effective July 1, 2012
- Accept the resignation of Jennifer Brueske, ALC Math Teacher, effective January 31, 2013
- Approve maternity leave for Emily Rotz, Paraprofessional, approximately March 1 – May 31, 2013
- Lane Changes (these were approved at the January meeting, but there has been a correction to the salary)
  - 1. Sarah Larsen, MA to MA+20, \$55,317.50
  - 2. Doug Olson, MA to MA+10, \$54,140.00
  - 3. Dave Wedin, BA to BA+10, \$36,898.00
  - 4. Amber Stromberg, BA to MA, \$39,192.50
- Approve the 2012-2014 Custodial Contract
- Approve the 2012-2014 Paraprofessional Contract
- Approval of the Overnight Trip Request for Milaca Girls Golf to Attend Tournament April 18-21, 2013

The consent agenda was unanimously approved.

## Principal/Directors/Coordinators Reports

The High School Principal reported on the Ramp up Readiness program to prepare for college and a proposed change in graduation distinctions.

The Elementary Principal reported on the Title I audit.

The Activities Director reported on the upcoming winter tournaments, NHS blood drive and concussion management for parents.

The Community Education Director reported they received 3 United Way Grants and \$280 from the Milaca Christmas Tour, Community Education will have a booth at the Business Expo, and the recent Children's Museum trip was a popular event.

The Curriculum Director was absent, but provided a report for the Board on college in the schools enhancements.

The Business Manager presented the financial picture of the district.

Items on Which Board Discussion and Action is Requested

Motion by T. Quaintance, second by A. Struffert, to approve the Treasurer's Report. Motion carried.

Motion by B. Rensenbrink, second by T. Quaintance, to approve the School Board mission statement: Improving learning through accountability and engagement. Motion carried.

Motion by B. Rensenbrink, second by A. Struffert, to approve the School Board priorities:

**Milaca School Board Priorities**

1. Accountable to our stakeholders.
  2. Improving learning for all students and stakeholders.
  3. Equal engagement of all students and community members.
- Our stakeholders include students, parents, teachers, employees, community residents, taxpayers, business partners and vendors.

J. Chamber amended the motion, second by A. Struffert, as follows:

**Milaca School Board Priorities**

1. Accountable to our stakeholders.
  2. Improving learning for all students and stakeholders.
  3. Engaging all students and community members equally.
- Our stakeholders include students, parents, teachers, employees, community residents, taxpayers, business partners and vendors.

Amendment carried. Original motion by B. Rensenbrink, second by A. Struffert, to approve the School Board priorities as amended. Motion carried.

Motion by T. Quaintance, second by B. Rensenbrink, to eliminate Senior Citizen admission fees beginning with the 2013-2014 school year. Motion carried.

The Board heard reports from the committees and noted the enrollment.

The Superintendent reported that School Board Recognition Week is February 18-22, 2013 and thanked the board members for their service.

The Board Members reviewed the meeting dates they approved at the January meeting:

Mon., Jan. 7, 2013	8:00 a.m.	Reorganizational Meeting--Board room
Tues. Jan. 15, 2013	6:30 p.m.	Regular meeting--Board Room
Tues. Feb. 19, 2013	6:30 p.m.	Regular meeting--Board Room
		Public Hearing re: budget reductions--Board Room
Tues. Mar. 19, 2013	6:30 p.m.	Regular meeting--Board Room
		Public Hearing re: Budget Reductions – Board Room
Tues. April 16, 2013	6:30 p.m.	Regular meeting--Board Room
Tues. May 21, 2013	6:30 p.m.	Regular meeting--Board Room
Tues. June 18, 2013	6:30 p.m.	Regular meeting--Board Room
Tues. July 16, 2013	6:30 p.m.	Regular meeting--Board Room
Tues. Aug. 20, 2013	6:30 p.m.	Regular meeting--Board Room
Mon. Sept. 16, 2013	6:30 p.m.	Regular meeting--Board Room
Mon. Oct. 21, 2013	6:30 p.m.	Regular meeting--Board Room
Mon. Nov. 18, 2013	6:30 p.m.	Regular meeting--Board Room
Mon. Dec. 16, 2013	6:30 p.m.	Regular meeting--Board Room

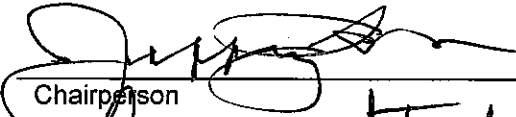
The Board scheduled work sessions.

The Board reviewed the student activities account.

Motion by A. Struffert, second by J. Chambers, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:50 p.m.

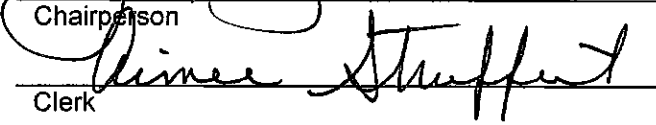
Respectfully submitted,



Chairperson

March 19, 2013

Date



Clerk

March 19, 2013

Date