

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, January 15, 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, January 15, 2013, for the purpose of discussing Board business.

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

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

The Board heard presentations from the FCCLA students.

## Changes to the Agenda

FCCLA presentation (addition)

### VI. Approval of the Consent Agenda

#### D. Personnel Items

Employment Approval/Hours Adjusted/Position Created

2. Increase in hours for Jeannie Manthie, Paraprofessional (addition)

3. Increase in hours for Cathy Dullinger, Paraprofessional (addition)

4. Hire Sherri Simon-Tolmie, Paraprofessional (addition)

Leave Requests/Resignations/Retirements/Seasonal Layoff/Termination

7. Approve the maternity leave for Sarah Ranweiler (addition)

8. Accept the retirement of Lora Dagel, (addition)

#### E. Lane Changes

Strike the transcript contingency for Sarah Larsen and Amber Stromberg

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 A. Struffert, to approve the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on December 18, 2012 and the Reorganizational Meeting on January 7, 2013
- Approval of check numbers 632700 through 632849 and wire transfers
- Approval of liquid asset transfers to checking: \$600,000 on 12/12/12, \$775,000 on 12/19/12
- Hire Brent Jergens, ALC Chemistry Teacher, \$24.00/hour, effective January 22 – May 22, 2013
- Increase in hours for Jeannie Manthie, Paraprofessional, from 6.2 hours/day to 6.62 hours/day, 7:50 a.m. – 2:55 p.m., Monday – Friday, \$12.29/hour, effective January 22, 2013
- Increase in hours for Cathy Dullinger, Paraprofessional, from 6.25 hours/day to 7.75 hours/day, 8:10 a.m. – 4:30 p.m. (dependent on time parent picks up), Monday-Friday, \$14.10/hour, effective January 22, 2013
- Hire Sherri Simon-Tolmie, Paraprofessional, 4.75 hours/day, 7:45 a.m. – 12:30 p.m., Monday – Friday, \$10.51/hour, effective January 21, 2013
- Terminate Kim Lueck-Foss, Paraprofessional, effective December 21, 2012
- Approve the maternity leave for Karen Beckmann, effective approximately May 2, 2013 through the end of the 2012-2013 school year
- Accept the resignation of Ashley Davis, Kids Town, effective January 31, 2013
- Hire Travis Hall, Asst. Jr. High Wrestling Coach (split with Spencer Somerlot), \$353, effective January 2, 2013
- Hire Spencer Somerlot, Asst. Jr. High Wrestling Coach (split with Travis Hall), \$379, effective January 2, 2013
- Hire Jerry Westphal, 7th Grade Boys Basketball, \$2,405, effective January 3, 2013
- Approve the maternity leave for Sarah Ranweiler, Elementary Teacher, effective approximately May 5, 2013 through the end of the 2012-2013 school year
- Accept the retirement of Laura Dagel, Reading Specialist, effective January 11, 2013
- Lane Changes
  1. Sarah Larsen, MA to MA+20, \$57,671
  2. Doug Olson, MA to MA+10, \$55,316
  3. Dave Wedin, BA to BA+10, \$37,664

4. Amber Stromberg, BA to MA, \$42,253  
- Third reading and approval of the Entrance Age Policy

The consent agenda was unanimously approved.

Principal/Directors/Coordinators Reports

The High School Principal reported on the registration handbook, student handbook and enrollment.

The Elementary Principal reported that the MDE is doing a Title I audit and a Special Ed audit. He also reported that February is "I Love to Read" month.

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 B. Rensenbrink, to approve the Treasurer's Report. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to continue having the regular board meetings on the 3<sup>rd</sup> Tuesday of the month at 6:30 p.m., until September 16, 2013. Beginning September 17, 2013 change the meeting to the 3<sup>rd</sup> Monday of the month at 6:30 p.m. Roll call vote. Those vote in favor: J. Chambers, B. Rensenbrink, T. Quaintance, J. Larson. Those voted against: A. Struffert, M. Herzing, J. Pearson. Motion carried.

The Board corrected the committee assignments by adding Bryan Rensenbrink to the Paraprofessional committee. The Board heard reports from the Committees.

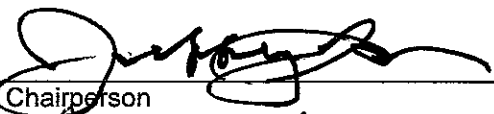

The Superintendent requested the Building and Grounds Committee meet during MSBA, made a request to state representatives for a change in legislature on the allocation of Healthy and Safety funds, reported the district is unable to lease the school own land, and the Food Service Director has certified the school menu which increases the Federal reimbursement by 6 cents per meal retroactive to October 2012.

The Board reviewed the student activities account.

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

The meeting adjourned at 7:18 p.m.

Respectfully submitted,

  
Chairperson  
  
Clerk

February 19, 2013

Date

February 19, 2013

Date