

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, June 18, 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, June 18, 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: Mark Herzing, Judy Pearson, Jeff Larson, Aimee Struffert, Jody Chambers, Bryan Rensenbrink, Todd Quaintance. Superintendent Jerry Hansen, was also present.

Changes to Agenda:

VI. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

15. Hire Christine Hostrawser, Elementary Teacher (addition)

16. Hire Sue Souba, Summer Targeted Services Teacher (addition)

VII. Items on Which Board Discussion and Action is Requested

B. Adopt Strategies to Engage Students and Community Equally (addition)

Renumbering of items due to addition

G. Approve the FY 14 and FY 15 Health and Safety Budget (addition)

IX. Superintendent and Board Member Items

A. Superintendent Report

2. Considerations when evaluating facilities (addition)

B. Board Member Items

1. Engaging our students and community members equally (strike and moved to item VII. B.)

Motion by J. Chambers, second by M. Herzing, to approve the agenda with the above mentioned changes. Motion carried.

Public Forum

No one spoke at Public Forum.

Consent Agenda

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

- Approval of the meeting minutes from the Regular and Closed Meeting held on May 21, 2013, the Special and Closed meeting held on May 22, 2013, and the Special and Closed Meeting held on June 10, 2013
- Approval of the wires and check numbers 633643 through 633768
- Approval of liquid asset transfers to checking: \$550,000 on 5/9/13 and \$847,000 on 5/23/13
- Hire Corey Lyon, Elementary Teacher, BA, Step 4, 1.0 FTE, \$36,132, effective August 21, 2013
- Hire Laura Rimbey, Elementary Teacher, MA, Step 15, 1.0 FTE, \$59,083, effective August 21, 2013
- Hire Geri Wild, Targeted Services Teacher, \$24/hour, 42 hours total, effective June 17, 2013
- Hire Sarah Larsen, Targeted Services Teacher, \$24/hour, 42 hours total, effective June 17, 2013
- Hire Leann Pietrzak, Agricultural Education Teacher, BA, Step 7, 1.0 FTE, \$39,310, effective August 21, 2013
- Hire Leann Pietrzak, FFA Advisor, \$1,765, effective August 21, 2013
- Hire Teresa Nelson, ABE/GED Teacher, \$24.43/hour, 12 hours week, BA, Step 1, effective June 3, 2013
- Hire Cassandra Wredberg, Kids Town Special Ed Para, \$9.88/hour, less than 30 hours week, effective June 11, 2013
- Revision to the hire of Julie Quayle, ESY Summer School Teacher, from 125 hours to 132.5 hours total, \$24.00/hour, effective June 5, 2013
- Hire Andrea Pelikan, Homebound Instructor, \$24.00/hour, 12 hours total, effective June 10, 2013
- Hire Kari Erickson, Summer Targeted Services Teacher, \$24/hour, 24 hours total, effective June 10, 2013
- Hire Dave Grilz, Summer Targeted Services Teacher, \$24/hour, 14 hours total, effective June 15, 2013
- Hire Damian Fish, Summer Targeted Services Teacher, \$24/hour, 31 hours total, effective June 10, 2013
- Hire Derek Miller, Business Teacher, BA, Step 4, 1.0 FTE, \$36,132, effective August 21, 2013
- Hire Christine Hostrawser, Elementary Teacher, BA, Step 1, 0.8 FTE, \$26,363.20, effective August 21, 2013
- Hire Sue Souba, Summer Targeted Services Teacher, \$24/hour, 21 hours total, effective July 17, 2013
- Revise maternity leave for Julie Cook to be effective August 26, 2013 through the 2013-2014 school year

- Approve the retirement of Dale Simonson, Elementary Teacher, effective June 5, 2013. Thank you Dave, for 35 years of service to Milaca Public Schools!
- Approve the retirement of Marla Ruis, Paraprofessional, effective August 15, 2013. Thank you Marla, for 16 years of service to Milaca Public Schools!
- Approve the Overnight Trip Request for the High School Marching Band to Chicago, June 30 – July 3, 2014
- Approval to Continue Membership with Schools for Equity in Education, \$2,451.20
- Approval of the Overnight Trip Request for 2014 Softball Spring Training Trip to Florida, March 21 – 29, 2014

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal updated the board on the hiring at the High School, reported on graduation and the outstanding performance of the girls track team, and that he and the Elementary Principal were accepted into the MN Principals Academy at the University of Minnesota.

The Elementary Principal reported on Technical Assistance Center on Social Emotional Intervention (TACSEI) preschool training.

The Activities Director reported on hockey and softball co-ops, recognized the Girls Track Team as Class A State Champions and also received the Academic Gold Award, reported the Softball team received the Academic Gold Award and updated the Board on the success of spring sports.

Motion by B. Rensenbrink, second by J. Pearson, to approve the hockey co-op with Mora and Hinckley-Finlayson. Motion carried.

The Community Education Director reported on the ECFE Kidde Parade, summer Kids Town, and provided a hiring update.

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 M. Herzing, to approve the Treasurer's Report. Motion carried.

Motion by J. Chambers, second by B. Rensenbrink, to adopt the following strategies to engage students and community members in educational opportunities:

1. Assess the impact of fee structures for activities and events on participation - Fall 2013
2. Assess our need for increased activity transportation options - Dec. 2013
3. Develop strategies for increasing co-curricular opportunities for students - Dec 2013
4. Develop strategies to increase community education offerings and participation - Fall 2013
5. Assess how our facilities might be used to more effectively engage students and community members - Fall 2013

Roll call vote. Those voted in favor: M. Herzing, J. Pearson, J. Larson, A. Struffert, J. Pearson, B. Rensenbrink. Those voted against: T. Quaintance. Motion carried, 6:1.

Motion by A. Struffert, second by J. Chambers, to approve adding an extra curricular Choir/Chamber Choir position to the c-schedule at 5%. Roll call vote. Those voted in favor: M. Herzing, J. Pearson, J. Larson, A. Struffert, J. Pearson, B. Rensenbrink. Those voted against: T. Quaintance. Motion carried, 6:1.

Motion by J. Chambers, second A. Struffert, to approve adding a Junior High Jazz Ensemble position to the c-schedule at 2%. Motion carried.

Motion by T. Quaintance, second by J. Pearson, to approve the Central Minnesota Adult Basic Education Consortium Memberships. Motion carried.

Motion by A. Struffert, second by M. Herzing, to approve the Resolution to Adopt Educators Benefit Consultants Health Reimbursement Arrangement. Roll call vote. Those voted in favor: M. Herzing, J. Pearson, J. Larson, A. Struffert, J. Pearson, B. Rensenbrink, T. Quaintance. Motion carried, 7:0.

Motion by B. Rensenbrink, second by A. Struffert, to approve the FY14 and FY15 Health and Safety Budget and annual review of Policy 807 – Health and Safety. Motion carried.


The Board heard reports from the committees, heard a staffing presentation by the school nurse, and reviewed enrollment and the student activities accounts.

The Superintendent updated the Board on the security entrances progress and presented on considerations for evaluating facilities.

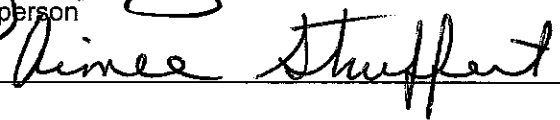
Motion by T. Quaintance, second by J. Pearson, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:54 p.m.

Respectfully submitted,



Chairperson



Clerk

July 16, 2013

Date

July 16, 2013

Date