

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, April 20, 2010 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, April 20, 2010, for the purpose of discussing Board business.

The meeting was called to order at 6:31 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Pat Nelson, Jeff Larson, Jackie Struffert, Aimee Struffert, Jody Chambers, Todd Quaintance and Linda Ramson. Superintendent, Jerry Hansen, was also present.

Changes to Agenda:

VI. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

28. Hire Stevan Waddell, Head Volleyball Coach (addition)

29. Hire Kari Erickson, Homebound Instructor (addition)

30. Hire Geri Wild, Homebound Instructor (addition)

VII. Items on Which Board Discussion and Action is Requested

F. Resolution Authorizing the Issuance and Sale of Approximately \$1,350,000 General Obligation Capital Facilities Bonds (Qualified Zone Academy Bonds), Series 2010A

G. Adopt Resolution Declaring the Official Intent of the Independent School District No. 912 (Milaca School District) to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the District

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

Public Forum

No one spoke at public forum.

Consent Agenda

Motion by A. Struffert, second by T. Quaintance, to approve the consent agenda:

- Approval of the meeting minutes from the Regular and Closed Meetings held on March 16, 2010 and the Special Meeting held on April 6, 2010
- Approval of check numbers 625289 through 625552
- Approval of liquid asset transfers to checking: \$364,000 on 3/2/10, \$100,000 on 3/4/10, \$470,000 on 3/9/10, \$320,000 on 3/24/10 and \$480,000 on 3/24/10
- Increase in work days for Trudy Erickson, additional 6-10 work days in May/August 2010, \$14.89/hour
- Increase in work days for Patti Feters, additional 6-10 work days in May/August 2010, \$14.54/hour
- Increase in work days for Linda Mickelson, additional 6-10 work days in May/August 2010, \$14.89/hour
- Hire Cindy Zillmer, ESY Teacher, \$24/hour, 43 hours total, effective June 8, 2010
- Hire Peggy Timmer, ESY Para, \$14.89/hour, 35 hours total, effective June 8, 2010
- Hire Deb Winkler, Elementary Para, \$10.51/hour, 21.50 hours/week, effective March 29, 2010
- Hire Jill Vivant, Elementary Para, \$10.51/hour, 20 hours/2 weeks, effective April 13, 2010
- Hire Cara Dubsky, ESY ASD Teacher, \$24.00/hour, 43 hours total, effective June 8, 2010
- Hire Mary Freeberg, ESY DCD Severe Profound Teacher, \$24.00/hour, 43 hours total, effective June 8, 2010
- Hire Candy Jacobson, ESY ECSE Teacher, \$24.00/hour, 30.5 hours total, effective June 28, 2010
- Hire Julie Jola, ESY Speech Teacher, \$24.00/hour, 43 hours total, effective June 28, 2010
- Hire Geri Wild, ESY DCD Mild/Moderate Teacher, \$24.00/hour, 43 hours total, effective June 8, 2010
- Hire Sharon DeVries, ESY ECSE Para, \$14.54/hour, 18 hours total, effective June 28, 2010
- Hire Patti Feters, ESY DCD Severe/Profound Para, \$14.54/hour, 30 hours total, effective June 8, 2010
- Hire Cindy Johnson, ESY DCD Mild/Moderate Para, \$14.89/hour, 30 hours total, effective June 8, 2010
- Hire Laura Johnson, ESY ECSE Para, \$14.89/hour, 18 hours total, effective June 28, 2010
- Hire Sandy Lanz, ESY ASD Para, \$14.89/hour, 30 hours total, effective June 8, 2010
- Hire Teresa Nelson, ESY DCD Severe/Profound Para, \$12.29/hour, 30 hours total, effective June 8, 2010
- Hire Monique Norman, ESY ASD Para, \$14.54/hour, 30 hours total, effective June 8, 2010
- Hire Megan Olson, CE Pool: Head Lifeguard \$7.50/hour, Lifeguard \$7/hour, WSI \$9.50/hour, Aide \$8.25/hour, 36 hours/week, effective July 6-30, 2010

- Hire Kathy Nystrom, CE Pool: Head Lifeguard \$7.25/hour, Lifeguard \$7/hour, WSI \$9.50/hour, Aide \$8.25/hour, 28 hours/week, effective July 6-30, 2010
- Hire Emily Swenson, CE Pool: Head Lifeguard \$7.25/hour, Lifeguard \$7/hour, WSI \$9.50/hour, Aide \$8.25/hour, 36 hours/week, effective July 6-30, 2010
- Hire Miranda Rawley, CE Pool: Head Lifeguard \$7.50/hour, Lifeguard \$7.25/hour, WSI \$9.50/hour, Aide \$8.50/hour, 20 hours/week, effective July 6-30, 2010
- Hire Haley Totzke, CE Pool: Head Lifeguard \$7.00/hour, Lifeguard \$6.80/hour, 32 hours/week, effective July 6-30, 2010
- Hire Nikki Hartung, CE Pool: Head Lifeguard \$7.00/hour, Lifeguard \$6.80/hour, Swim Coordinator \$650 for 2 sessions, effective July 6-30, 2010
- Hire Richard Southard, ALC Health Teacher, \$24.00/hour, 2.5 hour/day, 2 days/week, March 23 – May 18, 2010
- Restore hours for Leah Ronko, Elementary Paraprofessional, 31.25 hours/week (completes recall rights), \$11.55/hour, effective April 12, 2010
- Hire Stevan Waddell, Head Volleyball Coach, \$4,311, effective August 16, 2010
- Hire Kari Erickson, Homebound Instructor, \$24/hour, 6 hours/week, effective April 1 – May 21, 2010
- Hire Geri Wild, Homebound Instructor, \$24/hour, 6 hours/week, effective March 17 – May 21, 2010
- Approve the retirement of Wanda Rensenbrink, Paraprofessional, effective May 21, 2010. Thank you, Wanda, for 28 years of service to Milaca Public Schools!
- Approve the maternity leave request for Betsy Wall, ECSE Teacher, effective approximately July 21 – October 1, 2010
- Approve the maternity leave request for Karen Beckmann, Elementary Teacher, effective approximately July 8 – August 30, 2010
- Third Reading and Approval of Policy 515 – Protection and Privacy of Pupil Records and Policy 515 – Public Notice
- Approval of Directory Information for 2010-2011
- Approve the Overnight Trip Request for the Little Falls Softball Tournament, April 23-24, 2010
- Approval of the Overnight Trip Request for the FFA State Convention, April 25-27, 2010
- Approval of the Agreement between ISD 912 and Mille Lacs County for Adult Basic Education Services at the Mille Lacs County Jail
- Approve the Agreement to Extend Probationary Period for Susan Rogers
- Approve the Joint Powers Agreement for the Rum River Special Education Cooperative
- Adopt Student Assurance Services as Student Accident Insurance for 2010-2011
- Approval of the Video Streaming Contract with cmERDC for 2010-2011
- Approve Memorandum of Understanding with Para Unit Dated April 2010

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal reported on the wrap up of the school year.

The Elementary Principal thanked Mr. Meyer for his work on testing and requested changes to the attendance policy.

The Activities Director updated the Board on the progress of a new conference, discussed a possible dissolution of the hockey co-op with Princeton and that there are enough student participating in Jr. High Track to hire an assistant coach.

Motion by J. Chambers, second by J. Larson, to hire an assistant Jr. High Track Coach. Motion carried.

The Community Education Director reported there will not be a summer brochure this year. Instead, a pamphlet will be sent for the ECFE classes and swimming lessons.

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

Motion by J. Chambers, second by A. Struffert, to approve the resolution for continued membership in the Minnesota High School League for 2010-2011. Roll call vote. Those voted in favor: P. Nelson, J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson. Those voted against: none. Motion carried.

Motion by T. Quaintance, second by A. Struffert, to approve the resolution relating to the termination and non-renewal of the teaching contract of Patricia Zumberg, a probationary teacher. Roll call vote. Those voted in favor: P. Nelson, J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson. Those voted against: none. Motion carried.

Motion by A. Struffert, second by L. Ramson, to approve the resolution relating to the termination and non-renewal of the teaching contract of Kimberly Wendt, a probationary teacher. Roll call vote. Those voted in favor: P. Nelson, J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson. Those voted against: none. Motion carried.

Motion by T. Quaintance, second by J. Larson, to approve the resolution relating to the termination and non-renewal of the teaching contract of Angela Oleszko, a probationary teacher. Roll call vote. Those voted in favor: P. Nelson, J. Larson, J. Struffert, A. Struffert, T. Quaintance, L. Ramson. Those voted against: none. Those abstained: J. Chambers. Motion carried.

Motion by A. Struffert, second by J. Larson, to approve the resolution authorizing the issuance and sale of approximately \$1,350,000 General Obligation Capital Facilities Bonds (Qualified Zone Academy Bonds), Series 2010A. Roll call vote. Those voted in favor: P. Nelson, J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson. Those voted against: none. Motion carried.

Motion by A. Struffert, second by J. Chambers, to adopt the resolution declaring the official intent of the Independent School District No. 912 (Milaca School District) to reimburse certain expenditures from the proceeds of bonds to be issued by the district. Roll call vote. Those voted in favor: P. Nelson, J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson. Those voted against: none. Motion carried.

The Board heard reports from committees and noted the enrollment.

Superintendent and Board Member Items

The Superintendent asked for volunteers to represent the School Board at the graduation ceremony, reviewed the election calendar, updated the Board on the construction project, discussed the QZAB loan, the Board work session and updated the board on insurance.



Reviewed the student activities accounts.

The Board reviewed the first reading of Policy 902 – Use of School District Facilities and Equipment.

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

The meeting adjourned at 7:32 pm.

Respectfully submitted,

 Chairperson	_____ May 18, 2010 Date
 Clerk	_____ May 18, 2010 Date