

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, April 6, 2010 8:30 am

BOARD ROOM

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Tuesday, April 6, 2010, for the purpose of discussing Board business.

The meeting was called to order at 8:30 am by Chairperson, Pat Nelson.

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

Motion by A. Struffert, second by J. Larson, to approve the agenda. Motion carried.

## Items on Which Board Discussion and Action is Requested

Motion by J. Chambers, second by J. Larson, to approve shared auditing services with KDV. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the changes in the electrical contract with Prairie Electric Company. Motion carried.

Motion by L. Ramson, second by J. Chambers, to approve the last school day for students, May 21, 2010, as a ½ student contact day. Motion carried.

Motion by J. Chambers, second by J. Larson, to approve the voluntary reduction from 1.0 FTE to 0.2 FTE for Teacher, Lora Dagel, for the 2010-2011 school year. Motion carried.

## Superintendent and Board Member Items

The Board reviewed the second reading of the following policies: Policy 515 – Protection and Privacy of Pupil Records, Policy 515 – Public Notice.

The Board reviewed the staffing changes for 2010-2011.

Motion by J. Chambers, second by T. Quaintance, to cut a Spanish overload. Motion withdrawn.

Motion by T. Quaintance, second by J. Chambers, to reinstate French 2. Roll call vote. Those voted in favor: L. Ramson, J. Larson, J. Chambers, T. Quaintance. Those vote against: P. Nelson, A. Struffert. Motion carried.


Motion by P. Nelson, second by A. Struffert, to eliminate French 1 for 2010-2011. Roll call vote. Those voted in favor: P. Nelson, A. Struffert. Those voted against: L. Ramson, J. Larson, J. Chambers, T. Quaintance. Motion failed.

Motion by J. Chambers, second by J. Larson, to cut Spanish overload. Roll call vote. Those voted in favor: L. Ramson, J. Larson, J. Chambers, P. Nelson, A. Struffert, T. Quaintance. Those voted against: none. Motion carried.

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

The meeting adjourned at 10:52 am.

Respectfully submitted,

  
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Chairperson

April 20, 2010

Date

  
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Clerk

April 20, 2010

Date