

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, August 18, 2009 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, August 18, 2009, for the purpose of discussing Board business.

The meeting was called to order at 6:30 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jeff Larson, Jackie Struffert, Aimee Struffert, Jody Chambers, Todd Quaintance, Linda Ramson and Pat Nelson. Those absent: none. Superintendent, Jerry Hansen, was also present.

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

Public Forum

No one spoke at Public Forum.

Consent Agenda

T. Quaintance pulled the approval of the proposed 2010 France Trip and the approval of the 2009-2010 shared services agreement with Braham for the Food Service Director from the consent agenda.

A. Struffert pulled the approval of the overnight trip for the National FFA Convention, October 20-24.

Motion by T. Quaintance, second by J. Struffert, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on July 21, 2009 and the Special Meeting held on August 10, 2009
- Approval of check numbers 623382 through 623576
- Approval of liquid asset transfers to checking: \$500,000 on 7/9/09, \$430,302 on 7/23/09, \$146,000 on 7/23/09
- Recall from layoff Michele Miller, Food Server, restore to 26.25 hours/week (leaving recall rights of 5 hours/week until January 2011)
- Hire Lisa Fisher, Long Term Substitute for Colleen Bell, BA, Step 1, 1.0 FTE, \$7,830, effective August 19, 2009
- Hire Lisa Fisher, 8th Grade Volleyball Coach, \$1,562, effective August 25, 2009
- Hire Anna Hogan, Elementary Music Teacher, BA, Step 7, 1.0 FTE, \$38,634, effective August 12, 2009
- Hire David Wedin, Elementary Teacher, BA, Step 2, 1.0 FTE, \$33,429, effective August 12, 2009
- Hire Susan Rogers, E/BD LD Teacher, MA, Step 7, 1.0 FTE, \$46,037, effective August 12, 2009
- Increase in hours for Brenda Smith, Paraprofessional, from 11.25 to 11.5 hours/week, \$12.29/hour, effective August 25, 2009
- Increase in hours for Laura Johnson, High School Paraprofessional, from 33.25 to 33.75 hours/week, \$14.89/hour, effective August 25, 2009
- Increase in hours for Sara Scherer, Paraprofessional, from 21 to 31.25 hours/week, \$10.90/hour, effective August 25, 2009
- Increase in hours for Jeannie Manthie, Paraprofessional, from 16.25 to 31 hours/week, \$10.90/hour, effective August 18, 2009
- Increase in hours for Mindy Zych, Paraprofessional, from 30 to 31.25 hours/week, \$11.55/hour, effective August 18, 2009
- Increase in hours for Sara Joslyn, Paraprofessional, from 29 to 31.25 hours/week, \$10.90/hour, effective August 18, 2009
- Terminate Michelle Mueller, Building Supervisor, effective August 10, 2009
- Terminate Kim Peterson, Building Supervisor, effective August 10, 2009
- Approve the Memorandum of Understanding for the Superintendent's Health Savings Account

The consent agenda was unanimously approved.

After further discussion the following motions were made:

Motion by T. Quaintance, second by J. Larson, to approve the proposed 2010 France Trip. Motion carried.

Motion by J. Chamber, second by J. Struffert, to approve the 2009-2010 shared services agreement with Braham for the Food Service Director. Roll call vote. Those voted in favor: J. Larson, J. Struffert, A. Struffert, J. Chambers, L. Ramson, P. Nelson. Those voted against: T. Quaintance. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the overnight trip for the National FFA Convention, October 20-24, 2009. Motion carried.

Principals/Directors/Coordinators Report

The High School Principal reported on ALC budget recommendations.

The Elementary Principal testing results.

The Business Manager updated the Board on the financial picture of the district.

Items on Which Board Discussion and Action is Requested

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

Items of Information and/or Discussion Only

The Board heard reports from the committees.

The Superintendent updated the Board on the construction projects, a traffic study, plans for parking and student drop off/pick up during construction, in town bus stops, community meetings and immunizations.

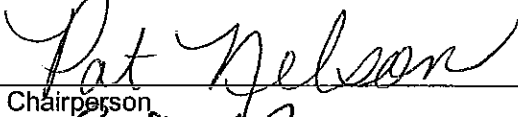
The board reviewed the second reading of Policy 410 - Family and Medical Leave.

Reviewed the calendar and the student activities accounts.

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

The meeting adjourned at 8:51 pm.

Respectfully submitted,


Chairperson

September 14, 2009

Date


Clerk

September 14, 2009

Date