

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, August 17, 2010 6:30 pm

Board Room

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Board Room on Tuesday, August 17, 2010, 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: Linda Ramson, Pat Nelson, Jeff Larson, Jackie Struffert, Aimee Struffert, Jody Chambers and 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: (additions)

26. Hire Juliana Haen, Foreign Language (Spanish/French) Teacher
27. Hire Maren Erickson, School Social Worker
28. Hire Leslie Ploeger, Summer Custodial Help
29. Hire Lindsey Rueckert, Summer Custodial Help

Leave Requests/Resignations/Retirements/Seasonal Layoff/Termination: (additions)

4. Accept the extended leave of absence for Bev Dee
5. Accept the resignation of Nancy Ruis, Paraprofessional

VII. Items on Which Board Discussion and Action is Requested

E. Direct the Activities Director and Superintendent to Explore the Possibility of Forming a New Athletic Conference

Motion by J. Struffert, second by J. Chambers, to approve the agenda with the above mentioned changes. 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 July 20, 2010
- Approval of check numbers 626180 through 626326
- Approval of liquid asset transfers to checking: \$400,000 on 7/7/10, \$65,000 on 7/14/10, \$345,000 on 7/22/10, \$179,238.46 on 7/23/10, \$200,000 on 7/27/10, \$747,414.33 on 7/28/10, \$1,040,832.65 on 7/28/10
- Hire Lynsee Mattson, FACS Teacher, BA, Step 1, 1.0 FTE, \$32,954, effective August 25, 2010
- Hire Lynsee Mattson, FCCLA, \$706, effective August 25, 2010
- Hire Charlie Plumadore, Science Overload for 2010-2011 School Year, \$6,744
- Hire John Shipman, Science Overload for 2010-2011 School Year, \$8,651
- Increase Brenda Smith to Level II Food Service, \$13.33, effective June 1, 2010
- Hire Angela Koppendrayer, Elementary Teacher, \$32,954, BA, Step 1, 1.0 FTE, effective August 25, 2010 – Contingent upon licensure being granted by MDE. (this contract replaces her original 0.5 FTE contract that was approved at the June 2010 meeting)
- Hire Michelle Dick-Stupar, Social Worker, BA, Step 1, 1.0 FTE, \$32,954, effective August 25, 2010
- Hire Laura Hoffman, 7th Grade Volleyball Coach, BA+30, Step1, \$1,589, effective August 16, 2010
- Hire Monica Eiden, 8th Grade Volleyball Coach, BA+30, Step1, \$1,764, effective August 16, 2010
- Hire Lana Carlson, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Jeannie Manthie, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Leah Ronko, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Teresa Nelson, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Patty Cronin, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Bev Dee, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Don Moorlag, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Linda Mickelson, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Mary Jo Gerads, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Mindy Zych, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Peggy Peltier, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010

- Hire Martha Eggen, Paraprofessional, 33.75 hours/week, \$10.51/hour, effective August 31, 2010
- Increase in hours for Deb Winkler, Paraprofessional, from 51.25 hours/2 weeks to 28.75 hour/week, \$10.51/hour, effective August 31, 2010
- Hire Emily Rotz, Paraprofessional, 32.50 hours/week, \$10.51/hour, effective August 31, 2010
- Hire Wendi Foss, Paraprofessional, 31.25 hours/week, \$10.51/hour, effective August 31, 2010
- Increase in hours for Jill Vivant, Paraprofessional, from 20 hours/2 weeks to 31.25 hours/week, \$10.51/hour, effective August 31, 2010
- Hire Juliana Haen, Foreign Language (Spanish/French) Teacher, BA+20, Step 15, 1.0 FTE, \$53,434, effective August 25, 2010. Contingent upon Board at previous district accepting leave request.
- Hire Maren Erickson, School Social Worker, MA+10, Step 7, 1.0 FTE, \$48,726, effective August 25, 2010
- Hire Leslie Ploeger, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Hire Lindsey Rueckert, Summer Custodial Help, hours as needed, \$9.25/hour, effective August 2010
- Accept the resignation of Derrick Gorecki, Kids Town Assistant, effective July 20, 2010
- Approve maternity leave for Megan Vetter, English Teacher, effective November 15, 2010 through January 21, 2011
- Accept the resignation of Barbara Orstad, ALC Biology Teacher, effective August 2, 2010
- Accept the extended leave of absence for Bev Dee, effective the 2010-2011 school year
- Accept the resignation of Nancy Ruis, Paraprofessional, effective August 13, 2010
- Approve the elevator repair order with ThyssenKrupp Elevator, in the amount of \$52,808

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal and Assistant Principal, along with the Elementary Principal and Assistant Principal, reported on test scores.

The Activities Director reported a higher level of participation in football and volleyball, a lower level of participation in swimming, and cross country participation has not changed. He also discussed starting a new athletic conference.

The Community Education Director reported that the fall brochure is going to print and there is an increase in school readiness enrollment.

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. Larson, to approve the Treasurer's Report. Motion carried.

The Board broke for a break at 8:30 pm and reconvened at 8:57 pm.

Motion by A. Struffert, second by L. Ramson, to approve the resolution relating to increasing the general education revenue of the School District and calling an election thereon. Roll call vote. Those voted in favor: L. Ramson, P. Nelson, J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance. Those voted against: none.

Motion by T. Quaintance, second by J. Larson, to approve the investment policy for the OPEB trust account. Motion carried.

Motion by J. Struffert, second by A. Struffert, to approve the depository services resolution for government services. Motion carried.

Motion by J. Chambers, second by J. Struffert, to direct the Activities Director and Superintendent to explore the possibility of forming a new athletic conference to begin as soon as possible. Motion carried.

The Board heard reports from the committees and reviewed the student activities accounts and enrollment numbers.

Superintendent and Board Member Items

The Superintendent discussed ending the monthly round table discussions that occur prior to the regular board meeting, due to lack of attendance, and updated the Board on the construction project.

The Board reviewed the second reading of the following policy: Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults.

The Board reviewed the first reading of the following policies: Policy 201 – Legal Status of the School Board, Policy 202 – School Board Officers, Policy 203 – Operation of the School Board – Governing Rules, Policy 203.5 – School Board Meeting Agenda, Policy 205 – Open Meetings and Closed Meetings, Policy 206 – Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations, Policy 207 – Public Hearings, Policy 214 – Out-of-State Travel by School Board Members, Policy 401 – Equal Employment Opportunity, Policy 406 – Public and Private Personnel Data, Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse, Policy 416 – Drug and Alcohol Testing, Policy 419 – Tobacco-Free Environment, Policy 423 – Employee-Student

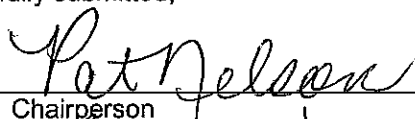
Relationships, Policy 504 – Student Dress and Appearance, Policy 505 – Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees, Policy 512 – School-Sponsored Student Publications and Activities, Policy 513 – Student Promotions, Retention, and Program Design, Policy 514 – Bullying Prohibition Policy, Policy 520 – Student Surveys, Policy 521 – Student Disability Nondiscrimination, Policy 523 – Policies Incorporated by Reference, Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds, Policy 601 – School District Curriculum and Instructional Goals, Policy 602 – Organization of School Calendar and School Day, Policy 603 – Curriculum Development, Policy 604 – Instructional Curriculum, Policy 605 – Alternative Programs, Policy 608 – Instructional Services – Special Education, Policy 609 – Religion, Policy 616 – School District System Accountability, Policy 617 – School District Ensurance of Preparatory and High School Standards, Policy 619 - Staff Development, Policy 620 – Credit for Learning, Policy 701 – Establishment and Adoption of School District Budget, Policy 704 – Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System, Policy 705 – Investments, Policy 707 – Transportation of Public School Students, Policy 711 – Video Recording on School Buses, Policy 712 – Video Surveillance Other Than On Buses, Policy 801 – Equal Access to School Facilities, Policy 805 – Waste Reduction and Recycling, Policy 904 – Distribution of Materials on School District Property by Nonschool Persons, Policy 906 – Community Notification of Predatory Offenders.

The Board reviewed the student activities accounts.

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

The meeting adjourned at 9:00 pm.

Respectfully submitted,



Chairperson

September 21, 2010

Date



Clerk

September 21, 2010

Date