

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, December 20, 2011 6:30 pm

Board Room

Truth and Taxation was presented before the start of the Board Meeting.

A regular and closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Tuesday, December 20, 2011, for the purpose of discussing Board business and closed for student expulsion discussions (MN §121A.43 to 121A.53).

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

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

## Changes to the Agenda

### V. Approval of the Consent Agenda

#### D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

12. Hire Damian Fish, Homebound Teacher (addition)

Leave Requests/Resignations/Retirements/Seasonal Layoff/Termination:

3. Terminate Sarah Kollar (addition)

E. Approve hiring an LD teacher (addition)

F. Approve LifeTouch contract for 2012-2013 (addition)

### VII. Items on Which Board Discussion and Action is Requested

H. Discussion and approval to close the building at 3:30 PM in the summer with the exception of Marching Band practice and preparation, Kids Town and Varsity/Jr. Varsity practice for MSHSL activities, effective June 11, 2012 (revised action item)

I. Discussion and approval to close the building at 6:00 PM, with the exception of when there is a scheduled play, concert, MSHSL event or MSHSL team practice, effective at the start of the 2012-2013 school year (revised action item)

J. Discussion and approval to close the building on weekends, with the exception of dates there is a scheduled MSHSL event, effective at the start of the 2012-2013 school year.

K. Discuss and authorize the Policy Committee to meet and amend Policy 902 to increase fees for the use of facilities, equipment and outdoor field use, eliminate tiered pricing for rentals and increase hourly charge for custodial and food service support, effective June 8, 2012 (revised action item)

N. Motion to approve the shared services agreement with Foley Public Schools for Community Education Director Services (addition)

Motion by T. Quaintance, second by J. Chambers, to approve the agenda. Motion carried.

## Public Forum

Representative Sondra Erickson addressed the Board.

## Consent Agenda

T. Quaintance pulled the hire of a Learning Disabilities Teacher in the Elementary from the consent agenda. Motion by J. Chambers, second by A. Struffert, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the Regular Meeting and Closed Meeting held on November 15, 2011
- Approval of check numbers 628880 through 630112 and wire transfers
- Approval of liquid asset transfers to checking: \$33,078.47 on 11/4/11, \$60,000.00 on 11/4/11, \$483,000.00 on 11/9/11, \$465,000.00 on 11/21/11, \$511,000.00 on 11/29/11
- Hire Michelle Fournier, Homebound SPED Teacher, hours as needed, \$24/hour, effective November 30, 2011
- Hire Adam Pederson, Paraprofessional, 17.5 hours/week, \$10.51/hour, effective December 5, 2011  
\*\*Contingent upon Para Pro Test being completed within 60 days\*\*
- Hire Susan Youngbauer, Homebound Teacher, 2 hours total, 1 visit, \$24/hour, November 18, 2011
- Hire Jared Faust, Jr. High Assistant Speech Coach, \$1,589, effective December 5, 2011
- Hire Jared Faust, Assistant Varsity Speech Coach, \$1,765, effective January 3, 2012
- Hire Donna Olson, Targeted Services Tutor, 31.25 hours total, \$24/hour, effective December 5, 2011
- Hire Kari Erickson, Targeted Services Tutor, 31.25 hours total, \$24/hour, effective December 5, 2011
- Hire Sarah Larsen, Targeted Services Tutor, 31.25 hours total, \$24/hour, effective December 5, 2011
- Hire James Taylor, 8th Grade Girls Basketball Coach, \$2,405, effective January 3, 2012

- Hire Clay Hoeck, 9th Grade Wrestling Co-Coach (shared with Mitch Vedders), \$1,148, effective November 21, 2011
- Hire Mitch Vedders, 9th Grade Wrestling Co-Coach (shared with Clay Hoeck), \$1,148, effective November 21, 2011
- Hire Damian Fish, Homebound Teacher, 6 hours/week, \$24/hour, effective December 21, 2011 through at least January 20, 2012
- Accept the resignation of Sara Anderson, Paraprofessional, effective December 23, 2011
- Accept the resignation of Kevin Newgard, 9th Grade Wrestling Coach, effective November 14, 2011
- Terminate Sarah Kollar, ECFE Sibling Care Aide, effective December 19, 2011
- Approve the Contract with LifeTouch for Student Portraits for the 2012-2013 school year

The consent agenda was unanimously approved.

After further discussion, T. Quaintance made a motion to approve hiring a Learning Disabilities Teacher, 1.0 FTE, in the Elementary. Motion carried.

#### Principal/Directors/Coordinators Reports

The Board viewed a presentation by Erik Sivertson in a science room.

The High School Assistant Principal reported on registration handbook changes.

The Elementary Principal thanked the parents, staff and students for another successful 6<sup>th</sup> grade trip to Deep Portage and presented on the AYP plan.

The Curriculum Director reported on the SAR committee meeting.

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

Motion by J. Chambers, second by J. Pearson, to authorize the Superintendent to approve the final AYP plan. Motion carried.

Motion by J. Chambers, second by A. Struffert, to approve the FY 2010-2011 audit. Motion carried.

Motion by J. Chambers, second by J. Pearson, to certify the 2011 payable 2012 levy in the amount of \$2,504,235.41. Motion carried.

Motion by A. Struffert, second by J. Chambers, to change the date of the Reorganizational Board Meeting from January 9, 2012 to January 17, 2012. Motion carried.

Motion by J. Chambers, second by A. Struffert, to move all Elementary concerts to be held during the school day to eliminate the need for extra supervisory position. Motion carried.

Motion by A. Struffert to approve closing the building at 8:00 PM except for when there are scheduled MSHSL activities, effective March 1, 2012. Motion rescinded. Motion by J. Pearson, second by J. Chambers, to approve closing the building at 8:00 PM except for when there are scheduled MSHSL activities and/or published or publicized Community Ed activities, to be effective March 1, 2012. Roll call vote. Those voted in favor: J. Pearson, A. Struffert, J. Chambers, P. Nelson, M. Herzing. Those voted against: T. Quaintance. Motion carried.

Motion by T. Quaintance, second by M. Herzing, to table the motion approving closing the building at 3:30 PM in the summer, with the exception of Marching Band practice and preparation, Kids Town and Varsity/Jr. Varsity practice for MSHSL activities, to be effective June 11, 2012, until the Policy Committee reviews Policy 902. Motion carried.

Motion by T. Quaintance, second by M. Herzing, to table the motion approving closing the building at 6:00 PM, with the exception of when there is a scheduled play, concert, MSHSL event or MSHSL team practice, to be effective at the start of the 2012-2013 school year, until the Policy Committee reviews Policy 902. Motion carried.

Motion by T. Quaintance, second by M. Herzing, to table the motion approving closing the building on weekends, with the exception of dates there is a scheduled MSHSL event, to be effective at the start of the 2012-2013 school year, until the Policy Committee reviews Policy 902. Motion carried.

Motion by J. Chambers, second by J. Pearson, to authorize the Policy Committee to meet and amend Policy 902 to increase fees for the use of facilities, equipment, and outdoor field use, examine tiered pricing for rentals and increase

hourly charge for custodial and food service support, and any other fee increases that are feasible, to be effective June 8, 2012. Motion carried.

Motion by A. Struffert, second by J. Pearson, to authorize the administration to draft increased ticket prices, activity fees and student parking fees, to be effective at the start of the 2012-2013 school year. Roll call vote. Those voted in favor: J. Pearson, A. Struffert, J. Pearson, P. Nelson, M. Herzing. Those voted against: T. Quaintance. Motion carried.

Motion by J. Chambers, second by A. Struffert, to authorize the administration to increase fees for Community Education events, classes and programs, to be effective at the start of the 2012-2013 school year. Motion by M. Herzing to amend the motion as follows: motion to authorize the administration to increase fees for Community Education events, classes and programs to be reviewed by the board by March, 2012 and to be effective at the start of the 2012-2013 school year. Motion rescinded. Vote on original motion: motion by J. Chambers, second by A. Struffert, to authorize the administration to increase fees for Community Education events, classes and programs, to be effective at the start of the 2012-2013 school year. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to approve the Shared Services Agreement with Foley Public Schools for Community Education Director services. Motion carried.

The Board heard committee reports and reviewed the student activities accounts and enrollment.

The Superintendent updated the Board on preschool teacher supervision.

Motion by J. Chambers, second by A. Struffert, to close the regular board meeting. Motion carried. Meeting closed at 9:51 PM.

Motion by A. Struffert, second by J. Chambers, to open the closed meeting. Motion carried. Meeting opened at 9:56 PM.

The Board discussed three student expulsions.

Motion by J. Chambers, second by A. Struffert, to close the closed meeting. Motion carried. Meeting closed at 10:09 PM.

Motion by A. Struffert, second by J. Chambers, to open the regular meeting at 10:09 PM.

Motion by A. Struffert, second by J. Pearson, to approve the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1312". Roll call vote. Those voted in favor: J. Pearson, A. Struffert, J. Chambers, T. Quaintance, P. Nelson, M. Herzing. Those voted against: none. Motion carried.



Motion by J. Chambers, second by J. Pearson, to approve the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1412". Roll call vote. Those voted in favor: J. Pearson, A. Struffert, J. Chambers, T. Quaintance, P. Nelson, M. Herzing. Those voted against: none. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1512". Roll call vote. Those voted in favor: J. Pearson, A. Struffert, J. Chambers, T. Quaintance, P. Nelson, M. Herzing. Those voted against: none. Motion carried.

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

The meeting adjourned at 10:19 pm.

Respectfully submitted,

  
Chairperson  
  
Clerk

January 17, 2012

Date

January 17, 2012

Date