

## School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday June 18, 2007 6:30 pm

BOARD OF EDUCATION ROOM

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Board of Education room on Monday, June 18, 2007, for the purpose of conducting regular Board business.

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

Upon Roll Call, the following members were present: Aimee Struffert, Connie Patnode, Jody Chambers (arrived 6:34 pm), Todd Quaintance, Linda Ramson, Pat Nelson, Bob Bunker. Dr. Barbra Zakrajsek was also present.

Additions/Changes to agenda:

Consent Agenda

Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

47. Hire Jenny Burroughs, Head Swimming and Diving Coach

Motion by A. Struffert, second by C. Patnode, to approve the agenda with the above mentioned change. Motion carried.

Heard comments made by Community Ed Advisory Council Chair regarding the Community Ed budget reductions suggested.

### Good Things Happening

1. Thank you is expressed to Rosie Miller (Spring Lake Park) and Residential Mortgage Group for the \$50 check donated to the school district under their "Refer a friend, build your community program". We were named by Rosie as a charitable donation organization.
2. The Varsity Softball Team was named as the 2007 Academic Section Champion for Section 6AA with a 3.918 GPA (.029 under the State Champion Delano that had a 3.947 GPA). Two years in a row we have been second to Delano!!
3. Congratulations to Milaca High School for the recent \$10,000 grant that General Mills just awarded to Milaca HS. Also, thanks to Jen Taylor who wrote the grant with Karen Voss. It is a health and fitness grant to help reduce childhood obesity.
4. Noted the excellent job our band did on helping clean up the Benson HS bleachers following the parade.

### Consent Agenda

The Board pulled the following items from the consent agenda:

- Hire Tim Gruba, Maintenance Technician, \$14.93/hour, effective June 28, 2007. Must renew Chief C license in order to retain position at the end of 2007.
- Hire Don Feters, Grounds Keeper, \$14.43/hour, effective June 28, 2007, contingent upon having achieved Class B driver's license by July 31, 2007
- Change in assignment for Lou Palmquist, Head Custodian, \$19.00/hour, effective June 28, 2007
- Hire Gary Gangl, Night Lead Custodian, \$14.43/hour, effective June 28, 2007, contingent upon receiving First Class boiler license by July 1, 2009

Motion A. Struffert, second by C. Patnode, to approve the remainder of the consent agenda:

- Minutes of Regular and Closed Board Meetings held on May 21, 2007
- Approval of check numbers 616895 through 617233
- Approval of wire transfers:
  - Liquid asset transfers to checking: \$100,000 on 5/2/07, \$500,000 on 5/9/07, \$120,000 on 5/21/07, \$570,000 on 5/24/07, \$40,000 on 5/31/07
  - Liquid asset transfers to HSA accounts: \$7,443.89 on 5/10/07, \$8,911.90 on 5/25/07
- Hire Michelle Lyrenmann, Elementary Teacher, BA, Step 1, 1.0 FTE, \$31,126, effective August 22, 2007
- Hire Michelle Anderson, Elementary Teacher, BA, Step 1, 1.0 FTE, \$31,126, effective August 22, 2007
- Hire Ashley Kranz, WSI \$9/hour, Lifeguard \$6.75/hour, Pool Aide \$8/hour, hours vary, effective June – August 2007
- Hire Leslee Koski, First Grade Teacher, BA, Step 1, 1.0 FTE, \$31,126, effective August 22, 2007
- Hire Ashley Westphal, Lifeguard \$6.75/hour, WSI \$9/hour, hours vary, effective June – August 2007
- Hire Kathy Nystrom, Lifeguard \$6.50/hour, WSI \$9/hour, Pool Aide \$8/hour, hours vary, effective June – August 2007
- Hire Candy Jacobson, ESY Summer School Teacher, \$24/hour, 76 hours total, effective June 11, 2007

- Hire Julie Jola, ESY Summer School Teacher, \$24/hour, 76 hours total, effective June 11, 2007
- Hire Geri Warner, ESY Summer School Teacher, \$24/hour, 76 hours total, effective June 11, 2007
- Hire Stacie Haedt, ESY Summer School Para, \$10.24/hour, 54 hours total, effective June 11, 2007
- Hire Cindy Johnson, ESY Summer School Para, \$14.02/hour, 54 hours total, effective June 11, 2007
- Hire Mindy Zych, ESY Summer School Para, \$10.24/hour, 27 hours total, effective June 12, 2007
- Hire Michael Warner, ESY Summer School Para, \$13.72/hour, 54 hours total, effective June 11, 2007
- Hire Joe Wildman, Head Cross Country Coach, \$4,542, effective August 13, 2007
- Hire Melissa Merwin, ALC English Teacher, \$24/hour, effective 2007-2008 school year
- Hire Pattie Felters, Targeted Services Summer School Paraprofessional, \$13.72/hour, 31.5 hours total, effective July 31, 2007
- Hire Missy Tellinghuisen, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Sarah Larsen, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Shirley Guerink, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Shannon Lepper, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Sarah Ranweiler, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Diane Billmark, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Ann Westphal, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Rachel Arens, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Carol Anderson, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Corey Greninger, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Matt Follmuth, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Mary Jo Vickers, Targeted Services Summer School Teacher, \$24/hour, 33.5 hours total, effective July 27, 2007
- Hire Jonathan Fults, ALC Summer School Science Teacher, \$24/hour, effective June 11, 2007
- Hire Ashley Westphal, Pool Aide \$8.25/hour, Lifeguard \$7.50/hour, WSI \$9.50/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Megan Olson, Pool Aide \$8/hour, Lifeguard \$6.50/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Ashley Kranz, WSI \$9/hour, Pool Aide \$8.25/hour, Lifeguard \$6.75/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Kari Erickson, Swimming Coordinator \$650/session, WSI \$11/hour, Lifeguard \$7.25/hour, Head Lifeguard \$7.50/hour, Pool Aide \$8.25/hour, effective July 1, 2007 – August 31, 2007
- Hire Jennifer Burroughs, WSI \$9.25/hour, Pool Aide \$8/hour, Head Lifeguard \$7.00/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Kara Baas, Lifeguard \$7.00/hour, Pool Aide \$8/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Sara Underhill, WSI \$11.00/hour, Lifeguard \$6.75/hour, Head Lifeguard \$7.00/hour, Pool Aide \$8.25/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Anika Erickson, Lifeguard \$7.25/hour, Pool Aide \$8.25/hour, WSI \$9.50/hour, Head Lifeguard \$7.50/hour, hours vary, winter open swim/swim lessons, effective July 1, 2007 – August 2007
- Hire Megan Haman, Lifeguard \$6.75/hour, Pool Aide \$8.00/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Jackee Morlag, Lifeguard \$7.00/hour, Pool Aide \$8.00/hour, Head Lifeguard \$7.25/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Miranda Rawley, Lifeguard \$6.75/hour, Pool Aide \$8.25/hour, WSI \$9.00/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Megan Westling, Lifeguard \$7.00/hour, Pool Aide \$8.25/hour, WSI \$9.50/hour, Head Lifeguard \$7.25/hour, hours vary, effective July 1, 2007 – August 31, 2007
- Hire Megan Olson, Lifeguard \$6.50/hour, Pool Aide \$8/hour, hours vary, effective June – August 2007
- Hire Jenny Burroughs, Head Swimming and Diving Coach, \$3,938, effective August 13, 2007
- Accept the resignation of Judith Nickolay, Community Education Clerical, effective June 8, 2007
- Accept the retirement of Nancy Johnson, Paraprofessional, effective at the end of the 2006-2007 school year
- Accept the resignation of Randy Zimmer, Jr. High Cross Country, effective June 5, 2007
- Void hire of Andrea Streng, Marching Band Assistant, 80 hours total, \$492, effective May 21, 2007

- Approve 2007 Census Information
- Approval of the Agreement Between ISD 912 and Lakes and Pines' Head Start for 2007-2008
- Approval of the Central Minnesota Adult Basic Education Consortium Membership Agreement
- Approval of the Revised 2007-2008 School Calendar
- Approval of the Rum River Educational District Collaborative Agreement
- Approve the Grant Application to the Initiative Foundation by the "Give Me 5" Mentor Program
- Approve the Renewal of Property and Casualty Insurance 2007-2008
- Approve Contract to Complete the Phase I Indoor Air Quality Projects Summer 2007
- Approve the Agreement for Milaca Public Schools to be included in the Rum River Special Education Cooperative

Consent agenda unanimously approved.

After further discussion, B. Bunger made a motion, second by A. Struffert, to approve the items pulled from the consent agenda (hire of Tim Gruba, Don Feters, Lou Palmquist and Gary Gangl). Unanimously approved.

#### Principals/Directors/Coordinators Report

A hiring update and end of the year debrief were offered by the principals as reports.

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

Motion by B. Bunger, second by T. Quaintance, to approve the Treasurer's Report. Motion carried.

Made a decision to schedule a special board meeting to talk about facility options with the architects in July.

#### Items of Information and/or Discussion Only

Heard reports from the Board committees.

The Superintendent reported on the mentoring of 2006-2007 teachers, updated the Board on the progress of hiring for the new school year, alerted the Board to the upcoming MSBA conference and set a date for Title 1 negotiations.

The Board reviewed the second reading of Policy 613 – Graduation Requirements, discussed the Community Education expenditure reduction/revenue enhancement, reviewed the calendar, reviewed enrollment numbers and reviewed the student activity accounts.

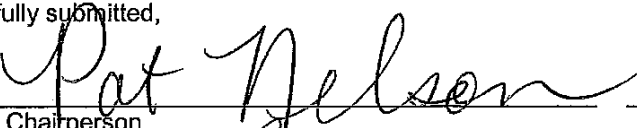
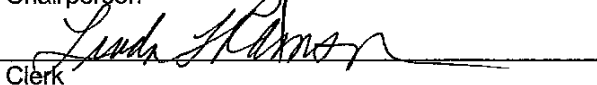
Board requested to place the 2007-2008 activity fee item on the July board agenda for action.

The Board discussed the addition of another fifth grade class section. Motion by J. Chambers, second by A. Struffert, to add a fifth grade section for 2007-2008. Motion by B. Bunger, second by C. Patnode, to table this motion until the July meeting.

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

The meeting adjourned at 7:47 pm.

Respectfully submitted,

 _____ Chairperson	June 18, 2007 _____ Date
 _____ Clerk	June 18, 2007 _____ Date