

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday August 20, 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, August 20, 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: Pat Nelson, Bob Bunger, Aimee Struffert, Connie Patnode, Jody Chambers, Todd Quaintance and Linda Ramson. Dr. Barbra Zakrajsek was also present.

Additions/Changes to agenda:

VII. Consent Agenda

C. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

6. Hire Jennifer Erhard, contingency removed
13. Hire Jody Udstuen, 5th Grade Teacher (addition)
14. Hire Leah Hjort-Renko, ASD Para (addition)
15. Hire Dave Leom, Head Boys Basketball Coach (addition)
16. Revise the contract for Rebecca Wallin, Elementary Music Teacher (addition)
17. Hire Kylee Kay Thomas, Elementary Teacher (addition)

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

5. Grant Wanda Resenbrink an extended leave of absence (addition)
6. Accept the resignation of Diane Carlson, First Cook (addition)
7. Accept the resignation of Dave Leom, Jr. Varsity Boys Basketball Coach (addition)

F. Approve Written Agreement for Use of Site Space By Head Start for 2007-2008: The agreement will be for \$175 for 2007-2008 and \$185 for 2008-2009. (comment addition)

J. Approve the 2008 MHS Marching Band Tour to New York (addition)

VII. Items On Which Board Discussion and Action is Requested

D. Decision on Whether to Hold An Operating Referendum (updated resolution)

E. Approve Contract for Catering Services for Community Christian School in Pease (removed from agenda)

XI. Superintendent and Board Member Items

A. Superintendent Items

7. Potato Patch Discussion (addition)

Motion by B. Bunger, second by A. Struffert, to approve the agenda with the above mentioned changes. Motion carried.

Consent Agenda

The Board requested that the Minutes of the Regular Board Meeting held on July 16, 2007 and the Special Board Meetings held on July 30, 2007 and August 13, 2007 and the approval of the 2008 MHS Marching Band Tour to New York be pulled from the consent agenda.

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

- Approval of check numbers 617403 through 617631
- Approval of wire transfers:
 - Liquid asset transfers to checking: \$350,000 on 7/9/07, \$30,000 on 7/16/07, \$410,000 on 7/23/07, \$100,000 on 7/27/07, \$170,000 on 7/31/07
 - Liquid asset transfers to HSA accounts: \$5,953.77 on 7/10/07, \$5,928.21 on 7/25/07
- Hire Joshua Franklin, Mathematics Teacher, BA +10, Step 3, 1.0 FTE, \$34,462, effective August 22, 2007
- Change in assignment for Trina Olson, High School Counselor, which includes extended school year based on a BA +60, Step 7, 1.0 FTE, \$3,647, effective August 16, 2007
- Hire Mary Thomsen, co-Mentor, \$1,262, effective August 20, 2007
- Hire Charlie Plumador, co-Mentor, \$925, effective August 20, 2007
- Hire Jennifer Asher, Title 1 Tutor, \$19.75/hour, 7 hours/day, effective August 22, 2007
- Hire Jennifer Erhard, Elementary Teacher, BA, Step 1, 1.0 FTE, \$31,126, effective August 22, 2007
- Increase in hours for Angela Keppendray, Elementary Paraprofessional, from 21.27 hours/week to 33.75 hours/week, \$10.39/hour, effective August 28, 2007

- Hire Audrey French, Fall Play Director, Head Speech, One Act Play Director, \$3,646 for each activity
- Hire Dave Dillan, Jr. High Cross Country, \$2,524
- Hire Matt Follmuth, Assistant 7th Football, \$1,611
- Hire Amber Hedstorm Koepl, Rum River North EBD Teacher, BA +30, Step 2, 1.0 FTE, \$34,537 effective August 28, 2007
- Hire Linda Oeffling, Paraprofessional, 33.75 hours/wk, \$10.39/hour, effective August 28, 2007
- Hire Jody Udstuen, 5th Grade Teacher, BA, Step 1, 1.0 FTE, \$31,126
- Hire Leah Hjort-Renko, ASD Para, \$10.39/hour, 20 hours/week, effective August 28, 2007
- Hire Dave Leom, Head Boys Basketball Coach, \$5,148, effective November 12, 2007
- Revise the contract for Rebecca Wallin, Elementary Music Teacher, from .44 FTE to .50 FTE, BA, Step 1, \$15,563, effective August 22, 2007
- Hire Kylee Kay Thomas, Elementary Teacher, BA, Step 1, 0.5 FTE, \$15,563, effective August 22, 2007
- Accept the resignation of Anne Pearson, Paraprofessional, effective August 1, 2007
- Accept the resignation of Kami Daley, First Grade Teacher, effective August 1, 2007
- Approve medical leave for Brenda Rueckert, Paraprofessional, effective August 28 through approximately October 5, 2007
- Accept resignation from Linda Oeffling, Kids' Town Aide, effective August 24, 2007
- Grant Wanda Resenbrink an extended leave of absence, without pay, from her para position. She will return to her job on October 18, 2007.
- Accept the resignation of Diane Carlson, First Cook, effective August 15, 2007
- Accept the resignation of Dave Leom, Jr. Varsity Boys Basketball Coach, effective August 17, 2007
- Approve Head Start Food Service Catering Agreement for 2007-2008
- Approve Written Agreement for Use of Site Space By Head Start for 2007-2008
- Approve contract with IEA for Environmental Management Services for 2007-2008 in the amount of \$12,075
- Approve the 2007-2008 Milk Bid with Kemps
- Set adult lunch price at \$2.80

Consent agenda unanimously approved.

Motion by B. Bunger, second by J. Chambers, to approve the minutes of the Regular Board Meeting held on July 16, 2007 and the Special Board Meetings held on July 30, 2007 (amended) and August 13, 2007. Motion carried.

Motion by J. Chambers, second by A. Struffert, to approve the 2008 MHS Marching Band Tour to New York. Motion carried.

Principals/Directors/Coordinators Report

The High School Principal reported on the ACT test scores and gave an AP score update.

The Assistant Principals from both the High School and Elementary reported on the MCA test results from 2007.

The Community Education Director reported on safe routes to school and gave an overview of the Fall Community Education brochure.

Items on Which Board Discussion and Action is Requested

Motion by A. Struffert, second by J. Chambers, to approve the Treasurer's Report. Motion carried.

Motion by B. Bunger, second by T. Quaintance, to table the approval of the Superintendents Evaluation until the board reviews the compiled evaluation. Roll call vote. Those voted in favor: B. Bunger, A. Struffert, T. Quaintance, L. Ramson. Those voted against: P. Nelson, C. Patnode, J. Chambers. Motion carried.

Motion by A. Struffert, second by C. Patnode, to approve the 2007-2008 Board Topics/Initiatives for the School District. Roll call vote. Those voted in favor: P. Nelson, A. Struffert, C. Patnode, J. Chambers, L. Ramson. Those voted against: B. Bunger, T. Quaintance. Motion carried.

The Board broke for a break at 7:35 pm and reconvened at 7:45 pm.

Motion by Bob Bunger, second by J. Chambers, introduced 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: Pat Nelson, Bob Bunger, Aimee Struffert, Connie Patnode, Jody Chambers, Todd Quaintance and Linda Ramson. Those voted against: none. Motion carried.

Motion by A. Struffert, second by C. Patnode, to set the amount of the operating referendum at \$400. Motion by A. Struffert, second by J. Chambers, to table the motion. Motion carried. Motion by A. Struffert, second by J. Chambers, to remove from the table the motion to set the amount of the operating referendum at \$400. Motion carried. A. Struffert

withdrew her motion to set the amount of the operating referendum at \$400, but C. Patnode did not withdraw her second of the motion. Vote on the motion, motion failed.

Motion by A. Struffert, second by J. Chambers, to set the amount of the operating referendum at \$600. Roll call vote. Those voted in favor: P. Nelson, A. Struffert, J. Chambers. Those voted against: B. Bunger, C. Patnode, T. Quaintance, L. Ramson. Motion failed.

Motion by B. Bunger, second by J. Chambers, to meet prior to September 14, 2007 to finalize the amount of the operating referendum. Roll call vote. Those voted in favor: B. Bunger, A. Struffert, C. Patnode, J. Chambers, T. Quaintance, L. Ramson. Those voted against: P. Nelson. Motion carried.

Items of Information and/or Discussion Only

The Superintendent reported on the current operating referendum, on agendas and enclosures on the website, on the Back to School Workshop Schedules which will include a corporate sponsored breakfast as well as United Way breakfast, on the Johnson Controls First Year Annual Report, on the 2006-2007 Fundraising Summary, set dates for a couple closed meetings and discussed the Potato Patch.

Heard reports from the Board committees.

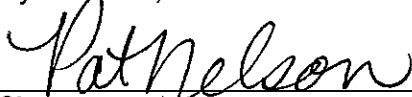

Reviewed the second reading of Policy 702 – Unreserved/Undesignated Fund Balance.

The Board reviewed the calendar and the student activity accounts.

Motion by T. Quaintance, second by C. Patnode, to adjourn the meeting. Motion carried.

The meeting adjourned at 9:05 pm.

Respectfully submitted,

 Chairperson	September 17, 2007 Date
 Clerk	September 17, 2007 Date

