

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday November 19, 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 Dahlager Theater on Monday, November 19, 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: Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Bob Bunger, Aimee Struffert and Connie Patnode. Dr. Barbra Zakrajsek was also present.

Additions/Changes to agenda:

VII. Consent Agenda

C. Personnel Items

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

4. Approve the retirement of David Pearson

XI. Superintendent and Board Member Items

6. Enclosure for 2 acre parcel in Daley
7. Ongoing land and facility needs discussion

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

Good Things Happening

1. Thank you to Bill Lines, retired attorney, who donated excellent quality speakers which will allow us to move toward a new sound system in our HS Theatre. The donation was substantial. In addition, Bill has donated several other items from his law office including desks, chairs, etc. We appreciate the fact that he thought of us when dismantling his office.
2. Letter to the Mille Lacs County Times editor, from Wes and Carol Johnson, recognizing the Building Trades Class and the garage they built for the Johnsons.

Consent Agenda

The Board pulled the following items from the consent agenda:

- Hire Jeannie Manthie, Concert Supervision, \$28.50/concert, effective November 15, 2007
- Hire Jane Kaufman, Concert Supervision, \$28.50/concert, effective November 15, 2007
- Hire Teresa Nelson, Concert Supervision, \$28.50/concert, effective November 15, 2007
- Creation of an Assistant C Squad Volleyball Coach Position and Hiring Steven Waddell to Fill Position, \$1,011 (3% C schedule), Effective August 13, 2007
- Approval of the Jostens Yearbook Term Agreement for 2009-2011 School Years
- Approve Memorandum of Understanding with Para Unit Dated November 2007

Motion A. Struffert, second by J. Chambers, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the October 15, 2007 Regular Board Meeting and the November 7, 2007 Special Board Meeting
- Approval of check numbers 618235 through 618592
- Approval of wire transfers:
Liquid asset transfers to checking: \$100,000 on 10/2/07, \$690,000 on 10/9/07, \$50,000 on 10/10/07, \$70,000 on 10/11/07, \$550,000 on 10/25/07, \$235,000 on 10/29/07, \$100,000 on 10/31/07
Liquid asset transfers to HSA accounts: \$9,206.72 on 10/10/07, \$8,012.82 on 10/25/07
- Hire Ashley Kranz, CE Lifeguard, \$6.75/hour, hours as needed, effective September 25, 2007
- Hire Miranda Rawley, CE Lifeguard, \$6.75/hour, hours as needed, effective September 25, 2007
- Hire Megan Olson, CE Lifeguard, \$6.50/hour, hours as needed, effective September 25, 2007
- Hire Kathy Nystrom, CE Lifeguard, \$6.50/hour, hours as needed, effective September 25, 2007
- Hire Megan Haman, CE Lifeguard, \$6.75/hour, hours as needed, effective September 25, 2007
- Hire Megan Vetter, Jr. High One Act Play Director, \$1,627, effective December 1, 2007
- Revise contract of Sara Underhill, Art Teacher, from .74 FTE to .81 FTE, \$27,102, retroactive to August 28, 2007
- Hire Gloria Vanderhoff, Elementary Food Service, \$10.80/hour, 12.5 hours/week, effective October 29, 2007
- Hire Josh Wimmer, Mock Trial Advisor, \$1,222, effective November 1, 2007
- Hire Jacquelyn Kuehn, 9th Grade Girls Basketball Coach, \$2,189, effective November 12, 2007

- Hire Deanna Printy, Swimming Lifeguard/DAPE, 6.75 hours/week, \$10.39/hour, effective November 2, 2007 – March 28, 2008
- Hire Ryan DeBoer, Targeted Services – School Year Tutoring, 36.25 hours total, \$24/hour, effective November 12, 2007
- Hire Mary Jo Vickers, Targeted Services – School Year Tutoring, 36.25 hours total, \$24/hour, effective November 12, 2007
- Hire Kris Marxhausen, Targeted Services – School Year Tutoring, 36.25 hours total, \$24/hour, effective November 12, 2007
- Hire Lora Dagel, Targeted Services – School Year Tutoring, 36.25 hours total, \$24/hour, effective November 12, 2007
- Hire Bonita Blowers, Targeted Services – School Year Tutoring, 36.25 hours total, \$24/hour, effective November 12, 2007
- Hire Erin Leitner, Targeted Services – School Year Tutoring, 35 hours total, \$24/hour, effective November 13, 2007
- Hire Linda Mickelson, Targeted Services – School Year Tutoring Para, 14.5 hours total, \$14.45/hour, effective November 12, 2007
- Hire Patti Feters, Targeted Services – School Year Tutoring Para, 14.5 hours total, \$14.10/hour, effective November 12, 2007
- Hire Jane Kaufman, Targeted Services – School Year Tutoring Para, 14.5 hours total, \$10.90/hour, effective November 12, 2007
- Increase in hours for Stacie Haedt, Elementary Para, from 33.75 hours/week to 37.90 hours/week, \$10.51/hour, effective November 12, 2007
- Approve resignation agreement with Russ Wollum, Van Driver, as negotiated October 31, 2007
- Accept the resignation of Jennifer Taylor, Mock Trial Advisor, October 10, 2007
- Approve maternity leave for Leah Ronko, Paraprofessional, effective February 8 – March 25, 2008
- Approve the retirement of David Pearson, Custodian, effective December 31, 2007. Thank you David for 33 years of service to Milaca Public Schools!
- Approval of the Jostens Contract for the 2007-2008 Yearbook
- Call for Bids for School Pictures for 2008-2009 and 2009-2010

Consent agenda unanimously approved.

After further discussion the Board made the following motions on the items pulled from the consent agenda:

Motion by A. Struffert, second by J. Chambers, to approve the hire of Jeannine Manthie, Jane Kaufman and Teresa Nelson for concert supervision, \$28.50/concert, effective November 15, 2007. Roll call vote. Those voted in favor: J. Chambers, T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode. Those voted against: B. Bunger. Motion carried.

Motion by B. Bunger not to approve the creation of an assistant C Squad Volleyball Coach position. Motion failed by lack of second.

Motion by T. Quaintance, second by A. Struffert, to approve for the 2007 season the creation of an Assistant C Squad Volleyball Coach position and hiring Steven Waddell to fill position, \$1.011 (3% C Schedule), effective August 13, 2007. Roll call vote. Those voted in favor: J. Chambers, T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode. Those voted against: B. Bunger. Motion carried.

Motion by A. Struffert, second by C. Patnode, to approve the Jostens yearbook term agreement for 2009-2011 school years. Motion carried.

Motion by T. Quaintance not to approve the Memorandum of Understanding with Para Unit dated November 2007. Motion failed by lack of second.

Motion by L. Ramson, second by J. Chambers, to approve the Memorandum of Understanding with Para Unit dated November 2007. Roll call vote. Those voted in favor: J. Chambers, L. Ramson, P. Nelson, B. Bunger, A. Struffert, C. Patnode. Those voted against: T. Quaintance. Motion carried.

Principals/Directors/Coordinators Report

The High School Principal reported on the pursuit of Tech Prep agreements and concurrent enrollment options.

The High School Assistant Principal and Elementary Assistant Principal reported on NWEA fall testing results.

The Community Education Director updated the Board on the safe routes to school, the preschool assessments, on advisory council training, the 0-4 census and the Scrip fundraiser.

The Board broke for a break at 8:40 pm and returned at 8:50 pm.

Items on Which Board Discussion and Action is Requested

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

Motion by B. Bunger, second by C. Patnode, to approve the FY 2006-2007 audit. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to approve the comprehensive facility plan proposal from Johnson Controls and will allow the District to remove some projects. Motion carried.

Motion by B. Bunger, second by C. Patnode, to approve the resolution honoring volleyball member achievements. Roll call vote. Those voted in favor: J. Chambers, T. Quaintance, L. Ramson, P. Nelson, B. Bunger, A. Struffert, C. Patnode. Those voted against: none. Motion carried.

Heard reports from the Board committees.

The Superintendent alerted the board to the January MSBA leadership conference, Medica insurance premium adjustment for 2008, reminded the Board of the December 6th Committee of the Whole meeting which starts the budget reduction discussion, reset the date for the Board communication model meeting, reported on adding a veteran to the graduation diploma list, reported that there is a person interested in purchasing the 2 district owned acres in Dailey if the Board would like to consider it, and asked the Board if they would still like to proceed with the land and facility.

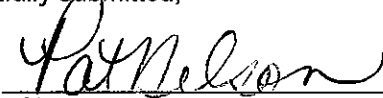
The Board reviewed the calendar and the student activity accounts.

B. Bunger made a motion, second by J. Chambers, to adjust pay of Board Members to half their rates. Roll call vote. Those voted in favor: B. Bunger. Those voted against: J. Chambers, T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode. Motion failed.

Motion by B. Bunger, second by C. Patnode, to adjourn the meeting. Motion carried.

The meeting adjourned at 9:25 pm.

Respectfully submitted,


Chairperson

December 17, 2007
Date


Clerk

December 17, 2007
Date

