

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday July 16, 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, July 16, 2007, for the purpose of conducting regular Board business.

The meeting was called to order at 6:32 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Aimee Struffert, Connie Patnode. Those absent: Bob Bunger. Dr. Barbra Zakrajsek was also present.

Additions/Changes to agenda:

Consent Agenda

D. Personnel Items

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

4. Approve maternity leave for Sasha Koenig, Elementary Teacher, approximately October 16, 2007 through January 1, 2008

N. Approve the Title I Contract for 2007-2008

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

Good Things Happening

1. Thank you to Rosie Miller with Counselor Realty, who selected Milaca Public Schools as beneficiary of the charitable donation program "Refer a friend. Build your community" with RMG. Every loan that RMG closes with Counselor Realty will result in a donation to Milaca Public Schools.

Consent Agenda

Motion J. Chambers, second by T. Quaintance, to approve the remainder of the consent agenda:

- Minutes of Regular Board Meetings held on June 18, 2007 and the Special Board Meeting held on July 9, 2007
- Approval of check numbers 617234 through 617402
- Approval of wire transfers:
 - Liquid asset transfers to checking: \$400,000 on 6/1/07, \$200,000 on 6/8/07, \$70,000 on 6/15/07, \$500,000 on 6/22/07, \$160,000 on 6/28/07
 - Liquid asset transfers to HSA accounts: \$7,093.11 on 6/8/07, \$7,536.37 on 6/25/07
- Hire Rebecca Wallin, Elementary Music Teacher, BA, Step 1, 0.44 FTE, \$13,695.44, effective August 22, 2007
- Hire Monica Eiden, English Teacher, BA, Step 1, 1.0 FTE, \$31,126, effective August 22, 2007
- Change in assignment for Jerry Palmquist, from Grounds Keeper to Day Custodian, 40 hours/week, \$17.50/hour, effective July 1, 2007
- Hire Shannon Lepper, ALP/ELL Teacher, BA, Step 1, 1.0 FTE, \$31,126, effective August 22, 2007
- Overload: David Grilz, 1 additional teaching period (Math) for first semester of the 2007-2008 school year, \$3,318
- Overload: David Leom, 1 additional teaching period (Math) for the 2007-2008 school year, \$7,420
- Overload: Sarah Roos, 1 additional teaching period (FACS) for the 2007-2008 school year, \$6,420
- Overload: Joseph Bernau, 1 additional teaching period (Tech) for first semester of the 2007-2008 school year, \$2,410
- Overload: Mark Erickson, 1 additional teaching period (Tech) for second semester of the 2007-2008 school year, \$3,969
- Overload: Barbara Larson, 1 additional teaching period (World Language) for the 2007-2008 school year, \$7,504
- Overload: Doug Olson, 1 additional teaching period (Ag department) for the 2007-2008 school year, \$6,370
- Change in assignment for Mike Lee, from Class 4 to Class 1 Custodian, \$17.50/hour, effective July 1, 2007
- Hire Lisa Becker, Kindergarten Teacher, BA, Step 1, 1.0 FTE, \$31,126, effective August 22, 2007
- Revision to start date for the hire Don Feters, Grounds Keeper, \$14.43/hour, effective July 2, 2007 contingent upon having achieved Class B driver's license by July 31, 2007
- Hire Michelle Nelson-Hall, SLD Teacher, BA+20, Step 3, 1.0 FTE, \$35,797, effective August 22, 2007
- Hire Karen Voss, Elementary Teacher, BA, Step 3, 1.0 FTE, \$33,128, effective August 22, 2007
- Hire Joan Duckworth, English Teacher, BA, Step 1, 1.0 FTE, \$31,126, effective August 22, 2007
- Hire Jackie Kuehn, Elementary Teacher, BA, Step 1, 1.0 FTE, \$31,126, effective August 22, 2007
- Accept the resignation of Shannon Lepper, Title 1 Tutor, effective June 26, 2007

- Accept the resignation of Mindy Pettit, Kindergarten Teacher, Effective June 27, 2007
- Accept the resignation of Terry Techam, Math Teacher and Head Boys Basketball Coach, effective July 10, 2007
- Approve maternity leave for Sasha Koenig, Elementary Teacher, approximately October 16, 2007 through January 1, 2008
- Creation of new Paraprofessional positions in the Elementary
- Third reading and approval of Policy 613 – Graduation Requirements
- Approval of the Rum River North – First Baptist Church Gymnasium use agreement
- Approval of the lease with Jim's Mille Lacs Disposal for storage of tractor/snowplow and lawn equipment 2007-2008
- Authorize Food Service Director to see bids for dairy products for the 2007-2008 school year
- Approve meal price increase
- Approve new worker's compensation insurance policy with AIG in the amount of \$98,348
- Approve contract with North Central Transportation and Sue's Bus Service for special needs transportation
- Approval of Truth in Taxation Dates: Nov. 29 – Public Hearing, Dec. 17 – Public Hearing Continued (if needed), Dec. 17 – Certify the Levy

Consent agenda unanimously approved.

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 J. Chambers, second by C. Patnode, to set the activity fee as follows: FFA and FCCLA: The difference between what the student pays and the activity fee amount set for the district (i.e. in the case of FFA \$45-\$6= \$39.) This would be given to the district.; No fees charged for Student Council, National Honor Society; Mock Trial, Drama, HS and JH Jazz Band, Speech and athletics would have fees collected and given to the district; JH Marching band: district would pay salary for JH Marching Band Director, JH Marching Band Ass't Director but the district would also receive the fees collected from students for the activity; SH Marching Band: Continue to have district pay Director and Ass't/Color Guard person and district receive the fees collected from students for the activity. Motion withdrawn.

Motion by T. Quaintance, second by C. Patnode, to charge Junior High Band activity fee. Motion carried.

Motion by T. Quaintance, second by C. Patnode, to reinstate Junior High Band Director and Assistant Director in C schedule at district expense without reimbursement. Motion carried.

Motion by J. Chambers, second by A. Struffert, to assess fees with consideration for dues for FFA & FCCLA, activity fee for all other groups, excluding NHS and Student Council. Roll call vote. Those voted in favor: J. Chambers, L. Ramson, P. Nelson, A. Struffert, C. Patnode. Those voted against: T. Quaintance. Those absent: B. Bunger. Motion carried.

Motion by A. Struffert to table until August the request to add a 5th grade and Kindergarten section. No second. Motion failed.

Motion by J. Chambers, second by L. Ramson, to add a 5th grade section. Roll call vote. Those voted in favor: J. Chambers, T. Quaintance, L. Ramson, P. Nelson. Those voted against: A. Struffert, C. Patnode. Those absent: B. Bunger. Motion carried.

Motion by A. Struffert, second by J. Chambers, to call a meeting when Kindergarten registration is 159. Motion withdrawn.

Motion by T. Quaintance, second by C. Patnode, once we reach 150 registered Kindergarten students we will call a meeting to discuss and decide adding another section. Roll call vote. Those voted in favor: T. Quaintance, C. Patnode. Those voted against: J. Chambers, L. Ramson, P. Nelson, A. Struffert. Those absent: B. Bunger. Motion failed.

Motion by J. Chambers, second by A. Struffert, to set a meeting on August 13th, 6:30 pm, to assess Kindergarten issue. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the Attachment 99 Performance Criteria. Motion carried.

Motion by J. Chambers, second by C. Patnode, to approve the reductions recommended by the Community Ed Council and direct the Superintendent/Community Ed Director and Business Manager to follow their directives.

Items of Information and/or Discussion Only

Heard reports from the Board committees.

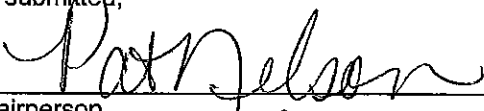
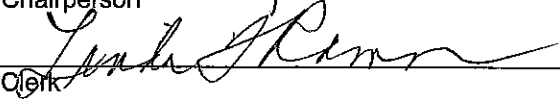
Reviewed the first reading of Policy 702 – Unreserved/Undesignated Fund Balance.

The Board reviewed the calendar.

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

The meeting adjourned at 8:26 pm.

Respectfully submitted,

 Chairperson	<u>August 20, 2007</u> Date
 Clerk	<u>August 20, 2007</u> Date

