

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, February 15, 2011 6:30 pm

Board Room

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Tuesday, February 15, 2011, for the purpose of discussing Board business.

The meeting was called to order at 6:31 pm by Chairperson, Pat Nelson.

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

Motion by T. Quaintance, second by M Herzing, to approve the agenda. Motion carried.

Public Forum

Jay Sikkink addressed the Board regarding PSEO course credits.

Amber Dorr addressed the Board regarding the ban on breast cancer bracelets.

Consent Agenda

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

- Approval of the meeting minutes from the Regular and Closed Meetings held on January 18, 2011
- Approval of check numbers 627624 through 627866
- Approval of liquid asset transfers to checking: \$455,000 on 1/10/11, \$888.70 on 1/18/11, \$34,170.93 on 1/18/11, \$805,000 on 1/24/11
- Revise Long Term Sub Contract, Patricia Zumberge, BA, Step 1, 1.0 FTE, \$8,347, effective January 18 – March 25, 2011 (was previously approved at \$6,718, effective January 18 – March 14, 2011)
- Hire Damian Fish, Homebound Instructor, \$24/hour, effective February 7, 2011
- Accept the resignation of Leah Ronko, Paraprofessional, effective February 2, 2011
- Extend the maternity leave for Sarah Larsen, January 9 – March 25, 2011 (Original return date was March 11, 2011)
- Third reading and approval of Policy 613 – Graduation Requirements and Policy 410-Family and Medical Leave Policy
- Approve the 2011-2012 School Calendar
- Approve the Overnight Trip for Girls Golf Tournament at Giant's Ridge Golf Course in Biwabik, MN, May 6-8, 2011

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal reported the student handbook will be discussed by the board next month.

The Elementary Principal reported on all day everyday kindergarten.

The Community Education Director reported on preschool with extended daycare.

The Business Manager provided the Board with an update on the financial picture of the district.

The Board broke at 7:30 pm and reconvened at 7:40 pm.

Items on Which Board Discussion and Action is Requested

Motion by J. Chambers, second by M. Herzing, to approve the Treasurer's Report. Motion carried.

Motion by J. Chambers, second by A. Struffert, to approve postponing the curriculum adoption cycle by one year. Motion carried.

Motion by A. Struffert, second by J. Larson, to adopt the resolution honoring paraprofessionals, February 28-March 4, 2011. Roll call vote. Those voted in favor: A. Struffert, J. Chambers, T. Quaintance, P. Nelson, M. Herzing, J. Chambers, J. Larson. Those voted against: none. Motion carried.

The Board heard reports from committees and noted the enrollment.

Superintendent and Board Member Items



The Superintendent noted that the week of February 21-25, 2011 is School Board Recognition week, updated the strategic plan, discussed the remodeling of a science room, discussed flexible learning year, and alerted the board of a SEE meeting scheduled for Feb. 18, 2011.

Reviewed the student activities accounts.

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

The meeting adjourned at 8:29 pm.

Respectfully submitted,

 Chairperson	<u>March 15, 2011</u> Date
 Clerk	<u>March 15, 2011</u> Date