

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, February 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 Tuesday, February 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: Connie Patnode, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson. Those absent: Bob Bunger, Aimee Struffert. Dr. Barbra Zakrajsek was also present.

Student Presentations to the Board

1. Beau Moyer, Alex Hass, Travis Lupke, Josh McLouth presented on the Becker-Big Lake-Milaca Hockey Co-op
2. Kathy Fitschen and the Give Me 5 group, including mentors Mikki Shafer, Julie and John Cook, reported on the Give Me 5 events and activities.

Additions/Changes to the Agenda:

III. Student Presentations to the Board

2. Addition of Give Me 5 Mentor names

VI. Good Things Happening

4. Milaca Legion approval of two Legionville Camp scholarships of \$140 each for Milaca Schools patrol captains.
5. Milaca Schools has been chosen to receive two camp scholarships for the MN State Troopers Legionville camp - sponsored by District 2800 - Brainerd Troopers Association.
6. School Board Recognition Week, Feb. 26-March 2

VII. Approval of the Consent Agenda

D. Personnel Items

6. Salary for Joan Duckworth
7. Hire Karen Voss, DAPE teacher

XI. Superintendent and Board Member Items

A. Superintendent Report

5. Cross subsidy special education
6. Phase III training registration
7. Citizen of the Year Banquet Feb. 26, 6:30 pm

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

Public Forum

Kathleen Mace and Sarah Davison from the Food Service unit spoke to the board regarding negotiations status.

Ben Johnson, Derrick Nauman and several community members addressed the board regarding the summer use of the ball fields.

Both items were referred to the proper board committees for handling.

Good Things Happening

- A special thank you to Bob Bunger for the years and years of fantastic pictures he has taken of nearly everyone's children in all our school events. Over the years he has given out photo after photo and now he has them on a web site for kids to get for themselves. Every school district should be so lucky as to have such an excellent "resident official school photographer".
- Students raised \$755 for "Caps for Kids" by paying \$1 to wear a hat on a given day. The money is used to give autographed caps to seriously ill children.
- A special thank you to Audrey French, who has worked very closely with the substitutes in Dorothy Jackson's English classroom to make sure the lesson plans match the ones she is teaching, etc. Audrey deserves the life saver award from the district.
- Larry Pelfon from the Milaca Legion approved two Legionville Camp scholarships of \$140 each for Milaca Schools patrol captains.

- Milaca Schools has been chosen to receive two camp scholarships for the MN State Troopers Legionville camp - sponsored by District 2800 - Brainerd Troopers Association.
- The Week of Feb. 26-March 2 is School Board Recognition Week. A special thank you is extended to each board member, present and past, for the community service you have given over the years.

Consent Agenda

Motion by T. Quaintance, second by C. Patnode, to approve the consent agenda, which included the following items:

- Minutes of Regular Meeting held on January 16, 2007
- Approval of check numbers 615705 through 616042
- Approval of wire transfers:
 - Liquid asset transfers to checking: \$50,000 on 1/17/07, \$820,149 on 1/24/07, \$400,000 on 1/31/07
 - Liquid asset transfers to HSA accounts: \$7,899 on 1/9/07, \$7,456 on 1/25/07
- Reduction in hours for Allison Marker, Early Childhood Coordinator, from 38.8 hours/week to 29.8 hours/week, effective July 1, 2007
- Hire Matt Follmuth, 9th Grade Softball Coach, \$1729, effective March 12, 2007
- Hire Zach Gahm, Weight Room Supervisor (1/2 year), \$1334, effective January 29, 2007
- Hire Amy Horrigan, District Office AP / Receptionist, \$14.04/hour, 27.5 hours/week, February 13, 2007
- Eliminate the Ogilvie hours of Jackie Youngberg, effective July 1, 2007
- Hire Joan Duckworth, Language Arts Long Term Substitute (replacing Dorothy Jackson), BA, Step 1, FTE 1.0, \$11,629, effective February 21, 2007
- Hire Karen Voss, DAPE teacher, 0.46 FTE, BA, Step 2, \$23,074 (including current 0.54 FTE PE and DAPE), effective February 21, 2007
- Accept the resignation of Matt Follmuth, 8th Grade Softball Coach, effective March 12, 2007
- Accept the resignation of Andrea Mikla, Elementary Paraprofessional, effective February 16, 2007
- Accept the resignation of Amy Horrigan, Elementary Paraprofessional, effective February 12, 2007
- Approve the request for FMLA leave for Linda Mickelson, Paraprofessional, effective February 26, 2007 through April 9, 2007
- Approve the paternity leave request for Saul Borris, English Teacher, effective approximately March 17 for 5 days total
- Approval of the Revised 2007 - 2008 Milaca Public Schools Calendar
- Name Steve Voshell as LEA Representative 2007-2008 in Filing Application Under Public Law 107-110
- Approval of the Memorandum of Understanding Regarding Insurance Contribution in District Office Contract
- Approval of the Termination of the Community Education Childhood Three Year Agreement with Ogilvie Following the Current 2006-2007 School Year
- Creation of a 0.46 FTE Elementary and High School DAPE Teacher Position
- Creation of a Elementary Special Education Paraprofessional Position
- Call for Bids for Replacement of Van

Consent agenda unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal reported on the 2007-2008 student handbook changes, the school forest, and a Chinese Language ITV Course.

The Elementary Principal and Kindergarten Teachers presented on the Kinderplus program. The Elementary Principal also reported on the PTO fundraiser and Student Handbook changes.

Items on Which Board Discussion and Action is Requested

Motion by C. Patnode, second by T. Quaintance, to approve the Treasurer's Report. Motion carried.

Motion by C. Patnode, second by T. Quaintance, to approve the structural integrity project for the pool area with Conlon Construction.

Items of Information and/or Discussion Only

Heard reports from the Board committees.

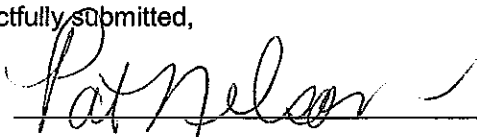
The Superintendent reported on 2005-2009 Comparative Costs, set a transportation committee meeting, cross subsidy special education, noted that the Citizen of the Year Banquet is on February 26, and opened up a discussion for change of one of the school district goal wording.

The Board reviewed the calendar, the enrollment numbers and the student activity accounts.

Motion by C. Patnode, second by J. Chambers, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:30 pm.

Respectfully submitted,



Chairperson

March 19, 2007

Date



Clerk

March 19, 2007

Date

