

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, February 21, 2012 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 21, 2012, for the purpose of discussing Board business.

The meeting was called to order at 6:30 pm by Chairperson, Jeff Larson.

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

Changes to the Agenda

II. Roll Call – Clerk

Correction to voting rotation

V. Approval of the Consent Agenda

A. Approval of the Minutes (revised enclosure)

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

20. Hire David Wedin, JV Baseball Coach (addition)

21. Hire Laura Fagerstrom, Food Server (addition)

VI. Items on Which Board Discussion and Action is Requested

B. Approve the 2012-2013 Calendar (revised enclosure)

Motion by J. Chambers, second by J. Pearson, to approve the agenda. Motion carried.

Public Forum

No one spoke at public forum.

Consent Agenda

T. Quaintance pulled the overnight trip request for a girls' golf tournament. Motion by J. Chambers, second by T.

Quaintance, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the Regular and Reorganizational Meeting held on January 17, 2012
- Approval of check numbers 630349 through 630586 and wire transfers
- Approval of liquid asset transfers to checking: \$445,000 on 1/9/12, \$605,000 on 1/13/12, \$314,000 on 1/30/12
- Hire Sharon Jamison, Title I, 8 additional days for 2011-2012, \$24.43/hour, effective January 17, 2012
- Hire Jen Asher, Title I, 8 additional days for 2011-2012, \$24.43/hour, effective January 17, 2012
- Hire Shirley Geurkink, Title I, 8 additional days for 2011-2012, \$24.43/hour, effective January 17, 2012
- Hire Jessica Smith, Long Term Social Studies Substitute (Colleen Bell), BA, Step 1, \$9,144, effective January 30 through April 13, 2012
- Hire Susan Youngbauer, Home Bound Instructor, \$24.00/hour, hours as needed, effective January 2012
- Hire Brandi Katke, ECFE Aide, \$9.44/hour, approximately 22½ hours/week, effective January 17, 2012
- Hire Dave Dillan, Home Bound Instructor, \$24.00/hour, effective January 23, 2012
- Hire Nicole Hartung, Summer Pool Coordinator, Private Lessons (June 4-7) \$325, Session 1 (June 11-21) \$650, Private Lessons (June 25-28) \$325, Session 2 (July 9-19) \$650
- Correction to the hire date of Rebecca Amala, ALC Chemistry Teacher, from January 25 to January 23, 2012
- Hire Alicia Hedstrom, Elementary Teacher, BA, Step 1, \$14,938, effective February 2, 2012
- Hire Damian Fish, Home Bound Instructor, \$24.00/hour, 2-4 weeks, 6 hours/week, effective February 6, 2012
- Hire Cory Ploeger, JV Softball Coach, \$2,472, BA, Step 1, effective March 12, 2012
- Change in hours for Deb Gadacz, Paraprofessional, from 38.75 hours/week to 33.75 hours/week, \$15.03/hour, effective February 6, 2012
- Change in hours for Jodi Gadacz, Paraprofessional, from 36.25 hours/week to 31.25 hours/week, \$10.51/hour, effective February 6, 2012
- Hire Kimberly Lueck-Foss, Paraprofessional, \$10.51/hour, 17.5 hours/week, effective once background check is complete
- Hire Damian Fish, Math Overload (48 days, second semester), MA, Step 9, \$1,974, effective February 13, 2012
- Hire Damian Fish, ALC Math Teacher, \$24/hour, effective September 6, 2007 (Mr. Fish has been teaching ALC Math for at least 5 years, this is to formalize the position)
- Hire Mary Krauel, ALC Health Teacher, \$24/hour, effective January 24, 2012
- Hire Autumn Mollet, ALC Science Teacher, \$24.43/hour, effective January 24, 2012
- Hire David Wedin, JV Baseball Coach, \$2,653, effective March 19, 2012

- Hire Laura Fagerstrom, Food Server, \$10.91/hour, 22.50 hours/week, effective March 5, 2012
- Accept the resignation of Judy Olson, Kids Town Aide, effective January 1, 2012
- Accept the resignation of Brenda Smith, Food Service/Paraprofessional, effective February 10, 2012
- Approve 6 weeks unpaid maternity leave for Jennifer Asher, Title 1 Teacher, effective approximately April 13, 2012
- Approve the 2011 Pay Equity Report

The consent agenda was unanimously approved.

Motion by J. Chambers, second by J. Pearson to approve the overnight trip request for girls' golf tournament, April 20-22, 2012. Roll call vote. Those voted in favor: J. Chambers, M. Herzing, J. Pearson, J. Larson. Those voted against: T. Quaintance, A. Struffert. Motion carried, 4:2.

Principal/Directors/Coordinators Reports

The High School Principal presented on the 21st century classroom and flipped classrooms.

The Elementary Principal reported on "I Love Read" month and "Pennies for Patients".

The Activities Director reported the wrestling team qualified for state.

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 T. Quaintance, to approve the 2012-2013 Calendar. Motion carried.

Motion by J. Chambers, second by T. Quaintance, to adjust the daily substitute rate of pay for Health Services Substitutes with a valid RN, LPN, or LSN license from \$9.20/hour to \$14.00/hour effective January 1, 2012. Motion carried.

Motion by A. Struffert, second by J. Pearson, to approve the 2011-2012 budget revision. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to construct a concession/storage booth for baseball and softball, subject to final approval by the building and grounds committee. Motion carried.

The Board heard reports from the committees and viewed the enrollment numbers.

The Superintendent recognized each Board Member for School Board Recognition Week and presented on doing a newsletter through the Town and Country Shopper.

The Board Members discussed how they are going to proceed with the vacancy left by Pat Nelson.

The Board heard the second reading of Policy 902 – Use of School District Building and Facilities.


The Board heard the first reading of Policy 524 – Internet Acceptable Use and Safety Policy.


The Board reviewed the student activities account.

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

The meeting adjourned at 8:02 pm.

Respectfully submitted,



 Chairperson


 Clerk

March 20, 2012

 Date

March 20, 2012

 Date