

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, January 22, 2008 1:30 pm

DAHLAGER THEATER

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Dahlager Theater on Tuesday, January 22, 2008, for the purpose of discussing Board business.

The meeting was called to order at 1:30 pm by Chairperson, Pat Nelson.

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

Good Things Happening

Thank you to bus driver, Mark Schwegman, for his very responsible handling of a student safety issue. His careful listening and referral to the district allowed us to respond by alerting parents.

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

Consent Agenda

The Board pulled from the consent agenda the following items:

- The approval of bearing replacement for 2 air handling units AC-1, AC-2 and HV-7, \$9,800
- The approval of the revised FY 2008 budget

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

- Approval of the meeting minutes from Special and Regular Board meetings held on December 17, 2007 and the January 7, 2008 Reorganizational meeting
- Approval of check numbers 618813 through 619089
- Approval of wire transfers:
Liquid asset transfers to checking: \$600,000 on 12/10/07, \$575,000 on 12/19/07, \$150,000 on 12/24/07,
Liquid asset transfers to HSA accounts: \$7,471.99 on 12/10/07, \$7,743.99 on 12/20/07
- Hire Emily Swenson, Lifeguard at \$6.50/hour, Pool Aide at \$8.00/hour, effective February 3, 2008 (this is a date change from the hire on the December agenda)
- Hire Kathryn Kritzeck, Lifeguard, \$6.50/hour, effective February 2008
- Increase in hours for Kerrie Johnson, Rum River North Secretary, from 32.5 hours/week to 40 hours/week, effective January 14, 2008 (due to increased enrollment at RRN)
- Decrease in hours for Stacie Haedt, Paraprofessional, from 37.9 hours/week to 33.75 hours/week, effective January 14, 2008
- Hire Andrea Werk, RRN Academic Behavior Manager, 37.5 hours/week, \$16.22/hour, effective January 22, 2008
- Hire Linda Moyer, Food Server, 11.25 hours/week, \$10.80/hour, effective January 10, 2008
- Accept the resignation of Gloria Vanderhoff, Food Server, effective January 1, 2008
- Termination of Krystal Wilson, Paraeducator (probationary employee), 33.75 hours/week due to special education program reduction, effective January 18, 2008
- Approve maternity leave for Sarah Ranweiler, Elementary Teacher, effective approximately April 23, 2008 through the end of the 2007-2008 school year
- Elimination of Special Education Para position in High School due to enrollment decrease in Special Education Program, effective January 18, 2008, 6.33 hours/day (31.65 hrs/wk)
- Accept the school picture proposal from Lifetouch for the 08-09 school year
- Approval of Pay Equity Compliance Report, January 2008
- Approval Tolerance Minnesota Contract

Consent agenda unanimously approved.

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

Motion by T. Quaintance, second by C. Patnode, to approve the bearing replacement for 2 air handling units AC-1, AC-2, and HV-7, \$9,800. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the revised FY 2008 budget. Motion carried.

Principals/Directors/Coordinators Report

The Interim High School Principal reported on the Tolerance Minnesota Program.

The Interim High School Principal and the Elementary Principal reported on the 2007 Student Survey.

The Community Education Director reported on the Safe Routes to School Grant.

The Activities Director reported on NHS and the Impact computer program.

The Business Manger presented capital allocations, updated the Board on the duct decontamination project and presented a revised budget calendar.

Items on Which Board Discussion and Action is Requested

Motion by J. Chambers, second by C. Patnode, to approve the Treasurer's Report. Motion carried.

Motion by A Struffert, second by T. Quaintance, to approve the resolution relating to the expulsion of the student identified as 1308. Roll call vote. Those voted in favor: C. Patnode, J. Chambers, T. Quaintance, L. Ramson, P. Nelson, A. Struffert. Those absent: B. Bunger. Motion carried.

Heard reports from the Board committees.

The Superintendent presented to the Board a draft of procedures for the public hearing, a letter from the Minnesota Department of Education stating Milaca Public Schools has met the part B requirements of IDEA, asked for the public forum dates for January and April 2009, updated the Board on some property matters.

The Board reviewed the first reading of the following policies: Policy 203.2 - Order of the Regular School Board Meeting, Policy 206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations, Policy 408 - Subpoena of a School District Employee, Policy 420 - Student and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions, Policy 422 - Policies Incorporated by Reference, Policy 701.1 - Modification of School District Budget, Additional Procedures for Policy 610 - Chaperones & Student Behavior.

The Board reviewed the calendar and the student activity accounts.

Motion by T. Quaintance, second by C. Patnode, to adjourn the meeting. Motion carried.

The meeting adjourned at 3:02 pm.

Respectfully submitted,

Chairperson

February 19, 2008

Date

Clerk

February 19, 2008

Date