

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, February 19, 2008 6:30 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, February 19, 2008, for the purpose of discussing Board business.

The meeting was called to order at 6:30 pm by Chairperson, Pat Nelson.

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

Connie Patnode arrived at 6:37 pm.

Presentations

The Kindergarten teachers presented on All Day Everyday Kindergarten and Every Other Day Kindergarten.

Changes to Agenda

VII. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation

4. Hire Leslie Ploeger, Long Term Substitute for Sarah Marte

I. Elimination of Night Lead Custodian Designation

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

Public Forum

Pat Coffee addressed the board regarding Junior High Athletics.

Ron Rinkel addressed the board behalf of the Minnesota Beef Counsel expressing their disgust regarding the inhumane handling and treatment of the animals leading to concerns of tainted beef.

Consent Agenda

Motion by A. Struffert, second by C. Patnode, to approve the consent agenda:

- Approval of the meeting minutes from Closed and Regular Board meetings held on January 22, 2008
- Approval of check numbers 619090 through 619335
- Approval of wire transfers:
Liquid asset transfers to checking: \$520,000 on 1/9/08, \$150,000 on 1/17/08, \$500,000 on 1/24/08, \$270,000 on 1/30/08
Liquid asset transfers to HSA accounts: \$11,138.33 on 1/10/08, \$7,869.46 on 1/25/08
- Change of assignment for Tim Gruba, from Maintenance Technician to Night Custodian, \$14.43/hour, 40 hours/week, effective February 11, 2008
- Change of assignment for Mike Lee, from Night Custodian to Day Custodian, \$17.50/hour, 40 hours/week, effective February 11, 2008
- Change of assignment for Jerry Palmquist, from Day Custodian to Maintenance Technician, \$19/hour, 40 hours/week, effective February 11, 2008
- Hire Leslie Ploeger, Long Term Substitute for Sarah Marte, BA, Step 1, 1.0 FTE, \$7,278, effective December 14, 2007 – February 22, 2008
- Release of Jennifer Gross, Paraprofessional, due to elimination of position, effective March 3, 2008
- Elimination of ASD Paraprofessional position, 30 hours/week
- Policy 413 Harassment and Violence
- Approval of the revised 2008 – 2009 Milaca Public Schools Calendar
- Approve the creation of position: Van Fleet Maintenance Scheduler/Worker
- Elimination of night lead custodian designation and revert that position to night custodian

Consent agenda unanimously approved.

Principals/Directors/Coordinators Report

The Interim High School Principal and the Elementary Principal reported on handbook changes.

The Activities Director reported on the hockey co-op.

The Food Service Director reported on budget balance plan.

The Business Manager presented the legislative revenue summary.

Items on Which Board Discussion and Action is Requested

Motion by T. Quaintance, second by J. Chambers, to approve the Treasurer's Report. Motion carried.

Motion by L. Ramson, second by J. Chambers, to list the Potato Patch land and 2 acre parcel in Dailey. Motion carried.

Heard reports from the Board committees.

The Superintendent set a date for RRN Behavior Manager 2008-2009 salary determination, noted that School Board Recognition Week is February 25-29 and presented a state report of 2008-2009 revenue received for education of students by district.

The Board reviewed the second 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 correspondence, calendar and the student activity accounts.

Motion by T. Quaintance, second by A. Struffert, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:36 pm.

Respectfully submitted,

_____	March 17, 2008
Chairperson	Date
_____	March 17, 2008
Clerk	Date