

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, August 16, 2021 6:30 pm
ALC

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the ALC on Monday, August 16, 2021, for the purpose of discussing board business.

The meeting was called to order at 6:30 p.m. by Chairperson Rachelle Nelson.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Samantha Lange, Sara Larsen, Nathan Neuhart, Aimee Struffert, Rachelle Nelson. Superintendent David Wedin was also present.

Changes to Agenda:

VIII. APPROVAL OF THE CONSENT AGENDA:

D. Personnel Items

1. New Positions / Change in Assignment / Replacement

8. ~~Accept the contractual revision of Stacy Yatekoske, Elementary Special Education Teacher, MA+10, Step 11-1.0FTE, \$65,816.00, effective August 30, 2021 (strike)~~

2. Resignations/Retirements/ Seasonal Layoff/ Termination:

1. ~~Accept the resignation of Susan Murschel, Title I Para, effective September 6, 2021 (strike)~~
6. Accept the resignation of Tori Kezar, High School Counselor, effective August 10, 2021 (addition)

H. Approve Contract with Lisa Hustad, Food Service Director, Effective August 17, 2020 - June 30, 2023 (addition)

I. Approve Letter of Assignment with Michelle Bengson, District Office Administrative Assistant/Receptionist, Effective August 23, 2021 - June 30, 2023 (addition)

IX. ITEMS ON WHICH BOARD DISCUSSION AND ACTION IS REQUESTED:

B. Approval of the Working Agreement with Lakes and Pines, for 0-5 Home Based Early Head Start/Head Start Program Activities

*Commentary provided by Superintendent Wedin

C. Approval of Milaca Athletic Training Program Services Agreement with Nicole Nassif

Commentary provided by Superintendent Wedin

Motion by N.Neuhart, second by J.Day, to approve the agenda with the above changes. Motion carried, 7:0.

Public Forum

No one spoke at Public Forum

Committee Reports

Committee of the Whole (8/2) - R. Nelson

- A. Learning Model Update
- B. Transportation Discussion
- C. Staffing Update

Presentations

Superintendent Wedin gave an informal update on the 2021-22 school year.

Principals/Directors/Coordinators Report

High School Principal report: gave updates on hiring; CNA class; First National Bank Branch at MHS; counselors returning to work; and New Teacher Workshop with thanks to First National Bank, Dan Roeschlein from Ameriprise, Jay Goslinga from Princeton Insurance, Daren Koppendrayner from Cetera Investors, Chris Ehlen from Thrivent Financial, and the Milaca Education Association.

Elementary Principal report: gave updates on MES Free Book Fair with thanks to Milaca PTO and Stones Throw Golf Course; Kinder Camp; staffing; state (embargoed) test results for 2020-21; and the Elementary Student Handbook.

Activities Director/Dean of Students report: no report

Community Education Director/Facilities Manager report: gave updates on prepping for Community Education fall programming; finalizing billing information for School Readiness and Wrap-Around Care; and new strategies to complete weekend building checks with thanks given to Lou Palmquist for 34 years of service.

Business Manager report: preliminary audit in August with fieldwork scheduled in November; fall levy process with preliminary levy approval scheduled for September; submitted PCORI and LTFM reports; provided financial picture of the district.

Approval of the Consent Agenda

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

- Approval of Minutes from the July 19, 2021 Regular Board Meeting
- Approval of Transfers from PMA to First National Bank: \$600,000.00 on 7/1, \$350,000.00 on 7/2, \$700,000.00 on 7/12, and \$600,000.00 on 7/29
- Hire Brad Aasen, High School Physical Education, MA, Step 8, 0.5 FTE, \$28,792.00 effective August 30, 2021
- Hire John Hodson, High School Physical Education, MA+20, Step 7, 0.5 FTE, \$30,117.50, effective August 30, 2021
- Hire Danielle Mathson, High School Business Teacher, MA, Step 6, 1.0 FTE, \$53,955.00 effective August 30, 2021
- Hire Destiny Baker, ECCE Classroom Aide, \$11.00/hour, 14 hours per week, effective August 30, 2021
- Reinstate Karleen Black from Unrequested Leave, Elementary ADSIS Teacher, , MA, Step 15, 1.0 FTE, \$70,283.00, effective August 30, 2021
- Reinstate Rebecca Wuensch from Unrequested Leave, Elementary ADSIS Teacher, , MA, Step 8, 1.0 FTE, \$57,584.00, effective August 30, 2021
- Reinstate Jacquelyn Barland from Unrequested Leave, Elementary Classroom Teacher, MA, Step 11, 1.0 FTE, \$63,028.00, effective August 30, 2021
- Hire Dana EKenstedt, High School Physical EducationTeacher, BA, Step 2, 1.0 FTE, \$40,561.00, effective August 30, 2021
- Accept the contractual revision of Rebecca Barland, Elementary Special Education Teacher, BA+20, Step 5, 1.0FTE, \$48,235.00, effective August 30, 2021
- ~~Accept the contractual revision of Stacy Yatekoske, Elementary Special Education Teacher, MA+10, Step 11 1.0FTE, \$65,816.00, effective August 30, 2021~~
- Hire Kylee Ray, KinderCamp Teacher, 9 total hours, \$30/hour, effective August 4, 2021
- Hire Allie Klaphake, KinderCamp Teacher, 9 total hours, \$30/hour, effective August 4, 2021
- Hire Missy Tellinghuisen, KinderCamp Teacher, 9 total hours, \$30/hour, effective August 4, 2021
- Hire Sarah Larsen, KinderCamp Teacher, 9 total hours, \$30/hour, effective August 4, 2021
- Hire Jeannie Mathie, KinderCamp Paraprofessional, 6 total hours, \$18.05/hour, effective August 4, 2021
- Hire Jane Kaufmann, KinderCamp Paraprofessional, 6 total hours, \$18.05/hour, effective August 4, 2021
- Hire Selena Henderson, Paraprofessional (replacing Lana Carlson), 31.25 hours/week, \$14.80/hour, effective August 30, 2021
- Hire Dayna Hass, FACS Teacher, BA, Step 2, 1.0 FTE, \$40,561.00, effective August 30, 2021
- ~~Accept the resignation of Susan Murschel, Title I Para, effective September 6, 2021~~
- Accept the resignation of Lauren Mycue, Community Education Wrap Around Care Aide, effective August 1, 2021
- Accept the retirement of Lou Palmquist, Head Custodian, effective August 31, 2021, Thank you for 39 years of service at Milaca Public Schools
- Accept the resignation of Erica Reiners, Elementary Classroom Teacher, effective July 19, 2021
- Accept the resignation of Molly Schwartz, Kids Town Paraprofessional (3 hours/week), effective August 6, 2021
- Accept the resignation of Tori Kezar, High School Counselor, effective August 10, 2021
- Staff Leave Requests:
 - Lou Palmquist, Custodian, June 29 – July 26, 2021
 - Gail Wyttenback, High School Paraprofessional, September 1 - October 3, 2021
 - Lisa Greninger, Elementary Paraprofessional the 2021-2022 School Year
- Approval of Changes to 1-Page District Calendar: change September 2, 2021 from half teacher workshop day to full teacher workshop day; change June 1, 2022 from half teacher workshop day to full teacher workshop day; remove teacher workshop (TBD) from June 2, 2022
- Approval of the 2021-2022 Elementary Handbook
- Approval of the 2021-2022 High School Handbook
- Approval of Contract with Lisa Hustad, Food Service Director, Effective August 17, 2020 - June 30, 2023
- Approval of Letter of Assignment with Michelle Bengson, District Office Administrative Assistant/Receptionist, Effective August 23, 2021 - June 30, 2023

Motion carried, 7:0.

Items on Which Board Discussion and Action is Requested

Motion by J.Day, second by N.Neuhart, to approve the Treasurer's Report. Roll call vote. Motion carried, 7:0.

Motion by A.Struffert, second by N.Neuhart to approve the Working Agreement with Lakes and Pines, for 0-5 Home Based Early Head Start/Head Start Program Activities. Motion carried, 7:0.

Motion by J.Day, second by J.Corrow to approve the Milaca Athletic Training Program Services Agreement with Nicole Nassif. Motion carried, 7:0.

Superintendent and Board Member Items

Superintendent Wedin provided an update on the 2021-22 school year, an update on the approval of the K-12 Online Learning expanding from 6-12 to K-12, and gave a staffing update with multiple hires taking place in August and a welcome given to all new and returning staff at ISD 912.

Board Member Items

Motion by J.Corrow, second by J.Day, to adjourn. Motion carried. The meeting adjourned at 7:22 p.m.

Respectfully submitted,



Chairperson

September 20, 2021

Date



Clerk

September 20, 2021

Date