

School Board Meeting Minutes  
INDEPENDENT SCHOOL DISTRICT #912  
MILACA, MINNESOTA 56353  
Monday, July 19, 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, July 19, 2021, for the purpose of discussing board business.

The meeting was called to order at 6:31 p.m. by Chairperson Rachelle Nelson.

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

Changes to Agenda:

D. Personnel Items

1. New Positions / Change in Assignment / Replacement

- 8. Hire Tori Kezar, High School Counselor, MA, Step 1, 1.0 FTE, \$50,548.90, effective August 2021
- 9. Hire Rebecca Barland, Elementary Special Education, MA, Step 7, 1.0 FTE, \$55,771, effective August 30, 2021
- 10. Hire Stacy Yatckoske, Elementary Special Education, MA +10, Step 11, 1.0 FTE, \$65,816, effective August 30, 2021 (addition)

3. Staff Leave Requests

- 2. Jeremy Mikla, High School Teacher, the 2021-2022 School Year
- 3. Paul Arens, High School Teacher, the 2021-2022 School Year (addition)

I. Approve Letter of Assignment with Paul Arens, Activities Director / Dean of Students, Effective July 20, 2021 – June 30, 2023 (addition)

Motion by N. Neuhart, second by J. Day, to approve the agenda with the above changes. Motion carried, 6:0.

Public Forum

No one spoke at Public Forum

Committee Reports

R. Nelson reported on July 14 Teacher Negotiations.

S. Larsen reported on July 15 Custodial Negotiations

A. Struffert reported on May 19 Clerical Negotiations

Presentations

Steve Bistrup, Technology Director, reported on the Technology and Fee Structure for 2021-2022.

Amber Kent shared reflections on the P&I Grant.

Bob Sumner, Community Education Director, gave an update on Community Education.

Principals/Directors/Coordinators Report

No administrator reports.

VIII. Approval of the Consent Agenda

Motion by J. Day, second by S. Larsen, to approve the consent agenda:

- Approval of minutes from the June 21, 2021 Regular Board Meeting
- Approval of check numbers 651968 to 651995 and wires
- Approval of transfers from MN Trust to First National Bank: \$800,000 on 6/10/21, \$400,000 on 6/15/2021
- Accept change in Assignment for Sandy Dahler, Kids' Town Special Education Paraprofessional, \$16.62, from approximately 25 hours per week to approximately 30 hours per week, effective July 1 – August 25, 2021
- Accept change in Assignment for Teresa Nelson, Kids' Town Special Education Paraprofessional, \$18.05, from approximately 25 hours per week to approximately 30 hours per week, effective July 1 – August 25, 2021
- Hire Deb Gadacz, Get Ready for K Programming Paraprofessional, \$18.40, approximately 25 hours per week, July 12 – August 5, 2021.
- Hire Christie Hostrawser, Get Ready for K Programming Teacher, \$30.00/hour, approximately 116 hours total, July 12- August 5, 2021.
- Hire Chuck Henkemeyer, B-3 Summer Services for Speech, \$30.00/hour, up to 50 total hours, June 7 – August 31, 2021

- Hire Kim Lubrant, ESY / Targeted Services Nurse, \$30.00/hour, up to 82.75 hours, June 7-10; June 14-17; June 21-24; June 28-30.
- Hire Mandy Zens, Contracted Food Service Support, \$50.00, as needed to support Food Service Director Transition, July 1 – June 30, 2022.
- Hire Tori Kezar, High School Counselor, MA, Step 1, 1.0 FTE, \$50,548.90, effective August 2021
- Hire Rebecca Barland, Elementary Special Education, MA, Step 7, 1.0 FTE, \$55,771, effective August 30, 2021
- Hire Stacy Yatkoske, Elementary Special Education, MA +10, Step 11, 1.0 FTE, \$65,816, effective August 30, 2021
- Accept the resignation of Brian Julson, Activities Director / Dean of Students, effective June 30, 2021
- Staff Leave Requests:
  - o Lou Palmquist, Custodian, June 29 – July 26, 2021
  - o Jeremy Mikla, High School Teacher, the 2021-2022 School Year
  - o Paul Arens, High School Teacher, the 2021-2022 School Year
- Approve Letter of Assignment with Kim Shores, Assistant to the Superintendent, Effective July 19, 2021 – June 30, 2023
- Approval of Policy 515 Public Notice (Directory Information) and Policy 520 Public Notice (Student Surveys) for 2021-2022
- Approval of the Renewal of the Joint Agreement with Community Christian School for Catering Services
- Approval of the Renewal of the Joint Agreement with Community Christian School for Catering Services
- Approve Letter of Assignment with Paul Arens, Activities Director / Dean of Students, Effective July 20, 2021 – June 30, 2023

Motion carried, 6:0.

#### Items on Which Board Discussion and Action is Requested

Motion by J.Day, second by A.Struffert, to approve the Treasurer's Report. Roll call vote. Motion carried, 6:0.

Motion by A.Struffert to approve the following resolution:

Resolution to Approve the 10-Year Facility Plan

The motion for the adoption of the foregoing resolution was duly seconded by S.Lange and upon vote being taken thereon the following voted in favor thereof: J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert, R. Nelson and the following was absent: J. Corrow

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Motion by N.Neuhart, second by S. Larsen to approve to Accept the Request for Proposal (RFP) for the Implementation of a Financial Institution Branch and Educational Resources at Milaca Public Schools by First National Bank of Milaca, pending continued collaboration and agreement between Milaca School Public School's Administration and Representatives of First National Bank of Milaca. Motion carried, 5:0, Abstained: R. Nelson, Absent: J. Corrow

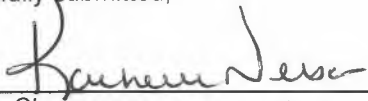
#### Superintendent and Board Member Items

Superintendent Wedin provided a learning model update, an update on the K-12 Online Learning and the progress being made with the Minnesota Department of Education, School Resource Update, and discussed the great success of the Milaca Summer School programming.

#### Board Member Items

Motion by S.Lange, second by N.Neuhart, to adjourn. Motion carried. The meeting adjourned at 7:49 p.m.

Respectfully submitted,



Chairperson



Clerk

August 16, 2021

Date

August 16, 2021

Date