

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, April 11, 2016 6:30 pm

High School Media Center

The special and closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Monday, April 11, 2016 for the purpose of discussing the budget, strategic planning, and the Commissioners visit. The meeting was closed to discuss student expulsions (MN §121A.43 to 121A.53) and negotiations (MN §13D.03).

The meeting was called to order at 5:31 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Sarah Ploeger, Brandon Baker, Jeff Larson, Jere Day, Aimee Struffert, Bryan Rensenbrink, Todd Quaintance. Those absent: none. Superintendent Tim Truebenbach was also present.

## Changes to Agenda:

### IV. Special Meeting Items on Which Board Discussion and Action is Requested

Move item F. to item A. – Approval of the Budget Reduction of Three 1.0 FTE Elementary Teachers (-\$234,900)

Motion by B. Baker, second by J. Day, to approve the agenda with the above change. Motion carried.

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

Motion by S. Ploeger, second by B. Baker, to approve the budget reduction of three 1.0 FTE Elementary teachers (-\$234,900). Motion carried.

Motion by A. Struffert, second by S. Ploeger, to approve the budget addition of hiring two 1.0 FTE Elementary Special Ed Teachers (\$156,600). Motion carried.

Motion by B. Baker, second by T. Quaintance, to approve the budget addition of increasing ALC FTE's from 3.33 to 3.58 (\$12,000). Motion carried.

Motion by T. Quaintance, second by B. Rensenbrink, to approve the budget addition of increasing the ALC clerical position from 16 to 24 hours/week (\$5,500). Motion carried.

Motion by T. Quaintance, second by B. Baker, to move the approval of the budget addition of cognitive instructional coaching in the High School (\$9,600) to after the second closed session on the agenda. Motion carried.

Motion by S. Ploeger, second by J. Day, to approve the budget addition of a Student Information System stipend (1 year) (\$5,000). Motion carried.

Motion by B. Baker, second B. Rensenbrink, to approve the hire of Wendy Hakes-Anderson, Head Jr. High Track Coach (replacing Karen Beckman for 1-year leave), BA+20, Step 8, \$1,623, effective April 12, 2016 (pro-rated for 7 of the 9 weeks). Motion carried.

The following was tabled at the March 21 Regular Board Meeting: Approve the hire of Tyler Haugen, Assistant Speech Coach (replacing Cory Pedersen), \$1,915, effective March 29, 2015. Motion by S. Ploeger, second by T. Quaintance, to remove the motion from the table. Motion carried. Motion by B. Baker, second by J. Day, to approve the hire of Tyler Haugen, Assistant Speech Coach (replacing Cory Pedersen), \$1,915, effective March 29, 2015. Motion carried.

### Special Meeting Items of Information and/or Discussion Only

The Board discussed the strategic planning timeline and committee details, and the May 16 Commissioner's visit. The May 16 meeting will begin at 4:00 p.m.

Motion by B. Baker, second by A. Struffert, to close the Special Meeting for the purpose of discussing student expulsions (MN §121A.43 to 121A.53). Motion carried. Special Meeting closed at 6:27 p.m.

Motion by B. Baker, second by B. Rensenbrink, to open the Closed Meeting for the purpose of discussing student expulsions (MN §121A.43 to 121A.53). Motion carried. Closed Meeting opened at 6:37 p.m.

The Board considered student expulsion (1612).

The Board considered student expulsion (1613).

Motion by B. Baker, second by A. Struffert, to close the Closed Meeting. Motion carried. Closed Meeting closed at 6:50 p.m.

Motion by T. Quaintance, second by B. Bakers, to open the Special Meeting. Motion carried. Special Meeting opened at 6:51 p.m.

Motion by B. Baker to approve the following resolution:

RESOLUTION RELATING TO THE  
EXPULSION OF THE STUDENT IDENTIFIED  
IN THE ATTACHMENTS HERETO AS THE "STUDENT 1612"

WHEREAS, the Student was proposed for expulsion pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121.56; and

WHEREAS, the Student and his parent were served the written notice of the School District's intent to initiate expulsion proceedings, and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and his parent elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 912.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 912 as follows:

The School Board hereby accepts the waiver of hearing executed by the Student's parent, a copy of which is attached hereto as Exhibit A and incorporated herein by reference.

By reviewing the record relating to this matter, the School Board hereby finds that, due to the nature of the conduct engaged in by the Student, the terms of the expulsion proposed by the School District are reasonable and appropriate.

The School Board of Independent School District No. 912 hereby orders that the expulsion of the Student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56. Said expulsion shall be imposed in accordance with the written notice provided to the Student and his parent, a copy of which is attached hereto as Exhibit B.

The School Board of Independent School District No. 912 also approves the terms of the agreement with the Student and his parent, a copy of which is attached hereto as Exhibit C.

The clerk of the School Board is directed to provide written notice of the expulsion to the Student and his parent in substantially the form as provided in Exhibit D.

It is further ordered that, pursuant to a proper request, the School District shall provide copies of this resolution. However, any release of said resolution shall not include the exhibits or attachments hereto, as the School Board hereby finds that such materials constitute "private data on individuals" pursuant to the Minnesota Government Data Practices Act, Minn. Stat. § 13.32.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member B. Rensenbrink, and upon vote being taken thereon, the following voted in favor thereof: S. Ploeger, B. Baker, J. Larson, J. Day, A. Struffert, B. Rensenbrink, T. Quaintance

and the following voted against the same: none

whereupon, said Resolution was declared duly passed and adopted.

Motion by B. Baker to approve the following resolution:

RESOLUTION RELATING TO THE  
EXPULSION OF THE STUDENT IDENTIFIED  
IN THE ATTACHMENTS HERETO AS THE "STUDENT 1613"

WHEREAS, the Student was proposed for expulsion pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121.56; and

WHEREAS, the Student and his parent were served the written notice of the School District's intent to initiate expulsion proceedings, and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and his parent elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 912.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 912 as follows:

The School Board hereby accepts the waiver of hearing executed by the Student's parent, a copy of which is attached hereto as Exhibit A and incorporated herein by reference.

By reviewing the record relating to this matter, the School Board hereby finds that, due to the nature of the conduct engaged in by the Student, the terms of the expulsion proposed by the School District are reasonable and appropriate.

The School Board of Independent School District No. 912 hereby orders that the expulsion of the Student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56. Said expulsion shall be imposed in accordance with the written notice provided to the Student and his parent, a copy of which is attached hereto as Exhibit B.

The School Board of Independent School District No. 912 also approves the terms of the agreement with the Student and his parent, a copy of which is attached hereto as Exhibit C.

The clerk of the School Board is directed to provide written notice of the expulsion to the Student and his parent in substantially the form as provided in Exhibit D.

It is further ordered that, pursuant to a proper request, the School District shall provide copies of this resolution. However, any release of said resolution shall not include the exhibits or attachments hereto, as the School Board hereby finds that such materials constitute "private data on individuals" pursuant to the Minnesota Government Data Practices Act, Minn. Stat. § 13.32.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member T. Quaintance, and upon vote being taken thereon, the following voted in favor thereof: S. Ploeger, B. Baker, J. Larson, J. Day, A. Struffert, B. Rensenbrink, T. Quaintance

and the following voted against the same: none

whereupon, said Resolution was declared duly passed and adopted.

Motion by T. Quaintance, second by B. Baker, to close the Special Meeting for the purpose of discussing negotiations strategies (MN §13D.03). Motion carried. Special Meeting closed at 6:54 p.m.

Motion by B. Baker, second by B. Rensenbrink, to open the Closed Meeting for the purpose of discussing negotiations strategies (MN §13D.03). Motion carried. Closed Meeting opened at 6:58 p.m.

The Board discussed negotiations strategies.

Motion by B. Baker, second by T. Quaintance, to close the Closed Meeting. Motion carried. Closed Meeting closed at 8:09 p.m.

Motion by B. Baker, second by B. Rensenbrink, to open the Special Meeting. Motion carried. Special Meeting opened at 8:09 p.m.

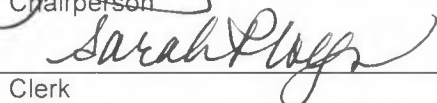
Motion by B. Baker, second by T. Quaintance, to approve the budget addition of cognitive instructional coaching in the High School (\$9,600). Motion carried.

Motion by B. Baker, second by J. Day, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

  
Chairperson

  
Clerk

April 18, 2016

Date

April 18, 2016

Date