

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, December 21, 2015

6:30 pm

High School Media Center

The regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Monday, December 21, 2015, for the purpose of discussing Board business.

The meeting was called to order at 6:30 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Jeff Larson, Aimee Struffert, Bryan Rensenbrink, Todd Quaintance, Brandon Baker. Those absent: Sarah Ploeger. Superintendent Tim Truebenbach was also present.

Motion by T. Quaintance, second by B. Baker, to approve the agenda. Motion carried.

Jere Day took the Oath of Office for School Board Member.

Committee Reports

B. Rensenbrink summarized the December 1st Building and Grounds Committee meeting.

J. Larson summarized the December 9th Committee of the Whole meeting.

Public Forum

No one spoke at Public Forum.

Brad Lundel from School Equity in Education (SEE) made a presentation to the Board on the benefits of SEE.

Consent Agenda

Motion by T. Quaintance, second B. Rensenbrink, to approve the consent agenda with a name correction noted by B. Rensenbrink:

- Approval of the minutes of the November 16, 2015 Regular Board Meeting and the December 9, 2015 Special Board Meeting
- Approval of check numbers 639430 through 639959 and wire transfers
- Approval of wire transfers from MN Trust to checking: \$700,000 on 11/12/15, \$250,000 on 11/25/15, and LA to checking: \$800,000 on 11/25/15
- Correction to the hire of Jeff Kiel, 9th Grade Volleyball Coach, \$2,489 (was \$2,589), effective August 17, 2015
- Hire Jennifer Taylor, Targeted Services Teacher, \$24.00/hour, up to 36 hours, effective November 19, 2015
- Hire Damian Fish, Targeted Services Teacher, \$24.00/hour, up to 36 hours, effective November 19, 2015
- Hire Brent Jergens, ALC Chemistry Teacher, Tuesday and Thursday, 3:15 – 4:45 p.m., November 10, 2015 – January 12, 2016
- Hire Rachel Arens, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Cammie Blauert, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Lauralee Booker, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Matt Follmuth, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Chuck Henkemeyer, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Tarah Kipka, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Sarah Larsen, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015

- Hire Shannon Lepper, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Amanda Loidolt, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Corey Lyon, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Erica Reiners, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Missy Tellinghuisen, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire MaryJo Vickers, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Jill Vivant, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Joel Warner, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Dave Wedin, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Jenny Wihlm, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Rebecca Winkelman, Targeted Services Teacher, 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours total, \$24.00/hour, effective November 19, 2015
- Hire Michele Leom and Wendy Hakes Anderson, Targeted Services Teacher (shared position), 1.5 hours/day, November 19, 23, 30, December 3, 7, 10, 14, 17, 21, January 4, 7, 11, 14, 21, 25, 28, February 1, 4, 8, 18, 22, 25, 29, March 5, 36 hours, \$24.00/hour, effective November 19, 2015
- Hire Robin Nelson, Kids Town Aide, 10-15 hours/week, \$9.88/hour, effective January 4 – May 31, 2016
- Approve the Notice of Assignment for Robin Nelson, Kids Town Level One Aide, not to exceed 15 hours/week, \$9.88/hour
- Change in assignment for Cammie Blauert, Title 1 Teacher – 182-day contract (replacing Diane Billmark), \$25.42/hour, effective January 4, 2016 (was previously a 149 day contract)
- Change in assignment for Cory Ploeger, Grade 9 Softball Coach (was previously JV Softball Coach), \$2,117, effective 2015-2016 school year
- Hire Emily Ruegmer, Varsity & JV Softball Coach – Shared with Rachel Bekius (replacing Randy Johnson – (name corrected from Randy Zimmer)), \$3,063, effective 2015-2016 school year
- Hire Rachel Bekius, Varsity & JV Softball Coach – Shared with Emily Ruegmer (replacing Randy Johnson – (name corrected from Randy Zimmer)), \$3,063, effective 2015-2016 school year
- Hire Cody Farrand, Title One Long Term Sub, \$25.42/hour, effective January 4 – May 31, 2016
- Hire Dennis Jenson, Cleaner, 2:45 – 11:15 p.m., \$10.92/hour, effective December 15, 2015
- Accept the resignation of Cassandra Wredberg, Paraprofessional, effective December 31, 2015
- Approve maternity leave for Amanda Musolino-Olson, Special Education Teacher, effective November 30, 2015 for 6 weeks
- Revision to the leave of absence for Amber Krotzer, Paraprofessional, effective October 15 – December 21, 2015 (previously approved as October 15 – June 30, 2015)
- Third Reading and Approval of Policy 706 – Acceptance of Gifts

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The Elementary Principal recognized Diane Billmark, Title One Teacher, who is retiring in December and discussed the school improvement plan.

The High School Principal reported on Math PLC, the College in the Schools/Senior to Sophomore program, the "Construct Tomorrow" program to highlight skill trade areas where there is a shortage in the workforce, and a MnSCU 2 year occupational grant for students who meet the qualification and are interested in qualifying vocational programs.

The High School Assistant Principal updated the Board on the robotics program. They have received a \$4000 grant this year and a \$2000 for next year. They are fundraising for additional support.

The Community Education Director reported on the Winter/Spring programming brochure that will be mailed over the Winter Break and hosting tournaments at the Milaca Facilities.

The Director of Student Achievement reported on the American Indian Education Program Plan and provided an ACT Testing Update.

The Business Manager provided the Board with an update on the financial picture of the district and presented the Truth in Taxation presentation.

Items on Which Board Discussion and Action is Requested

Motion by B. Baker, second by T. Quaintance, to approve the Treasurer's Report. Motion carried.

Motion by J. Day to approve the following resolution:

WHEREAS, School Board Policy #706 establishes guidelines for the acceptance of gifts/donations to the District; and

WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; and

BE IT RESOLVED that the School Board of Independent School District No. 912 accept with appreciation the following gifts/donations and permit their use as designated by the donor(s).

Date	From	Site	Item/Nature of Donation/Gift	Value/Amount
11/18/15	Multiple Donators	Special Olympics	Special Olympics Fundraiser	\$530

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

those absent: S. Ploeger

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Motion by B. Baker, second by B. Rensenbrink, to approve the Letter of Agreement for Wellness Alliance Services with Resource Training Solutions. Motion carried.

Motion by B. Baker, second by T. Quaintance, to approve the 2015-2016 Audit. Motion carried.

Motion by T. Quaintance, second by B. Baker, to certify the 2015 payable 2016 levy for a total amount of \$3,232,107.35. Motion carried.

Motion by T. Quaintance, second by B. Baker, to approve the advertising agreement with Home Team Marketing to display an American Family Insurance banner during the varsity basketball season (winter 2015-2016). Motion carried.

Motion by T. Quaintance, second by B. Rensenbrink, to approve the agreement with Technology Information Education Services (TIES) for Synergy Student Information System subscription, \$24,047. Motion withdrew. Motion by B. Baker, second by T. Quaintance, to table the agreement with Technology Information Education Services (TIES) for Synergy Student Information Systems subscription in the amount of \$24,047 until January pending further information of the Master Scheduler being built into the service. Motion carried to table the motion.

Items of Information and/or Discussion Only

The Board noted the enrollment.

Superintendent and Board Members Items

The Superintendent reported that Princeton is interested in partnering with Milaca for ALC so they can access Targeted Services funding, reported that the Commissioner of Education will visit Milaca on May 16, 2016, reported a new law ESSA (Every Student Succeeds Act) which will replace No Child Left Behind, and thanked Ashley Nelson and her FCCLA class for reupholstering the chairs in the high school staff lounge.

The Board reviewed the Student Activities account.

Motion by T. Quaintance, second by B. Rensenbrink, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:51 p.m.

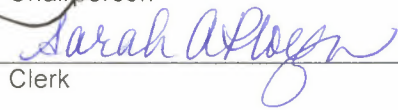
Respectfully submitted,



Chairperson

January 19, 2016

Date



Clerk

January 19, 2016

Date