

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, May 16, 2016 4:00 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, May 16, 2016 for the purpose of discussing Board business.

The meeting was called to order at 4:00 p.m. by Vice-Chairperson Todd Quaintance.

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

Changes to Agenda:

VII. Approval of the Consent Agenda

D. Personnel Items

2. Change in Assignment or Replacement

ooo. Hire Leah Hjort, Summer School ESY Para, 95 hours total (correction to hours)

IX. Items on Which Board Discussion and Action is Requested

N. Approve the Addition of an Assistant Varsity Track Coach (edited for clarity)

O. Approval of the 2016-2017 Joint Powers Agreement with Rum River Special Education Cooperative (addition)

Motion by S. Ploeger, second by B. Rensenbrink, to approve the agenda with the above changes. Motion carried.

Public Forum

No one spoke at Public Forum.

Presentations

Colleen Bell and Michelle Stupar updated the Board on the 2016-2017 Olweus program.

Colleen Bell presented on the Washington DC Trip.

Superintendent Truebenbach and Robyn Vosberg-Torgerson presented on Facilities Planning.

Committee Reports

Superintendent Truebenbach reported on the May 2 and 9 Committee of the Whole meetings.

Consent Agenda

Motion by B. Rensenbrink, second by J. Day, to approve the consent agenda.

- Approval of the minutes from the April 18, 2016 Regular Board Meeting and the May 2, 2016 Special Meeting
- Approval of checks numbers 640868 through 641080 and the wire transfers
- Approval of the wire transfers: \$625,000.00 on 4/14/16, \$60,000.00 on 4/18/16, \$160,000.00 on 4/19/16, \$963,000.00 on 4/28/16, \$75,000.00 on 4/29/16
- Hire Bob Sumner, Assistant 7th Grade Baseball Coach, \$718 (pro-rated for 5 of 8 weeks), effective April 20, 2016
- Hire Amy Horrigan, Assistant Colorguard Coach, \$1,149, effective May 9, 2016
- Hire Zoey Katke, Summer Kids Town, 25-35 hours/week, hours vary, \$9.88/hour, effective June 7 – August 24, 2016
- Change in Assignment for Amber Krotzer, Kids Town Aide (replacing Mindy Zych), 3:00 – 4:30 p.m., Mondays & Tuesdays, 3.75 hours/week, \$11.24/hour, effective April 18, 2016
- Hire Emily Mulvey, Summer Kids Town, 25-30 hours/week, hours vary, \$9.00/hour, effective June 8 – August 24, 2016
- Change in Assignment Cassie Wredberg, Summer Kids Town, 25-35 hours/week, hours vary, \$10.07/hour, effective June 8 – August 24, 2016
- Change in Assignment for Robin Nelson, Summer Kids Town, 25-38 hours/week, hours vary, \$9.88/hour, effective June 8 – August 24, 2016
- Change in Assignment for Brandi Katke, Summer Kids Town, 25-38 hours/week, hours vary, \$11.14/hour, effective June 8 – August 24, 2016
- Change in Assignment for Cathy Dullinger, Summer Kids Town, 25-35 hours/week, hours vary, \$10.00/hour, effective June 8 – August 24, 2016
- Change in Assignment for Ellie Hartung, Summer Kids Town, 25-30 hours/week, hours vary, \$9.00/hour, effective June 8 – August 24, 2016
- Change in Assignment for Kalysta Katke, Summer Kids Town, 25-30 hours/week, hours vary, \$9.00/hour, effective June 8 – August 24, 2016

- Hire Maria Burns, Water Safety Instructor, 30-38 hours/week, hours vary, \$9.75/hour, effective June 13 – August 8, 2016
- Hire Missy Tellinghuisen, Summer Kids Town, 15-20 hours/week, hours vary, \$10.00/hour, effective June 8 – August 24, 2016
- Hire Karen Beckman, Jr. High Track Coach, BA+30, step 11, \$450.00, effective March 29 – April 11, 2016 (2 of 9 weeks – substitute for Wendy Hakes Anderson)
- Hire Holly Balsimo, Assistant Cook (replacing Conni Freudenberg), 6:45 a.m. – 2:00 p.m., 36.25 hour/week, \$15.00/hour, effective May 3, 2016
- Approve the hire of Ben Kvdt, Assistant Principal for Student Activities, \$86,433, effective July 1, 2017
- Approve the Notice of Assignment for Missy Tellinghuisen, Kids Town Level One Aide, hours to be scheduled between 6:30 a.m. – 6:30 p.m., not to exceed 15-20 hours/week, \$10.00/hour, effective June 8 – August 24
- Approve the Notice of Assignment for Cassie Wredberg, Kids Town Level One Aide, hours to be scheduled between 6:30 a.m. – 6:30 p.m., not to exceed 25-35 hours/week, \$10.07/hour, effective June 8 – August 24
- Approve the Notice of Assignment for Cathy Dullinger, Kids Town Level One Aide, hours to be scheduled between 6:30 a.m. – 6:30 p.m., not to exceed 25-35 hours/week, \$10.00/hour, effective June 8 – August 24
- Approve the Notice of Assignment for Robin Nelson, Kids Town Level One Aide, hours to be scheduled between 6:30 a.m. – 6:30 p.m., not to exceed 25-38 hours/week, \$9.88/hour, effective June 8 – August 24
- Approve the Notice of Assignment for Emily Mulvey, Kids Town Level One Aide, hours to be scheduled between 6:30 a.m. – 6:30 p.m., not to exceed 25-30 hours/week, \$9.00/hour, effective June 8 – August 24
- Approve the Notice of Assignment for Kalysta Katke, Kids Town Level One Aide, hours to be scheduled between 6:30 a.m. – 6:30 p.m., not to exceed 25-35 hours/week, \$9.00/hour, effective June 8 – August 24
- Approve the Notice of Assignment for Ellie Hartung, Kids Town Level One Aide, hours to be scheduled between 6:30 a.m. – 6:30 p.m., not to exceed 25-30 hours/week, \$9.00/hour, effective June 8 – August 24
- Hire David Lange, Lifeguard/Aide, \$8.00/hour, hours vary, effective June 13, 2016 – May 1, 2017
- Increase in hours for Rocky Plath, Food Service, 8:15 a.m. – 1:45 p.m., 27.5 hours/week (was 26.25 hours/week), \$15.52/hour, effective September 6, 2016
- Hire Rose Ash, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Krystal Forbord, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Christine Torkelson, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Rebecca Winkelman, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Lauralee Booker, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Cody Farrand, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Sarah Larsen, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Erica Reiners, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Missy Tellinghuisen, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Cassie Wredberg, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Corey Greninger, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Shannon Lepper, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Michele Leom and Wendy Hakes Anderson, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total split between them, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Corey Lyon, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Brent Jergens, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Dave Wedin, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Susan Shepard, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire MaryJo Vickers, Targeted Services Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Julie Quayle, ESY Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4

- Hire Christine Hostrower, ESY Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Rebecca Haukos, ESY Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Jill Tye, ESY Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Deb Streeter, ESY Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Mary Freeberg, ESY Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Chuck Henkemeyer, ESY Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Kim Shores, ECSE 3 Teacher, 4.25 hours/day (+4 hours total additional prep), 89 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Geri Wild, ESY Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Julie Quayle, ECSE Teacher, 5.25 hours/day (+4 hours total additional prep), 109 hours total, \$24.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Betsy Wall, ECSE Teacher (Birth to 3), 330 hours total, \$24.00/hour, effective June 1 – August 30, 2016
- Hire Kim Wendt, ECSE Teacher (Birth to 2), 260 hours total, \$24.00/hour, effective June 1 – August 30, 2016
- Hire Heather Beumer, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$12.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Connie Herges, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$12.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Cindy Johnson, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$15.80/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Kim Jordan, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$13.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Sarah Larsen, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$12.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Jeannie Manthie, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$15.45/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Justine Miller, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$13.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Sherri Tolmie, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$13.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Deb Winkler, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$15.45/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Mindy Zych, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$15.45/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Alicia Bah, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$10.70/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Kim Colvin, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$11.24/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Julie Herges, Summer School ESY Para, 7:45 a.m. – 12:00 p.m., 4.75 hours/day, 75 hours total, \$10.70/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Leah Hjort, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.75 hours/day, 95 hours total, \$10.70/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Jody Meixell, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$11.24/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Teresa Nelson, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$15.45/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Nickie Pierotti, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 4.75 hours/day, 95 hours total, \$10.70/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Ellen Johnson, Science Teacher (replacing Randy Johnson), BA, Step 1, 1.0 FTE, \$37,198, effective August 23, 2016. Contingent upon receiving official college transcripts and MN Teaching License.
- Hire Emily Orton, ECSE Teacher, BA+10, Step 2, \$38,605, effective August 25, 2016. Contingent upon receiving MN Teaching License and receipt of official college transcripts.
- Accept the resignation of Mindy Zych, Kids Town Aide, effective April 15, 2016
- Approve the revision to the retirement of Jerry Westphal, Activities Director, effective June 14, 2016 (previously approved effective on June 30, 2016)
- Accept the resignation of Megan Sjodin, Paraprofessional, effective April 29, 2016
- Accept the resignation of Allie Klaphake, Elementary Teacher, effective June 30, 2016
- Accept the resignation of Karin McCann, Assistant Colorguard Coach, effective April 4, 2016

- Approve maternity leave request for Andrea Swenson, ECFE Teacher, effective approximately August 17 through October 31, 2016
- Approve FMLA leave for Patty Cronin, Paraprofessional, effective April 17, 2016 through the end of the 2016-2017 school year
- Approval of the agreement with Lakes and Pines Head Start Program for 2016 – 2017
- Approve seasonal layoff of PERA personnel

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal reported on the 2016-2017 Student Handbook, staff hiring, and presented the graduation season schedule.

The Elementary Principal reported on the 2016-2017 Student Handbook, the start of the playground construction, staff hiring, and presented elementary discipline data.

The Activities Director reported on the MSHSL Spring Meeting, recommended adding an Assistant Varsity Track Coach, and the spring student survey has been completed.

The Community Education Director reported on the Pathway II Early Learning Scholarships (\$37,500 for 2016-2017 school year. The funds from this school year were used for families who need financial assistance and for the summer program.) and summer registration numbers.

Director of Student Achievement reported MCA testing is complete, spring MAP testing is nearly complete, in fall 2016 there will be a new assessment system for kindergarten and Grade 1, summer curriculum work is focusing on school readiness and special education in grades K-12, Olweus and Ramp Up to Readiness will be updated for 2016-2017 school year, and she met with MDE Deputy Commissioner Steve Dibbs regarding Worlds Best Workforce.

The Business Manager reported the FY17 preliminary budget will be presented to the Board next month, the audit fieldwork will take place in July, the audit will be in October, beginning July 1 the district will implement Applitrack, she attended the MASBO conference, and on May 16 playground construction began.

Items on Which Board Discussion and Action is Requested

Motion by S. Ploeger, second by J. Day, to approve the Treasurer's Report. Motion carried.

Motion by A. Struffert 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 |
|---------|-------------------------------|--------------------------------|------------------------------|--------------|
| 4/18/16 | Central Mille Lacs United Way | Kits Town | Check | \$1,422 |
| 4/25/16 | Central Mille Lacs United Way | School Readiness Milk & Snacks | Check | \$1,422 |

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

the following voted against the same: none

and the following were absent: B. Baker, J. Larson

whereupon said resolution was declared duly passed and adopted.

Member Sarah Ploeger introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF JEFF KIEL A
PROBATIONARY TEACHER.

WHEREAS, Jeff Kiel is a probationary teacher in Independent School District No 912

BE IT RESOLVED, by the School Board of Independent School District No. 912, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Jeff Kiel, a probationary teacher in Independent School District No. 912, is hereby terminated at the close of the current 2015 – 2016 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Dear Mr. Kiel:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 912 held on May 16, 2016, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2016 - 2017 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken because your license variance is expiring.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 912

Clerk of the School Board

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

the following voted against the same: none

and the following were absent: B. Baker, J. Larson

whereupon said resolution was declared duly passed and adopted.

Member Aimee Struffert introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF SUSAN BIALKA A
PROBATIONARY TEACHER.

WHEREAS, Susan Bialka is a probationary teacher in Independent School District No 912

BE IT RESOLVED, by the School Board of Independent School District No. 912, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Susan Bialka, a probationary teacher in Independent School District No. 912, is hereby terminated at the close of the current 2015 – 2016 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Dear Ms. Bialka:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 912 held on May 16, 2016, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2016 - 2017 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken because your license does not meet the requirements of the change in teaching position.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 912

Clerk of the School Board

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

the following voted against the same: none

and the following were absent: B. Baker, J. Larson

whereupon said resolution was declared duly passed and adopted.

Motion by J. Day, second by S. Ploeger, to approve the escalator bid with Kemps, Inc. for the 2016-2017 school year. Motion carried.

Motion by S. Ploeger, second by B. Rensenbrink, to approve the 2016-2017 High School Student Handbook. Motion carried.

Motion by A. Struffert, second by J. Day, to approve the 2016-2017 Elementary Student Handbook. Motion carried.

Motion by S. Ploeger, second by A. Struffert, to approve increasing breakfast and lunch prices by \$.05 effective at the start of the 2016-2017 school year. Motion carried.

Motion by S. Ploeger, second by A. Struffert, to designate Todd Quaintance, School Board Member, and Ben Kvidt, Assistant Principal of Student Activities, as the MSHSL Representatives. Motion carried.

Member B. Rensenbrink introduced the following resolution, seconded by J. Day, and moved its adoption:

2016-2017 RESOLUTION FOR MEMBERSHIP IN THE
MINNESOTA STATE HIGH SCHOOL LEAGUE

RESOLVED, that the Governing Board of School District Number 912, County of Mille Lacs, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that Milaca High School is authorized by this, the Governing Board of said school district to:

1. Renew its membership in the Minnesota State High School League; and
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has reviewed the WHY WE PLAY training video which defines the purpose of education-based athletic and activity programs and will assist school communities in communicating a shared-common language as it relates to the value of these said programs.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Motion by B. Rensenbrink, seconded by S. Ploeger, to approve the reduction of five School Readiness Aide positions within the Community Education Department. Motion carried.

Motion by S. Ploeger, second by B. Rensenbrink, to add five elementary paraprofessional positions. Motion carried.

Motion by A. Struffert, second by B. Rensenbrink, to approve replacing iPads and related materials for grades 7-8. Motion carried.

Motion by A. Struffert, second by J. Day, to approve the addition of an Assistant Varsity Track Coach (7% at Step 2). S. Ploeger requested a friendly amendment to clarify the position is for the 2016 season. A. Struffert and J. Day accepted the friendly motion. Motion to approve the addition of an Assistant Varsity Track Coach (7%, step 2) for the 2016 season. Motion carried.

Motion by B. Rensenbrink, second by S. Ploeger, to approve the 2016-2017 Joint Powers Agreement with Rum River Special Education Cooperative, contingent upon attorney review to identify any required changes due to new legislative statute language. Motion carried.

Items of Information and/or Discussion Only

The Board noted the enrollment numbers.

Superintendent and Board Members Items

The Superintendent reported many grade levels are taking end of the year field trips, he is pleased with the Strategic Planning process thus far, the Senate is not including the Milaca Bonding Bill, he has attempted to provide information to members of the Senate and House to help influence their decisions, and the Mille Lacs County Times is running an article on the Long Term Facilities Maintenance Revenue which he hopes will educate the community on the importance of this revenue source.

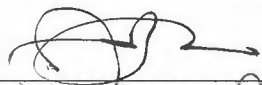
S. Ploeger reported on the May 10 Community Education Advisory Council Meeting.

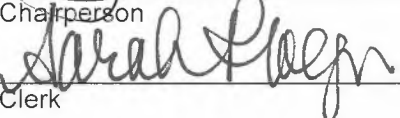
B. Rensenbrink reported on the May 12 Rum River Governing Board meeting.

Motion by J. Day, second by S. Ploeger, to adjourn the meeting. Motion carried.

The meeting adjourned at 5:39 p.m.

Respectfully submitted,



Chairperson


Clerk

June 20, 2016

Date

June 20, 2016

Date