

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, November 16, 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, November 16, 2015, for the purpose of discussing Board business.

The meeting was called to order at 6:30 p.m. by Vice -Chairperson Todd Quaintance.

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

Jeff Larson arrived at 7:00 p.m. and assumed the role of Chairperson.

Changes to Agenda:

IV. Committee Reports

3. Insurance Sub-Committee Meeting (addition)

VI. Approval of the Consent Agenda

D. Personnel Items

2. Notice of Assignment / Change in Assignment / Replacement

k. Change in assignment for Monique Norman, Paraprofessional (addition)

G. Approval of the Overnight Trip Request for ALC to Attend MAAP STARS Leadership Conference (strike)

Motion by T. Quaintance, second by B. Rensenbrink, to approve the agenda with the above changes. Motion carried.

Committee Reports

T. Quaintance summarized the Teacher Negotiations meetings held on October 19 and November 2.

J. Larson summarized the Committee of the Whole meeting held on November 4.

J. Larson summarized the Insurance Sub-Committee Meeting held on November 6 and 16.

Public Forum

Lanny Maetzold asked the Board to consider allowing the Live Action Roll-Playing (LARPing) group to rent the facilities during the colder months.

Consent Agenda

Motion by S. Ploeger, second A. Struffert, to approve the consent agenda:

- Approval of the minutes of the October 19, 2015 Regular Board Meeting
- Approval of check numbers 639390 through 639762 and wire transfers
- Approval of wire transfers from MN Trust to checking: \$525,000 on 10/13/15, \$100,000 on 10/14/15, \$1,100,000 on 10/29/15, \$65,000 on 10/30/15
- Hire Nickie Pierotti, Paraprofessional, 7:45 a.m. – 3:15 p.m. on Monday, Wednesday, Friday, 7:45 – 11:00 a.m. on Tuesday and Thursday, 27.5 hours/week, \$10.70/hour, effective November 9, 2015
- Hire Cole Wredberg, ECFE Sibling Care Aide (replacing Nichelle Nell), 5:45 – 7:45 p.m., Thursdays, 2 hours/week, \$9.50/hour, effective October 27, 2015
- Hire Tina Schmidt, Food Service, 11:00 a.m. – 1:15 p.m., 11.25 hours/week, \$11.65/hour, effective October 21, 2015
- Notice of Assignment for Tina Schmidt, Food Server, not to exceed 14 hours/week, \$11.65 hour, effective October 21, 2015
- Hire Josh Franklin, Home Bound Teacher, 6 hours/week, \$24.00/hour, effective October 26, 2015
- Notice of Assignment for Joyce VanDonsel, Food Server, not to exceed 14 hours/week, \$11.65 hour, effective October 9, 2015
- Change in assignment for Sharon DeVries, Paraprofessional (replacing Kevin Johnson), 7:45 a.m. – 4:15 p.m., 40 hours/week, \$15.45/hour, effective October 28, 2015
- Notice of Assignment for Cole Wredberg, ECFE/School Readiness Aide, 5:30 – 8:00 p.m., Tuesdays, other hours as needed, \$9.44/hour
- Hire Colleen Barland, Paraprofessional (replacing Kevin Johnson), 8:15 a.m. – 3:00 p.m., 31.25 hours/week, \$10.70/hour, effective November 9, 2015

- Hire Aaron Samuel, 9th Grade Boys Basketball Coach, \$2,489, effective November 9, 2015
- Hire Dylan Moorlag, JV Boys Basketball Coach, \$3,063, effective November 9, 2015
- Change in assignment for Monique Norman, Paraprofessional, 7:45 a.m. – 2:30 p.m. (was 8:15 a.m. – 3:00 p.m.), 31.25 hours/week, \$15.45/hour, effective November 16, 2015
- Accept the retirement of Diane Billmark, Title I Tutor, effective December 23, 2015. Thank you, Diane, for 20 years of service to Milaca Public Schools!
- Accept the resignation of Annie Carter, Kids Town Aide, effective November 5, 2015
- Approve FMLA leave for Tonya Kline, intermittently, effective October 26, 2015
- Approve the Native American Parent Committee Resolution
- Approve the Memorandum of Understanding regarding the removal of a position from the Teacher Collective Bargaining Unit

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal reported on new course proposals, the Veterans Day program, and conferences.

The Activities Director reported on the robotics club, wrestling mats, weight room, and that Jon Hall finished 27th at the State Cross Country Meet. He would have finished in the top 10, but he tripped during the race.

The Director of Student Achievement reported on the World's Best Workforce plan.

The Business Manager provided the Board with an update on the financial picture of the district and that the audit went well.

Items on Which Board Discussion and Action is Requested

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

Motion by T. Quaintance 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
10/25/15	Multiple Donators	Special Olympics	Special Olympics Fundraiser	\$2,820

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: S. Ploeger, J. Larson, A. Struffert, B. Rensenbrink, T. Quaintance.

those absent: B. Baker

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Member S. Ploeger introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFOR.

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, this reduction in expenditure must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

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

those absent: B. Baker

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Motion by A. Struffert, second by S. Ploeger, to approve the 2015-16 World's Best Workforce Plan. Motion carried.

Items of Information and/or Discussion Only

The Board noted the enrollment.

Superintendent and Board Members Items

The Superintendent asked the Board to move their monthly Committee of the Whole Meeting to December 9 and to make it a Special Meeting to also canvas the Special Election results, reminded the Board to signup for the January MSBA Leadership Meeting, the air quality at the RRN can be remedied by maintenance but the water intrusions are still present, and teachers voted for PEIP insurance plan. He also shared information about the Milaca Snack Pack program which provides food and snacks for students to bring home.

A. Struffert is on the Delegate Assembly and B. Baker is an alternate.

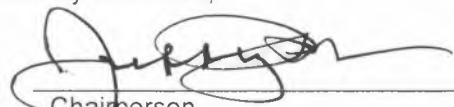
The Board reviewed the second reading of Policy 704 – Acceptance of Gifts

The Board reviewed the Student Activities account.

Motion by S. Ploeger, second by T. Quaintance, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,



Chairperson



Clerk

December 21, 2015

Date

December 21, 2015

Date