

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, January 20, 2009 1:30 pm

BOARD ROOM

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Tuesday, January 20, 2009, for the purpose of discussing Board business.

The meeting was called to order at 1:30 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Aimee Struffert, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Jeff Larson, Jackie Struffert. Dr. Barbra Zakrajsek was also present.

Changes to Agenda

VI. Approval of the Consent Agenda

D. Personnel Items:

Employment Approval/Hours Adjusted/Position Creation:

7.(addition) Revision to Rachel Bakker, Long Term Sub Contract

VIII. Items on Which Board Discussion and Action is Requested.

D. (Addition) Approval of New OPEB Trust Agreement with Wells Fargo

E. (Addition) Approve OPEB Bond Sale

Motion by A. Struffert, second by J. Larson, to approve the agenda with the above mentioned changes. Motion carried.

Good Things Happening

Before the Board Meeting the Board heard presentations from the sixth grade regarding their trip to Deep Portage and viewed an instrument percussion presentation by Andrew Nelson.

Consent Agenda

Motion by A. Struffert, second by J. Chambers, to approve the consent agenda:

- Approval of the meeting minutes from the Regular and Closed Board Meetings held on December 15, 2008 and the Reorganizational Board Meeting held on January 5, 2009
- Approval of check numbers 621895 through 621988 from Bremer and check numbers 621761 through 621894 from First National
- Approval of wire transfers:
Liquid asset transfers to checking: \$430,000.00 on 12/10/08, \$700,000.00 on 12/19/08
- Hire Robert Nickerson, Elementary Paraprofessional, 18.75 hours/week, \$10.39/hour, effective January 12, 2009
- Approve \$3,500 Community Ed pay for Damian Patnode for the 2008-2009 school year only.
- Hire Almarinda Zych, Kids Town Aide, \$9.69/hour, 2 hours/week, effective January 12, 2009
- Hire Tammy Stobb, Paraprofessional, \$10.39/hour, 21.25 hours/week, effective January 12, 2009
- Hire Lisa Lommen, ALC Math Teacher, \$24.00/hour, 6 hours/week, effective January 27, 2009, provided variance is approved by the State
- Hire Joseph Wenner, ALC Math Teacher, 1 period overload, 4 days week, \$2,868, effective January 27, 2009
- Revision to Rachel Bakker, Long Term Sub Contract, BA, Step 1, \$9,306.82, effective January 7 through March 27, 2009 (change in start date)
- Approve medical leave for Kari Erickson, January 9 through February 23, 2009
- Lane Changes
 1. Charlie Plumadore from BA to BA+10, \$38,172
 2. Mark Frank from BA to BA+10, \$37,016
 3. Megan Vetter from BA to BA+10, \$38,172
 4. Sherry Lawson from BA to BA+10, \$43,955
 5. Ryan DeBoer from BA to BA+10, \$37,016
 6. Michelle Anderson from BA to BA+10, \$34,701
 7. Margret Lawrence from MA to MA+10, \$52,746
- Approval of the Clerical Contract 2008-2010
- Approve Contract with IEA for Additional Carpet Fungal Sampling in Rooms E119 and E141 at \$1,400

Consent agenda unanimously approved.

Principals/Directors/Coordinators Report

The High School Assistant Principal reported on discipline referrals.

The Elementary Assistant Principal reported on the MCA growth model.

The Business Manager updated the Board on the financial picture of the district.

Items on Which Board Discussion and Action is Requested

Motion by A. Struffert, second by T. Quaintance, to approve the Treasurer's Report. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to designate Bremer Bank as our local depository for school funds through 2013 then add the Greater Minnesota Credit Union to our rotation as follows: Greater Minnesota Credit Union, First National Bank, Bremer Bank. Motion carried.

Motion by T. Quaintance, second by J. Struffert, to approve the updated 2008-2009 budget. Motion carried.

Member L. Ramson introduced the following resolution and moved its adoption:

RESOLUTION APPROVING COMPLETION, EXECUTION AND DELIVERY OF OPEB TRUST AGREEMENT

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

1. The OPEB trust agreement between the District and Wells Fargo Bank, National Association, in substantially the form on file in the offices of the District, is hereby approved. The chair and clerk are authorized and directed to complete, execute and deliver said trust agreement on behalf of the District.

The motion for the adoption of the foregoing resolution was duly seconded by J. Chambers and upon vote being taken thereon the following voted in favor thereof: A. Struffert, J. Chambers, T. Quaintance, L. Ramson, P. Nelson, J. Larson, J. Struffert

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Motion by A. Struffert, second by J. Chambers, to approve the OPEB bond sale. Roll call vote: Those voted in favor: A. Struffert, J. Chambers, L. Ramson, P. Nelson, J. Struffert. Those voted against: T. Quaintance, J. Larson. Motion carried at 2:34 pm.

Items of Information and/or Discussion Only

The Board heard reports from the committees.

The Superintendent reported that the September board meeting will be held on Monday, September 14th, since Tuesday, September 15th is Primary Election Day and updated the Board on how the Community Ed staffing is working.

The Board heard the second reading of the following policies: Policy 104 – School District Vision Statement, Policy 201 – Legal Status of the School Board, Policy 205 – Open Meetings and Closed Meetings, Policy 206 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations, Policy 213 – School Board Committees, Policy 401 – Equal Employment Opportunity, Policy 404 – Employment Background Check, Policy 408 – Subpoena of a School District Employee, Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse, Policy 417 – Chemical Use and Abuse, Policy 418 – Drug Free Workplace / Drug Free School, Policy 419 – Tobacco-Free Environment, Policy 425 - Staff Development, Policy 501 – School Weapons Policy, Policy 504 – Student Dress and Appearance, Policy 505 - Distribution of NonSchool Sponsored Materials on School Premises by Students and Employees, Policy 508 – Extended School Year for Certain Students with Individualized Education Programs, Policy 512 – School Sponsored Student Publications and Activities, Policy 513 – Student Promotion, Retention, and Program Design, Policy 514 – Bullying Prohibition Policy, Policy 515 – Protection and Privacy of Pupil Records, Policy 516 – Student Medication, Policy 520 – Student Surveys, Policy 524 – Internet Acceptable Use and Safety Policy, Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds, Policy 608 – Instructional Services – Special Education, Policy 610 – Field Trips, Policy 701 – Establishment and Adoption of School District Budget, Policy 706 – Acceptance of Gifts, Policy 707 – Transportation of Public School Students, Policy 708 – Transportation of Nonpublic School Students, Policy 709 - Student Transportation Safety Policy, Policy 710 – Extracurricular Transportation, Policy 805 – Waste and Reduction and Recycling, Policy 906 – Community Notification of Predatory Offenders, Entrance Age Policy, Credit Card Use Policy.

The Board heard the first reading of the following policies: Policy 624 – Online Learning Options, Policy 604 – Instructed Curriculum, Policy 618 – Assessment of Student Achievement, Policy 620 – Credit for Learning.

Reviewed the calendar and the student activities accounts.

Motion by J. Chambers, second by T. Quaintance, to adjourn the meeting. Motion carried.

The meeting adjourned at 2:43 pm.

Respectfully submitted,


Chairperson

January 20, 2009

Date


Clerk

January 20, 2009

Date