

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, January 18, 2011 6:30 pm

Board Room

A regular and closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Tuesday, January 18, 2011, for the purpose of discussing Board business. The meeting was closed for the consideration of a student expulsion (MN Statute 121A.3 to 121A.53).

The meeting was called to order at 6:30 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jeff Larson, Aimee Struffert, Jody Chambers, Todd Quaintance, Pat Nelson, Mark Herzing, Judy Pearson. Superintendent, Jerry Hansen, was also present.

## Changes to Agenda:

### VI. Approval of the Consent Agenda

#### D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

6. Increase in hours for Wendi Foss, Paraprofessional
7. Increase in hours for Peggy Peltier, Paraprofessional
8. Hire Damian Fish, Homebound Tutoring
9. Hire Richard Southard, ALC Health Teacher

### XIII. Expulsion Motions

#### A. Consideration of Student Expulsion (1411) – strike from agenda

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

## Recognition of Board Members Leaving

The Board recognized Board Members Linda Ramson and Jackie Struffert for their years of service as School Board Members.

## Public Forum

No one spoke at Public Forum.

## Consent Agenda

M. Herzing pulled the following items from the consent agenda:

- Approval of check numbers 627389 through 627623
- Third reading and approval of the following policies: Policy 413 – Harassment and Violence, Policy 526 - Hazing Prohibition, Policy 514 – Bullying Prohibition Policy
- Approval of the 2010-2012 Business Manager Contract

Motion by J. Chambers, second by J. Larson, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on December 21, 2010 and the Reorganizational Board Meeting held on January 3, 2011
- Approval of liquid asset transfers to checking: \$78,957.50 on 12/7/10, \$2,839.50 on 12/7/10, \$10,412.60 on 12/7/10, \$450,000 on 12/9/10, \$70,000 on 12/14/10, \$670,000 on 12/23/10, \$100,000 on 12/24/10
- Hire Rob Schepper, Paraprofessional, \$10.51/hour, 31.25 hours/week, effective January 3, 2011
- Hire Michelle Peterson, Paraprofessional, \$10.51/hour, 31.25 hours/week, effective January 18, 2011
- Hire Patricia ZumBerge, AIP Long Term Substitute, BA, Step 1, 1.0 FTE, \$6,718, effective January 18 – March 14, 2011 (Start date revised since December Board Meeting approval)
- Hire Josh Franklin, Homebound Tutoring, \$24/hour, 6 hours/week, effective January 13, 2011
- Hire Damian Fish, Math Overload (2nd Semester), \$2,591, effective January 24, 2011
- Increase in hours for Wendi Foss, Paraprofessional, from 31.25 hours/day to 33.75 hours/day, \$10.51/hour, effective January 25, 2011
- Increase in hours for Peggy Peltier, Paraprofessional, from 28.75 hours/day to 31.25 hours/day, effective January 25, 2011
- Hire Damian Fish, Homebound Tutoring, \$24/hour, effective January 25, 2011
- Hire Richard Southard, ALC Health, \$24.91/hour, effective January 26 – March 24, 2011
- Accept the resignation of Martha Eggen, Paraprofessional Crossing Guard, 30 minutes daily, effective once replacement has filled the position
- Lane Changes:

1. Rachel Arens, BA to BA+10, \$38,015.50
  2. Kylee Thomas, BA to BA+10, \$36,898
  3. Michelle Lyrenmann, BA to BA+10, \$36,898
  4. Shannon Lepper, BA to BA+10, \$36,898
  5. Jody Udstuen, BA to BA+10, \$36,898
- Third reading and approval of the following policy: Policy 405 – Veteran's Preference
  - Approval of the Memorandum of Understanding for a member of the Custodial Unit to extend probationary period by 6 months

The consent agenda was unanimously approved.

After further discussion, the following motions were made:

Motion by J. Larson, second by M. Herzing, to approve check numbers 627389 through 627623. Motion carried.

Motion by J. Larson, second by J. Chambers, to approve the third reading and approval of the following policies: Policy 413 – Harassment and Violence, Policy 526 - Hazing Prohibition, Policy 514 – Bullying Prohibition Policy. Roll call vote. Those voted in favor: J. Larson, A. Struffert, J. Chambers, T. Quaintance, P. Nelson, J. Pearson. Those voted against: M. Herzing. Motion carried.

Motion by A. Struffert, second by T. Quaintance, to approve the 2010-2012 Business Manager contract. Motion carried.

#### Principals/Directors/Coordinators Report

The High School Principal reported on Project Lead the Way.

The Curriculum Director reported on the Science/Ag Curriculum purchase.

The Elementary Principal reported on the Elementary Student Handbook.

The Community Education Director reported on the Initiative Foundation Grant, Inside Out Coalition, which will be used for a Parenting Workshop in March.

The Business Manager provided the Board with an update on the financial picture of the district.

The Board broke at 7:45 pm and reconvened at 8:00 pm.

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

Motion by A. Struffert, second by J. Chambers, to approve the Treasurer's Report. Motion carried.

Motion by J. Chambers, second by J. Pearson, to name Jeff Larson, Plan Administrator, Scott Nelson, Business Manager, and Jerry Hansen, Superintendent, as officers for the OPEB Trust Agreement. Motion carried.

The Board heard reports from committees and noted the enrollment.

#### Superintendent and Board Member Items

The Superintendent updated the Board on a board compensation survey of ECMECC schools, Strategic Plan, Technology Initiative, a new technology plan, open enrollment and flexible learning year.

The Board reviewed the second reading of Policy 613 – Graduation Requirements and Policy 410 – Family and Medical Leave Policy.

Reviewed the student activities accounts.

Motion by T. Quaintance, second by A. Struffert, to close the regular meeting. Motion carried. Meeting closed at 8:40 pm.

Motion by J. Larson, second by J. Pearson, to open the closed meeting. Motion carried. Meeting opened at 8:43 pm.

The Board discussed a student expulsion.

Motion by A. Struffert, second by J. Larson, to close the closed meeting. Motion carried. Meeting closed at 9:02 pm.

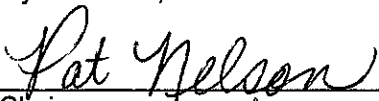
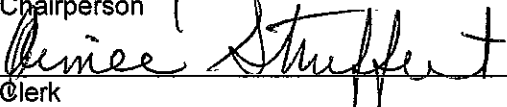
Motion by T. Quaintance, second by M. Herzing, to open the regular meeting. Motion carried. Meeting opened at 9:02 pm.

Motion by A. Struffert, second J. Chambers, to adopt the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1511". Roll call vote. Those voted in favor: J. Larson, A. Struffert, J. Chambers, P. Nelson, M. Herzing, J. Pearson. Those abstained: T. Quaintance. Those voted against: none. Motion carried.

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

The meeting adjourned at 9:04 pm.

Respectfully submitted,

 Chairperson	February 15, 2011 Date
 Clerk	February 15, 2011 Date