

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, January 16, 2007 1:30 pm

BOARD OF EDUCATION ROOM

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Board of Education room on Tuesday, January 16, 2007, for the purpose of conducting regular Board business.

The meeting was called to order at 1:40 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Pat Nelson, Bob Bunger, Aimee Struffert, Connie Patnode, Jody Chambers, Todd Quaintance. Those absent: Linda Ramson. Dr. Barbra Zakrajsek was also present.

Newly elected school board member Bob Bunger took the oath of office.

## Presentations to the Board

1. Preschool Play Day report by Elaina Hermanson, Laura Weisz and Sarah Roos from Parenting Class
2. AmeriCorp presentation: Kari Johnson and Missy Tellinghuisen
3. The Food Service Director reported on Wellness in the schools
4. The Assistant Elementary Principal presented to the Board a survey on bullying
5. The Activities Director updated the Board on the athletic conference
6. Jonathon Quinn, Beau Moyer, Nicholas Strandlund and Doug Gregorich from Mr. Erickson's technology class presented CAD drawings

## Additions/Changes to the Agenda:

### VII. Approval of the Consent Agenda

#### D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

- Rehire Megan Westling, Community Education Swim lifeguard/aid, flexible hours, winter open swim/swim lessons, starting February 1, 2007, \$8.00/hour for aid, \$9.00/hour for swimming lessons, \$6.75/hour for lifeguard. (addition)

Lane Change Requests

Transcripts were received for Doug Olson and Damian Fish by the January 15, 2007 deadline

### XI. Items of Information and/or Discussion Only

Change in Teacher Negotiation Committee Members: Pat Nelson to replace Linda Ramson

### XII. Superintendent and Board Member Items

#### A. Superintendent Report

3. Facility Task Force increased membership from community (addition)
4. Legislative information to S. Erickson and B. Wergin (addition)

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

## Public Forum

Martin Garber requested that Board consider putting the Junior High Marching Band program under district funding.

## Good Things Happening

Thank you to Nikki Sickler for all the work she did in inputting the parent email addresses for the district. We are sure it took many hours but she was efficient and her effort is very much appreciated. Thanks, Nikki!

All 3rd grade classes decorated stars for the children's tree at the Governor's Residence. Each 3rd grade teacher received a letter from Mary Pawlenty thanking the students for these decorations.

## Consent Agenda

Motion by A. Struffert, second by C. Patnode, to approve the consent agenda, which included the following items:

- Minutes of Regular Meeting held on December 18, 2006 and the Reorganizational Meeting held on January 8, 2007
- Approval of check numbers 615522 through 615704
- Approval of wire transfers:

Respectfully submitted,

Pat Nelson

Chairperson

Linda Haman

Clerk

February 20, 2007

Date

February 20, 2006

Date