

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, January 19, 2010 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 19, 2010, for the purpose of discussing Board business.

The meeting was called to order at 1:35 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jackie Struffert, Aimee Struffert, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson and Jeff Larson. Superintendent, Jerry Hansen, was also present.

Changes to Agenda:

VI. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Created

2. Change to the hire of Kim Wendt

4. Change to the hire of Cory Ploeger

5. Hire Amy Milbradt, ECFE/School Readiness Coordinator (addition)

Leave Requests/Resignations/Retirements/Seasonal Layoff/Termination

1. Approve FMLA leave for Bev Dee (addition)

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

Public Forum

No one spoke at Public Forum.

Consent Agenda

Motion by L. Ramson, second by J. Chambers, to approve the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on December 15, 2009 and the Reorganizational Meeting held on January 4, 2010
- Approval of check numbers 624565 through 624805
- Approval of liquid asset transfers to checking: \$495,000 on 12/9/09, \$765,000 on 12/22/09, \$80,000 on 12/30/09
- Revision to the Long Term Sub contract for Leslie Ploeger, BA, Step 1, 1.0 FTE, \$6,940, effective December 21, 2009 through February 24, 2010 (was previously \$6,406, effective January 4 – February 24, 2010)
- Hire Kim Wendt, Elementary Teacher, BA+15, Step 6, 0.5 FTE, \$9,292, effective January 19, 2010
- Hire Leslie Ploeger, Long Term Substitute for Sarah Marte, BA, Step 1, 1.0 FTE, \$7,474, effective March 23, 2010 through the end of the school year
- Hire Cory Ploeger, Groundskeeper, 40 hours/week, \$15.33/hour, effective January 25, 2010
- Hire Amy Milbradt, ECFE/School Readiness Coordinator, 28 hours/week, \$28.81/hour, effective January 18, 2010
- Approve the FMLA request for Bev Dee, effective December 22, 2009 for 4 months
- Approve the following lane changes:
 1. Charlie Plumadore, BA+20 to BA+30, \$41,931
 2. Monica Eiden, BA+20 to BA+30, \$37,940.50
 3. Michelle Anderson, BA+20 to BA+30, \$37,940.50
 4. Ryan DeBoer, BA+20 to BA+30, \$40,601
 5. Sherry Lawson, BA+20 to BA+30, \$48,582
 6. Matthew Follmuth, BA+20 to BA+30, \$40,601
 7. Sarah Ranweiler, BA+20 to BA+30, \$40,601
 8. Megan Vetter, BA+20 to BA+30, \$41,931
 9. Karen Beckmann, BA+20 to BA+30, \$40,601
 10. Gina Prose, BA+20 to BA+30, \$44,591.50
 11. Mark Frank, BA+20 to BA+30, \$40,601
 12. Sue Souba, from BA+10 to BA+20, \$38,981.50
- Approve updated 2010-2011 calendar

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal reported on prom, graduation and that the seniors last day of class is May 14th.

The Food Service Director updated the Board on shared services with Braham.

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

Items on Which Board Discussion and Action is Requested

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

Motion by A. Struffert, second by J. Larson, to approve the revised 2009-2010 budget. Motion carried.

Motion by J. Chambers, second by T. Quaintance, to approve the bid for temperature control equipment as presented by Johnson Controls. Motion carried.

The Board heard a report that the Title I committee is going to be scheduling a meeting and from the ALC committee that the ALC is going to start rolling enrollment in 3rd quarter.

The Board reviewed the student enrollment.

Superintendent and Board Member Items

The Superintendent discussed the Parent, Student and Community surveys, updated the board on the construction projects, discussed the community round tables that are to begin in February, congratulated the Board on receiving the District Award of Distinction for every board member having received 100 or more hours of training, reported that on February 6th Milaca Schools will be hosting the Milaca Business Expo and there will be treats on January 21st to celebrate Para recognition week.

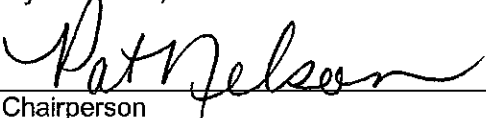
The Board reviewed the first reading of the following policies: Policy 208 – Development, Adoption and Implementation of Policies, Policy 401 – Equal Employment Opportunity, Policy 404 – Employment Background Checks, Policy 407 – Employee Right to Know – Exposure to Hazardous Substances, Policy 409 – Employee Publications, Instructional Materials, Inventions and Creations, Policy 412 – Expense Reimbursement, Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse, Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults, Policy 419 – Tobacco-Free Environment, Policy 420 – Students and Employees with Sexually Transmitted Infections and Disease and Certain Other Communicable Diseases and Infectious Conditions, Policy 504 – Student Dress and Appearance, Policy 509 – Enrollment of Non Resident Students (new form), Policy 521 – Student Disability Nondiscrimination, Policy 524 – Internet Acceptable Use and Safety Policy, Policy 526 – Hazing Prohibition, Policy 603 – Curriculum Development, Policy 609 – Religion, Policy 614 – School District Plan and Procedure, Policy 615 – Basic Standards Testing, Accommodations, Modifications and Exemptions for IEP, Section 504 Accommodation, and LEP Students, Policy 616 – School District System Accountability, Policy 618 – Assessment of Standard Achievement, Policy 713 – Student Activity Accounting, Policy 805 - Waste Reduction and Recycling.

Reviewed the calendar and the student activities accounts.

Motion by A. Struffert, second by J. Larson, to adjourn the meeting. Motion carried.

The meeting adjourned at 2:40 pm.

Respectfully submitted,


Chairperson

February 16, 2010

Date


Clerk

February 16, 2010

Date