

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, July 19, 2011

6:30 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, July 19, 2011, for the purpose of discussing Board.

The meeting was called to order at 6:30 pm by Vice - Chairperson, Jeff Larson.

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

Motion by J. Chambers, second by T. Quaintance, to approve the agenda. Motion carried.

Public Forum

No one spoke at the Public Forum.

Consent Agenda

M. Herzing pulled the hires of Mitchel Vedders, Rebecca Hahn, and Tara Brenny from the consent agenda. M. Herzing also pulled the resignation of Donald Moorlag from the consent agenda. Motion by J. Chambers, second by T. Quaintance, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the Regular and Closed Meeting held on June 21, 2011
- Approval of check numbers 628860 through 629036
- Approval of liquid asset transfers to checking: \$94,200.89 on 6/6/11, \$500,000.00 on 6/8/11, \$120,000.00 on 6/15/11, \$460,000.00 on 6/23/11
- Hire Susan Youngbauer, ECSE Teacher, BA+40, Step 1, 0.5 FTE, \$18,832, effective July 11, 2011. Contingent upon teaching license approval from MDE.
- Hire Stacey Pinz, Language Arts Teacher, MA, Step 8, 1.0 FTE, \$48,373, effective July 18, 2011
- Hire Ashley Davis, FACS Teacher, MA, Step 1, 1.0 FTE, \$37,664, effective July 19, 2011
- Accept the resignation of Michael Warner, Varsity Speech Assistant and Jr. High Speech Coach, effective June 14, 2011
- Approval to renew membership with MSBA, in the amount of \$5,582
- Approval of the following policies: Policy 413 - Harassment and Violence, Policy 522 - Student Sex Nondiscrimination
- Approve the firm milk bid with Kemps for 2011-2012
- Approve the overnight trip request for FFA to attend the national convention in Indianapolis, IN, October 18-22, 2011
- Approve the transportation bid with Sue's Bus Service and North Central Transportation for 2012-2014
- Approve the renewal with EMC through the Princeton Insurance Agency for Property, Liability, Casualty and Workers Comp Insurance, in the amount of \$126,763
- Approve the Restrictive Procedures Plan
- Authorize Business Manager to negotiate final pricing with Sundown Paving for repair of parking lots
- Authorize Business Manager to negotiate final pricing with Zim City Masonry for replacement of sidewalks

The consent agenda was unanimously approved.

M. Herzing made a motion to table the hire of Mitchel Vedders, Rebecca Hahn, and Tara Brenny and the resignation of Donald Moorlag. M. Herzing amended his motion to table the hire of Mitchel Vedders and the resignation of Donald Moorlag, second by T. Quaintance. Roll call vote. Those voted in favor: T. Quaintance, M. Herzing. Those voted against: A. Struffert, J. Chambers, J. Pearson, J. Larson. Those absent: P. Nelson. Motion failed.

Motion by J. Chambers, second by J. Pearson, to approve the following hires:

- Mitchel Vedders, Elementary Teacher, BA, Step 1, 1.0 FTE, \$32,954, effective June 24, 2011
- Rebecca Hahn, Elementary Teacher, BA, Step 5, 0.34 FTE, \$12,644.94, effective June 29, 2011
- Tarah Brenny, Elementary Teacher, BA, Step 1, 0.5 FTE, \$16,477, effective July 11, 2011

and the resignation of Donald Moorlag, Elementary Teacher, effective June 29, 2011. Roll call vote. Those voted in favor: A. Struffert, J. Chambers, T. Quaintance, J. Pearson, J. Larson. Those voted against: M. Herzing. Those absent: P. Nelson. Motion carried.

Principal/Directors/Coordinators Report

The Curriculum Director reported on a wiki site for the technology initiative.

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

Items on Which Board Discussion and Action is Requested

Motion by T. Quaintance, second by M. Herzing, to approve the Treasurer's Report. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the resolution entering into an agreement with the State of Minnesota, MnSCU, for the purpose of providing student teaching experiences for students from Southwest MN State University. Roll call vote. Those voted in favor: A. Struffert, J. Chambers, T. Quaintance, M. Herzing, J. Pearson, J. Larson. Those voted against: None. Those absent: P. Nelson. Motion carried

Member Jody Chambers introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION**

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school elections not held on the day of a statewide election. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: ISD 912 / Milaca Public Schools
 500 Highway 23 West
 Milaca, MN 56353

"This combined polling place serves all territory in Independent School District No. 912 located in the following areas:

<u>Precinct Name</u>	<u>Precinct #</u>
Granite Ledge Township	0035
Maywood Township	0050
Dalbo Township	0030
South Fork Township	0100
Bock City	0005
Bogus Brook Township	0010
Borgholm Township	0015
Dailey Township	0025
Foreston City	0035
Greenbush Township	0040
Hayland Township	0045
Milaca City	0070
Milaca Township	0075
Milo Township	0080
Page Township	0100
Pease City	0105
Lakin Township	0105
Morrill Township	0140
Mt. Morris Township	0155

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7 o'clock a.m. and 8 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located in whole or in part.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to all registered voters in the school district

whose school district polling place locations have been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption of the foregoing resolution was duly seconded by Todd Quaintance and upon vote being taken thereon the following voted in favor thereof: Aimee Struffert, Jody Chambers, Todd Quaintance, Mark Herzing, Judy Pearson, Jeff Larson

the following voted against the same: None

and the following was absent: Pat Nelson

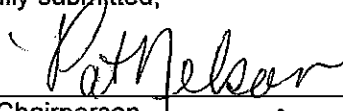
whereupon said resolution was declared duly passed and adopted.

The Board heard reports from the committees, reviewed the enrollment and reviewed the Student Activities Account.

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

The meeting adjourned at 7:23 pm.

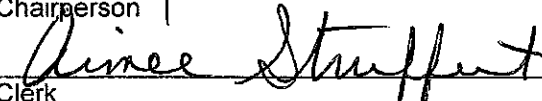
Respectfully submitted,



Chairperson

August 16, 2011

Date



Clerk

August 16, 2011

Date