

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, June 19, 2012 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, June 19, 2012, for the purpose of discussing Board business.

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

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

Changes to the Agenda

No changes to the agenda.

Motion by T. Quaintance, second by B. Rensenbrink, to approve the agenda. Motion carried.

Public Forum

No one spoke at Public Forum.

Consent Agenda

Motion by T. Quaintance, second by J. Pearson, to approve the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on May 15, 2012
- Approval of check numbers 631229 through 631477 and wire transfers
- Approval of liquid asset transfers to checking: \$470,000 on 5/9/12, \$825,000 on 5/24/12, \$30,000 on 5/30/12
- Hire Cory Anderson, Targeted Services Teacher, 7:00 AM – 1:00 PM, (4 hours planning + 4.5 hours/daily), June 11-14, July 9-12, August 6-9, 2012, \$24.00/hour, effective June 8, 2012
- Hire Tarah Brenny, First Grade Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Lora Dagel, First Grade Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 84 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Matt Follmuth, Fifth Grade Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Shirley Geurkink, Third Grade Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Alicia Hedstrom, Fourth Grade Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Sarah Larsen, First Grade Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 84 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Michelle Lyrenmann, Kindergarten Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Jacklyn Pasanen, Fourth Grade Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Missy Tellinghuisen, Kindergarten Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Deb VanOttten, Second Grade Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire MaryJo Vickers, Media Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Jennie Warner, Second Grade Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours total, effective June 11-21, July 9-26, August 6-16, 2012
- Hire Connie Belanger, ESY DCD Sp Ed Para, 8:15 AM – 11:45 PM, \$14.68/hour, 39 hours total, effective June 11-14, July 9-12, August 6-9, 2012
- Hire Cathy Dullinger, ESY ASD Sp Ed Para, 8:15 AM – 11:45 PM, \$14.10/hour, 39 hours total, effective June 11-14, July 9-12, August 6-9, 2012
- Hire Christine Jenson, ESY ASD Sp Ed Para, 8:15 AM – 11:45 PM, \$14.68/hour, 39 hours total, effective June 11-14, July 9-12, August 6-9, 2012
- Hire Cindy Johnson, ESY DCD Sp Ed Para, 8:15 AM – 11:45 PM, \$15.03/hour, 39 hours total, effective June 11-14, July 9-12, August 6-9, 2012
- Hire Jeannie Manthie, ESY ASD Sp Ed Para, 8:15 AM – 11:45 PM, \$12.29/hour, 39 hours total, effective June 11-14, July 9-12, August 6-9, 2012

- Hire Michele McDonald, ESY ECSE Sp Ed Para, 8:45 AM – 11:15 PM, \$14.68/hour, 36 hours total, effective June 11-21, July 9-19, 2012
- Hire Teresa Nelson, ESY ECSE Sp Ed Para, 8:45 AM – 11:15 PM, \$14.10/hour, 36 hours total, effective June 11-21, July 9-19, 2012
- Hire Michelle Peterson, ESY ASD Sp Ed Para, 8:15 AM – 11:45 PM, \$12.29/hour, 39 hours total, effective June 11-14, July 9-12, August 6-9, 2012
- Hire Emily Rotz, ESY ASD Sp Ed Para, 8:15 AM – 11:45 PM, \$10.51/hour, 39 hours total, effective June 11-14, July 9-12, August 6-9, 2012
- Hire Julie Quayle, ESY ECSE Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 50 hours total, effective June 11-21, July 9-19, 2012
- Hire Julie Quayle, Home Services Teacher, \$24.00/hour, 60 hours total, effective June – August 2012
- Hire Deb Streeter, ESY DCD Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours + 8 hours prep (50 hours total), effective June 11-14, July 9-12, August 6-9, 2012
- Hire Mike Warner, ESY DCD Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours + 8 hours prep (50 hours total), effective June 11-14, July 9-12, August 6-9, 2012
- Hire Geri Wild, ESY ASD Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 42 hours + 8 hours prep (50 hours total), effective June 11-14, July 9-12, August 6-9, 2012
- Hire Susan Youngbauer, ESY ECSE Targeted Services Teacher, 8:00 AM – 12:00 PM, \$24.00/hour, 40 hours + 8 hours prep (48 hours total), effective June 11-21, July 9-19, 2012
- Hire Betsy Wall, ECSE Home Visits, 120 hours total, \$24.00/hour, effective June – August 2012
- Hire Debra Gerrard, Elementary Teacher, MA 20, Step 12, 1.0 FTE, \$59,436, effective August 22, 2012
- Hire Kim Wendt, ECSE Home Visits, 120 hours maximum, \$24.00/hour, effective June – August 2012
- Hire Jill Tye, Elementary Teacher, BA, Step 5, 1.0 FTE, \$37,191, effective August 22, 2012
- Hire Clay Hoeck, Co-Head Wrestling Coach, BA+30, Step 2, \$3,477, effective November 19, 2012
- Hire Mitchell Vedders, Co-Head Wrestling Coach, BA+30, Step 2, \$3,477, effective November 19, 2012
- Hire Wendy Hakes-Anderson, Elementary Teacher, MA+20, Step 15, 1.0 FTE, \$64,732, effective August 22, 2012
- Hire Brenda Rueckert, Summer Painting, 200 hours total, \$12.00/hour, effective June 5, 2012
- Hire Laura Braun, Summer Painting, 200 hours total, \$12.00/hour, effective June 5, 2012
- Hire Damian Patnode, High School Principal, 1.0 FTE, \$91,765.79, effective July 1, 2012
- Accept the resignation of Stacey Pinz, English Teacher, effective the end of the 2011-2012 school year
- Accept the resignation of Tarah Brenny, Kids Town, effective August 27, 2012
- Accept the resignation of Damian Patnode, High School Assistant Principal, effective immediately upon School Board approval of his hire as High School Principal
- Accept the resignation of Gwen Garber, 7th Grade Boys Basketball Coach, effective December 22, 2011
- Approval of the 2012-2014 Business Manager Contract
- Approval of the Central Minnesota Adult Basic Education Consortium Membership Agreement
- Approve ISD 912 to renew membership with Schools for Equity and Education (SEE), in the amount of \$2,306.81
- Approve the Joint Powers Agreement with Rum River Special Education Cooperative
- Approve the Overnight Trip Request for World Language Students to France and Spain in June 2013
- Approve the 2012-2014 Technology Coordinator Contract
- Approve the 2012-2014 Computer Technician Contract
- Approve the 2012-2014 Media Technician Contract
- Approve the 2012-2014 Food Clerk Job Description
- Approve the 2012-2014 Food Clerk Contract

The consent agenda was unanimously approved.

Principal/Directors/Coordinators Reports

Ms. Colleen Bell, High School Social Studies Teacher, presented on a potential field trip to Washing D.C.

The Elementary Principal reported kindergarten enrollment is at 131 students and they are expecting about 140 students.

The Community Education Director reported there are about 20 students enrolled in Driver's Ed, however enrollment for the second session is low.

The Business Manager updated the Board on the financial picture, on the progress of the phone system change out and that TimeClock plus is beginning in July.

Items on Which Board Discussion and Action is Requested

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

Motion by Todd Quaintance, to adopt the following resolution:

Resolution to Issue Certificates of Indebtedness

WHEREAS, a contract entered into for the purchase of computer equipment consisting of 600 iPads and 60 MacBook Air laptops at a total cost to the Independent School District #912 of Milaca of \$341,520.00;

AND WHEREAS, Minn. Stat. 123B.61 authorizes the Independent School District #912 of Milaca to issue certificates of indebtedness within the existing debt limits to finance such purchase of computer equipment,

AND WHEREAS, the proposed issue amount is less than 0.15 percent of the market value of taxable property in the city.

BE IT RESOLVED BY THE INDEPENDENT SCHOOL DISTRICT#912 BOARD OF EDUCATION, MILACA, MINNESOTA:

The Independent School District #912 hereby determines that it will issue certificates of indebtedness in the amount of \$341,520.00, payable in Six (6) equal semiannual installments commencing November 1, 2012, with interest thereon payable semiannually at a rate not to exceed 1.75% per annum to finance to purchase of this computer equipment.

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

the following voted against the same:

and the following were absent: Mark Herzing

whereupon said resolution was declared duly passed and adopted this 19th day of June 2012.

Motion by A. Struffert, second by T. Quaintance, to adopt the MN Historical Society School District General Records Retention Schedule. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to approve the 5 Year Capital Expenditure Plan. Motion carried.

Motion by T. Quaintance, second by J. Pearson, to approve the 2013 budget. Motion carried.

Motion by A. Struffert, second by B. Rensenbrink, to adopt current state standards and benchmarks as the district's curriculum. Motion carried.

The Board heard reports from the committees and reviewed the enrollment numbers.

The Board heard the second reading of Policy 807 – Health and Safety.

The Board reviewed the student activities account.

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

The meeting adjourned at 7:44 PM.

Respectfully submitted,


Chairperson


Clerk

July 17, 2012

Date

July 17, 2012

Date