

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, June 21, 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, June 21, 2011, for the purpose of discussing Board business and consideration of student expulsions (MN Statute 121A.3 to 121A.53).

The meeting was called to order at 6:31 pm by Chairperson, Pat Nelson.

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

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

Public Forum

No one spoke at the Public Forum.

Consent Agenda

M. Herzing pulled the approval of the revised 2011-2012 Calendar from the consent agenda. Motion by J. Chambers, second by A. Struffert, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the Regular and Closed Meeting held on May 17, 2011
- Approval of check numbers 628572 through 628859
- Approval of liquid asset transfers to checking: \$165,211.03 on 5/2/11, \$95,806.27 on 5/4/11, \$480,000 on 5/9/11, \$521,344.25 on 5/23/11, \$57,000 on 5/31/11
- Hire Linda Moyer, Summer Custodial Substitute, \$9.25/hour, hours as needed, effective June 8, 2011
- Hire Sharon DeVries, Summer Custodial Substitute, \$9.25/hour, hours as needed, effective June 8, 2011
- Hire Ashley Kranz, CE Pool: WSI, \$9.75/hour, hours as needed, effective June 6 – July 14, 2011
- Hire Betsy Wall, ESY Birth - 2 (ECSE), \$24/hour, 10-12 hours/week, effective June 8, 2011
- Hire Julie Quayle, ESY Birth – 2 (ECSE), \$24/hour, 88 hours total, effective June 8, 2011
- Hire Kim Wendt, ESY Birth – 2 (ECSE), \$24/hour, 10-12 hours total, effective June 8, 2011
- Hire Candy Jacobson, ESY Birth – 2 (ECSE), \$24/hour, 4 hours total, effective June 8, 2011
- Hire Bonnie Hogan, Targeted Services Summer School Teacher, \$24/hour, 46 hours total, effective June 9, 2011
- Hire Michelle Leom, Targeted Services Summer School Teacher, \$24/hour, 46 hours total, effective June 9, 2011
- Hire Joni Boser, Targeted Services Summer School Teacher, \$24/hour, 46 hours total, effective June 9, 2011
- Hire Karen Beckman, Targeted Services Summer School Teacher, \$24/hour, 46 hours total, effective June 9, 2011
- Hire Mary Krauel, Targeted Services Summer School Teacher, \$24/hour, 46 hours total, effective June 9, 2011
- Hire Mike Warner, Targeted Services Summer School Teacher, \$24/hour, 46 hours total, effective June 9, 2011
- Correction to the hire of Cory Anderson, Assistant Jr. High Track Coach, \$1,403 (originally approved at \$1,202), effective April 4, 2011
- Hire Jessica May Olen, ALC Physical Science, \$24.91/hour, effective June 13-July 12, 2011
- Approve the resignation of Lynsee Mattson, FACS Teacher, effective June 7, 2011
- Accept the resignation Keith Anderson, JV Baseball Coach, effective at the end of the 2011 season
- Accept the resignation of Lee Plath, ALC Math Teacher, effective June 2, 2011
- Approve the resignation of Monica Eiden, English Teacher, effective June 30, 2011
- Third Reading and Approval of Policy 714 – Fund Balances
- 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 \$2,231.13
- Approve Working Agreement with Lakes & Pines (Head Start) for 2011-2012
- Approve the Creation of a Media Tech Position
- Approve the Joint Powers Agreement with Rum River Special Education Cooperative
- Approve the Overnight Trip Request for Milaca Football to Attend Football Team Camp, July 17 – 20, 2011
- Approve the Renewal of the Delta Dental Insurance
- Approval of the MDE Health and Safety Application Attachment 10 (formerly known as Attachment 99)

The consent agenda was unanimously approved.

After further discussion, motion by J. Larson, second by J. Chambers, to approve the revised 2011-2012 Calendar. 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, 6:1.

Principal/Directors/Coordinators Report

The High School Principal reported on the progress of hiring a FACS teacher.

The Elementary Principal reported on Title 1.

The Community Education Director updated the Board on ECFE.

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 J. Pearson, to approve the Treasurer's Report. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the 5 Year Capital Expenditure Plan. 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, 6:1.

Motion by J. Chambers, second by J. Larson, to approve the 2012 Budget. Motion carried.

Motion by J. Larson, second by J. Chambers, to direct the administration to implement the senario 7, line 1, within the Title 1 allotment, and develop a plan by the November Board Meeting for a sustainable program. Roll call vote. Those voted in favor: J. Larson, J. Chambers, T. Quaintance, P. Nelson, M. Herzing, J. Pearson. Those voted against: A. Struffert. Motion carried, 6:1.

Motion by T. Quaintance, second by J. Larson, to strike the motions to approve the resolutions placing Jennifer Asher, Shirley Geurkink and Sharon Jamison on unrequested leave of absence. Motion carried.

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

Motion by J. Chambers, second T. Quaintance, to close the regular meeting pursuant to MN Statute 121A.3 to 121A.53. Motion carried. Meeting closed at 8:40 pm.

Motion by T. Quaintance, second by J. Chambers, to open the closed meeting. Motion carried. Closed meeting opened at 8:48 pm.

The Board considered three student expulsions.

Motion by A. Struffert, second by J. Pearson to close the Closed Meeting. Motion carried. Meeting closed at 9:59 pm.

Motion by A. Struffert, second by J. Pearson, to open the Regular Meeting. Motion carried. Meeting opened at 9:59 pm.

Motion by T. Quaintance, second by J. Larson, to amend the resolution to modify the early return date for the student identified as "student 1711" to the end of First Quarter 2011 provided all early return agreements are satisfied. Roll call vote. Those voted in favor: J. Larson, A. Struffert, T. Quaintance, P. Nelson, J. Pearson. Those voted against: J. Chambers, M. Herzing. Motion carried, 5:2.

Motion by T. Quaintance, second by J. Larson, to approve the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1711". Roll call vote. Those voted in favor: J. Larson, A. Struffert, J. Chambers, P. Nelson, M. Herzing, J. Pearson. Those voted against: T. Quaintance. Motion carried, 6:1.

Motion by T. Quaintance, second by J. Larson, to approve the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1811" with an amended early return date of the end of First Quarter 2011 as opposed to the end of First Semester 2011 provided all early return agreements are satisfied. 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, 6:1.

Motion by T. Quaintance, second by J. Larson, to approve the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1911" with an amended early return date of the end of First Quarter 2011 as opposed to the end of First Semester 2011 provided all early return agreements are satisfied. 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, 6:1.

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


The meeting adjourned at 10:20 pm.

Respectfully submitted,


Chairperson

July 19, 2011

Date


Clerk

July 19, 2011

Date

Due to mechanical failure, this meeting was not recorded.