

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, March 15, 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, March 15, 2011, for the purpose of discussing Board business and a closed meeting for the purpose of negotiations discussion (MN Statute 179A.01 to 179A.25)

The meeting was called to order at 6:30 pm by Chairperson, Pat Nelson.

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

## Changes to the Agenda

### V. Approval of the Consent Agenda

- H. Authorization to Advertise for Quotes for Transportation Services (addition)

### VII. Items on which Board Discussion and Action is Requested

- C. Motion to Proceed with the Study, Planning and Implementation for the Initial Phase of a One to One Technology Integration Plan (addition)

Motion by J. Chambers, second by A. Struffert, to approve the agenda. Motion carried.

## Public Forum

No one spoke at public forum.

## Consent Agenda

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

- Approval of the meeting minutes from the Regular Meeting held on February 15, 2011
- Approval of check numbers 627867 through 628055
- Approval of liquid asset transfers to checking: \$32,180.36 on 2/2/11, \$117,292.04 on 2/2/11, \$373,000 on 2/9/11, \$45,000 on 2/14/11, \$648,000 on 2/24/11
- Approve the Settlement Agreement with SEIU, Local 284 (Paraprofessional Unit)
- Name Steve Voshell as LEA Representative 2011-2012 in Filing Application Under Public Law 107-110
- Appointment of Surrogate Parents for Student
- Authorization to Advertise for Quotes for Transportation Services for the 2012-13 and 2013-14 School Years

The consent agenda was unanimously approved.

## Principals/Directors/Coordinators Report

The High School Principal reported on the student handbook and the accelerated English program.

The Elementary Principal reported on Pennies for Patients and Camp Read A Lot.

The Community Education Director reported on United Way grants and a needs analysis of signage around the facilities.

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. Chambers, second by A. Struffert, to approve the Treasurer's Report. Motion carried.

Motion by J. Chambers, second by A. Struffert, to implement free All Day Every Day Kindergarten with keeping the option of the Every Other Day Kindergarten, if a section can be filled. Roll call vote. Those voted in favor: P. Nelson, J. Chambers. Those voted against: T. Quaintance, M. Herzing, J. Pearson, J. Larson, A. Struffert. Motion failed.

Motion by J. Larson to approve the implementation of All Day Every Day Kindergarten with the stipulation that we do not increase our expenditures and that we pay for this program through cuts, budget savings or revenue.

J. Larson withdrew the motion for clarification.

Motion by J. Larson, second by A. Struffert, to approve the implementation of All Day Every Day Kindergarten and fund with cuts and/or a sustainable funding source. Roll call vote. Those voted in favor: T. Quaintance, P. Nelson, J. Pearson, J. Larson, J. Chambers. Those voted against: M. Herzing, A. Struffert. Motion carried.

The Board broke for a break 8:07 pm and reconvened at 8:22 pm.

Motion by J. Chambers, second by J. Pearson, to continue offering the option of Every Other Day Kindergarten, assuming that interest is enough to fill a section. Motion carried.

Motion by A. Struffert, second by J. Pearson, to proceed with the study, planning and implementation for the initial phase of a one to one technology integration plan. A. Struffert amended the motion. Motion to proceed with the study and planning for the implementation of the initial phase of a one to one technology integration plan. J. Pearson seconded the amended motion. Motion carried.

The Board heard reports from committees and noted the enrollment.

Superintendent and Board Member Items

The Superintendent reported on the science room project.

Reviewed the student activities accounts.

Motion by T. Quaintance, second by J. Larson, to adjourn the regular board meeting. Motion carried.

The regular board meeting adjourned 9:10 pm.

Motion by T. Quaintance, second by J. Larson, to open the closed board meeting. Motion carried.

The closed meeting was called to order at 9:16 pm by Chairperson, Pat Nelson.

The Board discussed teacher negotiation strategies (MN Statute 179A.01 to 179A.25).

Motion by J. Larson, second by T. Quaintance, to adjourn the closed board meeting. Motion carried.

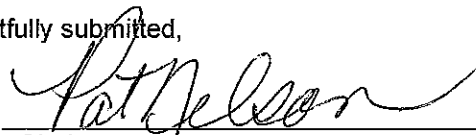
The closed board meeting adjourned at 11:18 pm.

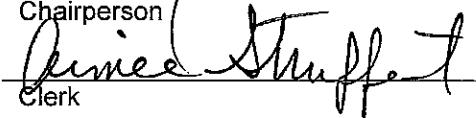
Motion by J. Larson, second by T. Quaintance, to open the regular board meeting. Motion carried.

Motion by J. Larson, second by T. Quaintance, to adjourn the regular board meeting. Motion carried.

The meeting adjourned at 11:19 pm.

Respectfully submitted,

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Clerk

\_\_\_\_\_  
April 19, 2011

\_\_\_\_\_  
Date

\_\_\_\_\_  
April 19, 2011

\_\_\_\_\_  
Date