

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, May 15, 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, May 15, 2012, for the purpose of discussing Board business.

The meeting was called to order at 6:31 pm by Chairperson, Jeff Larson.

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

Changes to the Agenda

V. Approval of the Consent Agenda

D. Personnel Items

Leave Requests / Resignations/Retirements / Seasonal Layoff / Termination:

6. Accept the resignation of Brynn Harms, JV Boys Basketball Coach, effective May 9, 2012

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

Public Forum

No one spoke at Public Forum.

Consent Agenda

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

- Approval of the meeting minutes from the Regular Meeting held on April 17, 2012
- Approval of check numbers 631004 through 631228 and wire transfers
- Approval of liquid asset transfers to checking: \$480,000 on 4/9/12, \$650,000 on 4/23/12, \$200,000 on 4/30/12
- Hire Mary Krauel, Assistant Jr. High Track Coach, \$1,253, effective April 2, 2012
- Hire Cindy Zillmer, Assistant 8th Grade Softball Coach, \$1,202, effective April 16, 2012
- Hire Matt Follmuth, 9th Grade Baseball Coach, \$479, effective March 19 – 30, 2012 (position dropped for the season due to low participation levels and will be reinstated next season if participation levels increase)
- Hire Sami Mitchell, Life Guard, \$7.30/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Sami Mitchell, Pool Aide, \$7.50/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Gretchen Ploeger, WSI, \$9.50/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Gretchen Ploeger, Pool Aide with WSI, \$8.50/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Gretchen Ploeger, Life Guard, \$7.30/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Claire Larsen, WSI, \$9.50/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Claire Larsen, Pool Aide with WSI, \$9.50/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Claire Larsen, Life Guard, \$7.30/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Marlynda DeHaan, WSI, \$9.55/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Marlynda DeHaan, Aide with WSI, \$8.55/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Marlynda DeHaan, Life Guard, \$7.30/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Kayla Santema, WSI, \$9.55/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Kayla Santema, Aide with WSI, \$8.55/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Kayla Santema, Life Guard, \$7.30/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Haley Totzke, WSI, \$9.60/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Orianna Scherer, Life Guard, \$7.30/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Orianna Scherer, Pool Aide, \$7.50/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013
- Hire Emily Rotz, Life Guard, \$7.55/hour, 9:00 AM – 6:00 PM (hours vary), effective June 2012 – June 2013

- Hire Ashlyn Kreifels, Kids Town Youth Staff, 2:00 PM – 5:00 PM (hours vary), 15-20 hours/week, \$7.25/hour, effective June 11 – August 24, 2012
- Hire Gretchen Ploeger, Kids Town Summer Youth Staff, 8:00 AM – 11:00 AM (hours vary), 15-20 hours/week, \$7.25/hour, effective June 11 – August 24, 2012
- Hire Missy Tellighuisen, Kids Town Summer Lead, 6:30 AM – 6:00 PM (hours vary), 35 hours/week, \$10.25/hour, effective June 11 – August 24, 2012
- Hire Amy Carlson, Kids Town Summer Staff, 6:30 AM – 6:00 PM (hours vary), 25-30 hours/week, \$9.98/hour, effective June 11 – August 24, 2012
- Hire Brandi Katke, Kids Town Summer Staff, 6:30 AM – 6:00 PM (hours vary), 35 hours/week, \$9.98/hour, effective June 11 – August 24, 2012
- Hire Tarah Brenny, Kids Town Summer Staff, 6:30 AM – 6:00 PM (hours vary), 35 hours/week, \$9.88/hour, effective June 11 – August 24, 2012
- Hire Tarah Brenny, Elementary Teacher, BA, Step 2, 1.0 FTE, \$34,014, effective August 27, 2012
- Hire Kari Erickson, Targeted Services Teacher, 7:00 AM – 1:00 PM, (4 hours planning +4-4.5 hours/daily), June 11-16, July 9-12, August 6-9, 2012, \$24.00/hour, effective June 6, 2012
- Hire Susan Souba, Targeted Services Teacher, 7:00 AM – 1:00 PM, (4 hours planning +4-4.5 hours/daily), June 11-16, July 9-12, August 6-9, 2012, \$24.00/hour, effective June 6, 2012
- Hire Laura Bruan, Targeted Services Teacher, 7:00 AM – 1:00 PM, (8 hours prep +3.5 hours/daily), June 11-16, July 9-12, August 6-9, 2012, \$24.00/hour, effective June 6, 2012
- Hire Rob Schepper, ESY Paraprofessional, 8:15 AM – 11:30 AM (3.25 hours/day), June 11-16, July 9-12, August 6-9, 2012, \$24/hour, effective June 6, 2012
- Hire Peggy Timmer, ESY Paraprofessional, 8:15 AM – 11:30 AM (3.25 hours/day), June 11-16, July 9-12, August 6-9, 2012, \$24/hour, effective June 6, 2012
- Approve the medical leave for Amy Horrigan, July 9, 2012 for approximately 6 weeks
- Correction in retirement date for Judy Mott, Elementary Teacher, effective June 5, 2012 (previously approved as May 31, 2012)
- Approve the resignation of Mark Frank, Elementary Teacher, effective June 5, 2012
- Approve the resignation of Troy Anderson, High School Principal, effective June 30, 2012
- Accept the resignation of Laura Braun, 9th Grade Volleyball Coach, effective April 16, 2012
- Accept the resignation of Brynn Harms, JV Boys Basketball Coach, effective May 9, 2012
- Third Reading of Policy 613 – Graduation Requirements
- Approval of the Contract with cmERDC for Video Streaming 2012-2013
- Approval of the Agreement with Lakes and Pines Head Start Program for 2012-2013
- Approve Seasonal Layoff of PERA Personnel
- Approval of the Mille Lacs County Family Services Collaborative Contract for Interagency Family Facilitator Services for July 1, 2012-June 30, 2013
- Approval of the Mille Lacs County Family Services Collaborative Interagency Agreement for July 1, 2012-June 30, 2013
- Approval of the TIES Agreement for 2012-2013

The consent agenda was unanimously approved.

Principal/Directors/Coordinators Reports

The High School Principal reported on the Senior Awards ceremony and thanked the Student Services Office for their part in organizing the event.

The Elementary Principal reported that there are 124 students registered for Kindergarten.

The Community Education Director reported that the brochure has been distributed, swimming lessons are starting to fill up.

The Curriculum Director presented on curriculum adoption and curriculum maps.

The Business Manager updated the Board on the financial picture of the district and the 2012-2013 budget.

Items on Which Board Discussion and Action is Requested

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

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

The Superintendent recognized the teachers of the year, Erik Sivertson and Donelle Welch, reported on digital textbook curriculum development and updated the Board on the status Grade 7-12 Principal hiring process.

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

The Board reviewed the student activities account.

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

The meeting adjourned at 7:17 PM.

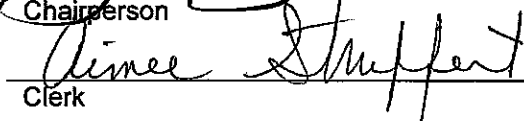
Respectfully submitted,



Chairperson

June 19, 2012

Date



Clerk

June 19, 2012

Date