

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, May 17, 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, May 17, 2011, for the purpose of discussing Board business and consideration of a student expulsion (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: Judy Pearson, Jeff Larson, Aimee Struffert, Jody Chambers, T. Quaintance, Pat Nelson. Those absent: Mark Herzing. Superintendent, Jerry Hansen, was also present.

Mark Herzing arrived at 6:35 pm.

Changes to the Agenda

V. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

16. Hire Mindy Zych, ESY ECSE Para (addition)
17. Hire Sara Anderson, ESY ECSE Para (addition)
18. Hire Shirley Geurkink, ESY Teacher (addition)
19. Hire Connie Belanger, ESY Para (addition)
20. Hire Patti Feters, Targeted Services Para (addition)
21. Hire Cindy Johnson, ESY Para (addition)
22. Hire Laura Johnson, ESY Para (addition)
23. Hire Jane Kaufmann, ESY Para (addition)
24. Hire Jeannie Manthie, ESY Para (addition)
25. Hire Teresa Nelson, ESY Para (addition)
26. Hire Michelle Peterson, ESY Para (addition)
27. Hire Rob Schepper, ESY Para (addition)
28. Hire Tracy Hass, Targeted Services Teacher (addition)
29. Hire Ann Hoehn, Targeted Services Teacher (addition)
30. Hire Missy Tellinghuisen, Targeted Services Teacher (addition)
31. Hire Deb VanOtten, Targeted Services Teacher (addition)
32. Hire MaryJo Vickers, Targeted Services Teacher (addition)
33. Hire David Wedin, Targeted Services Teacher (addition)
34. Hire Julie Quayle, ESY Speech Services (addition)

Leave Requests/Resignations/Retirement/Seasonal Layoffs:

3. Accept the resignation of Sara Scherer, Paraprofessional (addition)
4. Accept the maternity leave of Tashia Hobert, Elementary Teacher (addition)

I. Approval of Overnight Trip Request for Marching Band to New York City, June 28 – July 2, 2012 (addition)

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

Public Forum

Danielle Welch addressed the Board regarding the Title 1 placements on unrequested leave.

Consent Agenda

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

- Approval of the meeting minutes from the Regular Meeting held on April 19, 2011
- Approval of check numbers 628329 through 628571
- Approval of liquid asset transfers to checking: \$192,485.37 on 4/1/11, \$86,001.43 on 4/6/11, \$214,488.97 on 4/7/11, \$270,000 on 4/7/11, \$38,000 on 4/14/11, \$480,000 on 4/20/11, \$131,289.85 on 4/29/11
- Hire Sarah Marte, Extended School Year Special Education Teacher, \$24/hour, 50 hours total, effective June 13, 2011
- Hire Megan Olson, Community Education Pool: WSI, \$9.70, Lifeguard, \$7.50, 35 hours/week, effective June 1 – July 31, 2011
- Hire Brenda Rueckert and Sandy Lanz, Summer Painting, hours as needed, but not to exceed a total of 500 hours, \$12/hour, effective June 6, 2011

- Hire Cory Anderson, Assistant Jr. High Track Coach, \$1,202, effective April 2, 2011
- Revision to the hire of Damian Fish, Math Overload Semester 2, 71 totals days (additional 6 days), \$2,831, effective January 18 – May 9, 2011
- Hire Cindy Zillmer, ESY Teacher, 50 hours total, \$24/hour, effective June 13 – August 4, 2011
- Hire Geri Wild, ESY Teacher, 50 hours total, \$24/hour, effective June 13 – August 4, 2011
- Hire Candy Jacobson, ESY Teacher, 50 hours total, \$24/hour, effective June 13 – August 4, 2011
- Hire Kevin Johnson, ESY Para, 39 hours total, \$11.55/hour, effective June 13 – August 4, 2011
- Hire Peggy Timmer, ESY Para, 39 hours total, \$15.03/hour, effective June 13 – August 4, 2011
- Reinstate Bev Dee, Paraprofessional, effective 2011-2012 School Year
- Hire Susan Souba, Targeted Services Summer Teacher, hours dependent on student needs, \$24/hour, effective June 8, 2011
- Hire Kari Erickson, Targeted Services Summer Teacher, hours dependent on student needs, \$24/hour, effective June 8, 2011
- Hire Julie Cook, Targeted Services Summer Teacher, hours dependent on student needs, \$24/hour, effective June 8, 2011
- Hire Sara Scherer, Guidance Secretary, Class II, Step 0, 40 hours/week, effective Summer 2011
- Hire Mindy Zych, ESY ECSE Para, \$14.10/hour, 52 hours total, effective June 13 – July 21, 2011
- Hire Sara Anderson, ESY ECSE Para, \$14.10/hour, 52 hours total, effective June 13– July 21, 2011
- Hire Shirley Geurkink, ESY Teacher, 50 hours total, \$24/hour, effective June 13 – August 4, 2011
- Hire Connie Belanger, ESY Para, \$14.68/hour, 39 hours total, effective June 13 – August 4, 2011
- Hire Patti Feters, Targeted Services Para, \$14.68/hour, 41 hours total, effective June 13 – August 4, 2011
- Hire Cindy Johnson, ESY Para, \$15.03/hour, 39 hours total, effective June 13 – August 4, 2011
- Hire Laura Johnson, ESY Para, \$15.03/hour, 39 hours total, effective June 13 – August 4, 2011
- Hire Jane Kaufmann, ESY Para, \$14.68/hour, 39 hours total, effective June 13 – August 4, 2011
- Hire Jeannie Manthie, ESY Para, \$12.29/hour, 39 hours total, effective June 13 – August 4, 2011
- Hire Teresa Nelson, ESY Para, \$14.10/hour, 39 hours total, effective June 13 – August 4, 2011
- Hire Michelle Peterson, ESY Para, \$10.51/hour, 39 hours total, effective June 13 – August 4, 2011
- Hire Rob Schepper, ESY Para, \$10.51/hour, 39 hours total, effective June 13 – August 4, 2011
- Hire Tracy Hass, Targeted Services Teacher, \$24/hour, 46 hours total, effective June 9 – August 4, 2011
- Hire Ann Hoehn, Targeted Services Teacher, \$24/hour, 46 hours total, effective June 9 – August 4, 2011
- Hire Missy Tellinghuisen, Targeted Services Teacher, \$24/hour, 46 hours total, effective June 9 – August 4, 2011
- Hire Deb VanOttten, Targeted Services Teacher, \$24/hour, 46 hours total, effective June 9 – August 4, 2011
- Hire MaryJo Vickers, Targeted Services Teacher, \$24/hour, 46 hours total, effective June 9 – August 4, 2011
- Hire David Wedin, Targeted Services Teacher, \$24/hour, 46 hours total, effective June 9 – August 4, 2011
- Hire Julie Quayle, ESY Speech Services, \$24/hour, effective June - August 2011
- Approve the maternity leave for Rachel Arens, effective approximately August 20 – October 24, 2011
- Accept the retirement of Trudy Erickson, Paraprofessional. Thank you, Trudy, for 27 years of service to Milaca Schools!
- Accept the resignation of Sara Scherer, Paraprofessional, effective June 3, 2011
- Accept the maternity leave of Tashia Hobert, Elementary Teacher, effective September 6 – November 28, 2011
- Approve a 10¢ lunch price increase effective 2011-2012 school year
- Approve the seasonal layoff of PERA personnel
- Approval of the joint purchasing agreement with ISD11 for food service purchases
- Approval of Family Ties Contract for July 1, 2011 – June 30, 2012
- Approval of the overnight trip requested for marching band to go to New York City, June 28 - July 2, 2012

The consent agenda was unanimously approved.

Items on Which Board Discussion and Action is Requested

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

Motion by J. Chambers, second by J. Pearson, to approve the contract with Johnson Controls for the science room upgrade, in the amount of \$78,250. Motion carried.

Motion by J. Chambers, second by T. Quaintance, to approve the contract with Haldeman-Homme, Inc. for the cabinets for the science room upgrade, in the amount of \$47,973. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the resolution proposing to place Jennifer Asher, Title 1 Teacher, on unrequested leave of absence. Roll call vote. Those voted in favor: M. Herzing, J. Pearson, A. Struffert, J. Chambers, P. Nelson. Those voted against: J. Larson, T. Quaintance. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the resolution proposing to place Shirley Geurkink, Title 1 Teacher, on unrequested leave of absence. Roll call vote. Those voted in favor: M. Herzing, J. Pearson, A. Struffert, J. Chambers, P. Nelson. Those voted against: J. Larson, T. Quaintance. Motion carried.

Motion by A. Struffert, second by J. Pearson, to approve the resolution proposing to place Sharon Jamison, Title 1 Teacher, on unrequested leave of absence. Roll call vote. Those voted in favor: J. Pearson, A. Struffert, J. Chambers, P. Nelson. Those voted against: M. Herzing, J. Larson, T. Quaintance. Motion carried.

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

Superintendent and Board Member Items

The Superintendent updated the Board on technology and the 21st century classroom, and discussed a computer lunch pay system.

The Board reviewed the second reading of Policy 714 – Fund Balances and the student activities accounts.

Motion by T. Quaintance, second by J. Chambers, to close the meeting pursuant to MN Statute 121A.3 to 121A.53. Motion carried. Meeting closed at 8:00 pm.

The Board broke for a break at 8:00 pm and reconvened at 8:07 pm.

The Board considered a student expulsion.


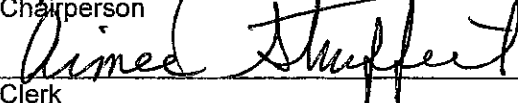
Motion by J. Chambers, second by J. Pearson, to open meeting. Motion carried. Meeting opened at 8:42 pm.

Motion by T. Quaintance, second by J. Larson, to adopt the resolution relating to expulsion of the student identified in the attachments hereto as the "Student 1611". Roll call vote. Those voted in favor: M. Herzing, J. Pearson, J. Larson, A. Struffert, J. Chambers, T. Quaintance, P. Nelson. Those voted against: none. Motion carried.

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

The meeting adjourned at 8:57 pm.

Respectfully submitted,

 Chairperson	_____ June 21, 2011 Date
 Clerk	_____ June 21, 2011 Date