

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, May 18, 2010 6:30 pm

Elementary Media Center

A regular and closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Elementary Media Center on Tuesday, May 18, 2010, for the purpose of discussing Board business. The meeting was closed for the consideration of a student expulsion (MN Statute 121A.3 to 121A.53) and negotiations discussion (MN Statute 179.A01 to 179.A25).

The meeting was called to order at 6:35 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jackie Struffert, Aimee Struffert, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson and Jeff Larson. Superintendent, Jerry Hansen, was also present.

## Changes to Agenda:

### VI. Approval of the Consent Agenda

#### D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

19. Hire Kim Wendt, ECSE Birth – 3 ESY Teacher (addition)

20. Change of assignment for Geri Wild (addition)

Leave Requests/Resignations/Retirements/Seasonal Layoff/Termination

8. Resignation of Colleen Bell, Student Council Co-Advisor (addition)

9. Resignation of Geneva Cummons, Kids Town Student Assistant (addition)

10. Retirement of Caryl Sahlstrom, Paraprofessional (addition)

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

F. Approve the School District Consultation letter to be sent to the Commissioner of Education for approval (addition)

Motion by T. Quaintance, second by A. Struffert, to approve the agenda with the above mentioned changes. Motion carried.

## Public Forum

No one spoke at public forum.

## Consent Agenda

J. Struffert requested to pull the approval of the contract with IEA for third year AHERA inspection from the consent agenda.

Motion by J. Chambers, second by J. Struffert, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on April 20, 2010 and the Special Meeting held on May 3, 2010
- Approval of check numbers 625553 through 625794
- Approval of liquid asset transfers to checking: \$470,000 on 4/8/10, \$120,000 on 4/15/10, \$470,000 on 4/22/10, \$30,000 on 4/30/10
- Hire Michelle Fournier, Homebound Instructor, \$24.00/hour, 6 hours/week, effective April 13 – May 14, 2010
- Hire Adam Lee, Assistant Jr. High Track Coach, \$704, effective April 21, 2010
- Hire Deb Winkler, Elementary Paraprofessional, 51.25 hours/2 weeks, \$10.51/hour, effective May 10, 2010
- Hire Joshua Franklin, Summer Custodial Help, hours as needed, \$9.25/hour, effective May 25 – June 6 and August 10- August 24
- Hire Brenda Rueckert, Summer Custodial Help, hours as needed, \$9.25/hour, effective May 25 – June 6 and August 10- August 24
- Hire Shirley Geurkink, Summer Custodial Help, hours as needed, \$9.25/hour, effective May 25 – June 6 and August 10- August 24
- Hire Kris Jobe, Summer Custodial Help, hours as needed, \$9.25/hour, effective May 25 – June 6 and August 10- August 24
- Hire Sharon Devries, Summer Custodial Help, hours as needed, \$9.25/hour, effective May 25 – June 6 and August 10- August 24
- Hire Linda Moyer, Summer Custodial Help, hours as needed, \$9.25/hour, effective May 25 – June 6 and August 10- August 24

- Change in assignment for Jessie Mortenson from EBD/DCD Teacher to LD/AIP Teacher, effective August 31, 2010
- Hire Michelle Lyrenmann, Targeted Services Summer School Teacher, \$24.00/hour, 33.5 hours total, effective June 7, 2010
- Hire Missy Tellinghuisen, Targeted Services Summer School Teacher, \$24.00/hour, 33.5 hours total, effective June 7, 2010
- Hire Mary Jo Vickers, Targeted Services Summer School Teacher, \$24.00/hour, 33.5 hours total, effective June 7, 2010
- Hire Kylee Thomas, Targeted Services Summer School Teacher, \$24.00/hour, 33.5 hours total, effective June 7, 2010
- Hire Shirley Geurkink, Targeted Services Summer School Teacher, \$24.00/hour, 33.5 hours total, effective June 7, 2010
- Hire Lisa Willman, Targeted Services Summer School Teacher, \$24.00/hour, 33.5 hours total, effective June 7, 2010
- Hire Tracy Hass, Targeted Services Summer School Teacher, \$24.00/hour, 33.5 hours total, effective June 7, 2010
- Hire Deb VanOtten, Targeted Services Summer School Teacher, \$24.00/hour, 33.5 hours total, effective June 7, 2010
- Hire Kim Wendt, ECSE Birth – 3 ESY Teacher, \$24.00/hour, approximately 248 hours total, effective June 1, 2010
- Change of assignment for Geri Wild, from High School EBD Teacher to Elementary ASD Teacher, effective August 31, 2010
- Terminate Heidi Olson, Paraprofessional, due to expiration of recall rights, effective May 30, 2009
- Terminate Linda Oeffling, Paraprofessional, due to expiration of recall rights, effective May 30, 2009
- Terminate Dana Peterson, Paraprofessional, due to expiration of recall rights, effective May 30, 2009
- Terminate Denise Helmen, Paraprofessional, due to expiration of recall rights, effective May 16, 2009
- Approve the maternity leave for Julie Cook, Elementary Teacher, effective approximately September 18 through November 23, 2010
- Accept the resignation of Sara Underhill, High School/Elementary Art Teacher, effective at the end of the 2009-2010 school year
- Approve FMLA leave for Gwen Rinkle, Custodian, effective May 19, 2010 for approximately 2 weeks
- Approve the resignation of Colleen Bell, Student Council Co-Advisor, effective May 13, 2010
- Accept the resignation of Geneva Cummons, Kids Town Student Assistant, effective May 21, 2010
- Approve the retirement of Caryl Sahlstrom, Paraprofessional, effective June 1, 2010. Thank you Caryl for 23 years of service to Milaca Public Schools!
- Approve the dissolution of the hockey co-op with Princeton
- Approve seasonal layoff of PERA personnel
- Approval of the Joint Purchasing Agreement with ISD 11 for food service purchases
- Approve ISD 912 to join membership with Schools for Equity and Education (SEE)
- Approve the Memorandum of Understanding with Title 1
- Approve the contract with School Messenger for automated parent communication system
- Approve the 5 year lease extension for the ALC, expiring on December 31, 2015
- Approval of the three year purchase option lease with Apple for 131 iMac computers, in the amount of \$45,504.73/year
- Approve the contract with Watson Consulting Group for management services related to district visioning and strategic planning
- Approve the Shared Services Agreement with Pease Schools for catering services
- Approve the food contract with Cambridge-Isanti for Rum River North

The consent agenda was unanimously approved.

After further discussion, J. Struffert made a motion, second by J. Chambers, to approve the contract with IEA for third year AHERA inspection in the amount of \$5,550. Motion carried.

#### Principals/Directors/Coordinators Report

The High School Principal reported that he completed interviewing for the FACS position.

The Elementary Principal thanked everyone involved with the carnival and reported that kindergarten registration is likely to surpass 150 students.

The Community Education Director reported that the Community Education Office has moved into the Board Room until construction is finished and that he has begun interviewing for the preschool position.

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

Motion by J. Larson, second by T. Quaintance, to approve the 5 year capital expenditure plan. Motion carried

Motion by L. Ramson, second by J. Chambers, to approve creating an additional .5 FTE Kindergarten position. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to approve the resolution authorizing the district to enter into a line of credit agreement with an institution. Roll call vote. Those voted in favor: J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson, P. Nelson, J. Larson. Those voted against: none. Motion carried.

Motion by J. Chambers, second by A. Struffert, to approve the resolution authorizing entry into a Joint Powers Agreement in the form of a declaration of trust establishing the "MN Trust" and authorizing participation therein. Roll call vote. Those voted in favor: J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson, P. Nelson, J. Larson. Those voted against: none. Motion carried.

Motion by T. Quaintance, second by J. Larson, to authorize the School District Consultation letter to be sent to the Commissioner of Education for approval. Motion carried.

The Board heard reports from committees and noted the enrollment.

Superintendent and Board Member Items

The Superintendent reported that the Food Service Director Agreement with Braham has been dissolved for the 2010-2011 school year, the winning bid for the student built house was \$34,600 from Ed Tausk, need to find board meeting locations for June, July and August, and scheduled a special meeting for June 7<sup>th</sup> to approve the roofing, tennis courts, and track bids.

Reviewed the student activities accounts.

The Board reviewed the first reading of the following policies: Policy 503 – Student Attendance, Policy 904 – Distribution of Materials on School District Property by Nonschool Persons.

The Board reviewed the second reading of Policy 902 – Use of School District Facilities and Equipment.

Motion by J. Struffert, second by A. Struffert, to close the meeting. Motion carried. Meeting closed at 7:31 pm.

The Board discussed a student expulsion and negotiations strategies.


Motion by J. Struffert, second by A. Struffert, to open the meeting. Motion carried. Meeting opened at 8:35

Motion by A. Struffert, second by J. Struffert, to adopt the resolution relating to the expulsion of the student identified in the attachments here to as the "Student 1410". Roll call vote. Those voted in favor: J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson, P. Nelson, J. Larson. Those voted against: none. Motion carried.

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

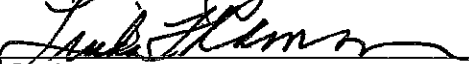
The meeting adjourned at 8:36 pm.

Respectfully submitted,

  
Chairperson

June 15, 2010

Date

  
Clerk

June 15, 2010

Date