

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, May 19, 2009 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 19, 2009, for the purpose of discussing Board business.

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

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

Changes to Agenda

VII. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

3. Hire Sandy Lanz, Summer Painter with Brenda Rueckert (strike "with Brenda Rueckert")
4. Hire Brenda Rueckert, Summer Painter with Sandy Lanz (strike "with Sandy Lanz")
20. Recall from Layoff Brenda Smith, Food Service (addition)
21. Hire Candy Jacobson, ESY Transition Services (addition)
23. Hire Miranda Rawley, CE Pool (addition)
24. Hire Ashley Kranz, CE Pool (addition)
25. Hire Megan Olson, CE Pool (addition)
26. Hire Emily Swenson, CE Pool (addition)
27. Hire Taryn Brown, CE Pool (addition)
28. Hire Vanessa Johnson, CE Pool (addition)
29. Hire Megan Haman, CE Pool (addition)
30. Hire Sheila DeHart, CE Pool (addition)
31. Recall from layoff, Karie Boman, Food Service (addition)

IX. Items on Which Board Discussion and Action is Requested

- K. Approve the Addendum to the Transportation Contract
- L. Approve U of Minnesota Calculus

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

Public Forum

No one spoke at public forum.

Good Things Happening

1. Milaca is recognized in an article in The School Administrator, "As Retirement Approaches", written by Dr. Barbra Zakrajsek

Consent Agenda

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

- Approval of the meeting minutes from the Regular Meeting held on April 21, 2009 and the Special Meetings held on April 30, 2009 and May 12, 2009
- Approval of check numbers 622723 through 622913
- Approval of liquid asset transfers to checking: \$100,000 on 4/8/09, \$500,000 on 4/8/09, \$450,000 on 4/24/09, \$376,000 on 4/30/09
- Hire Nikki Hartung, Summer Pool Coordinator, hours as needed, \$350/session, effective April 22, 2009
- Recall from layoff, Michele Miller, Food Service, 8.75 hours/week (total 22.5 hours/week), \$12.44/hour, effective May 1, 2009
- Hire Sandy Lanz, Summer Painter with Brenda Rueckert, \$12/hour, not to exceed 375 hours shared total between Sandy and Brenda, effective June 9, 2009
- Hire Brenda Rueckert, Summer Painter with Sandy Lanz, \$12/hour, not to exceed 375 hours shared total between Sandy and Brenda, effective June 9, 2009
- Hire Candy Jacobson, Elementary ESY Teacher, \$24/hour, 45.5 hours, effective June 9, 2009
- Hire Deb Streeter, Elementary ESY Teacher, \$24/hour, 45.5 hours, effective June 9, 2009
- Hire Cindy Zillmer, Elementary ESY Teacher, \$24/hour, 45.5 hours, effective June 9, 2009
- Hire Cara Dubsky, Elementary ESY Teacher, \$24/hour, 45.5 hours, effective June 9, 2009
- Hire Julie Jola, Elementary ESY Teacher, \$24/hour, 45.5 hours, effective June 9, 2009

- Hire Jane Kaufmann, Elementary ESY Para, \$12.29/hour, 33.75 hours, effective June 9, 2009
- Hire Cindy Johnson, Elementary ESY Para, \$14.70/hour, 33.75 hours, effective June 9, 2009
- Hire Mindy Zych, Elementary ESY Para, \$11.55/hour, 33.75 hours, effective June 9, 2009
- Hire Patti Feters, Elementary ESY Para, \$14.35/hour, 33.75 hours, effective June 9, 2009
- Hire Laura Johnson, Elementary ESY Para, \$14.70/hour, 33.75 hours, effective June 9, 2009
- Hire Teresa Nelson, Elementary ESY Para, \$11.55/hour, 33.75 hours, effective June 9, 2009
- Hire Susan Shepard, Elementary ESY Para, \$9.25/hour, 33.75 hours, effective June 9, 2009
- Hire Sandy Lanz, Elementary ESY Para, \$14.70/hour, 33.75 hours, effective June 9, 2009
- Hire Peggy Timmer, High School ESY Para, \$14.70/hour, 33.75 hours, effective June 9, 2009
- Hire Sarah Marte, High School ESY Teacher, \$24/hour, 37.5 hours, effective June 9, 2009
- Recall from layoff, Brenda Smith, Food Service, \$12.44/hour, 13.75 hour/week, effective May 8, 2009
- Hire Candy Jacobson, ESY ECSE Transition Services, \$24/hour, 15 hours, effective June 10, 2009
- Hire Kathy Nystrom, CE Pool: Lifeguard \$7.00/hour, Head Lifeguard \$7.00/hour, WSI \$9.25/hour, Aide \$8.25/hour, effective June 12 through August 12, 2009
- Hire Miranda Rawley, CE Pool: Lifeguard \$7.25/hour, Head Lifeguard \$7.25/hour, WSI \$9.25/hour, Aide \$8.50/aide, effective June 22 through August 12, 2009
- Hire Ashley Kranz, CE Pool: Lifeguard \$7.00/hour, Head Lifeguard \$7.50/hour, WSI \$9.25/hour, Aide \$8.50/hour, effective June 22 through August 12, 2009
- Hire Megan Olson, CE Pool: Lifeguard \$7.00/hour, Head Lifeguard \$7.25/hour, Aide \$8.25/hour, effective June 22 through August 12, 2009
- Hire Emily Swenson, CE Pool: Lifeguard \$6.80/hour, Head Lifeguard \$7.00/hour, WSI \$9.25/hour, Aide \$8.25/hour, effective June 22 through August 12, 2009
- Hire Taryn Brown, CE Pool: Lifeguard \$6.80/hour, WSI \$9.25/hour, Aide \$8.25/hour, effective June 22 through August 12, 2009
- Hire Vanessa Johnson, CE Pool: Lifeguard \$6.80/hour, WSI \$9.25/hour, Aide \$8.25/hour, effective June 22 through August 12, 2009
- Hire Megan Haman, CE Pool: Lifeguard \$7.00/hour, Head Lifeguard \$7.00/hour, Aide \$8.25/hour, effective June 22 through August 12, 2009
- Hire Sheila DeHart, CE Pool: Lifeguard \$6.80/hour, Head Lifeguard \$7.00/hour, effective June 22 through August 12, 2009
- Recall from layoff, Karie Boman, Food Service, \$12.44/hour, 12.5 hour/week, effective May 19, 2009
- Decrease in hours for Trudy Erickson, Para, from 40 hours/week to 31.25 hours/week (no recall rights), effective August 25, 2009
- Rescind layoff of Jean Johnson from April meeting and restore her to 38.75 hour/week, effective August 25, 2009
- Approve maternity leave for Colleen Bell, Social Studies Teacher, effective approximately August 9 through October 25, 2009
- Approve leave of absence for Colleen Bell, Student Council Co-Advisor, effective 2009-2010 school year
- Rescind Marla Ruis layoff from April meeting and restore her to 38.5 hours/week, effective August 25, 2009 with layoff recall rights of 1.5 hrs/week until June 5, 2010
- Approve Seasonal Layoff of PERA Personnel
- Approval of Directory Information for 2009-2010
- Approval of the Joint Purchasing Agreement with ISD 11 for Food Service Purchases
- Approval of the Spanish Class Trip to Spain, June 26 – July 2, 2009
- Approval of Family Ties Contract for July 1, 2009 – June 30, 2010
- Approve the Addendum to the Transportation Contract for School Years 2009 – 2012
- Approve University of Minnesota Calculus in the School Program for 2009 – 2010

J. Chamber pulled the approval of the decision to participate in joint school board (five school districts) effort to study collaborative efforts and to participate in hiring Springsted to complete an administrative study with costs to be shared among school districts participating.

The remainder of the consent agenda was unanimously approved.

Motion by J. Larson, second by J. Chambers, to approve the decision to participate in joint school board (five school districts) effort to study collaborative efforts and to participate in hiring Springsted to complete an administrative study regarding sharing any and all services with costs to be shared among school districts participating. Motion carried.

Principals/Directors/Coordinators Report

The Business Manager updated the Board on the financial picture of the district and the fund balance status.

Items on Which Board Discussion and Action is Requested

Motion by J. Struffert, second by T. Quaintance, to approve the Treasurer's Report. Motion carried.

Items of Information and/or Discussion Only

The Board heard reports from the committees.

The board reviewed first reading of the following policies: Policy 214 – Out of State Travel by School Board Members, Policy 413 – Harassment and Violence, Policy 415 – Mandated Reporting of Maltreatment of vulnerable Adults, Policy 522 – Student Sex Non Discrimination.

The Superintendent reported on the track project, a Building and Grounds meeting and tour at Hinckley, snow plow garage renovation, and traffic impact study results from Bonestroo Engineering.

Motion by T. Quaintance, second by J. Chambers to approve the garage renovation to house the snow plow, using funds from capital money. Motion carried.

Reviewed the calendar and the student activities accounts.

Board received communication regarding copy position in elementary.

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

The meeting adjourned at 8:15 pm.

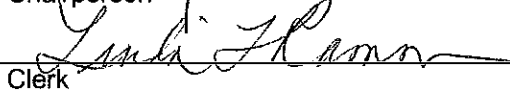
Respectfully submitted,



Chairperson

June 16, 2009

Date



Clerk

June 16, 2009

Date