

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, November 17, 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, November 17, 2009, for the purpose of discussing Board business.

The meeting was called to order at 6:30 pm by Vice-Chairperson, Aimee Struffert.

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

Changes to Agenda:

IX. Superintendent and Board Member Items

3. Correction to Board Planning Meeting

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

Public Forum

No one spoke at Public Forum.

Consent Agenda

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

- Approval of the meeting minutes from the Regular Meeting held on October 20, 2009 and the Special Meeting held on November 10, 2009
- Approval of check numbers 624095 through 624402
- Approval of liquid asset transfers to checking: \$410,000 on 10/9/09, \$480,000 on 10/14/09, \$140,000 on 10/20/09, \$503,000 on 10/22/09, \$590,000 on 10/29/09
- Hire Patti Feters, Targeted Services Paraprofessional, 22 hours total, \$14.54/hour, effective October 19, 2009
- Hire Jennifer Gross, Paraprofessional, 20 hours/week, \$10.90/hour, effective October 27, 2009
- Hire Leah Ronko, Paraprofessional, 31.25 hours/week, \$10.90/hour, effective October 27, 2009 (recalled from 25 hours layoff and hired for additional 6.25 hours to fill the position)
- Hire Christine Jenson, Targeted Service Paraprofessional (shared with Linda Mickelson), \$14.54/hour, effective October 19, 2009
- Hire Linda Mickelson, Targeted Services Paraprofessional (shared with Christine Jenson), \$14.89/hour, effective October 19, 2009
- Hire Tom Krauel, Varsity Volleyball Coach, \$4,377, effective August 17, 2009
- Hire Candy Jacobson, Homebound Instruction, \$24/hour, effective November 9, 2009 until cleared by doctor's note
- Hire Julie Jola, Homebound Instruction, \$24/hour, effective November 9, 2009 until cleared by doctor's note
- Approve maternity leave for Amber Stromberg, Elementary Teacher, effective approximately March 12 through May 10, 2010
- Approve 1 year leave for Debbie Krauel, Varsity Volleyball Co-Coach, effective 2009-2010 school year
- Approve the resignation of Allison Marker, Early Childhood Family Education and School Readiness Coordinator, effective November 5, 2009
- Third Reading and approval of Policy 704 – Development & Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- Approval to submit the Native American Parent Committee paperwork to the MDE without the resolution
- Approve the SAR Committee (Curriculum and Student Achievement Committee) Membership Roster
- Approve the Creation of a 0.5 FTE Early Childhood Birth to 5 Years Special Education Teacher

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal reported on Project Lead the Way.

The Elementary Principal reported on the AYP school improvement plan that has been submitted to the Minnesota Department of Education.

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 T. Quaintance, to approve the Treasurer's Report. Motion carried.

Items of Information and/or Discussion Only

The building and grounds committee reported on the gym flooring.

The meet and confer committee reported that they met with the teachers and there were no concerns.

The Superintendent reminded the Board about the MSBA Leadership Conference in January, reported on the results of the Native American Parent Committee survey and discussed a Board planning meeting to review the state of the district.

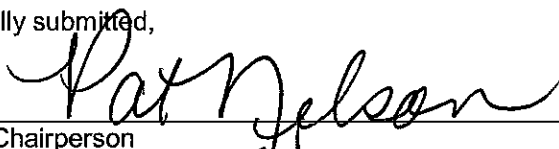
The Board reviewed the second reading of Policy 610 – Field Trips.

Reviewed the calendar and the student activities accounts.

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

The meeting adjourned at 7:28 pm.


Respectfully submitted,



Chairperson

December 15, 2009

Date



Clerk

December 15, 2009

Date