

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, November 15, 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, November 15, 2011, for the purpose of discussing Board business and closed for a negotiations discussion (MN §13D.03).

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

Upon Roll Call, the following members were present: Judy Pearson, Jeff Larson, Aimee Struffert, Jody Chambers, Todd Quaintance, Pat Nelson. Mark Herzing arrived at 6:32 pm. Superintendent Jerry Hansen was also present.

Changes to the Agenda

V. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

5. Matt Follmuth, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
6. Ann Hoehn, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
7. Sharon Jamison, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
8. Jessica Juntunen, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
9. Michelle Lyremann, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
10. Kris Marxhausen, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
11. Gina Prose, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
12. Mike Rademacher, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
13. Kylee Ray, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
14. Missy Tellinghuisen, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
15. Jody Udstuen, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total
16. Mary Jo Vickers, Targeted Services Tutor, correction in hours from 34.5 hours to 28.75 hours total

VII. Items on Which Board Discussion and Action is Requested

- D. Adopt the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor (addition)

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

Public Forum

Charlie Plumadore thanked those that helped on the referendum committee.

Consent Agenda

J. Chambers pulled the hire of Teresa Nelson, Jeannie Manthie and Deb Winkler (concert supervision) and M. Herzing pulled the contract with Milaca General Rental for snow removal from the consent agenda. Motion by J. Chambers, second by A. Struffert, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on October 18, 2011
- Approval of check numbers 629634 through 628879 and wire transfers
- Approval of liquid asset transfers to checking: \$100,000 on 10/4/11, \$442,000 on 10/6/11, \$50,000 on 10/12/11, \$510,000 on 10/24/11, \$421,000 on 10/27/11
- Hire Michelle Fournier, Home Bound Teacher, \$24/hour, hours as needed, effective October 4, 2011
- Hire Matt Follmuth, Targeted Services Tutor, 28.75 hours total, \$24/hour, effective November 10, 2011
- Hire Ann Hoehn, Targeted Services Tutor, 28.75 hours total, \$24/hour, effective November 10, 2011

- Hire Sharon Jamison, Targeted Services Tutor, 28.75 hours total, \$24/hour, effective November 10, 2011
- Hire Jessica Juntunen, Targeted Services Tutor, 28.75 hours total, \$24/hour, effective November 10, 2011
- Hire Michelle Lyrenmann, Targeted Services Tutor, 28.75 hours total, \$24/hour, effective November 10, 2011
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- Hire Missy Tellinghuisen, Targeted Services Tutor, 28.75 hours total, \$24/hour, effective November 10, 2011
- Hire Jody Udstuen, Targeted Services Tutor, 28.75 hours total, \$24/hour, effective November 10, 2011
- Hire Mary Jo Vickers, Targeted Services Tutor, 28.75 hours total, \$24/hour, effective November 10, 2011
- Hire Jill Gauffin, 9th Grade Girls Basketball Coach, \$2,295, effective November 14, 2011
- Hire Doug Reetz, JV Girls Basketball Coach, \$4,275, effective November 14, 2011
- Third Reading of the Following Policies: Policy 425 – Staff Development, Policy 515 – Protection and Privacy of Pupil Records, Policy 533 – Wellness, Policy 613 – Graduation Requirements, Policy 616 – School District System Accountability, Policy 618 – Assessment of Student Achievement, Policy 620 – Credit for Learning, Policy 624 – Online Learning Options
- Approval of the 2011-2013 Food Service Director Contract

The consent agenda was unanimously approved.

After further discussion, J. Chambers made a motion, second by J. Larson to approve the following hires:

- Hire Teresa Nelson, Elementary Concert Supervision, \$28.50 for first 3 hours, \$9.50/hour after the first 3 hours, hours as needed, effective November 3, 2011
- Hire Jeannie Manthie, Elementary Concert Supervision, \$28.50 for first 3 hours, \$9.50/hour after the first 3 hours, hours as needed, effective November 3, 2011
- Hire Deb Winkler, Elementary Concert Supervision, \$28.50 for first 3 hours, \$9.50/hour after the first 3 hours, hours as needed, effective November 3, 2011

Motion carried.

Motion by T. Quaintance, second by J. Larson, to approve the contract with Milaca General Rental for 2011-2013 snow removal. Motion carried.

Principal/Directors/Coordinators Reports

The Jen Taylor, from the High School, presented on student work using current technology.

The Elementary Principal gave a Title 1 and Technology Update.

The Board broke for a break at 8:00 pm and reconvened at 8:10 pm.

The Community Education Director reported on signage in the schools, school song banners and the SHIP grant.

The Curriculum Director reported on the SAR committee.

The Business Manager updated the Board on the financial picture of the district.

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. Larson, second by J. Pearson, to approve proceeding with providing wireless access throughout the Elementary. Motion by M. Herzing, second by J. Chambers, to amend the motion to proceed with providing wireless access throughout the Elementary as outlined in the quotation (\$33,119.98). Roll call vote. Those voted in favor: J. Pearson, J. Larson, A. Struffert, J. Chambers, T. Quaintance. Those voted against: P. Nelson. Amendment to the motion carried. Vote on the motion as amended. Unanimous in favor. Motion carried.

Member A. Struffert moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 912, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 8, 2011, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2,327 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes

payable in 2012 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 1,105 voted in favor, 1,213 voted against the same, and there were 9 completely blank or defective ballots. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2,327 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2012 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 2), of which 1,103 voted in favor, 1,298 voted against the same, and there were 16 completely blank or defective ballots. The passage of SCHOOL DISTRICT BALLOT QUESTION 2 is contingent on the passage of SCHOOL DISTRICT BALLOT QUESTION 1. SCHOOL DISTRICT BALLOT QUESTION 1 having failed and SCHOOL DISTRICT BALLOT QUESTION 2 having not received the approval of at least a majority of such votes, SCHOOL DISTRICT BALLOT QUESTION 2 is hereby declared to have failed.

4. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by Member J. Pearson and upon vote being taken thereon, the following voted in favor thereof:

Mark Herzing, Judy Pearson, Jeff Larson, Aimee Struffert, Jody Chambers, Todd Quaintance, Pat Nelson

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Member A. Struffert introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS
THEREFOR.

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, this reduction in expenditure must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 912, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member P. Nelson and upon vote being taken thereon, the following voted in favor thereof:

Mark Herzing, Judy Pearson, Jeff Larson, Aimee Struffert, Jody Chambers, Todd Quaintance, Pat Nelson

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

The Board heard committee reports and reviewed the student activities accounts and enrollment.

The Superintendent reviewed the technology initiative.

Motion by J. Chambers, second by J. Pearson, to close the regular board meeting. Motion carried. Meeting closed at 8:53 pm.

Motion by T. Quaintance, second by J. Chambers, to open the closed meeting. Motion carried. Meeting opened at 8:55 pm.

The Board discussed negotiations.

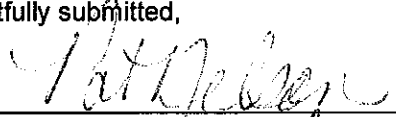
Motion by J. Chambers, second by J. Larson, to close the closed meeting. Motion carried. Meeting closed at 10:30 pm.

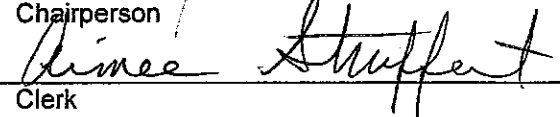
Motion by J. Chambers, second by J. Larson, to open the regular meeting at 10:30 pm.

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

The meeting adjourned at 10:30 pm.

Respectfully submitted,



Chairperson


Clerk

December 20, 2011

Date
December 20, 2011

Date