

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, November 16, 2010 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 16, 2010, for the purpose of discussing Board business. The meeting was closed for the Superintendent's evaluation (MN Statute 179A.01 to 179A.25).

The meeting was called to order at 6:32 pm by Chairperson, Pat Nelson.

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

Changes to Agenda:

VI. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

27. Hire Jodi Gadacz, Paraprofessional

28. Hire Susan Shepard, Targeted Services Supervision Paraprofessional

Leave Requests/Resignations/Retirements/Seasonal Layoff/Termination

1. Accept the resignation of Kirsten Berg, Paraprofessional

I. Approve the 2010-2012 Food Service Contract

VII. Items on Which Board Discussion and Action is Requested

F. Approval of Naming Officers for the OPEB Trust Agreement

VIII. Items of Information and/or Discussion Only

A. Committee Reports

1. *Paraprofessional Negotiations Committee, October 25, 2010*

2. *Community Education Director Negotiations Committee, November 2, 2010*

3. *Paraprofessional Negotiations Committee, November 10, 2010*

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

Motion by J. Struffert, second by J. Chambers, to rescind the motion to approve the agenda. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to revise the motion naming the officers for the OPEB Trust Agreement, replacing Chairperson Pat Nelson with Vice-Chairperson Aimee Struffert, as the Plan Administrator for the agreement. Motion carried.

Motion by J. Larson, second by J. Chambers, to approve the agenda with all its revisions. Motion carried.

Public Forum

No one spoke at Public Forum.

Consent Agenda

T. Quaintance pulled the following items from the consent agenda:

- Approve the 2010-2012 Principal Contract
- Approve the Revised 2010-2012 Technology Coordinator Contract with Steve Bistrup

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

- Approval of the meeting minutes from the Regular Meeting held on October 19, 2010 and the Special Meeting held on November 8, 2010
- Approval of check numbers 626860 through 627114
- Approval of liquid asset transfers to checking: \$280,000 on 10/1/10, \$480,000 on 10/13/10, \$700,000 on 10/22/10, \$42,284.85 on 10/29/10, \$202,000 on 10/29/10
- Hire Doug Patnode, Long Term Substitute for Megan Vettters, BA, Step 1, 1.0 FTE, \$6,337, effective October 27, 2010

- Hire Kristin Berg, High School Paraprofessional, 31.25 hours/week, Step 1, \$10.51/hour, effective November 5, 2010
- Hire Matt Follmuth, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Kari Erickson, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Shirley Geurkink, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Tracy Hass, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Ann Hoehn, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Sharon Jamison, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Michelle Lyrenmann, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Kris Marxhausen, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Sara Ranweiler, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Missy Tellinghuisen, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Kylee Thomas, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire MaryJo Vickers, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Dave Wedin, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Donelle Welch, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Patty Zumberge, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Julie Quayle, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Jeremy Mikla, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Gina Prose, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Julie Rhoda, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Donna Olson, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Geri Wild, Targeted Services Tutoring, 35 hours total, \$24/hour, effective November 11, 2010
- Hire Kim Strand, Paraprofessional, 31.25 hours/week, \$10.51/hour, effective November 8, 2010
- Hire Jennifer Gross, Paraprofessional, 31.25 hours/week, \$10.51/hour, effective November 9, 2010
- Hire Leah Ronko, Targeted Services Supervision Paraprofessional, 14 hours total, \$11.55/hour, effective November 11, 2010
- Hire Jodi Gadacz, Paraprofessional, 36.25 hours/week, \$10.51/hour, effective November 15, 2010
- Hire Susan Shepard, Targeted Services Supervision Paraprofessional, \$9.25/hour, 14 hours total, effective November 11, 2010
- Accept the resignation of Kirsten Berg, Paraprofessional, effective November 11, 2010
- Third Reading and Approval of Policy 416 – Drug and Alcohol Testing
- Approve the 2010-2011 SAR Committee (Curriculum and Student Achievement Committee) Local Advisory Committee Membership Roster: Steve Voshell (Administration Elementary Principal), Troy Anderson (Administration High School Principal), Charles Plumadore (Administration Curriculum Director), Kris Marxhausen (2007-2010 Elementary Teacher), Megan Vetter (2007-2010 Secondary Teacher), Linda Mickelson (2008-2011 Parent/Elementary Paraprofessional), Tammy Stobb (2007-2010 Parent), Melissa Peterman (2009-2012 Parent), Leah Sams (2009-2012 Parent), Gay Sikkink (2008-2011 Parent), Joyce Sundberg (2007-2010 Parent), Jere Day (2007-2010 Community Member), Charmaine Swenson (2009-2012 Community Member), Carl Cronin (2009-2011 Student)
- Approve the 2010-2012 Food Service Contract

The consent agenda was unanimously approved.

After further discussion, L. Ramson made a motion, second by A. Struffert, to approve the 2010-2012 Principal Contract and the Revised 2010-2012 Technology Coordinator. Roll call vote. Those voted in favor: A. Struffert, J. Chambers, L. Ramson, P. Nelson, J. Larson, J. Struffert. Those voted against: T. Quaintance. Motion carried.

Principals/Directors/Coordinators Report

The High School Principal reported on Project Lead the Way and on a potential open house time change for the 2011-2012 school calendar.

The Elementary Principal reported on the K/1 Teacher hire, the Planning Room and that the AYP Plan is finalized.

The Curriculum Director reported that Science/Ag curriculum will be purchased this year.

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 T. Quaintance, second by J. Larson, to approve the FY 2009-2010 Audit. Motion carried.

Motion by A. Struffert, second by T. Quaintance, to rescind the resolution authorizing capital account transfer. Roll call vote. Those voted in favor: A. Struffert, J. Chambers, T. Quaintance, L. Ramson, P. Nelson, J. Larson, J. Struffert. Those voted against: none. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve terminating the contract with School Management Services. Motion carried.

Motion by J. Struffert, second by T. Quaintance, to table the approval of the 5-year strategic plan until the December meeting. Motion carried.

Motion by J. Struffert, second by J. Chambers, to approve naming Aimee Struffert, Plan Administrator, Bill Menozzi, Business Manager, and Jerry Hansen, Superintendent, as Officers for the OPEB Trust Agreement. Roll call vote. Those voted in favor: A. Struffert, J. Chambers, T. Quaintance, L. Ramson, P. Nelson, J. Larson, J. Struffert. Those voted against: none. Motion carried.

The Board heard reports from committees, reviewed the 5-year general fund budget, discussed business services and noted the enrollment.

Superintendent and Board Member Items

The Superintendent reviewed the agenda items for the upcoming Building and Grounds Meeting.

The Board reviewed the second reading of Policy 618 -- Assessment of Student Achievement.

The Board reviewed the first reading of Policy 405 -- Veteran's Preference, Policy 413 -- Harassment and Violence, Policy 526 -- Hazing Prohibition, Policy 514 -- Bullying Prohibition Policy.

Reviewed the student activities accounts.

Motion by T. Quaintance, second by J. Struffert, to close the meeting. Motion carried. Meeting closed at 8:00 pm.

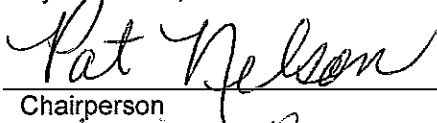
The Board discussed the Superintendent's evaluation.

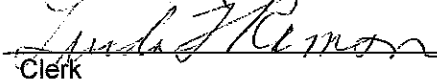
Motion by T. Quaintance, second by J. Struffert, to open the meeting. Motion carried.

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

The meeting adjourned at 9:30 pm.

Respectfully submitted,


Chairperson


Clerk

December 21, 2010

Date

December 21, 2010

Date