

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, October 18, 2011 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, October 18, 2011, for the purpose of discussing Board business.

The meeting was called to order at 6:31 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Pat Nelson, Mark Herzing, Judy Pearson, Jeff Larson, Aimee Struffert, Jody Chambers. Those absent: Todd Quaintance and Superintendent Jerry Hansen.

Changes to the Agenda

V. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

3. Hire Brynn Harms, JV Boys Basketball Coach (addition)

4. Hire Stevan Waddell, 9th Grade Boys Basketball Coach (addition)

Leave Requests/Resignations/Retirements/Seasonal Layoff/Termination

3. Approve the paternity leave for Matt Follmuth (addition)

VI. Principals/Directors/Coordinators Report

B. Elementary Principal Report

1. Testing Results (addition)

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

Public Forum

No one spoke at public forum.

Consent Agenda

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

- Approval of the meeting minutes from the Regular Meeting held on September 20, 2011
- Approval of check numbers 629389 through 629633 and wire transfers
- Approval of liquid asset transfers to checking: \$40,000 on 9/1/11, \$44,010.41 on 9/1/11, \$414,000 on 9/8/11, \$50,000 on 9/9/11, \$54,661.90 on 9/9/11, \$881,000 on 9/22/11, \$10,407 on 9/28/11
- Hire Mark Frank, Teacher Mentor (Shared with Judy Mott), \$969, effective October 3, 2011
- Level 1 Certification increase for Mary Jo Gerads, Food Service, \$14.16/hour, effective September 29, 2011
- Hire Brynn Harms, JV Boys Basketball Coach, \$2,825, effective November 21, 2011
- Hire Stevan Waddell, 9th Grade Boys Basketball Coach, \$2,632, effective November 21, 2011
- Accept the request for maternity leave for Colleen Bell, Social Studies Teacher, effective approximately January 30 – April 13, 2012
- Hour reduction, Judy Mott, Teacher Mentor to share position with Mark Frank, \$1,470, effective October 3, 2011
- Approve the paternity leave for Matt Follmuth, effective approximately December 13-19, 2011
- Third Reading of the Following Policies: Policy 206 – Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations, Policy 208 – Development, Adoptions, and Implementation of Policies, Policy 211 – Criminal or Civil Action Against School District, School Board Member, Employee, or Student, Policy 405 – Veteran's Preference, Policy 406 – Public and Private Personnel Data, Policy 406 – Consent to Release Form, Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse, Policy 414 – Maltreatment of Students Reporting Form, Policy 416 – Drug and Alcohol Testing, Policy 419 – Tobacco – Free Environment, Policy 509 – Enrollment of Nonresident Students, Policy 526 – Hazing Prohibition, Policy 530 – Immunization Requirements, Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds, Policy 603 – Curriculum Development, Policy 614 – School District Testing Plan and Procedure, Policy 615 – Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504, and LEP Students, Policy 619 – Staff Development for Standards, Policy 707 – Transportation of Public School Students, Policy 708 – Transportation of Nonpublic School Students, Policy 712 – Video Surveillance Other Than on Busses, Policy 806 – Crisis Management Policy, Policy 709 – Student Transportation Safety Training
- Approve the 2011-2012 SAR Committee: Steve Voshell (Elementary Principal), Troy Anderson (High School Principal), Charles Plumadore (Curriculum Director), Cory Greninger (Elementary Teacher), Megan Vetter (Secondary Teacher), Linda Mickelson (Parent/Elementary Paraprofessional), Melissa Peterman (Parent),

Leah Sams (Parent), Tammy Marudas (Parent), Jere Day (Community Member), Charmaine Swenson (Community Member), Student (Pending), Student (Pending)

- Native American Parent Committee Resolution
- Approval of the Jostens Contract for the 2011-2012 Yearbook

The consent agenda was unanimously approved.

Principal/Directors/Coordinators Reports

Jeremy Mikla, secondary teacher, provided a demonstration on classroom technology and the use of wikis.

The Elementary Assistant Principal reported on testing results. The Elementary Principal reported on the report cards for the district and each school.

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. Chambers, to approve the Treasurer's Report. Motion carried.

The Board heard reports from the committees and reviewed the enrollment.

Superintendent and Board Member Items

The Superintendent updated the Board on the strategic plan.

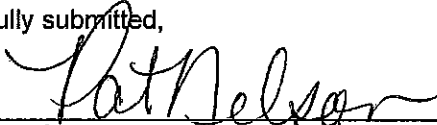
The Board reviewed the second reading of the following policies: Policy 425 – Staff Development, Policy 515 – Protection and Privacy of Pupil Records, Policy 533 – Wellness, Policy 613 – Graduation Requirements, Policy 616 – School District System Accountability, Policy 618 – Assessment of Student Achievement, Policy 620 – Credit for Learning, Policy 624 – Online Learning Options.

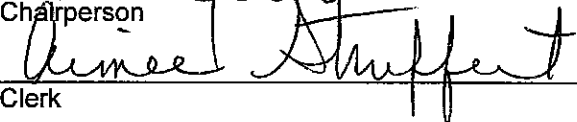
The Board reviewed the student activities accounts.

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

The meeting adjourned at 7:26 pm.

Respectfully submitted,



Chairperson


Clerk

November 15, 2011

Date

November 15, 2011

Date