

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, October 19, 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, October 19, 2010, for the purpose of discussing Board business. The meeting was closed for the consideration of a student expulsion (MN Statute 121A.3 to 121A.53) and to discuss business personnel (MN Statute 13D.05, Subd. 3).

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

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

Changes to Agenda:

VI. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Creation:

10. Hire Colleen Barland, Elementary Paraprofessional
11. Hire Michael Meyers, High School Paraprofessional
12. Hire Patricia Coffee, Health Licensed Nurse
13. Hire Jessica Juntunen, Elementary Teacher

Leave Requests/Resignations/Retirements/Seasonal Layoff/Termination

5. Accept the resignation of Colleen Barland, High School Paraprofessional

K. Approval of Jostens Contract for the 2010-2011 Yearbook

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

Public Forum

Luther Dorr read a letter commending Milaca coaches for conducting themselves in a polite manner.

Consent Agenda

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

- Approve the 2010-2012 Health Office Licensed Practice Nurse (LPN) Contract with Teresa Burns
- Approve the 2010-2012 Technology Coordinator Contract with Steve Bistrup
- Approve the 2010-2012 Computer Technician Contract with Tracie Gave
- Approve the 2010-2012 District Office Contract

Motion by A. Struffert, second by J. Larson, to approve the remainder of the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on September 21, 2010
- Approval of check numbers 626561 through 626859
- Approval of liquid asset transfers to checking: \$387,000 on 9/9/10, \$440,000 on 9/23/10, \$457,785.54 on 9/30/10, \$200,000 on 9/30/10, \$1,439,608.40 on 9/30/10
- Hire Kayla Santema, Community Education Lifeguard, hours as needed, \$7.25/hour, effective October 1, 2010
- Hire Judy Olson, ECFE Sibling Care, \$9.44/hour, approximately 13 hours/week, effective September 9, 2010
- Hire Sue Souba, Under 16 ALC - Full Year Overload, \$6,797, effective August 31, 2010
- Hire Julie Cook, Math Overload - Second Semester, \$2,853
- Hire David Leom, Math Overload - First Semester, \$3,541, effective September 27, 2010
- Correction to Community Ed wage proposal approved at the September meeting for Nikki Hartung, Youth Development: wage increase to \$12.27/hour for 2010-2011 and \$12.39/hour for 2011-2012
- Hire Josh Franklin, Homebound Instruction, \$24.00/hour, effective October 4, 2010 - January 1, 2011
- Hire Jennifer Asher, Title 1 Teacher, \$24.43/hour, effective October 12, 2010
- Hire Kim Wendt, Birth - 3 Teacher, BA+15, Step 6, 0.5 FTE, \$18,084.60, effective October 18, 2010
- Hire Colleen Barland, Elementary Paraprofessional, 31.25 hour/week, Step 3, \$11.55/hour, effective October 25, 2010
- Hire Michael Meyers, High School Paraprofessional, 31.25 hours/week, Step 1, \$10.51/hour, effective October 18, 2010
- Hire Patricia Coffee, Health Licensed Nurse, \$14.00/hour, 4 hours/day, effective October 20, 2010

- Hire Jessica Juntunen, Elementary Teacher, BA, Step 1, 1.0 FTE, \$27,159.86, effective October 18, 2010
- Accept the resignation of Kassandra Ingberg, ECCE Aide, effective September 9, 2010
- Approve maternity leave for Sarah Larsen, effective January 9 – March 11, 2010
- Accept the resignation of Kayla Harms, Paraprofessional, effective October 8, 2010
- Approve FMLA for Darlene Moody, Paraprofessional, as needed through December 2010
- Accept the resignation of Colleen Barland, High School Paraprofessional, effective October 20, 2010
- The Board reviewed the third reading and approved the following policies: Policy 201 – Legal Status of the School Board, Policy 202 – School Board Officers, Policy 203 – Operation of the School Board – Governing Rules, Policy 203.5 – School Board Meeting Agenda, Policy 205 – Open Meetings and Closed Meetings, Policy 206 – Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations, Policy 207 – Public Hearings, Policy 214 – Out-of-State Travel by School Board Members, Policy 401 – Equal Employment Opportunity, Policy 406 – Public and Private Personnel Data, Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse, Policy 419 – Tobacco-Free Environment, Policy 423 – Employee-Student Relationships, Policy 504 – Student Dress and Appearance, Policy 505 – Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees, Policy 512 – School-Sponsored Student Publications and Activities, Policy 513 – Student Promotions, Retention, and Program Design, Policy 514 – Bullying Prohibition Policy, Policy 520 – Student Surveys, Policy 521 – Student Disability Nondiscrimination, Policy 523 – Policies Incorporated by Reference, Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds, Policy 601 – School District Curriculum and Instructional Goals, Policy 602 – Organization of School Calendar and School Day, Policy 603 – Curriculum Development, Policy 604 – Instructional Curriculum, Policy 605 – Alternative Programs, Policy 608 – Instructional Services – Special Education, Policy 609 – Religion, Policy 616 – School District System Accountability, Policy 617 – School District Insurance of Preparatory and High School Standards, Policy 619 – Staff Development, Policy 620 – Credit for Learning, Policy 701 – Establishment and Adoption of School District Budget, Policy 704 – Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System, Policy 705 – Investments, Policy 707 – Transportation of Public School Students, Policy 711 – Video Recording on School Buses, Policy 712 – Video Surveillance Other Than On Buses, Policy 801 – Equal Access to School Facilities, Policy 805 – Waste Reduction and Recycling, Policy 904 – Distribution of Materials on School District Property by Nonschool Persons, Policy 906 – Community Notification of Predatory Offenders.
- Native American Parent Committee Resolution
- Approval of the Jostens Contract for the 2010-2011 Yearbook

The consent agenda was unanimously approved.

After further discussion, J. Chambers made a motion, second by J. Struffert to approve the 2010-2012 Health Office Licensed Practice Nurse (LPN) Contract with Teresa Burns. Roll call vote. Those voted in favor: J. Larson, J. Struffert, A. Struffert, J. Chambers, L. Ramson, P. Nelson. Those voted against: T. Quaintance. Motion carried.

Motion by J. Struffert, second by L. Ramson, to approve the 2010-2012 Technology Coordinator Contract with Steve Bistrup. Roll call vote. Those voted in favor: J. Larson, J. Struffert, A. Struffert, J. Chambers, L. Ramson, P. Nelson. Those voted against: T. Quaintance. Motion carried.

Motion by L. Ramson, second by A. Struffert, to approve the 2010-2012 Computer Technician Contract with Tracie Gave. Roll call vote. Those voted in favor: J. Larson, J. Struffert, A. Struffert, J. Chambers, L. Ramson, P. Nelson. Those voted against: T. Quaintance. Motion carried.

Motion by J. Chambers, second by J. Larson, to approve the 2010-2012 District Office Contract. Roll call vote. Those voted in favor: J. Larson, J. Struffert, A. Struffert, J. Chambers, L. Ramson, P. Nelson. Those voted against: T. Quaintance. Motion carried.

Principals/Directors/Coordinators Report

The High School Principal reported that the stand-alone High School parent conferences had 30% turnout more heavily attended by grades 7 and 8 and that the November 23rd conferences will include an open house for the Project Lead the Way Program.

The Community Education Director reported the "Inside Out " coalition grant has been completed.

The Activities Director updated the board on the new athletic/activities conference.

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

Motion by T. Quaintance, second by J. Chambers, to authorize the Superintendent to approve the final AYP Plan. Motion carried.

The Board heard reports from committees and noted the enrollment.

Superintendent and Board Member Items

The Superintendent scheduled a special meeting at 7:30 am on Nov. 8th to canvass the election results and to review the budget, updated the Board on the strategic plan, reported on the Native American Parent Committee meeting and updated the Board on the Levy process.

The Board reviewed the second reading of Policy 416 – Drug and Alcohol Testing.

The Board reviewed the first reading of Policy 618 – Assessment of Student Achievement.

Reviewed the student activities accounts.

Motion by J. Struffert, second by A. Struffert, to close the meeting. Motion carried. Meeting closed at 7:24 pm.

The Board discussed a student expulsion and business services.

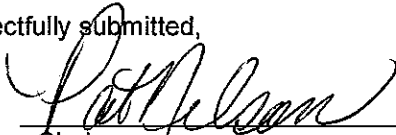
Motion by T. Quaintance, second by J. Struffert, to open the meeting. Motion carried. Meeting opened at 8:39 pm.

Motion by A. Struffert, second by J. Chambers, to adopt the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1311". Roll call vote. Those voted in favor: J. Larson, J. Struffert, A. Struffert, J. Chambers, L. Ramson. Those voted against: T. Quaintance, P. Nelson. Motion carried.

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

The meeting adjourned at 8:42 pm.

Respectfully submitted,



Chairperson

November 16, 2010

Date



Clerk

November 16, 2010

Date