

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, October 20, 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, October 20, 2009, for the purpose of discussing Board business.

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

Upon Roll Call, the following members were present: Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Jeff Larson, Jackie Struffert, Aimee 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

16. Hire Sarah Ranweiler, Targeted Services Teacher (strike, it is a duplicate)

X. Superintendent and Board Member Items

E. Student Activities Account (addition)

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

Public Forum

No one spoke at Public Forum.

Good Things Happening

Thank you to all the elementary staff for keeping kids focused during the construction.

Thank you to the hall of fame committee and the excellent job they did for the opening induction.

Thank you to those who helped with the mega meet, Milaca Night Out and home coming.

Thank you to the staff working on the school improvement plan that needs to be developed for AYP.

Consent Agenda

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

- Approval of the meeting minutes from the Regular Meeting held on September 14, 2009
- Approval of check numbers 623788 through 624094
- Approval of liquid asset transfers to checking: \$400,000 on 9/9/09, \$50,000 on 9/14/09, \$780,000 on 9/24/09, \$18,244.71 on 9/28/09
- Hire Vanessa Johnson, Community Education WSI Instructor, 12 hours/week, \$9.25/hour, effective December 28-31, 2009
- Hire Megan Olson, Community Education WSI Instructor, 12 hours/week, \$9.25/hour, effective December 28-31, 2009
- Hire Miranda Rawley, Community Education Lifeguard, \$7.25/hour (effective September 19 – December 31, 2009), WSI Instructor \$9.25/hour (effective December 28-31, 2009), 12 hours/week
- Certification for Melissa Aasheim, Level 2 First Cook, \$15.44/hour, effective August 1, 2009
- Hire James Taylor, JV Boy's Basketball, \$4,201, effective November 23, 2009
- Hire Shannon Johnson, Long Term Substitute for Sarah Underhill, BA, Step 1, 0.81 FTE, \$5,059, effective October 12 - December 4, 2009
- Hire Missy Tellinghuisen, Targeted Services Teacher, 33 hours total, \$24/hour, effective October 12, 2009
- Hire Sarah Ranweiler, Targeted Services Teacher, 33 hours total, \$24/hour, effective October 12, 2009
- Hire Sarah Larson, Targeted Services Teacher (shared with Michelle Lyrenmann), 16.5 hours total, \$24/hour, effective October 12, 2009
- Hire Michelle Lyrenmann, Targeted Services Teacher (shared with Sarah Larson), 16.5 hours total, \$24/hour, effective October 12, 2009
- Hire Gina Prose, Targeted Services Teacher, 33 hours total, \$24/hour, effective October 12, 2009
- Hire Ann Hoehn, Targeted Services Teacher, 33 hours total, \$24/hour, effective October 12, 2009
- Hire Lora Dagel, Targeted Services Teacher, 33 hours total, \$24/hour, effective October 12, 2009
- Hire Shirley Geurkink, Targeted Services Teacher, 33 hours total, \$24/hour, effective October 12, 2009
- Hire Kylee Thomas, Targeted Services Teacher, 33 hours total, \$24/hour, effective October 12, 2009
- Hire David Wedin, Targeted Services Teacher (shared with Rachel Arnes), 16.5 hours total, \$24/hour, effective October 12, 2009

- Hire Rachel Arnes, Targeted Services Teacher (shared with David Wedin), 16.5 hours total, \$24/hour, effective October 12, 2009
- Accept the resignation of James Taylor, 9th Grade Girls Basketball, effective August 28, 2009
- Approve medical leave for Allison Marker, Early Childhood Program Coordinator, effective September 9 through December 1, 2009
- Approval of the Resolution of School District for Student Teachers with St. Cloud State
- Approval of the Jostens Contract for the 2009-2010 yearbook

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal discussed the name change of "Under ALC" to "Academic Intervention Program", a Cyber Safety program and volunteers for every other week Student Council trips to the food shelf and to Second Hand Savy.

The Elementary Principal discussed changing the name of "7th Section" to "Academic Intervention Program".

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 J. Larson, to approve the Treasurer's Report. Motion carried.

Motion by A. Struffert, second by T. Quaintance, to approve the FY 2008-2009 audit. Motion carried.

Items of Information and/or Discussion Only

The Board heard reports from the committees.

The Superintendent set up a special meeting to canvas the election results for November 10th at 8:00 am, presented a parking lot pick up/drop off plan for after construction, updated the Board on the construction projects and an upcoming shared services meeting on November 23rd, 7:00 pm

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

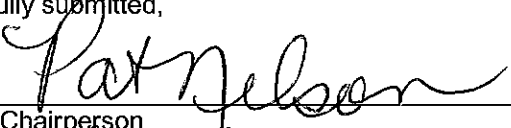
The Board reviewed the second reading of Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System.

Reviewed the calendar and the student activities accounts.

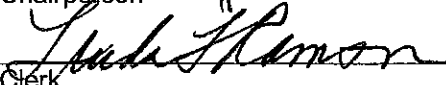
Motion by A. Struffert, second by J. Chambers, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:50 pm.

Respectfully submitted,



 Chairperson



 Clerk

November 17, 2009

Date

November 17, 2009

Date