

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56358

Tuesday, September 18, 2012

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, September 18, 2012, for the purpose of discussing Board business.

The meeting was called to order at 6:30 pm by Chairperson, Jeff Larson.

Upon Roll Call, the following members were present: Bryan Rensenbrink, Todd Quaintance, Judy Pearson, Aimee Struffert, Jody Chambers. Those absent: Mark Herzing. Superintendent Jerry Hansen was also present. Mark Herzing arrived at 6:33 p.m.

Changes to the Agenda

V. Approval of the Consent Agenda

D. Personnel Items

Employment Approval/Hours Adjusted/Position Created

9. Hire Kendra Gapinski, ECFE Teacher (addition)

Lane Changes:

15. Julie Cook, BA to BA+10

G. Approval of Schedule for Hourly Employees (addition)

VII. Items on Which Board Discussion and Action is Requested

F. Approval of the Resolution of School Board Supporting (addition)

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

Public Forum

No one spoke at Public Forum.

Consent Agenda

Motion by T. Quaintance, second by B. Rensenbrink, to approve the consent agenda:

- Approval of the meeting minutes from the Regular Meeting held on August 21, 2012 and the Special Meeting held on August 28, 2012
- Approval of check numbers 631784 through 631945 and wire transfers
- Approval of liquid asset transfers to checking: \$40,000 on 8/1/12, \$580,000 on 8/9/12, \$538,000 on 8/23/12
- Hire Jennifer Brueske, ALC Math and Biology Teacher, 3:15 – 4:45 p.m., Monday – Thursday, 6 hours/week, \$24.00/hour, effective September 5, 2012
- Hire Joe Wildman, ALC Phy Ed – 2nd Quarter, 3:15 – 4:45 p.m., Mondays and Wednesdays, 3 hours/week, \$24.00/hour, effective November 7, 2012
- Hire Kristie Steffenson, Paraprofessional, 8:15 – 3:00 p.m., 31.25 hours/week, \$10.51/hour, effective September 5, 2012
- Hire Sandy Switzer, Food Server, 11:15 a.m.-1:45 p.m., 12.5 hours/week, \$10.91/hour, effective September 6, 2012
- Hire Kari Erickson, 10th Grade Volleyball Coach, \$2,405, effective August 13, 2012
- Hire Heather Hoeck, 7th Grade Volleyball Coach, \$1,764, effective September 5, 2012
- Hire Kim Jordan, Paraprofessional, 8:15 – 3:00 p.m., 31.25 hours/week, \$10.51/hour, effective September 17, 2012
- Hire Dave Leom, Head Girls Basketball Coach, \$5,878, effective November 12, 2012
- Hire Kendra Gapinski, ECFE Teacher, BA, Step 1, \$24.14/hour, Monday 9:15 am – 11:15 am, Tuesday 8:45 am – 11:00 am, effective September 17, 2012
- Accept the resignation of Autumn Mollet, ALC Teacher, effective August 30, 2012
- Accept the resignation of Rebecca Amala, ALC Teacher, effective August 30, 2012
- Accept the resignation of Kari Erickson, 7th Grade Volleyball Coach, effective September 6, 2012
- Lane Changes
 1. Jody Udstuen, BA+20 to MA, \$43,782
 2. Michelle Lyrenmann, BA+20 to MA, \$43,782
 3. Cara Dubsky, BA to MA, \$42,253
 4. Shannon Lepper, BA+20 to MA, \$43,782
 5. Laura Odden, BA+10 to BA+30, \$40,722

6. Rachel Arens, BA+20 to MA, \$45,312
7. Karen Vance, BA+10 to MA, \$42,253
8. Joshua Franklin, MA+10 to MA+20, \$50,609
9. Colleen Bell, BA+30 to MA, \$43,782
10. Kylee Ray, BA+20 to MA, \$43,782
11. Damian Fish, MA to MA+10, \$52,021
12. Betsy Wall, BA to BA+20, \$43,077
13. Matthew Follmuth, MA to MA+10, \$48,726
14. Ryan DeBoer, MA to MA+10, \$48,726
15. Julie Cook, BA to BA+10, \$41,193

- Third Reading and Approval of Policy 205 – Open Meetings and Closed
- Approve Budget Timeline for the 2013-2014 Budget
- Approval of Schedule for Hourly Employees

The consent agenda was unanimously approved.

Principal/Directors/Coordinators Reports

The High School Principal introduced on test scores, parking policy enforcement and iPad distribution.

The Elementary Principal reported on the new Minnesota accountability system, Multiple Measurement Rating (MMR).

The Elementary Assistant Principal reported on the testing scores.

The Activity Directory reported on hockey co-op discussions, and participation levels in Grade 7 football and Grade 8 football.

Motion by T. Quaintance, second by M. Herzing, to add a Grade 7 football coach, paid on the C schedule and prorated to start date. Motion carried.

The Community Education Director updated the Board on the progress of hiring a Community Education Secretary and Community Education Director.

The Business Manager presented the financial picture of the district.

Items on Which Board Discussion and Action is Requested

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

Motion by J. Chambers, second by T. Quaintance, to approve the 2011-2012 Annual Report on Curriculum, Instruction & Student Achievement. Motion carried.

Motion by J. Chambers, second by T. Quaintance, to approve the 2011-2013 Contract with the Milaca Education Association. Motion carried.

Motion by A. Struffert, second by B. Rensenbrink, to certify the proposed 2012 Pay 2013 Levy at the "Maximum" amount. Motion carried.

The Board set the Truth and Taxation meeting for December 18, 2012.

Motion by T. Quaintance, second by J. Chambers, to sell the plow truck, pickup truck and a van. Motion carried.

T. Quaintance made the following motion, seconded by A. Struffert:

Resolution School Board Supporting

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District #912 School Board recognizes the value of students in participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school district in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Milaca School Board supports the District's application to the Minnesota High School League Foundation for a FORM A grant to offset student activity fees.

Roll call vote. Those voted in favor: B. Rensenbrink, T. Quaintance, M. Herzing, J. Pearson, J. Larson, A. Struffert, J. Chambers. Those voted against: none. Motion carried.

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

The Superintendent proposed joint board meetings with surrounding school districts 2 times a year, reported that with the current rate of enrollment facility space needs to be considered and scheduled a closed meeting to discuss negotiations.


T. Quaintance proposed changing the board meeting day and or start time.

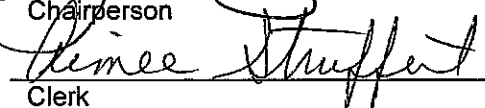
The Board reviewed the student activities account.

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted,



Chairperson


Clerk

October 16, 2012

Date

October 16, 2012

Date