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Crossing Guard

A motion was made by Andrea Scamehorn and seconded by Leah Slye to recognize and congratulate Jolene Hodson’s School Crossing Guard Honor, as presented.
The motion carries 6-0.

COMMUNICATION BREAK

APPROVAL OF MINUTES

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the Minutes from the March 27, 2018 Regular School Board Meeting, as presented.
The motion carries 6-0.

CONSENT AGENDA

A motion was made by Leah Slye and seconded by Mike Volna to approve the Amended April 3, 2018 Consent Agenda, as presented. **The motion carries 6-0.**

ACTION

1. Personnel Action

**RESOLUTION RELATING TO THE NON-RENEWAL OF A TEACHING CONTRACT
EFFECTIVE AT THE END OF THE 2017 - 2018 SCHOOL YEAR
AND
NON-RENEWAL OF A TEACHING CONTRACT FOR THE 2018 - 2019 SCHOOL YEAR
OF
PROBATIONARY TEACHERS
PURSUANT TO MINNESOTA STATUTES 122A.40 Subd. 5**

WHEREAS, Seth Schaal and Hailee Miu were employed as teachers in Independent School District No. 282 for the 2017 - 2018 school year, and;

BE IT RESOLVED, by the School Board of Independent School District No. 282 that pursuant to Minnesota Statutes 122A.40 Subd. 5, the teaching contracts of probationary teachers Seth Schaal and Hailee Miu in Independent School District 282 are hereby terminated at the close of the current session and are not renewed for the 2018 - 2019 school year.

BE IT FURTHER RESOLVED, by the School Board of Independent School District No. 282, that written notice be provided to said teachers regarding the terminations and non-renewals of said teaching contracts as provided by law.

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad, with a roll call vote, to approve the resolution to non-renew the teaching contracts for Seth Schaal and Hailee Miu, as presented. **The motion carries 6-0.**

102 **2. Superintendent Contract**

103
104 Administration recommended the approval of the Superintendent contract for Dr. Renee Corneille for
105 the 2018-2019, 2019-2020, and 2020-2021 school years.

106
107 **A motion was made by Barry Kinsey and seconded by Mike Volna to approve the 2018 – 2021**
108 **Superintendent contract for Dr. Renee Corneille, as presented. The motion carries 6-0.**

109
110 **3. Policy 610 – Field Trips**

111
112 This was the second reading of Policy 610 – Field Trips. The Board reviewed the policy and
113 recommended changes at the March 27, 2018 meeting.

114
115 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve Policy**
116 **610 – Field Trips, as presented. The motion carries 6-0.**

117
118
119 **DISCUSSION**

120 **1. SAMS Spanish Trip Request**

121
122 Heidi Haagenson and Karolyn Busacker presented a SAMS Spanish immersion trip request for spring
123 break of 2019.

124
125
126 **2. Policy 525 – Violence Prevention**

127
128 This was the first reading of Policy 525 – Violence Prevention. The noted changes were discussed.
129 This policy will be presented for approval at the April 17, 2018 meeting.

130
131 **SUPERINTENDENT REPORT**

132
133 Superintendent Laney noted the winter weather is creating completion time line concerns time lines for
134 the Wilshire Park construction project.

135
136 **BOARD MEMBER REPORTS**

137
138 School Board Members attended the following meetings and activities: Robo Huskies competition;
139 reviewed SAVHS principal applications; contract negotiations; and MSHSL student recognitions.

140
141 **Adjourn**

142
143 The Regular Meeting of April 3, 2018 was adjourned at 8:15 p.m.

144
145 Respectfully submitted,

146
147 Kim Lannier

ATTEST:



Leah Slye, Clerk

148
149
150 **CLOSED SESSION – Principal Contract Negotiations: 8:28 pm – 8:47 pm**