

REGULAR SCHOOL BOARD MEETING SEPTEMBER 21, 2015

The School Board of Ind. School District #2168 met in regular session on September 21, 2015, at 6:32 p.m. at the New Richland Media Center. Meeting called to order by Acting Chairman, Michele Moxon. Roll call – Members present: JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Mark Tollefson and Superintendent, Dale Carlson. Travis Routh and Rick Schultz were absent. Also present: Doug Anderson, Dave Bunn, Terri Engel, Robin Eder, Reed Waller, Alan VanOrmer, Shelly Mangskau, Becky Stenzel, and Teri Kormann.

Moved by Mike Moen, seconded by JoAnn Maloney to accept the agenda as presented. Motion carried 5-0.

Moved by Michele Moxon, seconded by Lori Routh that the minutes of the regular meeting of August 17, 2015, be approved. Motion carried 5-0.

Moved by Mike Moen, seconded by Mark Tollefson that the bills in the amount of \$403,782.02 be approved. Motion carried 5-0.

Old Business

New Business

- a. Moved by Michele Moxon, seconded by Lori Routh to approve the following fall coaching contracts: Danny Wagner, Junior High Football; Jalea Priebe, Junior High Volleyball. Motion carried 5-0.
- b. Moved by Mark Tollefson, seconded by Mike Moen to approve the resignation of Audrea Jorejsi, Ellendale Kitchen Dishwasher, effective August 27, 2015, with gratitude. Motion carried 5-0.

Moved by Mark Tollefson, seconded by Mike Moen to approve the resignation of Vicki Kress, Ellendale Kitchen Cooks' Assistant, effective September 8, 2015, with gratitude. Motion carried 5-0.

Moved by Mark Tollefson, seconded by Mike Moen to approve the resignation of Elizabeth Hammon, Paraprofessional. Motion carried 5-0.

- c. Moved by Lori Routh, seconded by JoAnn Maloney to approve the teaching contract for Krystle Sell, Secondary Business Education Teacher. Krystle will start at BA Step A of the 2013-2015 Master Agreement, \$34,490.00. Her salary will be adjusted when the 2015-2017 Master Agreement is settled. Motion carried 5-0.

Moved by Lori Routh, seconded by JoAnn Maloney to approve the hiring of Linda Riendeau, Ellendale Kitchen Dishwasher. Linda will start at Grade 4 Step 1 of the 2014-2016 AFSCME Agreement, \$9.64 per hour. Motion carried 5-0.

Moved by Lori Routh, seconded by JoAnn Maloney to approve the hiring of Peggy Sorenson, Ellendale Kitchen Cooks' Assistant. Peggy will start at Grade 4 Step 1 of the 2014-2016 AFSCME Agreement, \$9.64 per hour. Motion carried 5-0.

Moved by Lori Routh, seconded by JoAnn Maloney to approve the hiring of Stacy Hutchens, Panther Preschool Paraprofessional/SPED Paraprofessional. Stacy will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.45 per hour. Motion carried 5-0.

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Moved by Lori Routh, seconded by JoAnn Maloney to approve the hiring of Sue Kulseth, Administrative Assistant to the Superintendent. Sue's starting wage rate will be \$16.65 per hour. Motion carried 5-0.

- d. Moved by Michele Moxon, seconded by Mark Tollefson to approve that Onika Peterson, DAPE/Physical Education Teacher, be moved from 0.67 FTE to 1.0 FTE, effective the start of the 2015-2016 school year. Motion carried 5-0.
- e. Moved by Lori Routh, seconded by Mike Moen to approve the lane change for Todd Beynon, Elementary Teacher, from BA Step B to BA+15 Step B. His salary will be \$36,279 of the 2013-2015 Master Agreement, and his salary will be adjusted when the 2015-2017 Master Agreement is settled. Motion carried 5-0.
- f. Moved by Lori Routh, seconded by Michele Moxon to approve the Child Care Leave Request for Carley Seifert effective from approximately October 9, 2015, and continue for approximately twelve weeks, with an anticipated return date of Monday, January 4, 2016. Motion carried 5-0.
- g. Moved by Michele Moxon, seconded by Mike Moen to approve the Proposed 2015 Payable 2016 Tax levy at the "Maximum." Motion carried 5-0.
- h. Moved by JoAnn Maloney, seconded by Mike Moen to set the date of our Truth-In-Taxation hearing as Monday, December 21, 2015, at 6:00 p.m. Motion carried 5-0.
- i. Moved by Lori Routh, seconded by Mark Tollefson to approve the District Staff Development Plan as presented. Motion carried 5-0.
- j. Moved by Lori Routh, seconded by Michele Moxon to approve the Agreement for Speech/Language Pathology Services with Mayo Clinic Health System. This agreement is in effect until approximately October 9, 2015. Motion carried 5-0.
- k. Moved by Mike Moen, seconded by Mark Tollefson to approve the Special Education Services Agreements with SCSC for Vision and Audiology Services. The total salary and base for Vision Services for FY 2015-2016 is \$6,638.30. The total salary and base for Audiology Services for FY 2015-2016 is \$1,343.00. Motion carried 5-0.
- l. Moved by Lori Routh, seconded by JoAnn Maloney to approve the Statewide Enrollment Options for incoming students as presented. Motion carried 5-0.
- m. Moved by Mike Moen, seconded by Mark Tollefson to approve the donations list as presented. Motion carried 5-0.
- n. Moved by Lori Routh, seconded by Mike Moen to approve the Superintendent Work Objectives. Motion carried 5-0.
- o. Moved by Mark Tollefson, seconded by Mike Moen to have administration and board members, Michele Moxon and JoAnn Maloney, work with the appropriate staff and consultant to develop a draft of a phone (preferred) survey to be administered to the community to provide input on facility and operational needs as a follow-up to the June 2015 referendum vote. The survey draft will be presented to the Board of Education by November 1 for approval before administering. The cost to develop and administer the survey should not exceed \$10,000. Motion carried 5-0.

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Adjournment: Acting Chairman, Michele Moxon, adjourned the meeting at 8:08 p.m.

Submitted by Lori Routh, Clerk

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