

Typed 7/1/2014

REGULAR SCHOOL BOARD MEETING JUNE 19, 2014

The School Board of Ind. School District #2168 met in regular session on June 19, 2014, at 6:31 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Rick Schultz, John Harrington, Lori Routh, Michele Moxon, Mike Moen, Karen Flatness and Superintendent, Dennis Goodwin. Lis Kormann was absent. Also present: Doug Anderson, Dave Bunn, Lanae Thorstad, Robin Eder, Parke Paulson, Terri Engel, JoAnn Maloney, Reed Waller, and Karla Christopherson.

Moved by Karen Flatness, seconded by Michele Moxon to accept the agenda as presented. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon that the amended minutes of the regular meeting of May 19, 2014 be approved. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness that the bills in the amount of \$566,948.51 be approved. Motion carried 6-0.

Old Business

New Business

Moved by Michele Moxon, seconded by Karen Flatness to approve the graduating class of 2014 as presented, pending the completion of obligations and/or credits. (Those students are denoted with ***)
Motion carried 6-0.

Moved by Karen Flatness, seconded by Lori Routh to approve Dean Foods as the supplier for dairy products for the 2014-2015 school year as per quote. Motion carried 6-0.

Moved by Karen Flatness, seconded by Mike Moen to approve Pan O Gold Baking Company as the supplier for bakery products for the 2014-2015 school year as per quote. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the breakfast and lunch prices for the 2014-2015 school year. Breakfast: Grades K-12 \$1.15; Lunch: Grades K-6 \$2.30; Grades 7-12 \$2.45; Adult at the Federal Government Rate; Milk \$0.45. Motion carried 6-0.

Moved by John Harrington, seconded by Mike Moen to approve the Speech/Language Pathology contract for Amanda Scharfe, pending her obtaining the proper licensure and an acceptable background check, effective the start of the 2014-2015 school year. Amanda will start at MA Step A, \$38,475. Motion carried 6-0.

Moved by John Harrington, seconded by Mike Moen to approve the Instrumental Music Teacher contract for Samuel Boerboom, pending him obtaining the proper licensure and an acceptable background check, effective the start of the 2014-2015 school year. Samuel will start at BA Step A, \$34,490. Samuel will also be contracted for Extra Duty Assignment to perform the following duties: High School Band \$1874.00, Junior High School Band \$936.00, Jazz Band \$745.00, and Summer Band shall be paid pro rate on the basis of the appropriate step and lane during the completed school year not to exceed 150 hours (for the summer of 2015). Motion carried 6-0.

Moved by John Harrington, seconded by Mike Moen to approve the Social Studies Teacher contract for Coy Hupfeld, pending him obtaining the proper licensure and an acceptable background check, effective the start of the 2014-2015 school year. Coy will start at BA Step A, \$34,490. Motion carried 6-0.

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Moved by John Harrington, seconded by Mike Moen to approve the ECSE "Part C" Teacher Letter of Assignment for Emily Otto effective June 13, 2014, through June 30, 2015. Emily's salary will be prorated based on her most recent step and lane placement on the NRHEG Salary Schedule. Motion carried 6-0.

Moved by John Harrington, seconded by Mike Moen to approve the Interpreter for the Deaf Letter of Assignment for April Kanzenbach, pending her obtaining an acceptable background check, effective the start of the 2014-2015 school year. April will be paid an hourly rate of \$22.00 for the 2014-2015 fiscal year. Upon successful completion of the National Interpreter Certification exam, the hourly wage shall move to \$23.00 an hour. Motion carried 6-0.

Moved by John Harrington, seconded by Mike Moen to approve the hiring of Laura Stene, Dishwasher in the New Richland building, effective the start of the 2014-2015 school year, at Grade 3, Step 1 of the AFSCME Master Agreement at \$8.64 per hour. Motion carried 6-0.

Moved by John Harrington, seconded by Mike Moen to approve the Special Education Teacher contract for Megan White, pending her obtaining the proper licensure and an acceptable background check, effective the start of the 2014-2015 school year. Megan will start at BA +45, Step A, \$37,427. Motion carried 6-0.

Moved by John Harrington, seconded by Mike Moen to approve the hiring of Vicki Kress, Cook's Assistant in the Ellendale building, effective the start of the 2014-2015 school year, at Grade 3, Step 1 of the AFSCME Master Agreement at \$8.64 per hour. Motion carried 6-0.

Moved by Rick Schultz, seconded by Karen Flatness to approve the resignation of Terri Prigge, Paraprofessional, effective at the end of the 2013-2014 school year, with gratitude. Motion carried 6-0.

Moved by Rick Schultz, seconded by Karen Flatness to approve the resignation of Geoff Stieglbauer, Paraprofessional, effective at the end of the 2013-2014 school year, with gratitude. Motion carried 6-0.

Moved by Rick Schultz, seconded by Karen Flatness to approve resignation of Wendy Schultz, Head Girls' Softball Coach, effective at the end of the 2014 softball season, with gratitude. Motion carried 6-0.

Moved by John Harrington, seconded by Mike Moen to approve the Leave of Absence request for Jill Schlaak to care for her mother under the Family Medical Leave Act, from January 5, 2015, through March 27, 2015, pending medical certification issued by her mother's health care provider. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve TPS Insurance Agency for workmen's compensation and liability insurance coverage for the 2014-2015 school year in the amount of \$128,832.00. Motion carried 6-0.

Moved by Michele Moxon, seconded by Lori Routh to approve the donations as presented. Motion carried 6-0.

Moved by John Harrington, seconded by Karen Flatness to approve Open Enrollment Agreements for the 2014-2015 school year as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the Minnesota Valley Education District Contracted Service Agreement for the 2014-2015 school year. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve proposed 2014-2015 budget as presented. Motion carried 6-0.

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Adjournment: Chairman, Rick Schultz adjourned the meeting at 7:25 PM.

Submitted by Lori Routh, Clerk

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