

Typed 4/22/2014

REGULAR SCHOOL BOARD MEETING APRIL 21, 2014

The School Board of Ind. School District #2168 met in regular session on April 21, 2014, at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann, Rick Schultz, John Harrington, Lori Routh and Superintendent, Dennis Goodwin. Also present: Dave Bunn, Doug Anderson, Michelle Mulder, Lanae Thorstad, Karla Christopherson, Teri Kormann, Pat Theuer, Jean Greenwood, Stacy Stork, Becky Stenzel, Deb Bently, Robin Eder, JoAnn Maloney, Emily Otto, Nate Jensen, Tim Stoesz, and Reed Waller.

Moved by Karen Flatness, seconded by Mike Moen to approve the agenda as presented. Motion carried 7-0.

Moved by Michele Moxon, seconded by Lis Kormann to approve the minutes of the regular meeting of March 17, 2014. Motion carried 7-0.

Moved by Karen Flatness, seconded by Michele Moxon to approve the minutes of the special meeting of April 14, 2014. Motion carried 7-0.

Moved by Karen Flatness, seconded by Mike Moen that the bills in the amount of \$520,183.76 be approved. Motion carried 7-0.

Old Business

The Board was presented with the proposed calendar for 2014-2015 school year for the first reading.

New Business

A presentation regarding the new website was made by Nate Jensen and Michelle Mulder.

A presentation regarding online classes was made by Tim Stoesz, Guidance Counselor.

A presentation regarding the Spanish trip for the spring of 2015 was made by Dr. Goodwin, representing Joanie Olson, Spanish teacher.

A presentation regarding a PBL recycling project was made by Ms. Kari McNeil and a group of 6th grade students.

Moved by Michele Moxon, seconded by Karen Flatness to approve the Memorandum of Understanding as presented by Deb Bently. Motion carried 6-1.

Moved by Lori Routh, seconded by Mike Moen to approve the Teacher Development and Evaluation Plan. Motion carried 7-0.

Moved by Michele Moxon, seconded by Lis Kormann to approve the agreement with Eide Bailly for Fiscal Year 2014 Audit Services. Motion carried 7-0.

Moved by Lis Kormann, seconded by Michele Moxon to approve the donation list as presented. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness to accept Dan Stork's recommendation to approve the hiring of James Kelley, Junior High baseball coach. Motion carried 7-0.

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Moved by Karen Flatness, seconded by Michele Moxon to approve two nonresident agreements for 2013-2014. Motion carried 7-0.

Moved by Karen Flatness, seconded by Michele Moxon to approve one nonresident agreement for 2014-2015. Motion carried 7-0.

Moved by Karen Flatness, seconded by Michele Moxon to approve an open enrollment agreement for fall of 2016. Motion carried 7-0.

Moved by John Harrington, seconded by Mike Moen to approve the purchase of a seven passenger van not to exceed \$21,118 + tax and license. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the purchase agreement with Gary Peterson for the sale of structures located at 364 Ash Avenue South. Motion carried 7-0.

Moved by John Harrington, seconded by Mike Moen to approve the extended leave of absence/resignation request for Art Barnett, 3rd grade teacher, who has asked for extended leave of absence from August 21, 2014, through November 17, 2014, and resignation effective November 18, 2014, when he will retire, with gratitude. Motion carried 7-0.

Moved by John Harrington, seconded by Mike Moen to approve the resignation of Ruth Hagen, Cook's Assistant, effective April 22, 2014, with gratitude. Motion carried 7-0.

Moved by John Harrington, seconded by Mike Moen to approve the resignation of Trisha Helland, Interpreter for the Deaf, effective at the end of this school year, with gratitude. Motion carried 7-0.

Moved by John Harrington, seconded by Mike Moen to approve the resignation of John Schultz, Head Girls' Basketball Coach, effective April 14, 2014. Motion carried 7-0.

Member Michele Moxon introduced the following resolution and moved its adoption: Resolution Relating To The Termination And Nonrenewal Of The Teaching Contract Of Kelsey Berg, a probationary teacher.

The motion for the adoption of the foregoing resolution was duly seconded by Member Karen Flatness and upon roll call vote the following voted in favor thereof: John Harrington, Mike Moen, Karen Flatness, Lori Routh, Rick Schultz, Michele Moxon, Lis Kormann.

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Michele Moxon introduced the following resolution and moved its adoption: Resolution Relating To The Termination And Nonrenewal Of The Teaching Contract Of Brad Root, for the Technology portion of his contract due to lack of variance.

The motion for the adoption of the foregoing resolution was duly seconded by Member Karen Flatness and upon roll call vote the following voted in favor thereof: John Harrington, Mike Moen, Karen Flatness, Lori Routh, Rick Schultz, Michele Moxon, Lis Kormann.

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

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Moved by John Harrington, seconded by Lis Kormann to modify the 2013-2014 school calendar so that students attend through June 3, 2014, and June 4 would be the teacher workshop day, as stated in the original approved calendar. June 5 and 6 would be used for teacher staff development. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness to table the new position of Behavior Intervention Specialist. Motion carried 7-0.

Moved by Michele Moxon, seconded by Lis Kormann to approve the new position of Director of Curriculum and Instruction. Motion carried 7-0.

Chairman, Rick Schultz, adjourned the meeting at 8:37 PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk