

REGULAR SCHOOL BOARD MEETING FEBRUARY 24, 2014

The School Board of Ind. School District #2168 met in regular session on February 24, 2014 at 5:00 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Karen Flatness, Lis Kormann, Rick Schultz, John Harrington, Michele Moxon, Mike Moen, and Superintendent, Dennis Goodwin. Lori Routh was absent. Also present: Lanae Thorstad, Becky Stenzel, Reed Waller, Dave Bunn, Doug Anderson, Nathan Helland, Trisha Helland, Teri Kormann, Jean Greenwood, Pat Theuer, Deb Bently, and Karla Christopherson.

Moved by Lis Kormann, seconded by Karen Flatness to approve the agenda as presented. Motion carried 6-0.

Moved by Mike Moen, seconded by Lis Kormann to approve the minutes of the regular meeting of January 27, 2014. Motion carried 6-0.

Moved by Lis Kormann, seconded by Karen Flatness to approve the minutes of the special meeting of February 6, 2014. Motion carried 6-0.

Moved by Mike Moen, seconded by Lis Kormann that the bills in the amount of \$1,153,226.46 be approved. Motion carried 6-0.

Old Business

Moved by John Harrington, seconded by Karen Flatness to approve the Physical and Occupational Therapy Services with Health Dimensions Rehabilitation for September 2, 2013 through August 30, 2014. Motion carried 6-0.

New Business

Lis Kormann was excused from the meeting by Chairman, Rick Schultz.

A presentation was given by Deb Bently regarding the Teacher Development and Evaluation Plan.

Moved by John Harrington, seconded by Mike Moen to approve a mid-year lane adjustment for Jamie Radtke to BA+15. Motion carried 5-0.

Moved by John Harrington, seconded by Mike Moen to approve a mid-year lane adjustment for Katie Knudson to BA+15. Motion carried 5-0.

Moved by John Harrington, seconded by Mike Moen to approve a mid-year lane adjustment for Erin Holland to BA+15. Motion carried 5-0.

Moved by John Harrington, seconded by Karen Flatness to approve the Joint Powers of Agreement for Group Employee Benefits and Other Financial Risk Management Systems with South Central Service Cooperative. Motion carried 5-0.

Moved by Karen Flatness, seconded by John Harrington to approve the resignation of Cindy Reiter, Ellendale Kitchen Dishwasher, effective January 24, 2014, with our gratitude. Motion carried 5-0.

Typed 2/25/2014

Moved by Michele Moxon, seconded by Karen Flatness to approve the hiring of Teri Kormann, Administrative Assistant to the Superintendent, effective February 10, 2014, starting at \$15.25 per hour. Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness, to approve the hiring of Michelle Mulder, Administrative Assistant to the Secondary Principal, effective February 14, 2014, at Grade 6, Step 1 of the AFSCME Master Agreement at \$11.24 per hour. Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the hiring Audrea Horejsi, Ellendale Kitchen Dishwasher, effective January 28, 2014, at Grade 3, Step 1 of the AFSCME Master Agreement at \$8.64 per hour. Motion carried 5-0.

There was discussion on the following items: Monsanto Grant Forms and the property inquiry. No action was taken on these items.

Chairman, Rick Schultz adjourned the meeting at 6:29PM.

Submitted by Michele Moxon, Acting Clerk

Lori Routh, Clerk