

Typed 1/28/14

## REGULAR SCHOOL BOARD MEETING JANUARY 27, 2014

The School Board of Ind. School District #2168 met in regular session on January 27, 2014, at 6:38 PM in the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call – Members present: Lori Routh (arrived at 6:43 PM), Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann, Rick Schultz, John Harrington and Superintendent, Dr. Dennis E. Goodwin. Also present: Doug Anderson, David Bunn, Michelle Mulder, Lanae Thorstad, Tammy Busho, Jeff Busho, Karla Christopherson, Pam Coyer, Becky Stenzel, Teri Kormann, JoAnn Maloney, Deb Bently and Reed Waller.

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

Moved by Karen Flatness, seconded by Lis Kormann to approve the minutes of the Truth In Taxation meeting of December 16, 2013. Motion carried 6-0.

Moved by John Harrington, seconded by Karen Flatness to approve the minutes of the regular meeting of December 16, 2013. Motion carried 6-0.

Moved by Karen Flatness, with noted changes—Karen Flatness, not Lis Kormann, represents the School Board for the AFSCME negotiations--seconded by Lis Kormann to approve the minutes of the organizational meeting of January 9, 2014. Motion carried 7-0.

Moved by Mike Moen, seconded by Karen Flatness that the bills in the amount of \$527,742.78 be approved. Motion carried 7-0.

### Old Business

### New Business

Presentation by Michele Mulder of Edline (Blackboard) website software.

Presentation by Tammy Busho – After Prom Committee Chairperson.

Moved by John Harrington, seconded by Michele Moxon to approve the hiring of Virginia Raimann, salad bar/kitchen aide at the secondary school effective December 17<sup>th</sup>, 2013 at Grade 3 Step 8 - \$10.62/hour of the 2012-2014 AFSCME Master Agreement. Motion carried 7-0.

Moved by John Harrington, seconded by Michele Moxon to approve the hiring of Debbie Starman, dishwasher/kitchen aide at the secondary school effective January 20, 2014 at Grade 3 Step 1 - \$8.64/hour of the 2012-2014 AFSCME Master Agreement. Motion carried 7-0.

Moved by John Harrington, seconded by Michele Moxon to approve the teaching contract of Sharon Paulson, ECSE teacher for the 2013-2014 school year. Sharon will work a total of 63 days/ 4 hour/day for a salary of \$5,719.52 at BA Step 1 Lane 1 of the 2013-2015 Master Agreement effective January 29<sup>th</sup>, 2014 through May 29<sup>th</sup>, 2014. Motion carried 7-0.

Moved by Michele Moxon, seconded by John Harrington to approve the resignation of Karen Kimberline, Administrative Assistant to the Superintendent, effective February 7<sup>th</sup>, 2014 with our gratitude. Motion carried 7-0.

Member Michele Moxon introduced the following resolution and moved its adoption: Resolution for Reduction of Programs and Positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Lis Kormann and upon roll call vote the following voted in favor thereof:  
(Lori Routh, Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann, Rick Schultz, John Harrington)  
And the following voted against the same: None

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

At 7:43 PM moved by John Harrington, seconded by Michele Moxon to approve closing of the meeting.

Member Lis Kormann introduced the following resolution and moved its adoption: Resolution Expelling Student A.

The motion for the adoption of the foregoing resolution was duly seconded by Member John Harrington and upon roll call vote the following voted in favor thereof:  
(Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann, Rick Schultz, John Harrington, Lori Routh)  
And the following voted against the same: None

At 7:53 PM Rick Schultz moved the meeting back into open session.

At 7:55 PM moved by Lis Kormann, seconded by Karen Flatness to approve closing of the meeting. At 8:02 PM Rick Schultz moved the meeting back into open session.

Member John Harrington introduced the following resolution and moved its adoption: Resolution Expelling Student B.

The motion for the adoption of the foregoing resolution was duly seconded by Member Mike Moen and upon roll call vote the following voted in favor thereof:  
(Mike Moen, Karen Flatness, Lis Kormann, Rick Schultz, John Harrington, Lori Routh, Michele Moxon)  
And the following voted against the same: None

At 8:02 PM Rick Schultz moved the meeting back into open session.

Adjournment: Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 8:05 PM.

Submitted by Lori Routh, Clerk

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Lori Routh, Clerk

GUEST LIST SIGN IN  
SCHOOL BOARD REGULAR MEETING –JANUARY 27, 2014

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