

Typed 9/18/2013

## REGULAR SCHOOL BOARD MEETING SEPTEMBER 16, 2013

The School Board of Ind. School District #2168 met in regular session on September 16, 2013 at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Lis Kormann, Rick Schultz, John Harrington, Lori Routh, Michele Moxon, Mike Moen, Karen Flatness and Superintendent, Dr. Dennis E. Goodwin. Also present: Doug Anderson, Dave Bunn, Lanae Thorstad, Karen Kimberline, Karla Christopherson and Reed Waller.

Moved by John Harrington, seconded by Karen Flatness to approve the amended agenda as presented. Motion carried 7-0.

Moved by Karen Flatness, seconded by Michele Moxon to approve the minutes of the regular meeting of August 19, 2013. Motion carried 7-0.

Moved by Lis Kormann, seconded by Mike Moen to approve the minutes of the special meeting of August 27, 2013. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness that the bills in the amount of \$829,597.33 be approved. Motion carried 7-0.

### Old Business

### New Business

Moved by Michele Moxon, seconded by Lis Kormann to approve hiring Kelly Arndt, junior high volleyball coach for the 2013-2014 school year. Motion carried 7-0.

Moved by John Harrington, seconded by Karen Flatness to approve hiring Cindy Reiter, Dish Washer Letter of Assignment effective the start of the 2013-2014 school year. Motion carried 7-0.

Moved by Lori Routh, seconded by Lis Kormann to approve the teaching contract of Nicole L. Loken, third grade teacher for the 2013-2014 school year. Nicole will start at BA Step one (1) of the 2011-2013 Master Agreement contingent on obtaining an acceptable criminal background check. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the teaching contract of Onika Peterson, DAPE teacher for the 2013-2014 school year. Onika will start at 0.9 FTE BA Step 2 (two) of the 2011-2013 Master Agreement. Motion carried 7-0.

Moved by Michele Moxon, seconded by Lis Kormann to approve the contractual agreement with Nathan Jensen, as a Substitute/Sub Coordinator for the district effective the start of the 2013-2014 school year at an annual salary of \$15,500. Motion carried 7-0.

Moved by John Harrington, seconded by Karen Flatness to approve the Elementary Principal's contract for the 2013-2015 school years as presented. Motion carried 7-0.

Moved by Lis Kormann, seconded by Karen Flatness to approve the Payroll Manager's Letter of Assignment for the 2013-2015 school years as presented. Motion carried 7-0.

Moved by Lori Routh, seconded by Michele Moxon to approve the Business Manager's Letter of Assignment for the 2013-2015 school years as presented. Motion carried 7-0.

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REGULAR SCHOOL BOARD MEETING SEPTEMBER 16, 2013 (Continued)

Moved by Karen Flatness, seconded by Mike Moen to approve the Data Management Specialist's Letter of Assignment for the 2013-2015 school years as presented. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the bus driver's 2013-2015 salary schedule as presented. Motion carried 7-0.

Moved by John Harrington, seconded by Lori Routh to approve the following lane changes: Patrick Churchill, Masters; Frank Whitcomb, Masters. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the non-resident agreements and open enrollment agreements for the 2013-2014 school year as presented. Motion carried 7-0.

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

Moved by John Harrington, seconded by Mike Moen to approve the proposed 2013 payable 2014 levy at the MAXIMUM. Motion carried 7-0.

Moved by Michele Moxon, seconded by Lis Kormann to approve the District Staff Development Plan for the 2013-2014 school year as presented. Motion carried 7-0.

Rick Schultz set December 16, 2013 at 6:00PM for our Truth-In-Taxation hearing with the regular board meeting to following at 6:30PM.

Moved by Mike Moen, seconded by Karen Flatness to approve the Annual Report on Curriculum Instruction and Student Achievement 2013-2014 as presented. Motion carried 7-0.

Moved by Lis Kormann, seconded by Michele Moxon to approve the purchase agreement with Archie Paulson and Rita Paulson, husband and wife, of 364 South Ash Avenue, New Richland, MN 56072 for the price of \$65,000.00 as presented.

Upon a roll call vote the following voted in favor thereof: Lis Kormann, Rick Schultz, Lori Routh, Michele Moxon, Mike Moen, Karen Flatness.

and the following voted against the same: John Harrington

whereupon said agreement was declared duly passed and adopted.

Chairman, Rick Schultz adjourned the meeting at 7:48PM.

Submitted by Lori Routh, Clerk

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Lori Routh, Clerk