

Typed 6/16/2015

REGULAR SCHOOL BOARD MEETING JUNE 15, 2015

The School Board of Ind. School District #2168 met in regular session on June 15, 2015, at 6:33 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Mike Moen, Michele Moxon, Lori Routh, Rick Schultz, Mark Tollefson and Superintendent, Dennis Goodwin. Travis Routh arrived at 7:50 p.m.; JoAnn Maloney was absent. Also present: Dave Bunn, Terri Engel, Robin Eder, Jean Greenwood, Dan Stork, Becky Stenzel, Kim Routh, Teri Kormann, Deb Bently, Shelly Mangskau, Bonnie Jacobson, Samuel Boerboom, and Reed Waller.

Moved by Mike Moen, seconded by Michele Moxon to accept the amended agenda as presented. Motion carried 5-0.

Moved by Michele Moxon, seconded by Mike Moen that the minutes of the regular meeting of May 18, 2015 be approved. Motion carried 5-0.

Moved by Mike Moen, seconded by Mark Tollefson that the minutes of the special meeting of May 26, 2015, be approved. Motion carried 5-0.

Moved by Mike Moen, seconded by Mark Tollefson that the bills in the amount of \$493,813.06 be approved. Motion carried 5-0.

Old Business

Moved by Michele Moxon, seconded by Mike Moen that the New Policy #427 Workload Limits for Certain Special Education Teachers be adopted. Motion carried 5-0.

New Business

Moved by Rick Schultz, seconded by Mark Tollefson to approve the Resolution Canvassing Returns of Votes of School District Special Election. Motion carried 5-0. (See Attached Resolution.)

Moved by Michele Moxon, seconded by Mark Tollefson to approve the Graduation Class of 2015 as presented pending the completion of obligations and/or credits. Motion carried 5-0.

Moved by Lori Routh, seconded by Michele Moxon to approve Pan O Gold Baking Company as the supplier for bakery products for the 2015-2016 school year as per quote. Motion carried 5-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve Dean Foods as the supplier for dairy products for the 2015-2016 school year as per quote. Motion carried 5-0.

Moved by Michele Moxon, seconded by Lori Routh to approve the breakfast and lunch prices for the 2015-2016 school year. Breakfast: Grades K-12 \$1.25; Lunch: Grades K-5 \$2.40; Grades 6-12 \$2.55; Adult at the Federal Government Rate; Milk \$0.40. Motion carried 5-0.

Moved by Mark Tollefson, seconded by Mike Moen to approve the Asbestos Project Design, On-Site Monitoring and Project Management Proposal from IEA. Motion carried 5-0.

Moved by Rick Schultz, seconded by Mike Moen to approve the 2015-2016 Reading Well by Third Grade NRHEG Literacy Plan. Motion carried 5-0.

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Moved by Michele Moxon, seconded by Lori Routh to approve the NRHEG Paraprofessional Agreement for 2015-2017. Motion carried 5-0.

Moved by Michele Moxon, seconded by Lori Routh to approve the hiring of Kate Quam, Elementary Special Education Teacher, pending obtaining current licensure. Kate will start at BA Step B of the 2014-2015 Master Agreement, \$35,282, with salary being adjusted when the EM Agreement is settled. Motion carried 5-0.

Moved by Michele Moxon, seconded by Lori Routh to approve hiring Amy Johns, Bridges Paraprofessional. Amy will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.45 per hour. Motion carried 5-0.

Moved by Michele Moxon, seconded by Lori Routh to approve the hiring of Jessica Williams, MS/HS Business Teacher, pending obtaining proper licensure. Jessica will start at BA Step A of the 2014-2015 Master Agreement, \$34,490, with salary being adjusted when the EM Agreement is settled. Motion carried 5-0.

Moved by Mike Moen, seconded by Lori Routh to approve the resignation of Michelle Mulder, Secondary Administrative Assistant, effective June 6, 2015, with gratitude. Motion carried 5-0.

Moved by Mike Moen, seconded by Lori Routh to approve the resignation of Nikki Schiell, Paraprofessional, effective at the end of the 2015-2016 school year, with gratitude. (This is a date change from her original letter of resignation.) Motion carried 5-0.

Moved by Mike Moen, seconded by Lori Routh to approve the resignation of Amanda Scharfe, Speech Language Pathologist, effective the end of the 2014-2015 school year, with gratitude. Motion carried 5-0.

Moved by Mike Moen, seconded by Lori Routh to approve the resignation of Sandy Schumacher, Secondary Business Teacher, effective at the end of the 2014-2015 school year, with gratitude. Motion carried 5-0.

Moved by Mike Moen, seconded by Lori Routh to approve resignation of Dennis Goodwin, Superintendent, effective June 30, 2015, with gratitude. Motion carried 5-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the Insurance Offer to Any Employee Who Works 30 or More Hours Per Week. Motion carried 5-0.

Moved by Mark Tollefson, seconded by Mike Moen to approve the Memorandum of Understanding for the AFSCME Group. Motion carried 5-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the Memorandum of Understanding for Corrine Schuller, Payroll Manager. Motion carried 5-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the 2015-2016 Resolution for Membership to the Minnesota State High School League. Motion carried 5-0.

Moved by Rick Schultz, seconded by Mike Moen to approve the insurance quotes, using the \$5,000 deductible, from TPS. Motion carried 5-0.

Moved by Mike Moen, seconded by Mark Tollefson to approve the donation list as presented. Motion carried 5-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the Statewide Enrollment Options for the 2015-2016 school year. Motion carried 5-0.

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Moved by Michele Moxon, seconded by Mark Tollefson to approve the revised 2014-2015 budget. Motion carried 5-0.

Moved by Rick Schultz, seconded by Mike Moen to approve the proposed 2015-2016 budget. Motion carried 5-0.

First Reading of Policy #509 Enrollment of Nonresident Students.

(Travis Routh arrived at 7:50 p.m.)

Moved by Rick Schultz, seconded by Mike Moen to approve the formation of an acting superintendent search committee to find candidates to fill the position of acting superintendent for NRHEG School District. This position is for the 2015-2016 school year. The committee is authorized to post the open position, contact candidates, interview candidates, negotiate terms and conditions of employment with a selected candidate, and bring the committee's recommendation and proposed contract to the NRHEG School Board for final approval. This committee consists of Rick Schultz, Mike Moen, and Travis Routh. Motion carried 6-0.

Adjournment: Chairman, Rick Schultz adjourned the meeting at 8:09 PM.

Submitted by Lori Routh, Clerk

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