

REGULAR SCHOOL BOARD MEETING MAY 18, 2015

The School Board of ISD #2168 met in regular session on May 18, 2015 at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent, Dennis Goodwin. Also present: Gail Schmidt, Pam Goehring, Reed Waller, Kermit Schoenrock, Dave Bunn, Doug Anderson, Teri Kormann, Terri Engel, Robin Eder, Frank Whitcomb, Darlyne Dahle, Emily Dahle, Diana Foster, Mark Domeier, Shelly Mangskau, and Tammy Queensland.

Moved by Michele Moxon, seconded by Travis Routh to accept the amended agenda as presented. Motion carried 7-0.

Moved by Lori Routh, seconded by Michele Moxon to approve the minutes of the regular meeting of April 20, 2015 as presented. Motion carried 7-0.

Moved by Mike Moen, seconded by JoAnn Maloney that the bills in the amount of \$447,368.07 be approved. Motion carried 7-0.

Old Business

Moved by Mark Tollefson, seconded by Mike Moen to approve the School Calendar(s) for 2015-2016. Motion carried 7-0.

New Business

Presentation of Three Grants by New Richland Area Foundation.

Presentation by Diana Foster, MN Reading Corps Internal Coach.

Moved by Michele Moxon, seconded by Mike Moen to approve the Licensed School Nurse contract for Hillary Johnson, pending her obtaining the proper licensure and an acceptable background check, effective the start of the 2015-2016 school year. Hillary will start at BA Step A, \$34,490. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the MS/HS Special Education Teacher contract with Kirsten Shappell, pending proper licensure, effective the start of the 2015-2016 school year. Kirsten will start at BA Step A, \$34,490. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the Business Education Teacher contract with Andrew Filla, pending an acceptable background check, effective the start of the 2015-2016 school year. Andrew will start at BA Step D, \$36,867. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the MS/HS Social Studies Teacher contract with Ryan Tri, pending an acceptable background check and proper licensure, effective the start of the 2015-2016 school year. Ryan will start at BA Step A, \$34,490. Motion carried 7-0.

Moved by Lori Routh, seconded by Michele Moxon to approve the 2nd year contracts Megan White, Sam Boerboom, Amanda Scharfe, Molly Eckhardt, Jill Freeman, Samantha Klukow, and Drew Paukert; 3rd year contracts for Linsy Hershberger, Onika Peterson and Todd Beynon; and tenure contracts for Kari McNeil, Megan Wimer, Angela Talamantes, Kelsey Pederson, and Brenda Dobberstein for the 2015-2016

Typed 5/19/2015

school year. Motion carried 7-0.

Moved by Mark Tollefson, seconded by Travis Routh to approve the ECSE Part C Teacher Letter of Assignment for Emily Otto for the 2015-2016 school year. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the Certified Occupational Therapist Assistant (COTA) contract for Naomi Elmhorst for the 2015-2016 school year. Her services will be shared with JWP; 60% NRHEG, 40% JWP. Motion carried 7-0.

Member Michele Moxon introduced the following resolution and moved its adoption:
Resolution Proposing to Place Onika Peterson on Unrequested Leave of Absence for .33 of FTE position.

The motion for the adoption of the foregoing resolution was duly seconded by Member Mark Tollefson and upon roll call vote the following votes in favor thereof:

Rick Schultz, Mark Tollefson, JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Moved by Lori Routh, seconded by Travis Routh to approve the resignation of Meghan Selvik, Elementary Special Education Teacher, effective the end of the 2014-2015 school year, with gratitude. Motion carried 7-0.

Moved by Lori Routh, seconded by Travis Routh to approve the resignation of Ana Alvarez, ELL Success Coach/Paraprofessional, effective May 29, 2015, with gratitude. Motion carried 7-0.

Moved by Lori Routh, seconded by Travis Routh to approve the resignation of Nikki Schiell, Elementary Paraprofessional, effective May 15, 2015, with gratitude. Motion carried 7-0.

Moved by Travis Routh, seconded by JoAnn Maloney to approve the offering of an optional accident insurance for students with The Student Assurance Services for the 2015-2016 school year. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the District-Wide Health and Safety Policy and Budget provided by Sue Liebel of IEA. Motion carried 7-0.

Moved by Mark Tollefson, seconded by Travis Routh to approve the agreement with Interquest Detection Canines of Minnesota for 2015-2016. Motion carried 7-0.

Moved by JoAnn Maloney, seconded by Mike Moen to approve the Statewide Enrollment Options for the 2015-2016 school year as presented. Motion carried 7-0.

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

First Reading of New Policy #427—Workload Limits for Certain Special Education Teachers.

Moved by Travis Routh, seconded by Mike Moen to go into closed session at 8:00 p.m.
Chairman Schultz moved to open meeting at 8:14 p.m. Discussion only.

Typed 5/19/2015

Moved by Rick Schultz, seconded by Michele Moxon to go into closed session at 8:19 p.m.

Chairman Schultz moved to open meeting at 10:32 p.m.

Moved by Lori Routh, seconded by Mike Moen to take official action in response to matters discussed in closed session. Motion carried 7-0.

Adjournment: Chairman, Rick Schultz adjourned the meeting at 10:33 p.m.

Submitted by Lori Routh, Clerk

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