

Typed 4/21/2015

REGULAR SCHOOL BOARD MEETING APRIL 20, 2015

The School Board of Ind. School District #2168 met in regular session on April 20, 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 (arrived at 6:38) and Superintendent, Dennis Goodwin. Also present: Dave Bunn, Doug Anderson, Jean Greenwood, Terri Engel, Pat Theuer, Bonnie Jacobson, Robin Eder, Erin Holland, Jenny Dutton, Teri Kormann, Shelly Mangskau, Becky Stenzel, David Mangskau, Reed Waller, and Alan VanOrmer.

Moved by Mike Moen, seconded by Rick Schultz to approve the amended agenda as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the minutes of the regular meeting of March 16, 2015. Motion carried 6-0.

Moved by Mike Moen, seconded by Travis Routh that the bills in the amount of \$458,618.24 be approved. Motion carried 7-0.

Old Business

The Board was presented with the second draft of the proposed calendar for 2015-2016 school year.

Moved by Lori Routh, seconded by JoAnn Maloney to adopt the proposed policy changes as presented: #205 Open Meetings and Closed Meetings, #206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations, #208 Development, Adoption, and Implementation of Policies, #406 Public and Private Personnel Data, #410 Family and Medical Leave Policy, #413 Harassment and Violence, #419 Tobacco-Free Environment, #421 Gifts to Employees and School Board Members, #423 Employee-Student Relationships, #425 Staff Development, #501 School Weapons Policy, #502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person, #503 Student Attendance, #506 Student Discipline, #523 Policies Incorporated by Reference, #525 Violence Prevention (Applicable to Students and Staff)

New Business

The board reviewed the Indoor Air Quality Survey results from IEA.

Moved by Lori Routh, seconded by Travis Routh to approve the textbook purchase proposed by Terri Engel. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the resignation of Georgia Dinneen, Secondary Business Teacher, effective June 2, 2015, with gratitude.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the resignation of Katelyn Krinke, Licensed School Nurse, effective June 1, 2015, with gratitude.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the resignation of Coy Hupfeld, Social Studies Teacher, effective June 2, 2015, with gratitude.

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

Moved by Michele Moxon, seconded by Mike Moen to approve the Statewide Enrollment Options as presented. Motion carried 7-0.

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Moved by Rick Schultz, seconded by Michele Moxon to approve Dennis Goodwin, Superintendent, as the Identified Official with Authority to Authorize Access to MDE Secure Websites. Motion carried 7-0.

Member Mike Moen introduced the following resolution and moved its adoption:

Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Brad Root, for the Industrial Technology portion of his contract, due to lack of variance.

The motion for the adoption of the foregoing resolution was duly seconded by Member JoAnn Maloney and upon roll call vote the following voted in favor thereof:

(Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson, JoAnn Maloney, Mike Moen, Michele Moxon)

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Moved by Rick Schultz, seconded by Michele Moxon to adopt the Resolution Appointing Election Judges for the June 9, 2015 School District Special Election. The resolution is attached.

The board discussed a full-time Elementary Music Teacher position.

Moved by Rick Schultz, seconded by Mike Moen to approve the BC/BS Health Insurance Premiums for 2015-2016.

Plan #835 (1850/3700)	Single \$711.00	Family \$2,046.50
Plan #860 (3250/6500)	Single \$640.00	Family \$1,829.00
Plan #850 (5000/10,000)	Single \$537.50	Family \$1,517.50

Motion carried 7-0.

The board discussed the tentative student enrollment for 2015-2016.

Moved by Mike Moen, seconded by Rick Schultz to go into closed session at 7:54 p.m. for Preliminary Consideration of Allegations Against an Individual Who is Subject to the Board's Authority Pursuant to Minn. Stat. 13D.05, subd. 2(b).

Chairman Schultz moved to open meeting at 8:46 p.m.

Mark Tollefson and JoAnn Maloney will hand out diplomas at Graduation on Sunday, May 31, 2015 at 2:00 p.m.

Chairman, Rick Schultz, adjourned the meeting at 8:47 PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk