

REGULAR SCHOOL BOARD MEETING OCTOBER 20, 2014

The School Board of Ind. School District #2168 met in regular session on October 20, 2014, at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Rick Schultz, Michele Moxon, Lis Kormann, John Harrington, Mike Moen, Karen Flatness, Lori Routh and Superintendent, Dennis Goodwin. Also present: Doug Anderson, Dave Bunn, Terri Engel, Rich Mueller, Erin Schlaak, Allyson Hagen, Karla Christopherson, JoAnn Maloney, Robin Eder, Brooke Krohn, Teri Kormann, Reed Waller, and Sheena Gasner.

Moved by Karen Flatness, seconded by Mike Moen to accept the agenda as presented. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness that the minutes of the regular meeting of September 15, 2014, be approved. Motion carried 7-0.

Moved by Karen Flatness, seconded by Michele Moxon that the bills in the amount of \$475,684.19 be approved. Motion carried 7-0.

Old Business

New Business

- a. Presentation by NRHEG PTO.
- b. Presentation by Sheena Gasner, Fernbrook Mental Health Worker, regarding SLMH Grant. The Board authorized Dr. Goodwin to move forward with planning to implement the grant.
- c. Moved by Michele Moxon, seconded by Karen Flatness to approve the summary of the superintendent evaluation. Motion carried 7-0.
- d. Moved by Karen Flatness, seconded by Lis Kormann to approve the lane change for Erin Holland, Elementary Teacher, from BA +15, Step C, to BA +30, Step C, effective the start of the 2014-2015 school year. Motion carried 7-0.

Moved by Karen Flatness, seconded by Lis Kormann to approve the lane change for Katie Knudson, Elementary Teacher, from BA +15, Step I, to BA +30, Step I, effective the start of the 2014-2015 school year. Motion carried 7-0.

Moved by Karen Flatness, seconded by Lis Kormann to approve the lane change for Jamie Radtke, Elementary Teacher, from BA +15, Step D, to BA +30, Step D, effective the start of the 2014-2015 school year. Motion carried 7-0.

Moved by Karen Flatness, seconded by Lis Kormann to approve the lane change for Dan Sorum, Ag Ed Instructor, from BA +45, Step T, to MA, Step T, effective the start of the 2014-2015 school year. Motion carried 7-0.

- e. Moved by Michele Moxon, seconded by Lis Kormann to approve that Julie Haroldson, Ellendale custodian, be moved from approximately 29 hours per week to 1.0 FTE effective the start of the 2014-2015 school year. Motion carried 7-0.

Typed 10/21/2014

- f. Moved by Lis Kormann, seconded by Karen Flatness to approve the resignation of Carol Shultz, Payroll Manager, effective February 27, 2015, with gratitude. Motion carried 7-0.
- g. Moved by Michele Moxon, seconded by Karen Flatness to approve the Assurance of Compliance With State and Federal law Prohibiting Discrimination. Motion carried 7-0.
- h. Moved by Karen Flatness, seconded by Lori Routh to adopt the Resolution Requesting Grant Funds from MSHSL Foundation. Motion carried 7-0.
- i. Moved by Michele Moxon, seconded by Lori Routh to approve the donation list as presented. Motion carried 7-0.
- j. Moved by John Harrington, seconded by Karen Flatness to approve the Open Enrollment and Non-resident agreements as presented. Motion carried 7-0.
- k. Moved by Lori Routh, seconded by Michele Moxon to approve the revised definition of Valedictorian, Salutatorian, and Honor Student. Motion carried 7-0.
- l. Moved by John Harrington, seconded by Mike Moen to approve the acceptance of the following tests: ACT, SAT Compass, ASVAB Entrance and Placement Test, and Accuplacer Test. Motion carried 7-0.
- m. First review of the following proposed changes in policy:
#101 Legal Status of the School District; #203.5 School Board Meeting Agenda; #205 Open Meetings and Closed Meetings; #306 Administrator Code of Ethics; #405 Veteran's Preference; #407 Employee Right to Know – Exposure to Hazardous Substances; #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse Form; #422 Policies Incorporated by Reference; #425 Staff Development
- n. Moved by Michele Moxon, seconded by Mike Noen to approve the Fiscal 2014 Audit as presented by EideBailly. Motion carried 7-0.

Adjournment: Chairman, Rick Schultz adjourned the meeting at 8:12 p.m.

Submitted by Lori Routh, Clerk

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