

REGULAR SCHOOL BOARD MEETING SEPTEMBER 15, 2014

The School Board of Ind. School District #2168 met in regular session on September 15, 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, John Harrington, Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann and Superintendent, Dennis Goodwin. Lori Routh was absent. Also present: Doug Anderson, Dave Bunn, Teri Kormann, Shannon Kinley, Erin Schlaak, Allyson Hagen, Karla Christopherson, JoAnn Maloney, Becky Stenzel, Robin Eder, Terri Engel, Mark Tollefson, Reed Waller, and Jean Greenwood.

Moved by Karen Flatness, seconded by Lis Kormann to accept the agenda as presented. Motion carried 6-0.

Moved by Lis Kormann, seconded by Karen Flatness that the minutes of the regular meeting of August 18, 2014 be approved. Motion carried 6-0.

Moved by Mike Moen, seconded by Karen Flatness that the bills in the amount of \$465,474.89 be approved. Motion carried 6-0.

Old Business

Moved by Karen Flatness, seconded by Lis Kormann to adopt the policy changes on mandatory policies as presented:

- #516 Student Medication
- #521 Student Disability Nondiscrimination
- #522 Student Sex Nondiscrimination
- #524 Internet Acceptable Use and Safety Policy and Internet Use Agreement
- #531 The Pledge of Allegiance
- #532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School Grounds
- #533 Wellness
- #601 School District Curriculum and Instruction Goals
- #603 Curriculum Development
- #616 School District System Accountability
- #709 Student Transportation Safety Policy
- *** For Assistance in Drafting a Crisis Management Plan (not part of our manual but should be)
- ***#707.1 Transportation of Students Crossing Hazardous Roads (this is a new policy for our district)

Upon a roll call vote the following voted in favor thereof:

(Lis Kormann, John Harrington, Mike Moen, Karen Flatness, Rick Schultz, and Michele Moxon)

and the following voted against the same:

whereupon said policies were declared duly passed and adopted.

New Business

- a. Presentation by Diana Foster, MN Reading Corps Internal Coach.
- b. Moved by Michele Moxon, seconded by Lis Kormann to approve the resignation of Laura Stene,

dishwasher at the secondary building, effective August 26, 2014. Motion carried 6-0.

- c. Moved by Karen Flatness, seconded by Mike Moen to approve the hiring of Linda Riendeau, dishwasher at the secondary building, effective September 2, 2014. Motion carried 6-0.
- d. Moved by Karen Flatness, seconded by Mike Moen to approve the Technology Assistant Letter of Assignment for Bradley Edwards, effective September 11, 2014. Brad will be starting at \$22.50 per hour not to exceed 16 hours per week without prior approval. Motion carried 6-0.
- e. Moved by Michele Moxon, seconded by Lis Kormann to approve that Jackie Schultz, Physical Education Teacher, be moved from 0.67 FTE to 0.9 FTE effective the start of the 2014-2015 school year. Motion carried 5-0. Rick Schultz abstained from voting.
- f. Moved by Lis Kormann, seconded by Karen Flatness to approve that Onika Peterson, DAPE/Physical Education Teacher, be moved from 0.67 FTE to 1.0 FTE, effective the start of the 2014-2015 school year. Motion carried 6-0.
- g. Moved by Lis Kormann, seconded by Michele Moxon to approve the agreement with Nate Jensen, Substitute/Sub Coordinator for the 2014-2015 school year. Nate's salary will be \$16,200 for 145 days. Motion carried 6-0.
- h. Moved by Karen Flatness, seconded by Mike Moen to approve the hiring of Judy Tweeten, Paraprofessional in the secondary building, effective the start of the 2014-2015 school year. Judy will start at Step 1 of the 2014-2015 Paraprofessional Agreement. Motion carried 6-0.
- i. Moved by Michele Moxon, seconded by Karen Flatness to approve the change from 0.5 FTE to 1.0 FTE for Bethany Mikesell, Paraprofessional in the elementary building, effective the start of the 2014-2015 school year. Motion carried 6-0.
- j. Moved by Lis Kormann, seconded by Karen Flatness to approve the Agreement with JWP for Staff Sharing of the COTA for the 2014-2015 school year. Motion carried 6-0.
- k. Moved by Karen Flatness, seconded by Michele Moxon to approve the AFSCME Agreement for 2014-2016. Motion carried 6-0.
- l. Moved by Michele Moxon, seconded by Karen Flatness to approve the maternity leave request for Jamie Radtke effective on the birth date of her child (approximately Wednesday, December 10, 2014), and continue for approximately ten weeks. Motion carried 6-0.
- m. Moved by Lis Kormann, seconded by Karen Flatness to approve the lane change for Lara Chicos, Special Education Teacher, from BA +30, Step N, to MA, Step N, retroactive to the first day of the first semester of the 2014-2015 school year, pending receipt of transcripts. Motion carried 6-0.

Moved by Lis Kormann, seconded by Karen Flatness to approve the lane change for Meghan Selvik, Special Education Teacher, from BA +45, Step E, to MA, Step E, retroactive to the first day of the first semester of the 2014-2015 school year, pending receipt of transcripts. Motion carried 6-0.
- n. Moved by Karen Flatness, seconded by Mike Moen to approve the open enrollment applications and nonresident agreement for the 2014-2015 school year. Motion carried 6-0.
- o. Moved by Michele Moxon, seconded by Karen Flatness to approve the Proposed 2014 Payable

Typed 9/16/2014

2015 Tax Levy at the "MAXIMUM." Motion carried 6-0.

- p. Moved by Lis Kormann, seconded by Mike Moen to approve the #2168 NRHEG Local World's Best Workforce Plan. Motion carried 6-0.
- q. Moved by Michele Moxon, seconded by Karen Flatness to approve the District Staff Development Plan as presented. Motion carried 6-0.
- r. Board Chair, Rick Schultz, set the date of our Truth-In-Taxation hearing as Monday, December 15, 2014 at 6:00 PM.
- s. Moved by John Harrington, seconded by Mike Moen to approve proceeding with long range planning and a community engagement process with Wold Architects and Engineers and ICS Consulting, Inc. Motion carried 6-0.
- t. Rick Schultz moved into closed session at 7:51 PM for Superintendent Evaluation. Chairman Schultz moved to open meeting at 9:15 PM.

Adjournment: Chairman, Rick Schultz adjourned the meeting at 9:17 PM.

Submitted by Michele Moxon, Acting Clerk

Lori Routh, Clerk