

Regular School Board Meeting
September 8, 2009

Chair Leland called the Regular Meeting to order at 7:00 p.m. in the Board Room at Brookside Education Center.

Members present: Bill Leland, Jolinda Schreiber, Sally Ehrhardt, Jill Marin, Bill Villarreal, Linda Laurie, Mike Funk, Judy Knudtson, and Larry Kellogg

Absent: None

There were approximately 17 community and staff present.

A Certificate of Recognition was presented to Kim Anderson, School Social Worker at Lakeview, for the work she did in applying for and obtaining a grant for training in the Positive Behavior Intervention System.

Villarreal/Ehrhardt to approve the following consent items:

Appointments:

New: None

Replacements:

- Shannon Brandt – Night Custodian at Southwest, \$10.87/hr – effective August 11, 2009
- Patricia Nance – Kindergarten Teacher at Hawthorne, Level III (BA+30), step 1 (\$38,634.00) – effective August 24, 2009
- Carol Thompson – First Grade Teacher at Lakeview, Level III (BA+30), step 1 (\$38,634.00) – effective August 24, 2009
- Kristine Stadheim - .45 FTE Para-educator at Lakeview, ADIS grant-funded, \$10.22/hr – effective August 31, 2009 through June 3, 2010
- Erin Callahan - .9 FTE SpEd Para-educator (Job Coach) at High School, B22, step 1 (\$10.99/hr) – effective August 25, 2009
- Tracy Behrends - .5 FTE long-term replacement Clerk at the Area Learning Center, \$9.41/hr – effective September 10, 2009 through January 22, 2010
- Stephanie Doyle – ECSE Teacher at Brookside, Level III (BA+30), step 4 (\$42,224.00) – effective August 27, 2009
- Linda Willaby – Sub Caller for Grades 7-12, \$9.09/hr – effective August 31, 2009
- Patricia Jensen – Morning / Noon Supervisor at Hawthorne, \$8.77/hr – effective September 8, 2009
- Theodore Schrader – Morning / Noon Supervisor at Hawthorne, \$8.77/hr – effective September 8, 2009
- Michelle Engelby – Morning / Noon / Afternoon Supervisor at Southwest, \$8.77/hr – effective September 8, 2009
- Pamela Bamrick – Title I Teacher at Halverson, Level I (BA), step 1 (\$37,069.00) – effective August 27, 2009
- Krista Ahnemann – Fourth Grade Teacher at Halverson, Level I (BA), step 1 (\$37,069.00) – effective August 26, 2009
- Erin McCormick – LTR I.T. teacher at Southwest, Level I (BA), step 1 (\$8,470.25) – effective September 8, 2009 through November 6, 2009

- April Petersen – Food Service Kitchen Helper at High School, A-11, step 1 (\$8.19/hr) – effective September 8, 2009
- Amanda Hanna – Food Service Kitchen Helper at Hawthorne, A-11, step 1 (\$8.19/hr) – effective September 8, 2009
- Alice Breitholtz - .9 FTE Substitute SpEd Para-educator at Lakeview, B-21, step 1 (\$10.22/hr) – effective September 4, 2009 through November 24, 2009

Adjustment/Transfer:

- Cathy Dudley – from .85 FTE to .9 FTE Title I para-educator at Halverson (\$10.49/hr) – effective for the 2009-2010 school year
- Dawn Kruse – from .4 FTE to .6 FTE Social Studies Teacher at High School – effective October 19, 2009
- Kelly Abrego – from .4 FTE to .6 FTE SpEd para-educator at ECSE at Brookside – effective August 25, 2009
- Lita Nelson – from .4 FTE to .8 FTE SpEd para-educator at Sibley – effective August 25, 2009
- Dan Harms – from .8 FTE to 1.0 FTE PhyEd teacher (to provide an increase of physical education instruction at Lakeview in order for Jane Hanson to provide adequate time for Adaptive PhyEd at Lakeview due to increased sections) – effective for the 2009-2010 school year
- Stephanie Breuer – from B-21, step 1 (\$10.22/hr) to B-21, step 2 (\$10.49/hr) .9 FTE SpEd para-educator at Southwest – effective for the 2009-2010 school year

Leaves-of-Absence: None

Extra-Duty Riders/Overloads:

- Jeff Miller – 9th Grade Girls Soccer Coach (\$3,053.00) – effective for the 2009-2010 school year

Resignation/Retirements/Terminations:

- Sharon Herfendal – Food Service worker at Hawthorne, resignation – effective August 7, 2009
- Sharon Kampa – Bus and Noon Supervisor at Southwest, resignation – effective August 19, 2009
- Mindy Henschel – Media Clerk at High School, termination – effective September 8, 2009
- Bonnie Wedge – Art teacher at Lakeview, retirement – effective December 4, 2009
- Jodi Lieffort – SpEd para-educator at Hawthorne, resignation – effective August 27, 2009

and the minutes from the School Board Workshop and from the Regular Board Meeting of August 17, 2009, and the bills for September 8, 2009

General Fund	\$446,505.72
Food Service	34,967.27
Community Education	5,622.76
Construction	0.00
Debt Services	0.00
Scholarships	500.00
Student Activities-General	5,888.96
OPEB Revocable Trust	0.00
Transition Wheels Program	<u>0.00</u>
Total	\$493,484.71

Motion carried 6-0.

Laurie/Marin to approve the six Non-Resident Agreements as presented. Motion carried 6-0

Laurie/Villarreal to approve the 2008-2009 Annual Report on Curriculum, Instruction and Student Performance (SAR). Motion carried 6-0.

Judy Knudtson reported on the status of the collaborative integration project with the Austin School District plan.

Chris Chalmers presented the minutes from the May 28th meeting of the Community Education Advisory Council.

Schreiber/Ehrhardt to approve the new members on the Community Education Advisory Council as presented by Chris Chalmers. Motion carried 6-0.

Marin/Schreiber to accept and approve the following donations: \$12,977 from Tiger Alumni Student Assistance Fund of Minnesota Community Foundation; \$105,000 from Kenny Perkins and Margaret Ehrhardt for a timber frame structure for the Environmental Learning Center; \$450 from Scott Northcott Wood Turning for wood pegs for the Environmental Learning Center; and \$250 from Maple Island Park Association for Community Education Experiential Education boathouse. Motion carried 6-0.

Ehrhardt/Laurie to accept and approve the contract for Lori Volz, Director of Finance & Operations. Motion carried 5-1 with Vice-Chair Schreiber voting against.

Marin/Villarreal to approve the independent contracts for the following individuals, as presented: Mark Jensen, PC/LAN Technician; Troy Bibus, PC/LAN Technician; Beth Roberts, Elementary Scheduling Clerk; Scott Hanna, Community Education Experiential Education Coordinator; and Diane Hill, Community Education Adult Education. Motion carried 6-0.

Villarreal/Schreiber to approve the pay schedule freeze for part-time hourly employees for 2009-2010. Motion carried 6-0.

Laurie/Marin to approve the pay freeze for Community Education para-educators, substitute non-licensed employees and General Community Education instructors. Motion carried 6-0.

Ehrhardt/Laurie to approve the Transportation Contract for 2009-10 and 2010-11. Motion carried 6-0.

Villarreal/Marin to approve the student trip to St. Louis, Missouri in March 2010 for orchestra and concert band students. Motion carried 6-0.

Villarreal/Ehrhardt to approve the district Wellness policy. Motion carried 6-0.

Miscellaneous reports given by:

- Dr. Funk commended staff for their hard work done during staff development at the start-up of the school year
- Dr. Funk visited all of the buildings on this first day of school
- Dr. Funk reported that the H¹N¹ information is being provided extremely well by school nurses Carol Bosma and Lisa Dugger and on the district website
- Bill Leland reported that fall sports are off and running. Thursday night is the girls soccer season opener
- Sally Ehrhardt reported that she was very impressed with the Freshman class orientation
- Judy Knudtson reported that Jolinda Schreiber participated in the staff development with the ALC

- Linda Laurie reported that Dr. Peggy Woodson, former astronaut, is doing a presentation at the High School at 1:00 on Wednesday, August 9th

Ehrhardt/Marin to go into closed session to discuss labor relations. Motion carried 6-0.

Ehrhardt/Marin to adjourn closed session and resume the regular meeting. Motion carried 6-0.

Meeting adjourned at 9:13 p.m.

CHAIR

CLERK