

INDEPENDENT SCHOOL DISTRICT NO. 2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, May 16, 2016, 6:30PM
Elementary Media Center

MINUTES

Agenda Items

1. **Call to Order**—Meeting called to order by Board Chair Rick Schultz at 6:31PM.
2. **Pledge of Allegiance**
3. **Roll Call:** Members present: Mike Moen, Michele Moxon, Travis Routh, Rick Schultz, and Superintendent Dale Carlson. Late: JoAnn Maloney, 6:36pm, Lori Routh, 6:40pm. Absent: Mark Tollefson . Also Present: Terry Engle, Dave Bunn, Doug Anderson, Karla Christopherson, Reed Waller, Diana Foster, Angie Talamantes, student Georga, Greg Baufield and Sue Kulseth.
4. **Approve Agenda**--Moved by Travis Routh, seconded by Mike Moen to approve the agenda as presented. Motion carried 4-0.
5. **Teaching and Learning Feature**—Power Hour School Based Targeted Services
Angie Talamantes (Power Hour teacher), and Diana Foster (Power Hour coordinator), and one Power Hour student (Georgia) presented their Power Hour Targeted Services program presentation. Diana began with a brief overview of the program's purpose, curriculum, student demographics, and service learning projects. Angie, and Georgia shared a few experiences from Power Hour through a slideshow presentation. The presentation ended with questions from the Board members. The Board thanked them for the presentation.
7. **Approve Minutes of Regular Meeting April 18, 2016**--Moved by Mike Moen, seconded by Travis Routh to approve the minutes of the regular meeting of March 21, 2016 as presented. Motion carried 6-0.
8. **Consideration of Bills--\$504,336.00**--Moved by Mike Moen, seconded by Lori Routh that the bills in the amount of \$504,336.00 be approved as presented. Motion carried 6-0.
9. **Administrators' Reports**—can be found on the website.
12. **Unfinished Business**
13. **New Business**
 - a. **Refunding Bond Issue:** Moved by Michele Moxon, seconded by Mike Moen to approve the Board Chair and the Superintendent to authorize the sale of the Bonds in an aggregate principal amount of not to exceed \$1,350,000 and to execute a bond purchase agreement for the purchase of the Bonds with NSI, provided the total savings is at least \$65,000.00 and the savings meet the 3% savings test asset forth in the Minnesota Statues 475.67, subdivision 12.
Roll Call Vote: Maloney, Moen, Moxon, L. Routh, T. Routh and Schultz in favor. Motion carried 6-0.
 - b. **Approve Strategic Planning Governance Document:** Moved by Lori Routh, seconded by Rick Schultz to approve the Strategic Planning Governance Document. The Governance Document consists of the District's Beliefs, Mission, and Vision statements, along with the Focus Areas, Goals, and Objectives. Following Board approval, staff will begin the work of identifying specific actions and activities for the purpose of achieving our goals and objectives over the course of the next three to five years.. Motion carried 6-0.

c. Approve 2016-2017 Staffing Plan: Moved by Travis Routh, seconded by Mike Moen to approve the 2016-2017 Staffing Plan. We continue to forecast little change in our district-wide enrollment K-12. The Board will be asked to approve the staffing plan as presented at the April 18 School Board meeting and outlined in the May 16 Board memo included in your packet. Motion carried 6-0.

d. Approve New Employee Contracts:

b.(1) Jordan Paula: Moved by Mike Moen, seconded by JoAnn Maloney to approve the Business Education Teacher Contract with Jordan Paula, pending his obtaining the proper licensure and an acceptable background check, effective the start of the 2016-2017 school year. Jordan will start at MA Step 6, \$47,026 as presented. Motion carried 6-0.

b.(2) Renee Moravec: Moved by Rick Schultz, seconded by Mike Moen to approve the Speech and Language Pathologist contract with Renee Moravec, pending proper licensure, effective the start of the 2016-2017 school year. Renee will start at MA (20), \$61,507 as presented. Motion carried 6-0.

e. Approve ECSE PART C Teacher Letter of Assignment: Moved by Travis Routh, seconded by Lori Routh to approve the ECSE Part C Teacher Letter of Assignment for Emily Otto for the 2016-2017 school year as presented. Motion carried 6-0.

f. Approve Tenure and Non Tenure Contracts: Moved by Lori Routh, seconded by Michele Moxon to approve the Tenured Contracts for Todd Beynon, Andrew Filla, Lindsay Hershberger, Onika Peterson, and Carley Seifert.
3rd Year Contracts for Jillian Freeman, Samantha Klukow, Drew Paukert, and Megan White.
2nd Year Contracts for Jacob Bender, Kirsten Shappell, and Jessica Williams as presented.
Motion carried 6-0.

g. Approve Retirement: Moved by Lori Routh, seconded by Michele Moxon to approve the retirement of Chuck Crabtree, School Bus Driver, effective the end of the 2015-2016 school year, with gratitude.
Motion carried 6-0.

h. Approve Resignations:

h. Moved by Travis Routh, seconded by JoAnn Maloney to approve the resignation of Ryan Tri, Social Studies Teacher, effective the end of the 2015-2016 school year, with gratitude and Resignation of Amy Johns, Elementary Paraprofessional, effective the end of the 2015-2016 school year, with gratitude. Motion carried 6-0.

i. Approve the FMLA Leaves:

i. Moved by JoAnn Maloney, seconded by Travis Routh to approve the FMLA Leaves for Robin Eder intermittent beginning May 4th through the end of the 2015-2016 school year, Megan Wimer, November 17, 2016 and ending on February 23, 2017 with additional 25.5 work days of unpaid leave for "child rearing" and Erin Holland, October 12, 2016 and ending January 18, 2017 with additional 3 days of unpaid leave for "child rearing" as presented. Motion carried 6-0.

j. Approve 2015-2016 Superintendent Contract Amendment: Moved by Rick Schultz, seconded by Mike Moen to approve the 2015-2016 Superintendent Contract Amendment as presented to include the provision of a payout for up to ten (10) unused vacation days. Motion carried 6-0.

k. Approve the Title IV-E Foster Care Candidacy Administrative Agreement: Moved by Lori Routh, seconded by Travis Routh to approve the Title IV-E Foster Care Candidacy Administrative Agreement for the 2016-2017 school year. The agreement allows public schools, public health and public correction agencies to participate in the eligibility determination process for the Title IV-E foster care candidacy

program. Participation depends on the sharing of student information between the school district and appropriate agencies. Motion carried 6-0.

I. Approve BC/BS Health Insurance Premiums for 2016-2017: Moved by JoAnn Maloney, seconded by Mike Moen to approve the BC/BS Health Insurance Premiums for 2016-2017 school year. Below are the rates for the coming year resulting in a 1.9% increase. The Board will be asked to consider approval of the accepting the rates.

Plan #831 (1850/3700)	Single \$725.00	Family \$2,086.00
Plan #860 (3250/6500)	Single \$652.50	Family \$1,864.50
Plan #850 (5000/10,000)	Single \$548.00	Family \$1,547.00

Motion carried 6-0.

m. Approve Teacher MOU on Insurance: Moved by Mike Moen, seconded by Travis Routh to approve the Teacher MOU on Insurance. the Teacher MOU on Insurance that outlines the negotiated amounts the District contributes to an eligible teacher's VEBA account. Motion carried 6-0.

n. Approve Optional Student Insurance Plan: Moved by Rick Schultz, seconded by Lori Routh to approve the offering of an optional accident insurance for students with The Student Assurance Services for the 2016-2017 school year as presented. Motion carried 6-0.

o. Approve Agreement with Interquest Detection Canines of Minnesota for 2016-2017: Moved by Michele Moxon, seconded by JoAnn Maloney to approve the agreement with Interquest Detection Canines of Minnesota for the 2016-2017 school year as presented. Motion carried 6-0.

p. Approve Statewide Enrollment Options: Moved by Rick Schultz, seconded by Mike Moen to approve the Statewide Enrollment Options for the 2015-2016 school year. We have received; two leaving the School District for 2015-2016, three into the School District for 2015-2016 and 3 joining the School District in Fall of 2016.

Motion carried 6-0.

Adjournment: Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 8:28PM.

Submitted by _____, Clerk

Lori Routh, Clerk