

Typed 11/18/2014

REGULAR SCHOOL BOARD MEETING NOVEMBER 17, 2014

The School Board of Ind. School District #2168 met in regular session on November 17, 2014 at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call – Members present: Michele Moxon, Lis Kormann, John Harrington, Mike Moen, Karen Flatness, Lori Routh, Rick Schultz and Superintendent, Dennis E. Goodwin. Also present: Doug Anderson, David Bunn, Karla Christopherson, Teri Kormann, Robin Eder, Terri Engel, JoAnn Maloney, Mark Tollefson, Travis Routh, and Reed Waller.

Moved by Karen Flatness, seconded by Michele Moxon to approve the agenda as presented.
Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the minutes of the regular meeting of October 20, 2014. Motion carried 7-0.

Moved by John Harrington, seconded by Mike Moen to approve the minutes of the special meeting of October 29, 2014. Motion carried 7-0.

Moved by John Harrington, seconded by Michele Moxon to approve the minutes of the special meeting of November 12, 2014. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness that the bills in the amount of \$482,840.98 be approved. Motion carried 7-0.

Old Business

Moved by Lori Routh, seconded by Karen Flatness to adopt the policy changes on policies as presented:

- #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

Motion carried 7-0.

New Business

Moved by Michele Moxon, seconded by Mike Moen to approve the SLMH Grant Agreement with Fernbrook.
Motion carried 7-0.

Moved by Karen Flatness, seconded by Michele Moxon to approve the Special Education Contracts with Waseca Public Schools. Motion carried 7-0.

Moved by Lis Kormann, seconded by Mike Moen to approve the 2014-2015 Seniority List as presented.
Motion carried 7-0.

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Moved by Lori Routh, seconded by Michele Moxon to approve the resignation of Linda Riendeau, Dishwasher in New Richland, effective October 20, 2014, with gratitude. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the hiring of Ginna Soltvedt, Dishwasher in New Richland, effective October 22, 2014. Motion carried 7-0.

Moved by John Harrington, seconded by Lis Kormann to approve the Open Enrollment agreements for the 2014-2015 and 2015-2016 school years. Motion carried 7-0.

Moved by John Harrington, seconded by Michele Moxon to approve the hiring of the following winter coaches: Pat Churchill, Head Boys Basketball; Isaiah Lundberg, JV Boys Basketball; Sam Lundberg, Freshmen Boys Basketball; Coy Hupfeld, Junior High Boys Basketball; Onika Peterson, Head Girls Basketball; Drew Paukert, JV Girls Basketball; Sharon Ramaker, Freshmen Girls Basketball; Mark Domeier, Junior High Girls Basketball; Deb Goette, Junior High Girls Basketball; Shawn Larson, Head Wrestling; Nathan Jensen, JV Wrestling; Tim Bartness, Junior High Wrestling. Motion carried 7-0.

Moved by Michele Moxon, seconded by Lis Kormann to approve the release form authorizing "Checks for Less" to reproduce our school logo for the State Bank of New Richland. Motion carried 7-0.

Moved by Rick Schultz, seconded by Karen Flatness to approve the donation list as provided. Motion carried 7-0.

First review of the following proposed changes in policy:

- #503 Student Attendance
- #504 Student Dress and Appearance
- #505 Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- #509 Enrollment of Nonresident Students
- #509 Form: Statewide Enrollment Options Form
- #518 DNR-DNI Orders
- #523 Policies Incorporated by Reference
- #524 Internet Acceptable Use and Safety Policy
- #526 Hazing Prohibition
- #527 Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
- #530 Immunization Requirements
- #530 Form: Sample Letter A, B, C, and Attachment D

Chairman, Rick Schultz adjourned the meeting at 7:27PM.

Submitted by Lori Routh, Clerk

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