

**INDEPENDENT SCHOOL DISTRICT NO. 2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, April 18, 2016, 6:30PM
New Richland Media Center, April 18, 2016**

MINUTES

Agenda Item

- 1. Call to Order**—Meeting called to order by Clerk Lori Routh (in the absence of Chair Rick Schultz and Vice Chair Michele Moxon) at 6:34PM.
- 2. Pledge of Allegiance**
- 3. Roll Call:** Members present: JoAnn Maloney, Mike Moen, Lori Routh, Travis Routh, Mark Tollefson (arrived at 6:38PM) and Superintendent Dale Carlson. Absent: Michele Moxon and Rick Schultz. Also Present: Penni Mueller, Kim Routh, Beckie Johnson, Terri Engel, Georgia Dineen, Deb Bently, Pat Churchill, Maci Surat, Justin Mortenson, Dave Bunn, Doug Anderson, Karla Christopherson, Reed Waller and Sue Kulseth.
- 4. Approve Agenda**--Moved by JoAnn Maloney, seconded by Travis Routh to approve the agenda as presented. Motion carried 4-0.
5. Teaching and Learning Feature—Washington D.C. Student Trip. Presentation given by Pat Churchill, Social Studies Teacher and Georgia Dineen , Field Trip Coordinator along with students Maci Surat and Justin Mortenson. The students talked about what a great experience they had in our Nation’s Capital. Pat Churchill and Georgia Dineen showed pictures from the trip and talked about how well the entire trip went. The Board thanked them for the presentation.
- 7. Approve Minutes of Regular Meeting March 21, 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 5-0.
- 8. Consideration of Bills--\$468,882.00**--Moved by Mike Moen, seconded by Travis Routh that the bills in the amount of \$468,882.00 be approved as presented. Motion carried 5-0.
9. Administrators’ Reports—can be found on the website.
- 12. Unfinished Business**
- 13. New Business**
 - 13.a. Elementary Playground**
 - 1. Donation Approval:** Moved by JoAnn Maloney, seconded by Travis Routh to approve the donations for the Elementary Playground Equipment as presented. Motion carried 5-0.
 - 2. Purchase Approval:** Moved by Lori Routh, seconded by Mike Moen to approve the purchase of the Elementary Playground Equipment as presented. Motion carried 5-0.
 - 13.b. Approve Modified Calendars for 2015-2016 School Year**
 - 1. Approve Student Calendar:** Moved by Travis Routh, seconded by Mike Moen to approve the Modified Student Calendar for 2015-2016 School Year as presented. Motion carried 5-0.
 - 2. Approve Staff Calendar:** Moved by Lori Routh, seconded by Mark Tollefson to approve the Modified Staff Calendar for 2015-2016 School Year as presented. Motion carried 5-0.

13.c. Preliminary 2016-2017 Staffing Plan Presentation—no action at this time. PowerPoint presentation by Dale Carlson, Superintendent

13.d. Preliminary 2016-2017 Budget Presentation—no action at this time. PowerPoint presentation by Dale Carlson, Superintendent

e. Approve Resignations/Retirement:

1. **Resignation of Hillary Hagen, School Nurse:** Moved by Mike Moen, seconded by Mark Tollefson to approve the resignation of Hillary Hagen, School Nurse, effective at the end of her contract, with gratitude as presented. Motion carried 5-0.
2. **Resignation of Crystal Maxon, ECSE Paraprofessional:** Moved by Travis Routh, seconded by JoAnn Maloney to approve the resignation of Crystal Maxon, ECSE Paraprofessional, effective at the end of the 2015-16 School year, with gratitude as presented. Motion carried 5-0.
3. **Resignation of Carmen Weske, Food Service:** Moved by Mark Tollefson, seconded by Mike Moen to approve the resignation of Carmen Weske, Food Service, effective at the end of the June 30, 2016 with gratitude as presented. Motion carried 5-0.
4. **Retirement of Bonnie Jacobson, ECSE Preschool Teacher:** Moved by Lori Routh, seconded by Mike Moen to approve the Retirement of Bonnie Jacobson, ECSE Preschool Teacher, effective at the end of the 2015-2016 School Year with gratitude as presented. Motion carried 5-0.

f. Approve the Resolution Relating to the Nonrenewal of Teaching Contracts:

1. Member Lori Routh introduced the following resolution and moved it adoption:
Resolution Relating to the Nonrenewal of the Teaching Contract of Josh Inouye, MS Science Teacher. The motion for the adoption of the foregoing resolution was duly seconded by Member Travis Routh and upon roll call vote the following voted in favor thereof:
JoAnn Maloney, Mike Moen, Lori Routh, Travis Routh, Mark Tollefson, all in favor, 5-0.

And the following voted against the same: 0.

Whereupon said resolution was declared duly passed and adopted.

2. Member Mark Tollefson introduced the following resolution and moved it adoption:
Resolution Relating to the Nonrenewal of the Teaching Contract of Krystal Sell, Business Education. The motion for the adoption of the foregoing resolution was duly seconded by Member Lori Routh and upon roll call vote the following voted in favor thereof:
JoAnn Maloney, Mike Moen, Lori Routh, Travis Routh, Mark Tollefson, all in favor, 5-0.

And the following voted against the same: 0.

Whereupon said resolution was declared duly passed and adopted.

3. Member Travis Routh introduced the following resolution and moved it adoption:
Resolution Relating to the Nonrenewal of the Teaching Contract of Amy Kitzer, Title 1 Teacher. The motion for the adoption of the foregoing resolution was duly seconded by Member JoAnn Maloney and upon roll call vote the following voted in favor thereof:
JoAnn Maloney, Mike Moen, Lori Routh, Travis Routh, Mark Tollefson, all in favor, 5-0.

And the following voted against the same: 0.

Whereupon said resolution was declared duly passed and adopted.

4. Member Lori Routh introduced the following resolution and moved it adoption:
Resolution Relating to the Nonrenewal of the Teaching Contract of Kate Quam, SPED Teacher. The motion for the adoption of the foregoing resolution was duly seconded by Member Mike Moen and upon roll call vote the following voted in favor thereof:
JoAnn Maloney, Mike Moen, Lori Routh, Travis Routh, Mark Tollefson, all in favor, 5-0.

And the following voted against the same: 0.
Whereupon said resolution was declared duly passed and adopted.

g. Approve New Employee: Moved by JoAnn Maloney, seconded by Travis Routh to approve the teaching contract for Claire Dembsky, MS Science Teacher, for the 2016-2017 as presented. Claire will start at BA (0), Step A. This contract is pending Claire obtaining proper licensure and an acceptable background check. Motion carried 5-0.

h. Approve Statewide Enrollment Options: Moved by Mark Tollefson, seconded by Mike Moen to approve the Statewide Enrollment Options as presented. Motion carried 5-0.

i. Approve Donation List: Moved by Lori Routh, seconded by Mark Tollefson to approve the Donation List as presented. Motion carried 5-0.

Adjournment: Clerk, Lori Routh, adjourned the meeting. Meeting adjourned at 8:02PM.

Submitted by _____, Clerk

Lori Routh, Clerk