

REGULAR SCHOOL BOARD MEETING MAY 19, 2014

The School Board of ISD #2168 met in regular session on May 19, 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, Lori Routh, Michelle Moxon, Karen Flatness and Superintendent, Dennis Goodwin. Lis Kormann and Mike Moen were absent. Also present: Gail Schmidt, Pam Goehring, Reed Waller, Kermit Schoenrock, Dave Bunn, Doug Anderson, Pat Theuer, Angela Talamantes, Nancy Rudau, Angie Aaseth, Teri Kormann, Jean Greenwood, Jenny Dutton, Kari Harpel, Joanne Phillips, Terri Engel, Robin Eder, Peggy Talamantes, Becky Stenzel, Karla Christopherson, Karen Buum, Lanae Thorstad, and Brooke Krohn.

Moved by Karen Flatness, seconded by Michele Moxon to accept the agenda as presented. Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the minutes of the regular meeting of April 21, 2014 as presented. Motion carried 5-0.

Moved by Karen Flatness, seconded by Michele Moxon to approve the minutes of the special meeting of May 5, 2014 as presented. Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness that the bills in the amount of \$437,455.55 be approved. Motion carried 5-0.

Old Business

Moved by John Harrington, seconded by Karen Flatness to approve the School Calendar for 2014-2015. Motion carried 5-0.

Moved by Michele Moxon, seconded by Lori Routh to approve the creation of the Student Success Coordinator position. Motion carried 4-1.

New Business

Moved by John Harrington, seconded by Karen Flatness to approve the Licensed School Nurse contract for Katelyn Krinke, pending her obtaining the proper licensure and an acceptable background check, effective the start of the 2014-2015 school year. Katelyn will start at BA Step A, \$34,490. Motion carried 5-0.

Moved by John Harrington, seconded by Karen Flatness to approve the Elementary Teacher contract with Brenda Dobberstein, pending an acceptable background check, effective the start of the 2014-2015 school year. Brenda will start at BA+30 Step E, \$39,996. Motion carried 5-0.

Moved by John Harrington, seconded by Karen Flatness to approve the Elementary Teacher contract with Molly Eckhardt, pending an acceptable background check, effective the start of the 2014-2015 school year. Molly will start at BA Step A, \$34,490. Motion carried 5-0.

Moved by John Harrington, seconded by Karen Flatness to approve the Elementary Teacher contract with Drew Paukert, pending an acceptable background check, effective the start of the 2014-2015 school year. Drew will start at BA Step A, \$34,490. Motion carried 5-0.

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Moved by John Harrington, seconded by Karen Flatness to approve the Elementary Teacher contract with Samantha Klukow, pending her obtaining the proper licensure and an acceptable background check, effective the start of the 2014-2015 school year. Samantha will start at BA Step D, \$36,867.

Motion carried 5-0.

Moved by John Harrington, seconded by Karen Flatness to approve the Elementary Teacher contract with Jillian Freeman, pending an acceptable background check, effective the start of the 2014-2015 school year. Jillian will start at BA Step B, \$35,282. Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the 2nd year contracts for Linsy Hershberger, Karrie Olson, and Todd Beynon; 3rd year contracts for Megan Wimer, Kari McNeil, and Angela Talamantes; and tenured contracts for Erin Holland, Jennie Bunn, and David Bunn for the 2014-2015 school year. Motion carried 5-0.

Member Michele Moxon introduced the following resolution and moved its adoption: Resolution Proposing to Place Onika Peterson on Unrequested Leave of Absence for .33 of FTE position. The motion for the adoption of the foregoing resolution was duly seconded by Member Karen Flatness and upon roll call vote the following votes in favor thereof:

Rick Schultz, Michele Moxon, John Harrington, Karen Flatness, Lori Routh

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Rick Schultz introduced the following resolution and moved its adoption: Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Nicole Loken, a probationary teacher.

Whereas, Nicole Loken is a probationary teacher in ISD # 2168.

Be it resolved, by the School Board of ISD # 2168, that pursuant to Minnesota Statutes 122A.40, Subd. 5, that the teaching contract of Nicole Loken, a probationary teacher in ISD # 2168, is hereby terminated at the close of the current 2013-2014 school year.

Be it further resolved that written notice be sent to said teacher regarding termination and Non-renewal of her contract as provided by law, and that said notice shall be substantially the following form:

Nicole Loken
1400 235th Ave
New Richland, MN 56072

Dear Mrs. Loken:

You are hereby notified that at the regular meeting of the School Board of Independent School District #2168 held on May 19, 2014, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2014-2015 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken because of not meeting the expectations of the school district.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO.2168

Lori Routh
Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by Michele Moxon and upon vote being taken thereon, the following voted in favor thereof: Karen Flatness, Lori Routh, Rick Schultz, Michele Moxon, John Harrington and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

Member Rick Schultz introduced the following resolution and moved its adoption: Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Andrew Peterson, a probationary teacher.

Whereas, Andrew Peterson is a probationary teacher in ISD # 2168.

Be it resolved, by the School Board of ISD # 2168, that pursuant to Minnesota Statutes 122A.40, Subd. 5, that the teaching contract of Andrew Peterson, a probationary teacher in ISD # 2168, is hereby terminated at the close of the current 2013-2014 school year.

Be it further resolved that written notice be sent to said teacher regarding termination and Non-renewal of his contract as provided by law, and that said notice shall be substantially the following form:

Andrew Peterson
215 1st Street NW
New Richland, MN 56072

Dear Mr. Peterson:

You are hereby notified that at the regular meeting of the School Board of Independent School District #2168 held on May 19, 2014, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2014-2015 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken because of not meeting the expectations of the school district.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO.2168

Lori Routh
Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by Michele Moxon and upon vote being taken thereon, the following voted in favor thereof: Lori Routh, Rick Schultz, Michele Moxon, John Harrington, Karen Flatness and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

Moved by Lori Routh, seconded by Karen Flatness to approve the maternity leave requested by Katie Knudson. Motion carried 5-0.

Moved by John Harrington, seconded by Karen Flatness to approve the resignation of Tim Siewert, Band Director, effective July 13, 2014, with gratitude. Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the offering of an optional accident insurance for students with The Student Assurance Services for the 2014-2015 school year. Motion carried 5-0.

Moved by Michele Moxon, seconded by Rick Schultz to approve the Flex Com Proposal for the New Richland and Ellendale buildings. Motion carried 5-0.

Moved by Lori Routh, seconded by Karen Flatness to approve the BC/BS Health Insurance premiums for July 1, 2014 through June 30, 2015 in amounts not to exceed: Plan #830 (1200/2400) Single \$681.03, Family \$1,932.86; Plan #860 (3125/6250) Single \$561.49, Family \$1,604.25; Plan #850 (5000/10,000) Single \$471.44, Family \$1,331.01. Motion carried 5-0.

Moved by Karen Flatness, seconded by Michele Moxon to approve the renewal membership with the MSHSL for the 2014-2015 school year. Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the Health and Safety Policy and Budget. Motion carried 5-0.

Moved by Lori Routh, seconded by Michele Moxon to approve the Agreement with Interquest Detection Canines of Minnesota for 2014-2015. Motion carried 5-0.

Moved by John Harrington, seconded by Karen Flatness to approve the Nonresident and Open Enrollment Agreements as presented. Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the donation list as presented.

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Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the Shelter Agreement with American Red Cross. Motion carried 5-0.

Moved by Michele Moxon, seconded by Karen Flatness to adopt the revised 2013-2014 budget. Motion carried 5-0.

Adjournment: Chairman, Rick Schultz adjourned the meeting at 8:15PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk