

**SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #578
PINE CITY, MINNESOTA**

**MONDAY, DECEMBER 10, 2012
Pine City Elementary Media Center
"Creating Our Future One Student at a Time"**

A regular meeting of the Board of Education of Independent School District No. 578, Pine City, Minnesota, was held at the Pine City Elementary Media Center on Monday, December 10, 2012 for the purpose of conducting regular board business.

Chairperson Dan Peterson called the meeting to order at 6:32 p.m.

Upon Roll Call, the following members were present: Alicia Ascheman, Tim Geisler, Wally Connaker, Wendy Leibel, Steve Odegard, Robert Shuey, Dan Peterson. Absent:

Also present was Superintendent Wayne Gilman.

Motion by Odegard second by Shuey and carried unanimously to approve the agenda.

Motion by Shuey second by Odegard carried unanimously to approve the consent agenda as follows:

(a) Approve the November 12, 2012 regular and special meeting minutes.

(b) Approve the November bills to date as listed.

(c) Approve the following electronic fund transfers:

Date	Amount	Transfer from	Transfer to	Description
14-Nov	\$270,000.00	MSDLAF MAX	MSDLAF LIQUID	PAYROLL
30-Nov	\$245,000.00	MSDLAF MAX	MSDLAF LIQUID	PAYROLL

(d) The administration recommends the board approve the change in employment of Vicki Piha, from Secondary Special Ed. Paraprofessional (Step 10, Lane 7) to Special Education Clerical Assistant (Step 10, Lane 7).

(e) The administration recommends that the School Board approve the employment of Mike Ryan (Step 1, Lane 7) Special Ed. Paraprofessional at Vision, at an hourly rate of \$13.99, 6.75 hours per day, as established in the prevailing Classified Staff Agreement effective July 1, 2012. This is a new position.

(f) The administration recommends that the School Board approve the employment of Amy Freeman (Step 1, Lane 7) Special Ed. Paraprofessional, at an hourly rate of \$13.99, 6.75 hours per day, as established in the prevailing Classified Staff Agreement effective July 1, 2012.

(g) The administration recommends that the school board approve an out of state trip for Ms. Krinke and 5 students to attend the Dorian Vocal Festival in Decorah, Iowa, January 13 – 15, 2013. Students attending will be Adam Martin, Courtne Blazek, Katherine Cahill, Jacob White, and Scott Kleppe.

Motion by Leibel second by Odegard and carried unanimously to approve the Treasurer's/ Cash Flow Report Update.

Motion by Connaker second by Geisler and carried unanimously to approve the MSHSL Foundation Grant Application.

Motion by Geisler second by Shuey and carried unanimous to approve the 2011-12 Audit Report.

Motion by Geisler second by Leibel and carried unanimously to approve the final 2012 payable 2013 property tax levy at \$2,937,090.89.

Motion by Odegard second by Leibel and carried unanimously to approve allowing the Superintendent to enter into a copier contract with MARCO not to exceed the cost of the current copier agreement.

Items of information and/or discussion:

- Arola - November Conferences 95% attendance by parents/guardians
- Anderson - Teacher Evaluations
Proposed registration handbook changes 13-14
- Christianson - Possible boys hockey co-op with East Central
- Maki - Pine City Reads Rainwater - Sandra Brown, Fahrenheit 451 - Ray Bradbury
Dragon Wagon Literacy Bus!
Seed Community Scholarships - new section for 15 preschoolers
Community Education Budget FY 12 - in the black in all categories

B. COMMITTEE REPORTS

Please provide a brief report if you have attended a meeting of one of the following committees.

	Committee Name	Committee Representative
a.	Facility Steering Committee	Steve Odegard, Tim Geisler, Dan Peterson
b.	Teacher Contract	Tim Geisler, Dan Peterson, Alicia Ascheman
c.	MSBA Legislative Liaison	Rob Shuey, Alicia Ascheman
d.	Classified Staff Contract	Wally Connaker, Wendy Leibel, Steve Odegard
e.	Activities Committee	Wendy Leibel, Dan Peterson, Wally Connaker
f.	Confidential Staff Contract	Steve Odegard, Wally Connaker, Bob Shuey
g.	ECMECC (Cable TV.)	Tim Geisler
h.	Transportation Committee	Rob Shuey, Wally Connaker
i.	MN State High School League	Wally Connaker
j.	SCRED	Bob Shuey, Wendy Leibel
k.	Administration Contract	Dan Peterson, Steve Odegard, Wally Connaker
l.	SEE	Steve Odegard, Tim Geisler
m.	Summer Recreation	Steve Odegard
n.	Pine City Civic Center Board	Wally Connaker
o.	Curriculum Committee	Wendy Leibel
p.	Insurance Committee	Dan Peterson, Bob Shuey, Alicia Ascheman
q.	TIES Committee	Wendy Leibel
r.	Continuing Education Committee	Alicia Ascheman

C. ENROLLMENT UPDATE

	June 11	Sept 11	Oct 11	Nov 11	Dec 11	Jan 12	Feb 12	Mar 12	Apr 12	May 12	Sept 12	Oct 12	Nov 12	Dec 12
ECSE 18	18	19	21	21	21	22	23	23	27	25	14	17	21	21
K	129	119	121	121	120	120	121	121	123	123	124	124	121	119
1	106	131	121	130	132	133	132	132	131	132	127	126	126	127
2	123	111	110	109	110	109	110	110	113	114	133	130	131	131
3	115	132	130	130	130	130	130	132	132	130	114	113	115	116
4	133	120	120	120	121	121	123	123	124	124	131	133	133	131
5	117	135	133	133	130	130	129	129	127	127	122	121	122	122
6	125	115	113	113	112	110	111	111	113	112	132	133	135	134
ECSE-6	865	881	867	877	876	875	879	881	890	887	897	897	904	901
7	137	132	131	133	133	131	130	131	132	132	129	128	130	130
8	126	138	139	142	136	134	132	132	135	135	128	129	129	128
9	103	122	121	124	125	128	127	124	126	125	138	136	136	136
10	122	104	104	104	105	104	109	107	107	107	128	128	127	128
11	117	119	118	120	117	112	115	113	111	111	111	112	111	106
12	124	123	121	125	120	120	122	121	119	119	111	110	111	109
7-12	729	738	734	748	736	729	735	728	730	729	745	743	744	737
Total	1594	1619	1601	1625	1612	1604	1614	1609	1620	1616	1642	1640	1648	1638

Meeting adjourned at 7:35 p.m.

Wally Connaker
Clerk

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