

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD

3/26/2018

The mtg was called to order by Chair Steinbrecher at 7:00 p.m. at the Dist Office.

Members Present: Joel Nelson, Jamie Plantenberg-Selbitschka, Shane Steinbrecher, Holly Thompson, Christi Tullbane, Tony Walter; Members Absent: Gregg Peppin; Others Present: Dr. Daniel Bittman, Supt; Londa Chambers, Mgr of Admin Serv

Plantenberg-Selbitschka moved/Walter seconded the motion to approve the agenda as presented. Approved.

Lauren Rishovd, ERHS student rep, provided an update from her school.

The following students were recognized and presented with certificates for their outstanding student leadership: ISCHS - Joshua Cosio and Josie Karnitz.

Activities Dir Mike Cunningham, ERHS; Jaime Hilyar, ZHS; & Dan Ohlgren, RHS, discussed a conf membership proposal to move ZHS from the Granite Ridge Conf to the Mississippi 8 Conf, and RHS from the Mississippi 8 Conf to the NW Suburban Conf, effective for the 2019-20 school yr.

Walter moved/Thompson seconded the motion to approve the following policies: 422 Policies Incorporated by Reference; 901 Comm Ed; 902 Use of School Dist Facilities & Equipment; 904 Distribution of Materials on School Dist Property by Nonschool Persons; 905 Advertising; 906 Community Notification of Predatory Offenders. Approved.

Walter moved/Nelson seconded the motion to approve the following policy: 903 Visitors to School Dist Property & Facilities. Thompson moved/Walter seconded the motion to amend it to change Policy 903 to include the word "all" before the word "students". Approved.

The Board reviewed as a 1st reading the following policies for rescission: 7010 Shared Time Policy for Gr 10-12; 7014 Overnight Travel for Athletic Teams; 7020 Early Admissions Prog; 7021 Issuing Letters; 7022 Participation in the Graduation Ceremony; 7033 Eligibility for Extra-Curricular Activities; 7038 Service Animals in the Classroom.

Walter moved/Thompson seconded the motion to rescind the following policies: 6009 Homework; 6021 Record Keeping/Reporting/Advising of Student Achievement; 6025 Parent Involvement. Approved.

Walter moved/Thompson seconded the motion to award the bids for the PVEMS Addition. Approved.

Walter moved/Thompson seconded the motion to approve the revised 2017-18 Fund 2 Budget. Approved.

Walter moved/Thompson seconded the motion to approve the revised 2017-18 Fund 4 Budget. Approved.

Walter moved/Thompson seconded the motion to approve the revised 2017-18 Budgets for Funds 6, 7, 8, 20, 21, 22, 45 & 47. Approved.

Walter moved/Thompson seconded the motion to approve the minutes of the 3/12/18 Closed Mtg; and 3/12/18 Regular Mtg; approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, & classified staff appts as follows:

Employee Separation/Reduction – Anderson, Courtney, CE, Aquatics Aide, Resign/CE, Lifeguard, Resign; Tackmann, Addison, RH, Asst Baseball Coach, Resign; McChesney, Philip, ZMHS, Asst Boys Golf Coach, Resign; Christensen, Dave, ERHS, Asst Boys Golf Coach (.5 FTE), Resign; Long, Kaeleigh, RH, Asst Winter Dance Team Coach, Resign; Dobberstein, Amber, CE, Child Care Wkr, Resign; Kruse, Kelsey, CE, Child Care Wkr, Resign; Martin, Alexander, CE, Child Care Wkr, Resign; Shiplet, Dana, CE, Child Care Wkr, Resign; Bast, Melissa, RH, Head Winter Dance Team Coach, Resign; Donnay, Christopher, RH, Head Wrestling Coach, Resign; Weber, Kristin, ERHS, Health Services Secretary, Transfer; Muor, Malay, RM, Kitchen Helper, Resign; Blake, Gary, DW, SPED Coordinator, Retire; Aspen-gren, Joni, HFC, Speech Clinician, Retire; Bengtson, Amber, SM, Supervision Asst, Transfer.

Employee Leave Request – Carlson, Margaret, O, Asst, Medical Ext; Hill, Silvia, ECFE, Asst, Family Medical Ext; Holien, Lisa, M, Asst, Medical; Johnson, Wendy, VM, Asst, Medical Ext; Bieringer, Tasha, CE, Child Care Wkr, Maternity; Olson, Margaret, ZMHS, Cook, Medical; Amundson, Tiffany, RE, Teacher, Child Care; Boldt, LeRoyce, ERHS, Teacher, Child Care (.2 FTE); Breyen, Michael, ERHS, Teacher, Medical; Ende, Julie, ERHS, Teacher, Child Care (.2 FTE); Flander, Tonia, H, Teacher, Child Care; Harapat, Meagan, H, Teacher, Child Care (.33 FTE); Hayes, Bradley, W, Teacher, Other; Lantz, Kerrie, RM, Teacher, Child Care; Lorenz, Ashly, H, Teacher, Child Care (.5 FTE); Reimer, Michelle, ERHS, Teacher, Family Medical; Scheevel, Kelly, ERHS, Teacher, Child Care (.4 FTE); Scott, Angela, RM, Teacher, Child Care (.5 FTE); Silva, Ashlynn, H, Teacher, Child Care; Warzecha, Ellen, RH, Teacher, Child Care Ext (.5 FTE)/Child Care (.5 FTE); Williams, Valerie, L, Teacher, Other; Wojcik, Tracy, RE, Teacher, Maternity/Child Care; Chur, Traci, DW, Vision, Maternity.

Certified Staff Appts – Kremer, Kate, RE, Music Teacher, .65 FTE, 51.5 days; Markfort, Lucy, RH, ASD Teacher, .50 FTE, 2.0 days.

Activities/Athletic Appts – ZMHS - Kish, Thomas, Weight Training Advisor Spring, 1.0 FTE; Palashewski, Jon, 3-Act Play/Mus Dir-Spring, 1.0 FTE; Palashewski, Maureen, 3-Act Play/Mus Asst Dir, .50 FTE; Beaver, Julie, MS Math Advisor, 1.0 FTE. RHS – Harapat, Brian, Head Baseball Coach, 1.0 FTE; Hamilton, Isaac, Asst Baseball Coach, 1.0 FTE; Nelson, Tim, Asst Baseball Coach, 1.0 FTE; Bursheim, Daniel, Head Boys Golf Coach, 1.0 FTE; Johnson, Matthew, Asst Boys Golf Coach, 1.0 FTE; Meyer, Cynthia, Head Girls Golf Coach, 1.0 FTE; Wesloh, Joel, Asst Girls Golf Coach, 1.0 FTE; Ficken, Kyle, Head Boys Lacrosse Coach, 1.0 FTE; Wood, Riley, Asst Boys Lacrosse Coach, 1.0 FTE; Bruns, Jerry, Head Softball Coach, 1.0 FTE; Donnay, Chris, Asst Softball Coach, 1.0 FTE; Benting, Bethany, Asst Softball Coach, 1.0 FTE; Kelly, Erika, Asst Softball Coach, 1.0 FTE; Scheevel, Nick, Head Boys Tennis Coach, 1.0 FTE; Klasen, Randy, Asst Boys Tennis Coach, 1.0 FTE; Worel, Ken, Head Coed Track & Field Coach, 1.0 FTE; Kapsner, John, Asst Track & Field Coach, 1.0 FTE; Oie, Amanda, Asst Track & Field Coach, 1.0 FTE; Oie, Justin, Asst Track & Field Coach, 1.0 FTE; Sluzewicz, Dustin, Asst Track & Field Coach, 1.0 FTE; Tackmann, Addison, Asst Track & Field Coach, 1.0 FTE; Taggart, Kristina, Asst Track & Field Coach, 1.0 FTE; Webb, Matthew, Asst Track & Field Coach, 1.0 FTE; Udee, Dirk, Trap, 1.0 FTE; Saxton, Keith, HS Jazz Band Director, 1.0 FTE. ERHS – Adams, Mallory, Asst Nordic Ski Coach, .50 FTE; Bleyhl, David, Head Girls Golf Coach, 1.0 FTE; Ronning, Randy, Head Boys Tennis Coach, 1.0 FTE; Cross, Michael, Asst Track & Field Coach, 1.0 FTE; Olson, Brad, Asst Boys Lacrosse Coach, 1.0 FTE; Walstrom, Rita, Asst Girls Lacrosse Coach, 1.0 FTE; Bloom, Danielle, Head Softball Coach, 1.0 FTE; Schhober, Kathryn, Asst Softball Coach, 1.0 FTE; Kahl, Amy, Asst Softball Coach, 1.0 FTE; Steuter, Julie, Asst Softball Coach, 1.0 FTE; Gnan, Russell, Head Girls Track Coach, 1.0 FTE; Gilbertson, Brian, Head Boys Track Coach, 1.0 FTE; Martell, William, Asst Track & Field Coach, 1.0 FTE; Anderson, David, Asst Track & Field Coach, .50 FTE; Becklin, Wayne, Asst Track & Field Coach, .50 FTE; Gill, Paul, Asst Track & Field Coach, 1.0 FTE; Auel, John, Asst Track & Field Coach, 1.0 FTE; Holmgren, Brenda, Asst Track & Field Coach, 1.0 FTE; Lindeen, Ashlee, Asst Girls Golf Coach, 1.0 FTE; Grzybowski, Terry, Asst Boys Tennis Coach, 1.0 FTE; Holmgren, Ryan, Head Baseball Coach, 1.0 FTE; Ambrose, Christopher, Asst Baseball Coach, 1.0 FTE; Snell, Derick, Asst Baseball Coach, 1.0 FTE; Angstman, Mark, Asst Baseball Coach, 1.0 FTE; Klingefilhofer, Ryan, Asst Baseball Coach, 1.0 FTE; Haugen, Thomas, Head Boys Lacrosse Coach, 1.0 FTE; Wold, Derek, Asst Boys Lacrosse Coach, 1.0 FTE; Anderson, Stephanie, Head Girls Lacrosse Coach, 1.0 FTE; Dupey, Jeremy, Asst Girls Lacrosse Coach, 1.0 FTE.

Classified Staff Appts – Melco, Lynn, CE, Child Care Wkr, 32 hrs/wk, 261 days; Haugland, Thomas, DO, Custodian, 4.0 hrs/day, 13 days; Bengtson, Jodi, VM, ELL Asst, .50 hr/day, Student days; Mahmood, Syeda, L, ELL Asst, 3.0 hrs/day, Student days; Nelsestuen, Carol, ERHS, 1st Cook, 8.0 hrs/day, Student days; Polzin, Tiffany, M, Head Cook, 7.50 hrs/day, Student days; Richter, Jessica, CE, Site Leader, 20 hrs/wk, 261 days; Bauer, Rebecca, L, SPED Asst I, 6.50 hrs/day, Student days; Johnson, Troy, DW, Step Up Coord, 8.0 hrs/day, 5-7 days; Weber, Kristin, ZMHS, Supervision Asst, 6.50 hrs/day, Student days.

approve the student teaching agreement with Augsburg University for the 2018-19 school yr.

approve the Financial Report for 1/18.

approve the 2018-19 Elementary & Secondary School Calendars.

approve the 2017-19 Collective Bargaining Agreement between ISD 728 & the ISD 728 Coordinators Association. Approved.

Walter moved/Nelson seconded the motion to adjourn the mtg at 7:54 p.m. Approved.

Minutes prepared by Londa Chambers

TONY WALTER,
SCHOOL BOARD CLERK

(complete minutes are posted on district website, www.isd728.org)

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