

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD ELK RIVER, MN FEBRUARY 26, 2018

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

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

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

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

Dr. Bittman presented School Board members with a certificate of appreciation for their service to the district and thanked them on behalf of the district for their exceptional efforts.

The following students were recognized and presented with certificates for their outstanding student leadership: MES - Isabella Brady, Emma Sampson; LES - Aliya Staul, Cole Curtis; ZES - Griffin Mielke, Maddison Sevcik.

Mr. Greg Hein, recognized Terra General Contractors for receiving a MCA Award of Excellence for their work on the RHS 3rd wing addition and auditorium project.

The School Board is asked to review as 1st readings the following policies: 428 Teacher Transfer; 701 Establishment & Adoption of School District Budget; 701.1 Modification of School Dist Budget; 702 Accounting; 703 Annual Audit; 704 Development & Maintenance of an Inventory of Fixed Assets & a Fixed Asset Accounting System; 705 Investments; 706 Acceptance of Gifts; 707 Transportation of Public School Students; 708 Transportation of Nonpublic School Students; 710 Extracurricular Transportation; 711 Video Recording on School Buses; 712 Video Surveillance Other than on Buses; 713 Student Activity Accounting; 720 Vending Machines.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the following policies: 604 Instructional Curriculum; 605 Alternative Programs; 607 Organization of Grade Levels; 609 Religion; 610 Field Trips; 620 Credit for Learning; 623 Mandatory Summer School Instruction. Peppin moved/Plantenberg-Selbitschka seconded the motion to amend Motion 17-108 to pull Policy 604 from the motion and table it for further discussion. Approved.

Peppin moved/Nelson seconded the motion to approve the following policies: 605 Alternative Programs; 607 Organization of Grade Levels; 609 Religion; 610 Field Trips; 623 Mandatory Summer School Instruction. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the following policy: 620 Credit for Learning. On vote being taken, the following voted in favor: Nelson, Plantenberg-Selbitschka, Steinbrecher, Tullbane, Walter; against: Peppin. Passed.

Walter moved/Plantenberg-Selbitschka seconded the motion to rescind the following policies: 4003 Purchasing Materials & Services; 6005 Resource Selection; 6007 Complaints on Curriculum; 6015 English Language Learner Services. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to award the bid for Bid Package 1 Early Precast Concrete project. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to award the bid for the SMS Spring/Summer 2018 Asbestos Abatement project. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the documents relating to the property located at 8185 NE River Road, Otsego, MN. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the revised 2017-18 General Budget. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the minutes of the 2/12/18 Special Mtg; and 2/12/18 Work Session; approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, and classified staff appts as follows:

Employee Separation/Reduction – Bloom, Danielle, ERHS, Asst Softball Coach, Transfer; Klein, Jamie, ERHS, Asst Softball Coach, Resign; Sandvig, Jessica, CE, CE Prog Staff-Yth Enrich, Resign; Lorey, Ashly, CE, Child Care Wkr, Resign; Roberson, Janice, CE, Child Care Wkr, Resign; Roggenkamp, Lori, M, Classroom Music Teacher, Retire; Filipovich, Laura, L, Crossing Guard, Transfer/L, SPED Asst I, Transfer; Chesemore, Tyler, RH, Custodian, Termination; Storie, Joseph, ZE/ZMHS, Custodian, Resign; Johnson III, Valentine, PV, Lead Custodian, Resign; Schroeder, Sandra, CE, Site Leader, Resign; Alley, Nicole, RH, SPED Asst I, Resign; Benson, Nicole, W, SPED Asst I, Resign; Wagner, Lucinda, DW, SPED Coord, Retire; Steffenson, Jaime, ZMHS, Supervision Asst, Termination.

Employee Leave Requests – Johnson, Wendy, VM, Asst, Medical ext; Gellerman, Joann, RH, Clerical, Medical; Barthel, Gerald, TL, Custodian, Medical ext; Amundson, Tiffany, RE, Teacher, Child care; Glew, Scott, SM, Teacher, Sabbatical; Kurmis, Katherine, VM, Teacher, Medical; Tornquist, Jeffrey, ERHS, Teacher, Medical ext.

Certified Staff Appts – Badger, Kourtney, SM, Science Teacher, 1.0 FTE, 51 days; Miller, Leslie, RM, Math Teacher, .10 FTE, 85 days.

Classified Staff Appts – LaValley, Adam, ERHS, AVID Tutor, 5.50 hrs/day, 2 days/wk; Christensen, Roger, CE, CE Prog Staff-Recreation, 12 hrs/wk, 120 days; Hormann, Amy, CE, CE Prog Staff-Yth Enrich, 4.0 hrs/day, 40 days; Mismash, Amber, CE, CE Prog Staff-Yth Enrich, 4.0 hrs/day, 40 days; Peterman, Melissa, CE, CE Prog Staff-Yth Enrich, 4.0 hrs/day, 40 days; Osorio-Smith, Isabel, L, Crossing Guard, .25 hr/day, Student days; Knutson, Olha, W, ELL Asst, 2.0 hrs/day, 31 days/ZE, ELL Asst, 3.0 hrs/day, 25 days; Kriegshauser, Lori, H, ELL Asst, 2.0 hrs/day, 45 days; Muor, Malay, RM, Kitchen Help, 2.50 hrs/day, Student days; Tanner, Jennifer, VM, Kitchen Help, 2.50 hrs/day, Student days; Hostrawser, Christine, ECFE, Screening Interviewer, 5.0 hrs/day, 7 days; Filipovich, Laura, W, SPED Asst I, 6.50 hrs/day, Student days.

approve the American Indian Parent Advisory Committee Resolution.

close the following schools to open enrollment for the 2018-19 school yr, effective immediately: RES grs K-5; PES grs K-5.

authorize the following individuals to obtain a dist p-card: Abigail Schaefer, FACS Teacher, SMS; William Bobick, HVAC Technician.

approve the student teaching agreement with University of St. Thomas for the 2017-18 school yr.

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

approve the Financial Report for 12/2017. Approved.

Nelson moved/Peppin seconded the motion approve the Dissolution of Cooperative Sponsorship between ISD 728 and Spectrum HS as recommended.

Nelson moved/Peppin seconded the motion to table Motion 17-118 for the purpose of gathering additional information and discussing it further. On vote being taken to table Motion 17-118, the following voted in favor: Nelson, Tullbane, Peppin, Walter against: Plantenberg-Selbitschka, Steinbrecher. Passed.

Plantenberg-Selbitschka moved/Walter seconded the motion to approve the ISD 728 2017-19 PASO Collective Bargaining Agreement. On vote being taken for the motion, the following voted in favor: Nelson, Plantenberg-Selbitschka, Steinbrecher, Tullbane, Walter; against: Peppin. Passed.

Walter moved/Plantenberg-Selbitschka seconded the motion to adjourn the mtg at 8:52 p.m. Approved.

Minutes prepared by Londa Chambers

TONY WALTER,
SCHOOL BOARD CLERK
(complete minutes are posted on district website, www.isd728.org)

Published in the
Star News
June 2, 2018
820961