

INDEPENDENT SCHOOL DISTRICT NO. 728**ELK RIVER, MN****MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD****9/25/2017**

The mtg was called to order by Chair Steinbrecher at 7 p.m. at the District 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 Services

Walter moved/Thompson seconded the motion to approve the agenda as presented. Approved.

Walter moved/Thompson seconded the motion to approve the 7/1/17 through 6/30/19 Master Agreement between the School Service Employees Local 284, representing Food Service and ISD 728, as presented. Approved.

Walter moved/Thompson seconded the motion to approve the addition of 3 FTE paraprofessionals effective immediately to provide services for move in students with severe disability needs. Approved.

Mr. Scott Croonquist, Exec Dir of Association of Metropolitan School Districts, reported on his organization. School Board members reviewed as 1st readings the following policies that have legal requirements:

Policies	Replaced Policies
424 License Status	5028
425 Staff Development	5008
503 Attendance	7029
509 Enrollment of Nonresident Students	7019
528 Student Parental/Family Marital Nondiscrimination	7012
608 Instructional Services - Special Education	6014
611 Home Schooling	6024
613 Graduation Requirements	6006/6010
619 Staff Development for Standards	6019

Walter moved/Thompson seconded the motion to approve the following policies that have legal requirements:

Policies	Replaced Policies
404 Background Checks	5004
405 Veteran's Preference; Hiring	5023
407 Exposure to Hazardous Substances	5010
414 Child Neglect	5024
415 Maltreatment	5027
416 Drug/Alcohol Testing	5003
420 Communicable Diseases	5007
507 Corporal Punishment	7041
508 Extended School Year	7042

Walter moved/Thompson seconded the motion to approve the selection of McKinstry Essention as a qualified energy services provider to upgrade facility lighting. Approved.

Walter moved/Thompson seconded the motion to approve the Preliminary Levy for Taxes Payable in 2018. Approved.

Walter moved/Thompson seconded the motion to approve the Resolution Providing for the Sale of General Obligation Taxable OPEB Refunding Bonds, Series 2017B; and Covenanting and Obligating the District to be Bound by and to Use the Provisions of MN Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on these Bonds. Approved.

Walter moved/Thompson seconded the motion to approve the Resolution Providing for the Sale of General Obligation Alternative Facilities Refunding Bonds, Series 2017C; and Covenanting and Obligating the District to be Bound by and to Use the Provisions of MN Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on these Bonds, as attached. The motion was unanimously approved.

Walter moved/Thompson seconded the motion to approve the Consent Agenda as follows:

approve the minutes of the 9/11/17 Closed Mtg and the 9/11/17 Regular Mtg;
approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, & classified staff appts as follows:

Employee Separation/Reduction – Loff, Zachary, RHS, AVID Tutor, Resign; Rasmus, Anna-Marie, CE, Building Supervisor, Transfer; Zenk, Jessica, PV, Crossing Guard, Resign; Akemann, Debra, DO, Custodian, Resign; Frink, Matthew, L, Custodian, Transfer; Heyen, Richard, RMS, Custodian, Resign; Tokar, Douglas, VM, Custodian, Transfer/ISCS, Custodian, Transfer; Martell, William, ERHS, Fall Ticket Mgr, Resign/ERHS, Winter Ticket Mgr, Resign; Anderson, Paul, DSC, Groundsperson, Resign; LeBlanc, Jennelle, ZMHS, Head Track Coach, Resign; Weber, Kristin, R, Health Services Secre, Transfer; Oelke, Susan, ISCS, Instruct Asst, Transfer/ISCS, Intervention Teacher, Transfer; Bahneman, Diane, RHS, Kitchen Helper, Resign; Johnson, Judith, DW, Mgr Prevention, Safety, Grants, Resign; Peacock, Malia, CE, Program Aide, Resign; Mager, Kathryn, ZMHS, Secretary, Transfer; Sweet, Crystal, CE, Site Leader, Transfer; Blair-Olsen, Shannon, RHS, SPED Asst I, Transfer.

Employee Leave Requests – Barthel, Gerald, TL, Custodian, Medical; Scheerz, Diane, SM, Custodian, Medical; Sorenson, Ryan, TL, Custodian, Medical Ext; Knutson, Tammy, TL, Teacher, Medical; Pagh, Colleen, O, Teacher, Medical; Williams, Valerie, L, Teacher, Other (.6 FTE)/L, Teacher, Other (.53 FTE).
Certified Staff Appts – Beckstrand-Schafer, Christen, ZE, Music Teacher, .13 FTE, 190 days; Brion, Molly, H, Art Teacher, .10 FTE, 184 days; Bush, Jill, ISCS, Art Teacher, .40 FTE, 190 days; Capper, Diane, PV, Elem Teacher, .50 FTE, 178 days; Drayna, Shelbi, W, Art Teacher, .54 FTE, 174 days; Fosse, Angie, L, ASD/DCD Teacher, 1.0 FTE, 190 days; Golla, Jonathan, VM, FACS Teacher, .60 FTE, 190 days; Hanson, Kayla, P, Art Teacher, .58 FTE, 190 days/L, Tech Teacher, .06 FTE, 184 days; Kanning, Brandi, H, SLD Teacher, .50 FTE, 190 days/P, ASD/DCD Teacher, .50 FTE, 190 days; McColley, Anne, TL/P, Tech Teacher, .66 FTE, 190 days/L, Tech Teacher, .10 FTE, 184 days; Oelke, Susan, M, ASD/DCD Teacher, 1.0 FTE, 175 days; Rischmiller, Leah, O, Elem Teacher, .50 FTE, 179 days; Sagan, Kimberly, DW, Curriculum Specialist, 1.0 FTE, 184 days; Thomas, Judy, O, PE Teacher, .35 FTE, 182 days; Vaske, Kristen, ERHS, Math Teacher, .20 FTE, 190 days; Viegas, Nicole, L, PE Teacher, .07 FTE, 184 days.

Activities/Athletic Appts – RM – Nater, Jennifer, Building Site Council Chair, .33 FTE; Larson-Udee, Tracy, Building Site Council Chair, .33 FTE/MS Student Council Advisor; Stock, Jordan, Building Site Council Chair, .33 FTE; Kohler, Danielle, Building Staff Develop Advisor, .50 FTE/MS Student Council Advisor, .50 FTE; Belka, Rita, Building Staff Develop Advisor, .50 FTE; Saxton, Keith, Building Tech Mentor/Resource, .50 FTE; Houselog, Matthew, Building Tech Mentor/Resource, .50 FTE/MS News Advisor, .50 FTE/MS Yearbook Advisor, .50 FTE; Rauen, Craig, Elem Instrumental Music, 2.0 FTE/MS News Advisor, .50 FTE; Kluver, Ashley, MS WEB Leader, .33 FTE; Williams, Julie, MS WEB Leader, .33 FTE; Emerson, Jon, MS Yearbook Advisor, .50 FTE; Stangler, Maria, Natl Jr Honor Society Advisor, 1.0 FTE; Miller, Leslie, Environmental Learning Ctr Advisor, .50 FTE; Alonzi, Nicholas, Environmental Learning Ctr Advisor, .50 FTE. ZMHS – Onstad, Amy, Building Site Council Chair, 1.0 FTE; Firkus, Sarah, Building Staff Develop Advisor, 1.0 FTE; Bloom, Monte, Future Educators Clubs Advisor, 1.0 FTE; Smith, Timothy, HS Instrumental Music, 1.0 FTE/HS Jazz Band Dir, 1.0 FTE/Pep Band, 1.0 FTE; Bickman, Angela, HS Speech Team Advisor, 1.0 FTE; Nathe, Kelli, HS Student Council Advisor, 1.0 FTE; LeBlanc, Jennelle, HS Yearbook Advisor, 1.0 FTE/Natl Honor Society Advisor, 1.0 FTE/Natl Jr Honor Society Advisor, 1.0 FTE; Niebuhr, Brittney, MS WEB Leader, 33 FTE/MS Student Council Advisor, 1.0 FTE; Beaver, Julie, MS WEB Leader, .33 FTE; Hodson, John, Asst Boys Soccer Coach, 1.0 FTE; Kryduba, Tina, Visual Arts Advisor, 1.0 FTE. ERHS - Brooks,

Michelle, 3-Act Play Dir-Spring, 1.0 FTE/3-Act Play/Musical Dir-Fall, 1.0 FTE; Pietrowski, Emily, Asst HS Speech Team Advisor, 1.0 FTE; Peterson, Julie, Building Site Council Chair, 1.0 FTE; Weiler, Sonja, Building Staff Develop Advisor, 1.0 FTE/DECA Advisor, 1.0 FTE; Eskro, Scott, Building Tech Mentor/Resource, .50 FTE/Building Tech Mentor/Resource, .50 FTE; Sagan, Karl, Building Tech Mentor/Resource, .50 FTE/Building Tech Mentor/Resource, .50 FTE; Sabby, Monique, Culinary Advisor, 1.0 FTE; Klases, Randy, Equipment Mgr, 1.0 FTE; Rosner, John, HS Instrumental Music, 1.0 FTE/HS Jazz Band Dir-Stage I, 1.0 FTE/HS Jazz Band Dir-Stage II, 1.0 FTE/Pep Band, 1.0 FTE; Harmer, Allison, HS Speech Team Advisor, 1.0 FTE; Netzinger, Shane, HS Yearbook Advisor, 1.0 FTE; McGowan, Troy, Knowledge Bowl Advisor, 1.0 FTE; Michener, Curt, Math Team Advisor, 1.0 FTE; Eskro, Scott, Natl Honor Society Advisor, .50 FTE; Peschman, David, Natl Honor Society Advisor, .50 FTE/HS LINK Leader, .50 FTE; Youngquist, Erin, Prom Advisor, .50 FTE; Downing, Jennifer, Prom Advisor, .50 FTE; Durand, Mark, Robotics Advisor, 1.0 FTE; Green, Denise, Trap Advisor, 1.0 FTE; Nestrud, Rana, Visual Arts Advisor, 1.0 FTE; Breyen, Michael, Weight Train Advisor-Spring, 1.0 FTE/Weight Train Advisor-Winter, 1.0 FTE; Servarty, Ryan, Asst Girls Soccer Coach, 1.0 FTE; Wallestad, Mari, Asst Girls Soccer Coach, .50 FTE; Norby, Kristen, HS LINK Leader, .50 FTE. W – Heikkenen, Patrick, Building Tech Mentor/Resource, 1.0 FTE; Montplaisir, Sarah, Elem News Advisor, 1.0 FTE; Johnston, Abby, Elem Student Council Advisor, .50 FTE; Schrader, Kristen, Elem Student Council Advisor, .50 FTE; Owens, Lisa, Elem Yearbook Advisor, 1.0 FTE; Haus, Gwen, School Patrol Advisor, 1.0 FTE. P – Sheetz, Stacy, Building Site Council Chair, .50 FTE; Knaresboro, James, Building Site Council Chair, .50 FTE/Building Tech Mentor/Resource, 1.0 FTE; Brown, Jessica, Elem News Advisor, .50 FTE; Foss, Jennifer, Elem News Advisor, .50 FTE; Perry, Dawn, Elem Yearbook Advisor, 1.0 FTE; Greenhoe, Matthew, School Patrol Advisor, 1.0 FTE. RHS – Gauthier, Cyndy, 1-Act Play Dir, .50 FTE/3-Act Play/Musical Dir, 1.0 FTE; Konkol, Anne, 1-Act Play Dir, .50 FTE; Eckberg, Samuel, 3-Act Play/Musical Asst Dir, .50 FTE/HS Vocal Music, 1.0 FTE; Moore, Christopher, 3-Act Play/Musical Asst Dir, .50 FTE/HS Instrumental Music, 1.0 FTE/HS Jazz Band Dir, 1.0 FTE/Pep Band (Fall-Winter), 1.0 FTE; Worel, Kenneth, Building Staff Development Advisor, 1.0 FTE; Oie, Amanda, Building Tech Mentor/Resource, 1.0 FTE; Getty, Marissa, Culinary Advisor, 1.0 FTE; Seymour, Shalaine, DECA Advisor, 1.0 FTE; Froemming, Ann, Dist Re-Licensure Chair, 1.0 FTE/Natl Honor Society Advisor, 1.0 FTE; Belka, Joe, Equipment Mge, .50 FTE; Franz, Marc, Equipment Mgr, .50 FTE; Moore, Janelle, FEC Advisor, 1.0 FTE; Schrupp, Jonathan, HS LINK Leader, .50 FTE; Sevaldson, Jennifer, HS LINK Leader, .50 FTE; Harapat, Brian, HS News Advisor, 1.0 FTE; Anderson, Kristi, HS Speech Team Advisor, 1.0 FTE; Kaminsky, Kathryn, HS Student Council Advisor, 1.0 FTE; Roberdeau, Shaunna, HS Yearbook Advisor, 1.0 FTE; Okland, Samuel, Knowledge Bowl Advisor, 1.0 FTE; Lammers, Gina, Math Team Advisor, .50 FTE; Allison, Guggisberg, Multicultural Advisor, 1.0 FTE; Getty, Marissa, Prom Advisor, 1.0 FTE; Gellerman, Joann, Ticket Mgr-Fall, 1.0 FTE; Miller, Chris, Ticket Mgr-Winter, 1.0 FTE; Sebghatti, Susan, Visual Arts Advisor, 1.0 FTE; Daiker, John, Football Asst Coach, .50 FTE; Donnay, Ryan, Football Asst Coach, .75 FTE; Houselog, Matt, Football Asst Coach, .75 FTE; Lehmann, Robert, Football Asst Coach, 1.0 FTE; Olson, Jacob, Football Asst Coach, .50 FTE; Sepulveda, Albert, Football Asst Coach, .75 FTE. H – Harapat, Meagan, Building Tech Mentor/Resouce, .50 FTE; Johnson, Mathew, Building Tech Mentor/Resource, .50 FTE; Baedrawi, Mary, Elem Student Council Advisor, 1.0 FTE/Elem Yearbook Advisor, 1.0 FTE/Elem School News Advisor, 1.0 FTE; Buerman, Patricia, Building Staff Development Advisor, 1.0 FTE. RE – Swenson, Jeremiah, Building Tech Mentor/Resource, 1.0 FTE; Hammerschmidt, Kelly, RE, Elem Studetn Council Advisor, 1.0; Glew, Scott, SM, Building Tech Mentor/Resource, 1.0 FTE; Generous, Lauren, SM, Elem Instrumental Music, 2.0 FTE; Littlestrand, Scott, SM, MS Math Advisor, 1.0 FTE; Satori, Anne, SM, MS Student Council Advisor, .50 FTE; Robinson, Julie, SM, MS Student Council Advisor, .50 FTE; Fossum, Kelly, SM, MS WEB Leader, .50 FTE; Ostmo, Mary, SM, MS WEB Leader, .50 FTE; Edwards, Danielle, SM, MS Yearbook Advisor, 1.0 FTE; Dirks, Brant, SM, Natl Jr Honor Society Advisor, .50 FTE; Flatland, Teri, SM, MS News Advisor, 1.0 FTE; Hustvedt, Ronald, SM, Building Site Council Chair, 1.0 FTE; Tripp, Nicole, SM, Natl Jr Honor Society Advisor, .50 FTE; Johnson, Kimberly, PV, Building Site Council Chair, 1.0 FTE; Johnson, Kathleen, PV, Building Tech Mentor/Resource, .50 FTE; Frater, Sara, PV, Building Tech Mentor/Resource, .50 FTE; Rueber, Jennifer, PV, Elem Instrumental Music, 1.0 FTE; Lavalier-Kortenkamp, Brenna, PV, MS Math League, 1.0 FTE; Carlson, Carla, PV, MS News Advisor, .50 FTE; Rehnblom, Erin, PV, MS News Advisor, .50 FTE; Kirkwold, Ben, PV, MS Student Council Advisor, .50 FTE; Levendoski, Brooke, PV, MS Student Council Advisor, .50 FTE; Herman, Kathryn, PV, MS WEB Leader, .50 FTE; Boeckers, Christina, PV, MS WEB Leader, .50 FTE; Hahn, Nichole, PV, MS Yearbook Advisor, 1.0 FTE; Mettling, Nicole, PV, Natl Jr Honor Society Advisor, 1.0 FTE; Gerold, Sherri, M, Elem News Advisor, 1.0 FTE; Konkol, Lisa, M, Building Staff Development Advisor, 1.0 FTE; Lundy, Abby, M, Building Tech Mentor/Resource, .50 FTE; Mann, Katie, M, Elem Yearbook Advisor, 1.0 FTE; Harding, Stephanie, M, Building Mentor/Resource, .50 FTE; Herbert, Rebecca, TL, Building Site Council Chair, .50 FTE; Jacobsen-Boyce, Susan, O, Building Staff Development Advisor, 1.0 FTE; Nelson, Jodi, O, Elem Student Council Advisor, 1.0 FTE; Hallquist, Elizabeth, O, Elem Yearbook Advisor, 1.0 FTE; Monahan, Kim, O, School Patrol Advisor, 1.0 FTE.

Classified Staff Appts – Gelle, Carol, CE, Asst Coord, 21 hrs/wk, 36 days; James, Madison, ZMHS, AVID Tutor, 5.50 hrs/day, 2 days/wk; Johnson, Nicholas, ZMHS, AVID Tutor, 5.50 hrs/day, 2 days/wk; Lowe, Lexi, ZMHS, AVID Tutor, 5.50 hrs/day, 2 days/wk; Melcher, Collin, RHS, AVID Tutor, 5.0 hrs/day, 2 days/wk; Johnson, Hannah, CE, CE Dance Instructor, 10 hrs/wk, 261 days; Miller, Kathy, CE, CE Dance Instructor, 10 hrs/wk, 261 days; Monroe, Loren, CE, CE Crescendo Music, 10 hrs/wk; Levos, Nicholas, CE, CE Team Leader, 28 days; Castonguay, Alyssa, CE, Child Care Wkr, 16.25 hrs/wk, 261 days; Orth, Meghan, CE, Child Care Wkr, 25 hrs/wk, 261 days; Rice, Vickie, CE, Child Care Wkr, 14 hrs/wk, 261 days; Solberg, Emily, CE, Child Care Wkr, 31.25 hrs/wk, 261 days; Ware, Brittany, CE, Child Care Wkr, 32 hrs/wk, 261 days; Frink, Matthew, DSC, Dist Delivery Driver, 8.0 hrs/day, 261 days; Dorion, Kelly, ECFE, Gen Asst, 2.0 hrs/day, Student days; Fox, Tracy, ECFE, Gen Asst, 5.40 hrs/day, Student days; Ingrassia, Jennifer, ECFE, Gen Asst, 2.0 hrs/day, Student days; Martin, Ashley, ECFE, Gen Asst, 2.20 hrs/day, Student days; Green, Loren, DW, Health Serv Sec, 2 hrs/wk, 195 days; Weber, Kristin, ERHS, Health Serv Sec, 7.50 hrs/day, 205 days; Kriegshauser, Lori, H, Instruct Asst, 2.50 hrs/day, Student days; McMahon, Lori, ZE, Instruct Asst, 3.0 hrs/day, Student days; Theisen, Jane, O, Instruct Asst, 1.0 hr/day, Student days; Watkins, Karen, O, Instruct Asst, 1.0 hr/day, Student days; Cooper, Mary, ZMHS, Kitchen Helper, 2.50 hrs/day, Student days; Ekey, Brandi, SM, Kitchen Helper, 2.50 hrs/day, Student days; Moss, Heidi, RM, Kitchen Helper, 2.50 hrs/day, Student days; Taylor, Whitney, RE, Kitchen Helper, 2.50 hrs/day, Student days; Yoder, Stefanie, L, Kitchen Helper, 2.50 hrs/day, Student days; Tokar, Douglas, PV, Lead Custodian, 8.0 hrs/day, 261 days; Anderson, Alicia, H, LPN, 8.0 hrs/day, Student days; Mitchell, Gabrielle, CE, Marketing & Communications Intern, 12 hrs/wk; Mager, Kathryn, ZMHS, Secretary, 8.0 hrs/day, 217 days; Balcome, Paula, CE, Site Leader, 8.0 hrs/day, 261 days; Castonguay, Alyssa, CE, Site Leader, 20 hrs/wk, 261 days; Opperud, Deborah, CE, Site Leader, 20 hrs/wk, 261 days; Amundson, Gregory, RHS, SPED Asst I, 6.75 hrs/day, Student days; Blair-Olsen, Shannon, M, SPED Asst I, 6.50 hrs/day, Student days; Eastman, Dusty, M, SPED Asst I, 6.50 hrs/day, Student days; Laitinen, Lynn, ZE, SPED Asst I, .25 hr/day, Student days; Rasmus, Anna-Marie, HFC, SPED Asst I, 3.0 hrs/day, 3 days/wk/RE, SPED Asst I, 3.0 hrs/day, 2 days/wk; Rinderknecht, Sarah, M, SPED Asst I, 6.50 hrs/day, Student days; Sweet, Crystal, HFC, SPED Asst I, 3.0 hrs/day, Student days; Wendorf, Michelle, ZE, SPED Asst I, .25 hr/day, Student days; Steffenson, Jaime, ZMHS, Supervision Asst, 6.50 hrs/day, Student days.

approve the following to obtain district p-cards: Elizabeth Reynolds, PVEMS FACS Teacher; Jennifer Downing, ERHS Secretary;
approve the donations.

Approved.
Walter moved/Thompson seconded the motion to adjourn the mtg at 7:41 p.m. Approved.

Minutes prepared by Londa Chambers
TONY WALTER, SCHOOL BOARD CLERK

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