

**ISD 728**  
**ELK RIVER, MN**  
**MINUTES OF THE**  
**REGULAR MEETING OF**  
**THE SCHOOL BOARD**  
**7/24/2017**

The mtg was called to order by Chair Steinbrecher at 7 p.m. at the ER City Hall.

Members Present: Gregg Pepin, Jamie Plantenberg-Selbitschka, Shane Steinbrecher, Holly Thompson, Christi Tullbane, Tony Walter; Members Absent: Joel Nelson; 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.

Mr. Tim Caskey, reported on an agreement between ISD 728 and Teachers On Call, a company that will work with ISD 728 to meet substitute teacher staffing needs.

The School Board reviewed as a 2nd reading revised Policy 208 Development, Adoption and Implementation of Policies.

Walter moved/Plantenberg-Selbitschka seconded the motion to authorize the administration to continue to negotiate one or more final purchase agreements subject to legal review with the intent of bringing one or more final purchase agreements to the Board for action at the 8/14 Reg Mtg. On vote being taken, the following voted in favor: Pepin, Plantenberg-Selbitschka, Thompson, Tullbane, Walter; abstained: Steinbrecher. Passed.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the Consent Agenda as follows:

approve the minutes of the 7/10/17 Regular Mtg and the 7/17/17 Work Session;

approve the resignations, terminations, layoffs, leaves of absence, certified staff appts, athletic/activity appts, & classified staff appts as follows:

Employee Separation/Reduction - Miller, Nathaniel, DW, Adaptive PE Teacher, Resign; Fournier, Jason, CE, Building Supervisor, Transfer/CE, Child Care Wkr, Transfer; Sperling, Gena, M, Building Tech Mentor, Resign; Zimmer, Carol, CE, Child Care Wkr, Resign; Ostroot, Alissa, CE, Coord of CE Programs, Transfer; Inman, Brooke, ZE, Instruct Asst, Resign; Ivesdal, Morgan, CE, Program Aide, Resign.

Certified Staff Appts - Ackerson, Chloe, P, Targeted Serv Teacher; Anderson, Jule, P, Targeted Serv Teacher; Bator, Tawnya, W, Elem Teacher, 1.0 FTE, 190 days; Boche, Laura, ZMHS, Wk Experience Teacher, 1.0 FTE, 190 days; Cameron, Joan, ZE, Targeted Serv Teacher; Carlson, Jacob, P, Targeted Serv Teacher; Devine, John, SM, Band Teacher, .10 FTE, 190 days; Dotterer, Teresa, H, Targeted Serv Teacher; Draves, Brianne, H, Targeted Serv Teacher; Evenson, Timothy, L, Targeted Serv Teacher; Hahn, Lauren, VM/ERHS, Choir Teacher, 1.0 FTE, 190 days; Handrick, Lauren, RH, College/Career Teacher, .95 FTE, 190 days; Hansen, Lisa, ZE, Targeted Serv Teacher; Humphrey, Michael, L, Elem Teacher, 1.0 FTE, 190 days; Johnson, Jennifer, H, Targeted Serv Teacher/H, Elem Teacher, 1.0 FTE, 190 days; Johnson, Lisa, Targeted Serv Teacher; Jopp, Jill, P, Targeted Serv Teacher; Knutson, Tammy, L, Targeted Serv Teacher; Linderfels, Emma, M, Elem Teacher, 1.0 FTE, 190 days; Lorentz, Sherrie, P, Targeted Serv Teacher; Mably, Anissa, H, Targeted Serv Teacher; McGorry, Peter, P, Targeted Serv Teacher; Meeker, Jacqueline, H, Targeted Serv Teacher; Nelson, Michele, ZE, Targeted Serv Teacher; Nordmeier, Nikki, DW, Speech Clinician, Up to 60 hrs; Olson, Paul, DW, Speech Clinician, 6.1 hrs/day, 12.5 days; Olson, Ryan, RH, Social Studies Teacher, 1.0 FTE, 190 days; Parr, Andrew, RM, Choir Teacher, 1.0 FTE, 190 days; Peterson, Cynthia, ZE, Targeted Serv Teacher; Peterson, Jeremy, L, Targeted Serv Teacher; Philstrom, Tracy, VM, Intervention Specialist, 1.00 FTE, 190 days; Riley, Kimberlee, ZE, Targeted Serv Teacher; Sabby, Riley, M, Elem Teacher, 1.0 FTE, 190 days; Schrader, Kristen, ZE, Targeted Serv Teacher; Schwab, Barbara, P, Targeted Serv Teacher; Spanier, Tina, DW, Asst Coord Health Serv, 1.0 FTE, 190 days; Stimac, Nicole, H, Targeted Serv Teacher; Taggart, Kristina, RH, PE/Health Teacher, 1.0 FTE, 190 days; Thiry, Kimberly, Targeted Serv Teacher; Weidenbach, Haley, SM, Eng/Social Studies Tchr, .40 FTE, 190 days; Wollak, Molly, H, Targeted Serv Teacher.

Classified Staff Appts - DW - Benolkin, Shelly, Instruct Asst, 4.0 hrs/day; Collins, Beth, Instruct Asst, 4.0 hrs/day; Guimont, Christine, Instruct Asst, 4.0 hrs/day; Multicare, Jill, Instruct Asst, 4.0 hrs/day; Ostendorf, Alexander, Instruct Asst, 4.0 hrs/day; Finkbeiner, Joan, Resource/Warehouse Clerk; Tormoen, Lynne, Resource/Warehouse Clerk; Simon, Elizabeth, SPED Asst 1, 1.0 FTE, 11 days; CE - Beck, Cole, Recreation Staff, 20 hrs/wk; PV - Ostroot, Alissa, Secretary, 8.0 FTE, 217 days.

rescind the portion of Motion #10-148 from the Reg Business Mtg of 6/12/17, in which the Board adopted the resolution to terminate the probationary contract of Laura Boche;

adopt the resolution relating to the layoff (with recall rights) of teaching Asst Employees;

WHEREAS, the positions assigned to certain teaching Asst Employees were eliminated; and

WHEREAS, these employees qualify for layoff with recall rights as members of the AFSCME, AFL-CIO, Council 65, Teaching Assts and Paraprofessionals bargaining unit and have completed their probationary period of employment;

BE IT RESOLVED by the School Board of ISD 728 that the employment of the following employees is hereby terminated (with recall rights) effective 6/8/17, and with the full lay off recall rights as outlined in the AFSCME, AFL-CIO, Council 65, Teaching Assts and Paraprofessionals Master Agreement: Tracy J. Fox, Susan R. Nordquist, Sarah J. Soukup, Karen J. Soukup, and

approve the 2017-18 Resolution for Membership in the MN State HS League.

set the truth in Taxation Hearing for 7/21/17, at 7 p.m., at the DO;

approve the financial report for May;

Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the 2017-18 membership in the MN School Boards Association, at a total cost of \$15,398.

Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to adjourn the mtg at 7:27 p.m.

Approved.

Minutes prepared by Londa Chambers

TONY WALTER

SCHOOL BOARD CLERK

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