

**INDEPENDENT SCHOOL  
DISTRICT NO 477  
REGULAR MEETING  
MINUTES  
FEBRUARY 6, 2018**

The regular meeting of the School Board of District #477 was called to order by Chair Eric Minks on the 6th day of February, at 5:00 p.m. in the District Center Board Room.

Roll Call: Members Present: Howard Vaillancourt, Deb Ulm, Eric Strandberg, Sue VanHooser, and Eric Minks. Members Absent: Craig Johnson, Chad Young

Others present: Superintendent Julia Espe, Director of Business Services Michelle Czech, Director of Human Resources Sarah Marxhausen

Student Council Representative: Lacee Broding- The Student Council held their Snow Daze dance and it went well.

Citizen Comments: None

REPORTS: Board committee meeting(s) and school events each Board member attended.

Howard Vaillancourt: Community Education; Eric Strandberg: Finance; Agenda planning; Deb Ulm: Finance; Eric Minks: Finance, Agenda Planning; Sue VanHooser: Rum River Special Education Coop; Community Education

Superintendent Report: Today was spent on C4I's, Coaching for Implementation. A team will observe the teachers for a short time, and then meet up and with the teacher and the teacher coaches to discuss. It was a wonderful day of professional development.

Presentation On Robotics team: The following students, Elsa Wogen, Isabella Knutson, Alexis Diedrich and Kevin the Robot, from the robotics team, "Fabulous 4" presented to the board on the most recent robotics competition with their robot Kevin. This team took 4th in State and will be competing at the World Championship.

APPROVE AGENDA: Motion made by Eric Strandberg, seconded by Howard Vaillancourt to approve the agenda as presented. Howard Vaillancourt would like to pull policy 213 be removed from the group and be voted on separately. Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES: Motion made by Deb Ulm seconded by Howard Vaillancourt, to approve the January 16, regular meeting minutes. Motion passed unanimously.

CONSENT AGENDA: Motion made by Deb Ulm, seconded by Howard Vaillancourt to approve the consent agenda as presented. Personnel, Gifts, Fundraiser, Tri 2 Class size. Motion passed unanimously. Sue VanHooser and Howard Vaillancourt would like more information on the Tri 2 Class sizes for the work session. Including the name of the teacher, what they taught and class size.

INFORMATION-

ATPPS MOU-Sarah Marxhausen reported on the ATPPS MOU which is required by law when you receive Q Comp funds.

Rum River Special Education Cooperative-Julia Espe reported on a change regarding the fiscal host of Rum River Special Education Coop. Currently Cambridge is the fiscal host. After extensive research and discussion, the Governing Board of Rum River Special Education voted to end the agreement with Cambridge as the fiscal host. Starting July 1, 2018, Rum River Special Education will be their own fiscal host.

2018-2019 and 2019-2020 School Calendar- Julia Espe reported on the proposed 2019-2020 school calendars.

ACTION

Secretary Tentative Contract-Motion to accept the secretary tentative contract as presented was made by Eric Stranberg and seconded by Sue VanHooser. Upon roll call the following voted for: Sue VanHooser, Deb Ulm, Eric Minks, Eric Strandberg, Howard Vaillancourt. Motion passed unanimously.

Paraprofessional tentative contract- Motion to accept the paraprofessional tentative contract was made by Eric Strandberg and seconded by Howard Vaillancourt. Upon roll call the following voted for: Howard Vaillancourt, Eric Strandberg, Eric Minks, Deb Ulm, Sue VanHooser. Motion passed unanimously.

Retirement Incentives-Motion to accept the teacher retirement incentive of \$10,000 per early retirement up to eight retirees was made by Howard Vaillancourt and seconded by Eric Strandberg. Upon roll call: Sue Vanhooser, Deb Ulm, Eric Minks, Eric Strandberg, Howard Vaillancourt. Motion passed unanimously.

Second Reading of Policies-Second reading of policies 206, 417, 510, 517, 597, 599 and 610. Motion to accept the second reading of the policies as presented with policy 213-School Board Committees removed for discussion was made by Deb Ulm and seconded by Sue VanHooser. Motion passed unanimously.

ADDITIONS TO AGENDA

Policy 213-School Board Committees-Motion was made by Howard Vaillancourt seconded by Deb Ulm to approve policy 213-School Board Committees. Discussion on policy 213. Upon voting: Howard Vaillancourt abstained. Motion passed: 4:1.

FUTURE MEETINGS INFORMATION: Policy Meeting- February 20th, 5:00 PM Long Range Planning Meeting - 4:30 PM

ADJOURN: Motion to adjourn the meeting was made by Deb Ulm and seconded by Howard Vaillancourt. The meeting was adjourned at 5:42 p.m.

Recorded by: Kari Plafcan

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