

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD ELK RIVER, MN 1/8/2018

The mtg was called to order by Chair Steinbrecher at 7:13 p.m. at the Dist Office.

Members Present: Gregg Peppin, 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.

Rebecca Schmit, ZHS student rep, shared highlights from her school. Ben Johnson, RHS student rep, shared highlights from his school. Rebecca Schmit, student from ERHS, was recognized and presented with a certificate for her outstanding student leadership.

Mr. Cory Franson, Dir of Comm Engagement/Comm Ed, presented the 2018 Legislative Platform.

The School Board reviewed as 1st readings the following policies: 504 Student Dress & Appearance; 505 Distribution of Non-school-Sponsored Materials on School Premises by Students/Employees; 510 School Activities; 511 Student Fundraising; 512 School-Sponsored Student Publications & Activities; 513 Student Promotion, Retention, & Program Design; 517 Student Recruiting; 518 DNR-DNI Orders; 519 Interviews of Students by Outside Agencies; 525 Violence Prevention [Applicable to Students & Staff]; 527 Student Use and Parking of Motor Vehicles; Patrols, Inspections, & Searches; 714 Fund Balances.

Walter moved/Thompson seconded the motion to approve the following policies: 403 Discipline Suspension, & Dismissal of School Employees; 408 Subpoena of a School Dist Employee; 409 Employee Publications, Instructional Materials, Inventions, & Creations; 421 Gifts to Employees & School Board Members; 423 Employee-Student Relationships. Approved.

Walter moved/Thompson seconded the motion to rescind the following policies: 4004 Attendance Zone; 4006 Use of Fund 6 Project Balances; 4007 Employment of Administration in Activity/Athletic Coaching Positions; 4011 Animals in the Classroom; 4012 School Bus Idling; 4023 Dist Post-Issuance Debt Compliance; 4024 OPEB Trust Fund Investments; 5014 Leaves of Absence; 5026 Disclosure of Information by Employees. Approved.

Walter moved/Thompson seconded the motion to approve the Review & Comment for the PVEMS expansion project. Approved.

Walter moved/Thompson seconded the motion to approve the minutes of the Reg Mtg of 12/11/17;

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

Employee Separation/Reduction – Korlath, Christian, ZMHS, Asst Baseball Coach, Resign; Tilton, David, RH, Asst Gymnastics Coach, Resign/RH, Asst Track/Field Coach, Resign/RH, Social Studies Teacher, Resign; Melcher, Collin, RH, AVID Tutor, Resign; Balcome, Paula, CE, Child Care Wkr, Resign; Moriarity, Kristin, CE, Child Care Wkr, Resign; Newcomb, Gayle, CE, Child Care Wkr, Transfer; Orth, Meghan, CE, Child Care Wkr, Resign; Cross, Melissa, CE, Child Care Wkr (10 hrs/wk), Resign; Martinson, Tommi, W, Cook Helper, Resign; Thomas, Katie, ZMHS, DECA Advisor, Resign; Haan, Beverly, RM, FACS Teacher, Retire; Jaremko, Gayle, W, Kitchen Helper, Termination; Flatland, Teri, SM, MS News Advisor (.5 FTE), Resign; Scott, Kristen, RH, Parent Liaison, Resign; Dey, Rebecca, ECFE, School Readiness Instruct, Termination.

Employee Leave Requests – Johnson, Wendy, VM, Asst, Medical; Loitz, Chloe, ZE, Asst, Medical Ext; Pimiskern, Lisa, R, Asst, Medical Ext; Mann, Kathryn, M, Clerical, Medical Intermittent; Nordstog, Meghan, M/L, Counselor, Child Care Ext; Barthel, Jill, TL, Food Service, Medical; Grandell, Caitlin, SM, Teacher, Medical Ext; Milam, Amanda, HFC, Teacher, Maternity.

Certified Staff Appts – Beckstrand-Schafer, Christen, ZE/P, Music Teacher, .08 FTE, 190 days; Boeckers, Christina, PV, Targeted Services Teacher; Cameron, Joan, ZE, Targeted Services Teacher; Collins, Beth, PV, Targeted Services Teacher; Conlin, Kerri, L, Targeted Services Teacher; Drayna, Shelbi, W, Art Teacher, .21 FTE, 140 days; Green, Judith, ZE, Targeted Services Teacher; Geisenhof, Robert, PV, Targeted Services Teacher; Gilbertson, Heidi, HFC, Speech Clinician, 1.0 FTE, 25 days; Guericke, Hannah, O, Music Teacher, .04 FTE, 190 days; Haskell, John, P/SM, PE Teacher, .02 FTE, 190 days; Johnston, Abby, W, Targeted Services Teacher; Kraus, Jenessa, ZMHS, Targeted Services Teacher; Levendoski, Brooke, PV, Targeted Services Teacher; Ludvigson, Betsy, VM, Targeted Services Teacher; Magnuson, Angela, P, Targeted Services Teacher; McCollins, Janelle, O, Tech Teacher, .07 FTE, 190 days; Mettling, Nicole, PV, Targeted Services Teacher; Nelson, Michele, ZE, Targeted Services Teacher; Peterson, Jennifer, P, Elementary Teacher, .25 FTE; Possin, Michelle, ZE, Targeted Services Teacher; Solliday, Katherine, ZMHS, Targeted Services Teacher; Thomas, Judy, O, PE Teacher, .04 FTE, 190 days; Tuholsky, Kaylee, VM, Targeted Services Teacher; Wilsey, Timothy, SM, Science Teacher, 1.0 FTE, 18 days; Zapzalka, Alexis, ZMHS, Targeted Services Teacher.

Activities/Athletics Appts – ZMHS – Solliday, Katherine, Asst HS Speech Team Advisor, 1.0 FTE; Christensen, Larry, Asst Boys Basketball Coach, 1.0 FTE. RH - Tilton, David, Asst Gymnastics Coach, 1.0 FTE. ERHS - Kulm, Bryan, Head Wrestling Coach, 1.0 FTE; Lefebvre Ross, Asst Wrestling Coach, 1.0 FTE; Brass, Gregory, Asst Wrestling Coach, 1.0 FTE; Thompson, Brian, Asst Boys Basketball Coach, 1.0 FTE; Ballenger, Brian, Asst Girls Hockey Coach, 1.0 FTE; Keatts, Haley, Asst Winter Dance Team Advisor, 1.0 FTE; Varty, Zach, Head Nordic Ski Coach, 1.0 FTE; Kallermayn, Julie, Asst Nordic Ski Coach, 1.0 FTE; Kovar, Krista, Asst Gymnastics Coach, .27 FTE; Werness, Caleb, Asst Gymnastics Coach, .13 FTE; Rydberg, Michele, Asst Girls Basketball Coach, 1.0 FTE; Micek, Justin, Asst Boys Hockey Coach, 1.0 FTE; Perry, Adam Samson, 1-Act Play Dir, 1.0 FTE; Weinhold, Sarah, VM, Building Staff Development Advisor, 1.0 FTE.

Classified Staff Appts – Chur, Traci, DW, Blind & Vision Impaired Community Expert, 7.25 hrs/day, 190 days; Kutsi, Tracy, CE, CE Program Staff-Yth Enrichment, 80 hrs/yr/CE, Child Care Wkr, 34 hrs/wk, 261 days; Bailey, Ciara, CE, Child Care Wkr, 14 hrs/wk, 261 days; Lorey, Ashly, CE, Child Care Wkr, 6.25 hrs/wk, 261 days; Lusche Cayla, CE, Child Care Wkr, 20 hrs/wk, 261 days; Morse, Emily, CE, Child Care Wkr, 20 hrs/wk, 261 days; Nichols, Mazzie, CE, Child Care Wkr, 20 hrs/wk, 261 days; Roberson, Janice, CE, Child Care Wkr, 14 hrs/wk, 261 days; Engstrom, Alice, TL, Cook Helper, 4.0 hrs/day, Student days; Martinson, Tommi, W, Cook Helper, 3.50 hrs/day, Student days; Lord, Amy, DW, CTE Coord, 8.0 hrs/day, 215 days; Chesemore, Tyler, RH, Custodian, 8.0 hrs/day, 68 days; Langer, Anthony, RH, Custodian, 8.0 hrs/day, 261 days; Storie, Joseph, ZMHS/ZE, Custodian, 8.0 hrs/day, 261 days; Nordquist, Susan, L, Instruct Asst, .50 hr/day, Student days; Soukup, Sara, L, Instruct Asst, .50 hr/day, Student days; VanTassel, Barbara, L, Instruct Asst, .50 hr/day, Student days; Warnke, Dawn, L, Instruct Asst, .50 hr/day, Student days; Johnson, Valentine, PV, Lead Custodian, 8.0 hrs/day, 261 days; Timpe, Andie, CE, Lifeguard, 4 hrs/wk; Hanegraaf, Claire, CE, Program Aide, 10 hrs/wk, 261 days; Peterson, Kathryn, CE, Site Leader, 8.0 hrs/day, 261 days; Becklin, Samantha, ZMHS, SPED Asst I, 6.75 hrs/day, Student days; Forsyth, Pamela, P, SPED Asst I, 6.50 hrs/day, Student days; Jairam, Felicia, O, SPED Asst I, 6.50 hrs/day, Student days; Kullas, Bobbie, ZE, SPED Asst I, 6.50 hrs/day, Student days; McCready, Jon, ERHS, SPED Asst I, 4.75 hrs/day, Student days; Newcomb, Gayle, HFC, SPED Asst I, 3.0 hrs/day, 3 day/wk; Zwack, Jordan, ZMHS, SPED Asst I, 6.75 hrs/day, Student days; Lescarbeau, Ashley, ISCS, Supervision Asst, 6.0 hrs/day, Student days; Timpe, Andie, CE, Water Safety Aide, 3 hrs/wk/CE, Water Safety Instruct, 5 hrs/wk; Van Ess, Nicole, CE, Water Safety Aide, 3 hrs/wk/CE, Water Safety Instruct, 6 hrs/wk. approve the ISD 728 Pay Equity Report to be filed with the MN Management and Budget Pay Equity Office; approve the student teaching agreement with Luther College for the 2017-18 school yr; close open enrollment at SMS, gr 6-8, effective following completion of lottery assignments for the 2018-19 school yr; and at PVEMS, gr K-7, effective immediately for the 2018-19 school yr; approve the Dec Check Register.

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 Secretarial/Clerical Employees, and ISD 728. Voted in favor: Plantenberg-Selbitschka, Steinbrecher, Thompson, Tullbane, Walter; against: Peppin. Passed.

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.

Walter moved/Thompson seconded the motion to adjourn the mtg at 7:57 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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