

**INDEPENDENT SCHOOL
DISTRICT NO. 728
REGULAR MEETING
MINUTES
OCTOBER 23, 2017**

The mtg was called to order by Vice Chair Plantenberg-Selbitschka at 7 p.m. at the Dist Office followed by the Pledge of Allegiance.

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

Ben Johnson, RHS student rep, shared highlights from his school.

Rebecca Schmit, ZHS student rep, shared highlights from her school.

Students from TLE, VMS, & ERHS were recognized for their outstanding student leadership. The students were selected by their principals as listed below:

TLE Students - Kendra Cardinal, Lilly Osterman, Matthew Bliss, Taylor Spanier, Autumn Anderson, Maddy Peterson;

VMS Students - Lindsey Redepenning, Emily Almanzar.

Elk River High School Students - Jill Humphrey, Ashley Purcell.

Mr. Kirk Schneidawind, Exec Dir of Minnesota School Boards Association, provided a report about their organization.

School Board members reviewed as 1st readings the following policies with legal requirements:

529 Notification to Staff Re. Violent Students; 614 School District Testing Plan & Procedure;

618 Assessment of Standard Achievement.

School Board members reviewed as a 1st reading the following mandatory policy: 620 Credit for Learning.

Walter moved/Thompson seconded the motion to approve the following policies that have legal requirements: 530 Immunizations; 624 Online Learning Options; 801 Equal Access to School Facilities; 802 Disposition of Obsolete Equipment and Material; 805 Waste Reduction and Recycling; 807 Health and Safety; 907 Rewards. Approved.

The School Board reviewed policies that are being recommended for rescission. The identified policies are not mandated, required, or listed as recommended by the MN School Boards Association, and are as follows: 1001 Public Relations and Communications; 1004 Recognition of Citizen Participation; 2025 Chain of Command; 2002 Expenditures for School District Meetings; 2010 School Closings and Early Dismissal; 2015 Governance; 2016 Role of the School Board Chair; 2017 School Board Committees; 3001 Copyright; 4010 Student Transportation Safety; 4012 School Bus Idling - review at another time; 4013 Videotaping on School Buses - review at another time; 4014 Video Surveillance Other than on Buses; 4015 Destruction and Retention Records; 4025 Energy; 5009 Deductions for Insurance Premiums

5014 Leaves of Absences - review at another time; 5016 Payroll Deductions for Contributions to Charitable Organizations; 5017 Coaches Evaluation; 5018 Tax Sheltered Annuity Payroll

Deduction Program; 5019 Employment Process for Vacant Positions; 5021 Injury Management and Prevention; 7003 Status of Foster Children; 7005 Class Size Policy; 7007 Graduation

Incentive Program; 7009 GED Preparation Class; 7034 Parent Portal Use; 6002 Title 1-A Services; 6003 Planning, Evaluating, Reporting; 6012 Instructional Computer Platforms;

6016 Systems Accountability Committee; 6017 School District Insurance of Preparatory and High School Standards; 6022 Profile of Learning Appeals Process; 8002 Skateboards and Skates on School District Property; 8003 Snowmobiles on School District Property; 8006 Green Cleaning.

Mr. Greg Hein, and Mr. Vaughn Dierks of Wold Architects provided a facilities presentation.

Mr. Greg Hein, and Mr. Joel Sutter from Ehlers Inc. reviewed the sale of the bonds and responded to questions.

Walter moved/Thompson seconded the motion to approve the Resolution Awarding Sale of General Obligation Alternative Facilities Refunding Bonds, Series 2017B. Approved.

Walter moved/Thompson seconded the motion to approve the Resolution Awarding Sale of General Obligation Alternative Facilities Refunding Bonds, Series 2017C. Approved.

Walter moved/Thompson seconded the motion to approve the minutes of the Wk Session of 10/9/17 and the Reg Mtg of 10/9/17;

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

Employee Separation/Reduction- Possum, Matthew, RH, Asst HS Speech Team Advisor, Resign; Dahlheimer, Michael, ERHS, Asst Wrestling Coach, Resign; Honek, William, SM, AVID Tutor, Resign; Wenum, Cynthia, CE, Child Care Wkr, Resign; Theisen, Jane, CE, Child Care Wkr, Resign (2 hrs/day); Retain 2.4 hrs/day); Bunnell, Susan, RM, Cook Helper, Resign; Matthew, Lyla, H, Custodian, Resign; Pelarski, Zachariah, ZE, Custodian, Transfer; Kinneberg, Ronda, CE, Enrichment Generalist, Termination; Orth, Susan, CE, Enrichment Generalist, Termination; Sandvig, Jessica, CE, Enrichment Generalist, Termination; Low, Michelle, M, Instructor, Transfer; Hines, Bridget, M, SPED Asst I, Resign (.25 hrs/day); Retain 6.5 hrs/day);

Employee Leave Requests - Lantz, Chloe, ZE, Asst, Medical; Lantz, Kerrie, RM, Teacher, Child Care, Moe, Katherine, O, Teacher, Maternity/Child Care.

Certified Staff Appts - Ewert, Jacqueline, DW, Targeted Services Coord; Kretchmar, Daniel, ERHS, Science Teacher, 1.0 FTE, 52 days; McGarry, Peter, DW, Targeted Services Coord; Rutger, Jean, O, Elem Teacher, 1.0 FTE, 48.5 days.

Activities/Athletic Appts - RE - Amundson, Tiffany, Building Staff Development Advisor, 1.0 FTE; Wallesen, Denise, Building Staff Development Advisor, 1.0 FTE; Millslagle, Matt, Elem School News Advisor, .50 FTE; Rutger, Jean, O, Elem Teacher, 1.0 FTE, 48.5 days; Nagel, Michelle, Elem Yearbook Advisor, 1.0 FTE; Rutger, Teresa, Building Tech Mentor/Resource, .50 FTE; Thorp, Nicole, Elem Natl Honor Society Advisor, .50 FTE; Jacobsen-Boyce, Susan, Elem Natl Honor Society Advisor, .50 FTE.

Classified Staff Appts - Bennett, Angela, DW, Benefits Specialist, 8.0 hrs/day, 260 days; Funder, Christine, CE, Building Supervisor, 10 hrs/wk, 261 days; DeMars, Karissa, CE, CE, Dance Instruct, 10 hrs/wk; Smith, Pauline, CE, CE Program Staff-Creator, 1.0 hrs/day, Student days; Knutson, Linda, O, ELL Asst, 3.0 hrs/day, Student days; Palmer, Jessica, CE, Child Care Wkr, 14 hrs/wk, 261 days; Ortigosa, Zenon, BSA Wkr, 200 hrs/day, Student days; Hines, Bridget, M, Instructor Asst, 50 hr/day, Student days; Lindner, Tiffany, M, Instructor Asst, 1.0 hr/day, Student days; Palmer, Jessica, CE, Child Care Wkr, 14 hrs/wk, 261 days; Grauf, Tina, RH, SPED Asst, 3.50 hrs/day, Student days; Connie, SPED Asst, 1.30 hrs/day, SPED Asst I, 6.50 hrs/day, Student days; Petru, Tracy, HFC, SPED Asst I, 3.0 hrs/day, Student days; Langer, Allison, CE, Program Aide, 14 hrs/wk, 261 days; Thompson, Kylie, CE, Program Aide, 10 hrs/wk, 261 days; Erickson, Leslie, RE, SPED Asst I, 6.50 hrs/day, Student days; Grauf, Tina, RH, SPED Asst, 3.50 hrs/day, Student days; Petru, Tracy, HFC, SPED Asst I, 3.0 hrs/day, Student days.

Approve the following to obtain a district p-card: Todd Johnson, RHM Head Custodian.

Approve the following student travel requests: ZHS & ERHS - World History/Cultural trip to Greece, 4/11-21, 2019; and RHS Choir trip to Los Angeles & San Diego, CA, 3/27-31, 2018.

Approve the Am Indian Parent Advisory Committee Resolution.

Approve the June 2017 financial report, review the section:

Approve the donations:

Approve the Sept purchase card report;

Approve the student teaching agreement with Valley City State University for the 2017-18 school yr.

Approved.

Walter moved/Thompson seconded the motion to approve the minutes prepared by Londa Chambers.

TONY WALTER, SCHOOL BOARD CLERK

The complete minutes are posted on the District website, www.lsd728.org

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