INDEPENDENT SCHOOL DISTRICT NO. 728 MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OCTOBER 8, 2018

The mtg was called to order by Chair Steinbrecher at 7:00 p.m. at the Dist Office.

Members Present: Joel Nelson, Gregg Peppin, Jamie Plantenberg-Selbitschka, Shane

Steinbrecher, Holly Thompson, Christi Tullbane, Tony Walter

Others Present: Dr. Daniel Bittman, Supt of Schools; Londa Chambers, Mgr of Admin Services

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

Ben Greni, ERHS student rep, reported on school events.

Britney Nguyen, RHS student rep, reported on events at her school.

The following students were recognized and presented with certificates for their outstanding student leadership: OES: Aidyn Scharber, Isabella Jairam; & PES: Noah Lambertz, Makayla Petz, Ian Lessard, Isabella Doll.

Ms Keri Sollitt, Curriculum Specialist, reported that ISD 728 was named one of the Best Communities for Music Education for 2018. Mr. Doug Schmitt, Mr. Tim Kraft, & Mr. Paul Thomsen from Schmitt Music presented certificates to our music educators.

The School Board reviewed the following policies as part of the 3-yr review cycle:

103 Complaints - Students, Employees, Parents, Other Persons; 104 School Dist Mission Statement; 501 School Weapons;

Walter moved/Thompson seconded the motion to approve the following policies: 101 Legal

Status of the School Dist; 101.1 Name of the School Dist; 102 Equal Education Opportunity

Approved.

Walter moved/Thompson seconded the motion to

approve the min of the Special Mtg of 9/24/18;

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

Employee Separation/Reduction - Ballenger, Brian, ERHS, Asst Girls Hockey Coach, Resign; Cross, Mike, ERHS, Asst Track & Field Coach, Resign; Murray, Kristy, VM, AVID Tutor, Resign; Chiodo, Deanna, ISCHS, Building Staff Develop Advisor, Resign; Olson, Melodie, CE, Child Care Wkr, Resign; Puff, Jill, CE, Child Care Wkr, Resign; Rice, Vickie, CE, Child Care Wkr, Transfer; Schmidt, Katy, CE, Child Care Wkr, Transfer; Strandberg, Gail, CE, Child Care Wkr, Resign; Orwoll, Laura, CE, Clerk, Transfer; Becklin, Samantha, SM, Kitchen Helper, Resign; Donatelle, Veronica, L, Kitchen Helper, Resign; Jones, Michelle, SM, Kitchen Helper, Resign; Dinger, Nicholas, RM, Lead Custodian, Resign; Norby, Kristen, ERHS, Link Leader, Resign; Breckenridge, Mark, CE, Music Instructor, Resign; Anderson, Cheryl, RM, SPED Asst I, Resign; Burchett, Anna, RM, Student Council Advisor, Resign.

Employee Leave Requests - Martin, Ashley, ECFE, Asst, Fam Medical; Calhoun, Rebecca, ZE, Teacher, Maternity/Child Care; Knutson, Tammy, TL, Teacher, Fam Medical; McCarty, Diane, L, Teacher, Medical; Stangler, Kelsey, RM/W, Teacher, Maternity/Child Care.

Certified Staff Appts - Caron, Christopher, ERHS, SLD Teacher, 1.0 FTE, 190 days; Chapman, Donald, RM, EL Teacher, .70 FTE, 14 days; Cogswell, Nahan, RM, Social Studies Teacher, 1.0 FTE, 53.5 days; Collins, Erin, TL/M, Music Teacher, 1.0 FTE, 155 days; Huber, Henry, ZMHS, Band Teacher, .40 FTE, 170 days; Murray, Kristy, ERHS, Business Teacher, .40 FTE, 164 days; Olson, April, L, Tech Teacher, .37 FTE, 175 days; Trebesch, Danielle, RM/PV, Band Teacher, 1.0 FTE, 170 days; Weber, Nathan, ISCS, Social Studies Teacher, .55 FTE, 73.5 days.

Activities/Athletics Appts - RHS - Tallaksen, Trevor, Asst Boys Soccer Coach, 1.0 FTE; Tallaksen, Tyler, Asst Girls Soccer Coach, 1.0 FTE; Moore, Christopher, 3-Act Play/Musical Asst Dir, .50 FTE; Saxton, Keith, 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; Sluzewicz, Dustin, Leadership Academy Sch Coord, 1.0 FTE; Donnay, Ryan, Asst Football Coach, .75 FTE; Greener, Ben, Asst Football Coach, .50 FTE; Hood, Jeremy, Asst Football Coach, .75 FTE; Houselog, Matt, Asst Football Coach, .75 FTE; Lehmann, Robert, Asst Football Coach, 1.0 FTE; Sepulveda, Albert, Asst Football Coach, .75 FTE. O - Jacobsen-Boyce, Susan, Building Staff Develop Advisor, 1.0 FTE/Elem Natl Honor Society Advisor, .50 FTE; Dotterer, Teresa, Building Tech Mentor/Resource, .50 FTE; Engebretson, Molly, Building Tech Mentor/Resource, .50 FTE; Thorp, Nicole, Elem Natl Honor Society Advisor, .50 FTE; Nelson, Jodi, Elem Student Council Advisor, 1.0 FTE; Hallquist, Elizabeth, Elem Yearbook Advisor, 1.0 FTE; Monahan, Kim, Sch Patrol Advisor, 1.0 FTE. M - Thompson, Mary, Elem Student Council Advisor, .50 FTE; Fredin, Jessica, Elem Student Council Advisor, .50 FTE; Konkol, Lisa, Building Staff Develop Advisor, 1.0 FTE; Gerold, Sherri, Elem News Advisor, 1.0 FTE; Lundy, Abby, Building Tech Mentor/Resource, .50 FTE; Mann, Katie, Elem Yearbook Advisor, 1.0 FTE; Harding, Stephanie, Building Tech Mentor/Resource, .50 FTE. ERHS - Christ, Cody, Asst Boys Soccer Coach, 1.0 FTE; Green, Nathan, Building Tech Mentor/Resource, .50 FTE; Peschman, David, HS LINK Leader, .50 FTE; Sagan, Karl, Building Tech Mentor/Resource, .50 FTE; DeGroat, Rachel, Future Educators Club, .50 FTE. L - Thiry, Kim, Building Site Council Chair, .50 FTE;

approve a request to allow the following student travel: Elk River High School - DECA, Grade 12; New York City, NY; November 27-December 1, 2018;

approve the donations as presented;

approve the student teaching agreement with Western Governors University for the 2018-2019 school year;

approve the September check register as presented.

Approved.

Walter moved/Thompson seconded the motion to adjourn at 7:26 p.m. Approved.

Minutes prepared by Londa Chambers

TONY WALTER, SCHOOL BOARD CLERK

(Complete minutes are posted on the district website, www.isd728.org)

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