

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD ELK RIVER, MN**

**4/16/2018**

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

Members Present: Joel Nelson, Gregg Peppin, Shane Steinbrecher, Holly Thompson, Christi Tullbane, Tony Walter; Members Absent: Jamie Plantenberg-Selbitschka; Others Present: Dr. Daniel Bittman, Supt; Londa Chambers, Mgr of Admin Serv

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

Ben Johnson, RHS student rep, provided an update from his school. Rebecca Schmit, ZHS student rep, provided an update from her school. Lauren Rishovd, ERHS student rep, provided an update from her school.

The School Board reviewed as 1st readings the following policies: 101 Legal Status of School Dist; 101.1 Name of the School Dist; 103 Complaints Students, Employees, Parents & Other Persons; 104 School Dist Mission Statement; 207 Public Hearings; 209 Code of Ethics; 211 Criminal or Civil Action Against School Dist, School Board Member, Employee, or Student; 212 School Board Member Development; 602 Organization of School Calendar & School Day, The School Board reviewed as a 1st reading the following policy for rescission: 7004 Limited Open Forum for Students.

Walter moved/Thompson seconded the motion to approve the following policies for rescission: 7010 Shared Time Policy for Gr 10-12; 7014 Overnight Travel for Athletic Teams; 7020 Early Admissions Program; 7021 Issuing Letters; 7022 Participation in the Graduation Ceremony; 7033 Eligibility for Extra-Curricular Activities; 7038 Service Animals in the Classroom. Approved.

Walter moved/Thompson seconded the motion to award the bids for the SMS Improvements Project Phase 3. Approved.

Walter moved/Thompson seconded the motion to approve the Resolution Relating to a Lease-Purchase Financing and Certificates of Participation, Series 2018A; Authorizing the Issuance, Determining the Form and Details, Awarding the Sale, and Authorizing the Execution, Delivery, and Registration. Approved.

Walter moved/Thompson seconded the motion to approve the minutes of the 3/26/18 Regular Mtg; approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, & classified staff appts as follows:

Employee Separation/Reduction - Doesken, Randolph, ERHS, Asst Boys Swim Coach, Resign; Flatz, Bonnie, CE, Child Care Wkr, Transfer; Kliever, Emily, CE, Child Care Wkr, Resign; Risting, Michelle, CE, Child Care Wkr, Resign; Vigstol, Janel, CE, Child Care Wkr, Resign; Barthel, Gerald, TL, Custodian, Resign; Boelter, Gail, P, Custodian, Retire; Peterson, Jeffrey, RH, EBD Teacher, Resign; Christensen, Traci, ZMHS/W, Evaluator, Resign; Rosso, Tracey, H, Teacher, Retire; Herfindahl, Amy, ZMHS, HS Vocal Mus Advisor, Resign; Hanegraaf, Claire, CE, Prog Aide, Transfer; Langer, Allison, CE, Prog Aide, Transfer; Hines, Bridget, M, SPED Asst I, Resign; Nelson, Amy, W, SPED Asst I, Resign; Holmgren, Brenda, ERHS, Teacher, Retire; Wicklund, Nathaniel, CE, Water Safety Aide, Resign.

Employee Leave Requests - Barnes, Rebekah, TL, Asst, Medical; Sagan, Jessica, ZMHS, Asst, Maternity; Zenk, Jessica, PV, Asst, Medical; Christian, Mary, M, Cook, Medical; Lantz, Kerrie, RM, Counselor, Child Care; Murschel, Amy, RHS, Custodian, Military Ext; Scheerz, Diane, DO, Custodian, Medical Ext; Zerwas, Joyce, ERHS, Custodian, Medical; Diercks, Karen, ECFE, Sch Readiness Instruct, Fam Medical; Boelter, Carole, L, Teacher, EREA Pres; Philben, Kristen, PV, Teacher, Maternity/Child Care; Ray, Alyssa, ERHS, Teacher, Maternity/Child Care; Reed, Elizabeth, ZE, Teacher, Child Care Ext.

Certified Staff Appts - Hannay, Mary, ERHS, Eng Teacher, 1.0 FTE, 51 days; Possin, Michelle, ZE, Elem Teacher, 1.0 FTE, 15 days, Renslow, Sarah, PV, Elem Teacher, 1.0 FTE, 45 days.

Activities/Athletic Appts - ZMHS - Olson, Cassandra, Head Girls Track Coach, 1.0 FTE; Back, Michael, Head Boys Track Coach, 1.0 FTE; Hupalo, Chris, Asst Track Coach, .75 FTE; Theil, Joseph, Asst Track Coach, .50 FTE; Christensen, Nathan, Asst Track Coach, 1.0 FTE; Bouley, Lynda, Asst Track Coach, 1.0 FTE; Manthey, Jennifer, Asst Track Coach, 1.0 FTE; Riley, Chris, Head Baseball Coach, 1.0 FTE; Abramowski, Anthony, Asst Baseball Coach, 1.0 FTE; Burch, Patrick, Asst Baseball Coach, 1.0 FTE; Lorden, Michael, Asst Baseball Coach, 1.0 FTE; Zahn, Emily, Head Softball Coach, 1.0 FTE; Ellingson, Kelli, Asst Softball Coach, 1.0 FTE; Stephany, Robert, Asst Softball Coach, 1.0 FTE; Beaver, Julie, Asst Softball Coach, 1.0 FTE; Baldwin, Scott, Head Golf Coach, 1.0 FTE; Phelps, Brett, Asst Golf Coach, 1.0 FTE; Rajchel, Tari, Trap Advisor, 1.0 FTE. ERHS - Schiebel, Amy, Asst Softball Coach, 1.0 FTE; Beese, Kristine, Asst Softball Coach, 1.0 FTE; Opsahl, Katherine, Asst Softball Coach, 1.0 FTE; Christensen, Tammy, Asst Boys Swim Coach, .50 FTE. RHS - Gulden, Ryan, Asst Baseball Coach, 1.0 FTE; Barbeln, Austin, Asst Baseball Coach, .586 FTE; Lund, Jason, Asst Baseball Coach, .627 FTE; Olson, Jacob, Asst Baseball Coach, 1.00 FTE.

Classified Staff Appts - Anderson, Stacy, RH, AVID Tutor, 2.0 hrs/day, 2 days/wk; Forsman, Sheila, CE, CE Track Team Leader, 50 days; Juarez, Billeye, CE, CE Track Team Leader, 50 days; Lehmann, Robert, CE Track Team Leader, 50 days; Russell, Cassie, CE Track Team Leader, 50 days; Hanegraaf, Claire, CE, Child Care Wkr, 14 hrs/wk, 261 days; Langer, Allison, CE, Child Care Wkr, 14 hrs/wk, 261 days; Mariette, Christy, CE, Child Care Wkr, 20 hrs/wk, 261 days; Mell, Jordan, CE, Child Care Wkr, 32 hrs/wk, 261 days; Young, Griffin, CE, Child Care Wkr, 14 hrs/wk, 261 days; Flatz, Bonnie, ERHS, Cook Helper, 7.50 hrs/day, Student days; Texley, Donna, PV, Cook Helper, 3.0 hrs/day, Student days; Wilkins, Sarah, ZMHS, Cook Helper, 5.50 hrs/day, Student days; Wendt, Debbie, ZE, Custodian, 4.0 hrs/day, 261 days/ZMHS, Custodian, 4.0 hrs/day, 261 days; Jarosz, Roxanne, TL, 1st Cook, 7.0 hrs/day, Student days; Carpenter, Karen, TL, Head Cook, 7.0 hrs/day, Student days; Kotyk, Nancy, ERHS, Health Serv Secre, 7.50 hrs/day, 205 days; Artman, Cathleen, TL, SPED Asst I, 6.50 hrs/day, Student days; Brown, Holly, ZMHS, SPED Asst I, 6.75 hrs/day, Student days; Peacock, Kendra, SM, Supervision Asst, 34.5 hrs/wk, Student days.

approve the following student travel requests: ERHS Band students to Eau Claire, WI, 4/20-22, 2018; ER & RHS DECA students to Atlanta, GA, 4/20-25, 2018; SMS 7th & 8th gr students to Washington, D.C., 6/5-9, 2018; & CE 6th-8th gr students to Costa Rica, 6/17-23, 2019;

close open enrollment at TLE, gr K-5, effective immediately for the 2018-19 school yr;

approve the Financial Report for 2/2018.

approve the p-card transaction report for 3/18.

approve the donations.

approve the student teaching agreement with University of Wisc - Stout for the 2018-19 school yr. Approved.

Walter moved/Thompson seconded the motion to approve the ISD 728 Directors Benefit Handbook effective 7/1/17. On vote being taken, the following voted in favor: Nelson, Steinbrecher, Thompson, Tullbane, Walter; against: Peppin. Passed.

Walter moved/Thompson seconded the motion to approve the ISD 728 Asst Supt/Exec Dir Benefit Handbook effective 7/1/17. On vote being taken, the following voted in favor: Nelson, Steinbrecher, Thompson, Tullbane, Walter; against: Peppin. Passed.

Walter moved/Thompson seconded the motion to adjourn the mtg at 7:35 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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