

**ISD 728
ELK RIVER, MN
MINUTES OF THE
SPECIAL MEETING OF
THE SCHOOL BOARD
2/12/2018**

The mtg was called to order by Chair Steinbrecher at 5:30 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

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the agenda as presented. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the minutes of the 1/22/18 Regular Mtg; approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, & classified staff appts as follows:

Employee Separation/Reduction – Doyle, Julia, RH, Asst Volleyball Coach, Resign; Meyer, Elizabeth, ERHS, Asst Volleyball Coach, Resign; Peniata, Talimatou, RH, Asst Volleyball Coach, Resign; Amundson, Tiffany, RE, Building Staff Develop Advisor, Resign; Hunt, Sarah, CE, CE Prog Instructor-Yth Enrich, Resign; Lees, Denise, CE, CE Prog Instructor-Yth Enrich, Transfer/CE, Child Care Wkr, Transfer; Barthel, Julie, TL, Gr 1 Teacher, Resign; Quill, Kristen, R, Gr 5 Teacher, Resign; Curry, Bridget, H, K Teacher, Resign; Omann, Leah, RH, Social Studies Teacher, Resign.

Employee Leave Requests – Hill, Silvia, ECFE, Asst, Fam Medical; Husmann, Vikki, W, Asst, Medical; Johnson, Vanna, L, Asst, Med ext; Grandell, Caitlin, SM, Teacher, Med ext; Haukos, Kelsey, ZMHS, Teacher, Maternity/Child Care; Warzecha, Ellen, RH, Teacher, Maternity/Child Care.

Certified Staff Appts – Barbeln, Austin, ZMHS, Math Teacher, 1.0 FTE, 38 days; Bloom, Stefan, RE, Targeted Services Teacher; Draves, Brianne, RE, Targeted Services Teacher; Haas, Courtney, RE, SPED Teacher, 1.0 FTE, 88.5 days; Hallbeck, Lisa, SM, Targeted Services Teacher; Hertz, Jennifer, RM, Targeted Services Teacher; Jordan, Kenneth, Asst Principal, .50 FTE, 31 days; LeFevre, Amanda, ZE, Elem Teacher, .45 FTE, 74.5 days; Markfort, Lucy, RH, ASD Teacher, .50 FTE, 39.5 days; Peterson, Cynthia, W, Targeted Services Teacher; Riley, Kimberlee, W, Targeted Services Teacher; Schrader, Kristen, W, Tech Teacher, .11 FTE, 165 days/W, Targeted Services Teacher; Sheils, Sarah, RE, Targeted Services Teacher; Van Norman, Krystal, PV, SPED Teacher, 1.0 FTE, 92 days; Weber, Nathan, RH, Social Studies Teacher, Weltzin, Amy, RE, Targeted Services Teacher; Williams, Julie, RM, Targeted Services Teacher.

Activities/Athletic Appts – RHS – Olson, Ryan, Asst HS Speech Team Advisor, .50 FTE; Franz, Marc, Weight Training Advisor-Spring, 1.0 FTE; Taggart, Kristina, Asst Gymnastic Coach, .60 FTE; Holt, Amanda, Asst Gymnastic Coach, .20 FTE; Brunette, Kayla, Asst Gymnastic Coach, .20 FTE; Fossum, Matthew, 3-Act Play/Musical Asst Dir, 1.0 FTE. ERHS – Jarnot, Abigail, Asst Dance Team Advisor-Winter, .25 FTE; Adams, Mallory, Asst Nordic Ski Coach, .50 FTE. ZMHS - Guggisberg, Allison, Multicultural Club Advisor, 1.0 FTE.

Classified Staff Appts – West Reger, Karen, RH, AVID Tutor, 5.0 hrs/day, 2 days/wk; Hoyt, Kristie, CE, CE Prog Staff-Yth Enrich, 4.0 hrs/day, 40 days; Palmer, Jessica, CE, CE Prog Staff-Yth Enrich, 4.0 hrs/day, 40 days; Axelson, Barbara, CE, Child Care Wkr, 21.25 hrs/wk, 261 days; Brooks, Sandra, CE, Child Care Wkr, 32 hrs/wk, 261 days; Hagen, Jennifer, CE, Child Care Wkr, 4 hrs/wk, 261 days; Misimash, Amber, CE, Child Care Wkr, 14 hrs/wk, 261 days; Cordova, Rudy, ERHS, Custodian, 8.0 hrs/day, 261 days; Townsend, Jennifer, DW, Custodian, 8.0 hrs/day, 261 days; Burfeind, Sara, W, Instructor, 2.0 hrs/day, Student days; Anderson, Patricia, PV, Kitchen Help, 2.50 hrs/day, Student days; Hilyar, Christy, W, Kitchen Help, 2.50 hrs/day, Student days; Ley, Sam, CE, Lifeguard, 6 hrs/wk, 261 days; Mitchell, Gabrielle, ECFE, Sch Readiness Instruct, 35.75 hrs/wk, 190; Lees, Denise, CE, Site Leader, 4.0 hrs/day, 261 days; Anderson, Judi, PV, SPED Asst I, 6.75 hrs/day, Student days; Benson, Nicole, W, SPED Asst I, 6.50 hrs/day, 23 days; Rustad, Kelly, M, SPED Asst I, 6.50 hrs/day, Student days; Schaefer, Jessica, M, SPED Asst I, 5.0 hrs/day, Student days.

Approve the Financial Report for 11/17;

Approve the p-card report for 1/18;

Approve the Check Register for 1/18;

Approve the student teaching agreements with Grand Canyon University & Bemidji State University for the 2018-19 school year.

Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to adjourn the mtg at 5:35 p.m.

Approved.

Minutes prepared by Linda Chambers

TONY WALTER

SCHOOL BOARD CLERK

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

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