

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

12/11/2017

The mtg was called to order by Chair Steinbrecher at 7 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; Londa Chambers, Mgr of Admin Services

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

Students from RES, RMS & RHS were recognized and presented with a certificate for their outstanding student leadership.

Mr. Greg Hein, and Mr. Joe Primus, reviewed information relating to the District's 2017-18 budget and the 2018 tax levy.

Mr. Troy Anderson, Asst Dir of Instruct Tech, and Mr. Kevin Jost, Online Learning Specialist, provided an update on the 1:1 Digital Learning Plan and the Online Learning Program.

The School Board reviewed as 1st readings the following policies: 403 Discipline, Suspension, & Dismissal of School Dist 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;

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the following recommended policies: 301 School Dist Admin; 302 Supt; 303 Supt Selection; 304 Supt Contract, Duties, & Eval; 305 Policy Implementation; 306 Admin Code of Ethics.

Approved.

The School Board reviewed the following policies that are being recommended for rescission:

4004 Attendance Zone; 4006 Use of Fund 6 Project Balances; 4007 Employment of Admin 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; 5026 Disclosure of Info by Employees; 5014 Leaves of Absence.

Walter moved/Plantenberg-Selbitschka seconded the motion to rescind the following policies:

1005 Volunteers in the School Dist; 1010 Memorial Event; 2007 Legal Counsel; 2011 School Board Compensation; 2013 Filling School Board Vacancies; 2019 Modified Class & Work Schedules-Snow Days; 2022 Executive Limitations; 2023 Naming Facilities & Fields.

Peppin moved to amend Motion 17-66 to table the rescission of Policies 2022 & 2023 for the purpose of having further discussion. Motion failed due to lack of a second.

On vote being taken for Motion 17-66, the following voted in favor: Nelson, Plantenberg-Selbitschka, Steinbrecher, Thompson, Tullbane, Walter; against: Peppin. Passed

Mr. Joe Primus, and Mr. Bill Lauer from MMKR Certified Public Accountants presented the District's financial reports/responded to questions.

Walter moved/Thompson seconded the School Board approve the District's Financial Report for the yr ended 6/30/17 as presented. Approved.

Walter moved/Thompson seconded the motion to certify the 2017 Payable 2018 Levy.

Peppin moved/Nelson seconded the motion to amend Motion 17-69 to reduce the overall levy from 6.93% to 3.77%. On vote being taken for the amendment, the following voted in favor:

Nelson, Peppin; against: Plantenberg-Selbitschka, Thompson, Tullbane, Steinbrecher, Walter.

Failed. On vote being taken for the original motion, the following voted in favor: Plantenberg-Selbitschka, Thompson, Tullbane, Steinbrecher, Walter; against: Nelson, Peppin. Passed.

Walter moved/Thompson seconded the motion to approve the minutes of the Wk Session of 11/27/17; and Reg Mtg of 11/27/17. approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, & classified staff appts as follows:

Employee Separation/Reduction - Werling, Duncan, RHS, Asst Girls Soccer Coach, Resign; Christensen, Nathan, ZMHS, Asst Volleyball Coach, Resign; Solberg, Emily, CE, Child Care Wkr (16.25 hrs/wk), Transfer; Akemann, Cole, ERHS, Custodian, Termination; Johnson, Luke, ERHS, Head Girls Swim Coach, Resign; Canham, Terrance, RHS, Head Volleyball Coach, Resign; Sullivan, Rachelle, ISCS, Supervision Asst, Resign.

Employee Leave Requests - Holzem, Sara, P, Asst, Medical; Johnson, Daniel, M, Asst, Medical; Loitz, Chloe, ZE, Asst, Medical ext; Weikleget, Patricia, CE, Child Care Wkr, Medical; Heyen, Rayane, HFC, Clerk, Medical; Leuthold, Amy, O, Food Service; Medical ext; Olsen, Lindsay, PV/ZM/HS, Psychologist, Maternity/Child Care; Grandell, Caitlin, SM, Teacher, Medical part-time/Medical full-time.

Certified Staff Appts - Ahrens, Janine, O, Targeted Services Teacher; Allen, Zoann, O, Targeted Services Teacher; Anderson, Jule, P, Targeted Services Teacher; Barbeln, Austin, RM, Math Teacher, 1.0 FTE, 54.5 days; Botts, Robin, TL, Targeted Services Teacher; Brown, Jessica, P, Targeted Services Teacher; Carlson, Jacob, TL, Targeted Services Teacher; Dotterer, Teresa, O, Targeted Services Teacher; Edelen, Sean, P, Targeted Services Teacher; Finseth, Brenda, L, Targeted Services Teacher; Flikke, Korrie, M/L, Counselor, 1.0 FTE, 50.5 days; Follmer, Lauren, TL, Targeted Services Teacher; Greenhoe, Matthew, P, Targeted Services Teacher; Knutson, Tammy, TL, Targeted Services Teacher; Lewin, Kathleen, TL, Targeted Services Teacher; MacDonald, Kimberly, P, Targeted Services Teacher; McGorry, Peter, TL, Targeted Services Teacher; Schwab, Barbara, L, Targeted Services Teacher; Swaggert, Angela, TL, Targeted Services Teacher; Vickerman Jopp, Jill, TL, Targeted Services Teacher; Wurm, Brittany, P, Targeted Services Teacher; Wyffels, Jenna, DW, Physical Therapist, 1.0 FTE, 108 days.

Activities/Athletic Appts - RHS - Udee, Dirk, 3-Act Play/Musical Asst Dir, .50 FTE. ERHS - Klasen, Randy, Head Boys Basketball Coach, 1.0 FTE; Osterman, Aaron, Asst Boys Basketball Coach, 1.0 FTE; Gilbertson, Brian, Asst Boys Basketball Coach, 1.0 FTE; Ostmoe, Eric, Asst Boys Basketball Coach, 1.0 FTE; Digiovanni, Jeremy, Head Girls Basketball Coach, 1.0 FTE; Mynahan, Ryan, Asst Girls Basketball Coach, 1.0 FTE; Rahn, Michael, Asst Girls Basketball Coach, 1.0 FTE; Steuter, Brian, Asst Girls Basketball Coach, 1.0 FTE; Furlong, Megan, Winter Dance Team Advisor, 1.0 FTE; Jarrot, Abigail, Ass, Winter Dance Team Advisor, .75 FTE; Rinehart, Angela, Asst Winter Dance Team Advisor, 1.0 FTE; Gatzke, Michael, Asst Girls Hockey Coach, 1.0 FTE; Stroud, Toby, Asst Gymnastic Coach, .50 FTE; Green, Denise, Head Boys Swim Coach, 1.0 FTE; Bloom, Doug, Asst Boys Swim Coach, .75 FTE; Doesken, Randy, Asst Boys Swim Coach, .25 FTE/Asst Boys Swim Coach, .25 FTE. M - Thompson, Mary, Elem Student Council Advisor, .50 FTE; Fredin, Jessica, Elem Student Council Advisor, .50 FTE.

Classified Staff Appts - Ochs, Mary, ERHS, AVID Tutor, 5.50 hrs/day, 2 days/wk; Hunt, Sarah, CE, CE Program Staff: Youth Enrich, 3 hrs/day, 40 days; Downey, Linda, CE, Child Care Wkr, 23.75 hrs/wk, 261 days; Hoyt, Kristie, CE, Child Care Wkr, 14 hrs/wk, 261 days; Jewell, Aretta, CE, Child Care Wkr, 14 hrs/wk, 261 days; Lehn, Rebecca, CE, Child Care Wkr, 32 hrs/wk, 261 days; Martin, Alexander, CE, Child Care Wkr, 14 hrs/wk, 261 days; Shiplet, Dana, CE, Child Care Wkr, 14 hrs/wk, 261 days; Vargas, Megan, CE, Child Care Wkr, 14 hrs/wk, 261 days; Forsman, Christopher, H, Custodian, 4.0 hrs/day, 261 days; Haugland, Thomas, DO, Custodian, 4.0 hrs/day; Wicklund, David, DW, Custodian, 8.0 hrs/day, 261 days; Haddad, Genna, DW, Health Serv Secr, 2 hrs/wk, 195 days; Soledad, Brenda, L, Kitchen Helper, 2.50 hrs/day, Student days; Eldredge, Jennifer, VM, Secretary, 8.0 hrs/day, 211 days; Castonguay, Alyssa, CE, Site Leader, 20 hrs/wk, 261 days; Ochs, Mary, CE, Site Leader, 20 hrs/wk, 261 days; Solberg, Emily, CE, Site Leader, 20 hrs/wk, 261 days; Koch, Ashley, RE, SPED Asst I, 6.50 hrs/day, Student days; Kramer, Bailey, ZE, SPED Asst I, 3.25 hrs/day, Student days; Beyer, Nicole, CE, Water Safety Aide, 5 hrs/wk, 261 days; Binsfeld, Sam, CE, Water Safety Aide, 5 hrs/wk, 261 days; Gust, Kelsey, CE, Water Safety Aide, 5 hrs/wk, 261 days.

approve the student teaching agreement with Grand Canyon University for the 2017-18 sch yr.

approve the 7/1/17 through 6/30/19 Master Agreement between the AFSCME Council 65, representing Assts & Paraprofessionals and ISD 728.

approve the 7/1/17 through 6/30/19 Master Agreement between the 3rd Level Administrators, representing 3rd Level Mgrs and ISD 728.

approve the following student travel requests: ERHS - Speech Team to Boston, MA, 2/25-29, 2018; and ERHS, RHS, ZHS - Cross Country Ski Teams to Manitowish Waters, WI, 12/27-30, 2017;

approve the Sept & Oct Financial Reports; approve the donations; approve the Nov Check

Register; approve the Nov P-Card report.

Approved.

Walter moved/Thompson seconded the motion to adjourn the mtg at 9:30 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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