

ISD 728

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD ISD 728 ELK RIVER, MN

3/12/2018

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; Londa Chambers, Mgr of Admin Serv

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

Chair Steinbrecher provided a statement regarding the cooperative agreement with Spectrum HS, stating that the Board has decided to keep the current cooperative between ISD 728 and Spectrum in place.

Rebecca Schmit, ZHS student rep, provided an update from her school.

The School Board reviewed as as 1st readings the following policies: 422 Policies Incorporated by Reference; 901 Comm Ed; 902 Use of School Dist Facilities & Equipment; 903 Visitors to School Dist Property & Facilities; 904 Distribution of Materials on School Dist Property by Nonschool Persons; 905 Advertising; 906 Community Notification of Predatory Offenders

Walter moved/Nelson seconded the motion to approve the following policies: 428 Teacher Transfer; 604 Instructional Curriculum; 701 Establishment & Adoption of School Dist Budget; 701.1 Modification of School Dist Budget; 702 Accounting; 703 Annual Audit; 704 Development & Maintenance of an Inventory of Fixed Assets & a Fixed Asset Accounting System; 705 Investments; 706 Acceptance of Gifts; 707 Transportation of Public School Students; 708 Transportation of Nonpublic School Students; 710 Extracurricular Transportation; 711 Video Recording on School Buses; 712 Video Surveillance Other than on Buses; 713 Student Activity Accounting; 720 Vending Machines;

Peppin moved to amend Motion 17-123 to remove Policy 604 from the motion in order to vote on that policy separately. Failed due to lack of a second. On vote being taken for Motion 17-123, the following voted in favor: Nelson, Plantenberg-Selbitschka, Steinbrecher, Thompson, Tullbane, Walter; against: Peppin. Passed.

The Board reviewed as 1st readings the following policies for rescission: 6009 Homework; 6021 Record Keeping/Reporting/Advising of Student Achievement; 6025 Parent Involvement

Walter moved/Plantenberg-Selbitschka seconded the motion to award the bid for the 2018 OES Field Irrigation project. Approved.

Mr. Greg Hein, and Mr. Gary Olson, from Ehlers and Associates, presented the Pre-sale Report for the \$7,025,000 Certificates of Participation, Series 2018A, to finance a portion of the PVEMS Addition.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the minutes of the 2/26/18 Regular Mtg;

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

Employee Separation/Reduction – Green, Nathan, ERHS, Asst Baseball Coach, Resign; Olson, Marcus, ERHS, Asst Lacrosse Coach, Resign; Klasen, Randy, ERHS, Business/Intervention Teacher, Retire; Allard, Courtney, CE, Child Care Wkr, Transfer; Jackson, Julie, CE, Child Care Wkr, Resign; Townsend, Jennifer, DW, Custodian, Resign; Gonzalez, Christine, ERHS, 1st Cook, Termination; Souther, Steven, W, Gr 4 Teacher, Retire; Christensen, David, PV, Ind Tech Teacher, Resign; Anderson, Patricia, PV, Kitchen Helper, Resign; Klunk, Susan, TL, SLD Teacher, Retire; Lotzer, Jamie, W, SLD Teacher, Resign; Fougner, Emily, ZMHS, SPED Asst I, Resign; Wiebusch, Sandra, ERHS, World Language Teacher, Retire.

Employee Leave Requests – Carlson, Margaret, O, Asst, Medical; Eischen, Cody, VM, Asst, Medical; Husmann, Vikki, W, Asst, Medical Ext; McMullen, Sarah, VM, Asst, Medical; Gellerman, Joann, RH, Clerical, Medical Ext; Scheerz, Diane, DO, Custodian, Medical Ext

Jorgensen, Julie, PV, Food Service Medical; Breyen, Michael, ERHS, Teacher, Medical; Gagner, Alexis, M, Teacher, Maternity/Child Care.

Certified Staff Appts – Brown, Hannah, RE, Elem Teacher, 1.0 FTE, 79 days; Durand, Mark, ERHS, Credit Recovery Teacher; Moe, Lisa, ERHS, Credit Recovery Teacher; Peschman, David, ERHS, Credit Recovery Teacher; Vaske, Kristen, ERHS, Credit Recovery Teacher; Vranicar, Alyssa, M, Elem Teacher, 1.0 FTE, 53.5 days.

Activities/Athletic Appts – Hunter, Nathan, ERHS, 3-Act Play Asst Dir-Spring, .50 FTE; Chiodo, Deanna, ISCS, Building Staff Development Advisor, 4.0 FTE.

Classified Staff Appts – Kirk, Noah, ERHS, AVID Tutor, 1.25 hrs/day, 2 days/wk; Kruse, Kelsey, CE, Child Care Wkr, 32.5 hrs/wk, 261 days; Ochs, Mary, CE, Child Care Wkr, 15 hrs/wk, 261 days; Wiggins, Laurie, PV, Cook Helper, 4.0 hrs/day, Student days; Madsen, Jennifer, L, Crossing Guard, 1.0 hr/day, Student days; Damke, Kathy, SM, Kitchen Helper, 2.50 hrs/day, Student days; Allard, Courtney, CE, Site Leader, 8.0 hrs/day, 261 days.

approve teacher lane changes effective 1/1/18.

approve the Feb p-card report.

approve the check register for 2/18. Approved.

Thompson moved/Nelson seconded the motion to approve the 2017-19 Collective Bargaining Agreement between ISD 728 and the EREA. On vote being taken for the motion, the following voted in favor: Nelson, Plantenberg-Selbitschka, Steinbrecher, Thompson, Tullbane, Walter; against: Peppin. Passed.

Walter moved/Plantenberg-Selbitschka seconded the motion to adjourn the mtg at 7:54 p.m. Approved.

Minutes prepared by Londa Chambers

TONY WALTER, SCHOOL BOARD CLERK

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

Published in the Star News

June 9, 2018

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