

REGULAR SCHOOL BOARD MEETING JULY 20, 2015

The School Board of Ind. School District #2168 met in regular session on July 20, 2015, at 6:35 p.m. at the Ellendale Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: JoAnn Maloney, Mike Moen, Michele Moxon, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent, Dale Carlson. Lori Routh was absent. Also present: Terri Engel, Jean Greenwood, Teri Kormann, Shelly Mangskau, Karla Christopherson, Doug Anderson, Alan VanOrmer, Sheena Gasner, Christi Hill, Angie Aaseth and Reed Waller.

Moved by Travis Routh, seconded by Mike Moen to accept the agenda as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mark Tollefson that the minutes of the regular meeting of June 15, 2015 be approved. Motion carried 6-0.

Moved by Mike Moen, seconded by Travis Routh that the minutes of the special meeting of June 23, 2015, be approved. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mark Tollefson that the minutes of the special meeting of July 2, 2015, be approved. Motion carried 6-0.

Moved by Michele Moxon, seconded by Travis Routh that the bills in the amount of \$1,212,282.90 be approved. Motion carried 6-0.

Old Business

Moved by Mike Moen, seconded by JoAnn Maloney to adopt the revised Policy #509 Enrollment of Nonresident Students. Motion carried 6-0.

New Business

An update regarding the Fernbrook Therapy Program was given by Sheena Gasner and Christi Hill.

A presentation on Chrome Touch Laptops was given by Angie Aaseth.

Moved by JoAnn Maloney, seconded by Mike Moen to approve the four year lease agreement for 289 Chrome Touch Laptops with cases for Secondary (9-12) Students at an approximate cost of \$29,660.00 per year. Motion carried 6-0.

Moved by Michele Moxon, seconded by JoAnn Maloney to approve the Identified Official with Authority to Authorize User Access to MDE be Dale N. Carlson, Superintendent of NRHEG Public Schools. Motion carried 6-0.

Member Mark Tollefson introduced the following resolution and moved its adoption:
Resolution of NRHEG Public Schools ISD#2168 Authorizing Rick Schultz, Chairman; Mike Moen, Treasurer; Lori Routh, Secretary/Clerk; Dale N. Carlson, Superintendent, as Fiscal Agents with Regards to All Accounts with State Bank of New Richland.

The motion for the adoption of the foregoing resolution was duly seconded by Member Travis Routh and upon roll call vote the following voted in favor thereof:

(JoAnn Maloney, Mike Moen, Michele Moxon, Travis Routh, Rick Schultz, Mark Tollefson)

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And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Moved by Travis Routh, seconded by Mike Moen to approve the following resignations: Heather Beck, Elementary Paraprofessional, effective July 1, 2015, with gratitude; Molly Eckhardt, Elementary 5th Grade Teacher, effective the end of the 2014-2015 school year, with gratitude; Samuel Boerboom, Band Director, effective July 15, 2015, with gratitude; Jessica Williams, MS/HS Business Teacher, effective July 20, 2015. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the teaching contract with Jessica Williams, Elementary Teacher, effective the start of the 2015-2016 school year. Jessica will start at BA Step A, \$34,490.00, of the 2013-2015 Master Agreement. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve hiring of Nikki Schiell, Paraprofessional in the Elementary. Nikki will start at Step 2, \$10.68, of the 2015-2017 Paraprofessional Agreement. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the hiring of Nikki Cromwell, Paraprofessional in the Elementary. Nikki will start at Step 1, \$10.45, of the 2015-2017 Paraprofessional Agreement. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the hiring of Jodi Possin, Paraprofessional in the Elementary. Jodi will start at Step 1, \$10.45, of the 2015-2017 Paraprofessional Agreement. Motion carried 6-0.

Moved by Rick Schultz, seconded by Mike Moen to approve the following fall coaching contracts: Dan Stork, Head Football Coach; John Schultz, Ass't Football Coach; Drew Paukert, B-Squad Football Coach; Ryan Tri, 9th Grade Football Coach; Pat Churchill, Jr. High Football Coach; Mike Weber, Cross Country Coach; Onika Peterson, Head Volleyball Coach; Jackie Schultz, B-Squad Volleyball Coach; Corrine Schuller, 9th Grade Volleyball Coach; Jen Hatton, Jr. High Volleyball Coach; Kari Buendorf, Cheerleading Coach. These coaches will be paid following the 2013-2015 Master Agreement, with adjustments made when the new contract is settled. Motion carried 4-2.

Moved by Michele Moxon, seconded by Mike Moen to approve the revised Crisis Management Plan of Action. Motion carried 6-0.

Moved by Mike Moen, seconded by Travis Routh to approve the revised Secondary and Elementary Student Handbooks. Motion carried 6-0.

Moved by Travis Routh, seconded by JoAnn Maloney to approve the membership agreement with Minnesota School Board Association. The Association dues are \$4,032.00 and the Policy Services Renewal is \$625.00 per year for a total of \$4,657, which is a 4.3% increase from last year's cost of \$4,465.00. Motion carried 6-0.

Moved by Michele Moxon, seconded by JoAnn Maloney to approve the Contract for Physical Therapy Services with Health Dimensions Rehabilitations, Inc. for the 2015-2016 school year. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the agreement for mental health services with South Central Human Relations Center, Inc. not to exceed \$43,700.00 for 194 days of service. Motion carried 6-0.

Moved by JoAnn Maloney, seconded by Travis Routh to approve the agreement with JWP for Staff Sharing of

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the COTA for the 2015-2016 school year. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the agreement with IEA for Environmental, Health, and Safety Management Services for 2016-2018. The estimated costs for these services are as follows: July 1, 2015-June 30, 2016, \$11,318.00; July 1, 2016-June 30, 2017, \$11,592.00; July 1, 2017-June 30, 2018-\$11,900.00. Motion carried 6-0.

Moved by Michele Moxon, seconded by Rick Schultz to approve the Statewide Enrollment Options for the 2015-2016 school year as presented. Motion carried 6-0.

Moved by JoAnn Maloney, seconded by Mike Moen to approve the donations as presented. Motion carried 6-0.

Moved by Travis Routh, seconded by Rick Schultz to approve the Extract of Minutes Regarding Identified Official with Authority to Authorize User Access to MDE from the meeting on July 20, 2015. Motion carried 6-0.

Discussion regarding a work session date resolved in the date of August 11, 2015, at 5:30 p.m. being set for a board work session. The meeting will be held in the New Richland Board Room.

The board was notified of the Kick-off Breakfast for all staff scheduled on Monday, August 31, 2015 at 8:00 a.m. to be held in the Ellendale Cafeteria.

Adjournment: Chairman, Rick Schultz adjourned the meeting at 8:28 p.m.

Submitted by Lori Routh, Clerk

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