

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #413
Tuesday, January 19, 2010 (5:30 PM)

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The Board of Education of Independent School District #413, Marshall Public Schools met for their regular meeting in the Professional Development Room of the District Administration Office on Tuesday, January 19, 2010. Chairman Chapman called the meeting to order at 5:33 p.m. and the roll call showed all members present except Jansen. Also in attendance were: Superintendent Willert, Director of Business Services Lamprecht, Jodelle Greiner, Jess Nelson and La Oeltjenbruns. Others present included Sue Strautz, Abbas Oman, Cheri Buysse and Amanda Pederson.

Approval of Agenda

Member **(Bill Mulso)** Moved, Member **(Karen VanKeulen)** seconded to approve the **ORIGINAL** motion 'that the agenda for Tuesday, January 19, 2010 is approved as presented.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

Approval of Minutes

Member **(Jeff Chapman)** Moved, Member **(Tim Swenson)** seconded to approve the **ORIGINAL** motion 'that the minutes for December 21, 2009 and January 4, 2010 are approved as presented.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

Approval of Payment of Bills

Member **(Jeff Chapman)** Moved, Member **(Matt Coleman)** seconded to approve the **ORIGINAL** motion 'Board approves December 2009 bills'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

The bills for December/January by fund category are as follows:

General Fund	\$913,477.54
Foodservice Fund	\$105,660.98
Transportation Fund	\$91,467.03
Community Services Fund	\$17,071.19
Capital Outlay Fund	\$36,030.17
Debt Service Fund	\$0.00
Student Entrepreneurial Fund	\$1,266.39
TOTAL	\$1,164,973.30
Treasurer's Report as of December 31st, 2009	
FUND	
General Fund	\$1,485,138.16
Foodservice Fund	(\$16,630.03)
Transportation Fund	\$15,373.44
Community Services Fund	\$351,123.10
Capital Outlay Fund	\$47,943.61
Construction Fund	(\$5,500.00)
OPEB Redemption	\$4,067.50
Debt Service Fund	\$2,840,362.28
TOTAL	\$4,721,878.06
INVESTMENTS	
General Fund	\$4,699,521.82
Debt Redemption Fund	\$0.00
Bremer OPEB Trust	\$1,000,046.92
TOTAL	\$5,699,568.74

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January 2010 Tiger Spotlight

Matt Coleman was honored for his 100 hours of training thru MSBA at the conference last week. Willert also commended the District's Paraprofessional Staff for all they do with our students. This week is Special Ed Paraprofessional Week across the State.

Directory Information Public Notice

Annually the information that is approved as directory information needs to be brought to the attention of the board. This document lists what is considered as Directory Information per Board Policy # 515 (which was revised, updated and approved at the November 16, 2009 meeting.) and is published on the District's website.

Administrators Report

Superintendent's January Report

Willert highlighted items from each administrator's report as included in the agenda package. He mentioned a meeting has been scheduled with the City of Marshall regarding an update on the public library project. The library continues to move forward with their project and the transfer of property to city from school will be done once the specified criteria have been met.

Presentations

Sue Strautz began an overview of how she utilizes Smart Boards in her kindergarten classroom. One of her students assisted with this presentation. Cheri Buysse and Amanda Pederson had Board members participate in this classroom learning tool and shared how the Smart Boards have impacted teaching/learning in their classrooms. Discussion and questions held as part of their presentation.

Board Action

Approval of Final 2009 - 2010 Budget

Member **(Bill Mulso)** Moved, Member **(Matt Coleman)** seconded to approve the **ORIGINAL** motion 'that the Board approves the Final 2009 - 2010 budget as presented.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

Resolution for Approval of the Improving Student Achievement Initiative / Flexible Learning Year Application

Board Member Chapman introduced the following resolution and moved its adoption:

RESOLUTION FOR APPROVAL OF THE

"Improving Student Achievement Initiative / Flexible Learning Year Application,"

WHEREAS, the School Board is dedicated to *improve student achievement*.

WHEREAS, the School Board believes that innovative, meaningful, efficient and cost effective *changes must be made to the district's organizational structures* in order to improve student achievement.

WHEREAS, the School Board believes that *cooperative efforts*, through a consortium of school districts in Southwest Minnesota, similarly committed to changing school district organizational structures to the benefit of students, *strengthens our dedication* to improve student achievement.

WHEREAS, the School Board believes that adding *instructional time* to the school calendar *in advance of state and national assessments* will increase student achievement.

WHEREAS, the School Board believes that *additional instructional time* must have an *academic purpose*.

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WHEREAS, the School Board believes that *effective use* of the additional time *by teachers* is critical to increasing student achievement.

WHEREAS, the School Board believes that *coordinated staff development activities* among a Consortium schools in Southwest Minnesota, *within the framework of a common calendar, designed to improve instructional quality*, will increase student achievement.

WHEREAS, the School Board certifies that the *Minnesota Department of Education's Flexible Learning Year Application Assurances of Compliance* requirements have been fulfilled.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 413 as follows:

in joint cooperation (MS 120.40) with a consortium of school districts in Southwest Minnesota, as set forth in the "*Improving Student Achievement Initiative / Flexible Learning Year Application*," and in order to "*suitably fulfill the educational needs of [our] pupils*" (MS 124D.12), the School Board is requesting that the Commissioner of the Minnesota Department of Education, under Minnesota Rule 3500.1000, grant permission for the district to implement a flexible learning year program for the 2010-11, 2011-12 and 2012-13 school years, with the first day of school for the 2010-11 school year be Monday, August 23, 2010; and the first day of school for the 2011-12 school year to be Monday, August 22, 2011; and the first day of school for the 2012-13 school year to be Monday, August 20, 2012.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member VanKeulen and upon vote being taken thereof, the following voted in favor thereof: Chapman, Coleman, Mulso, Swenson and VanKeulen and the following voted against the same: NONE whereupon said resolution was duly passed and adopted.

Approval of Board Policies

Member **(Jeff Chapman)** Moved, Member **(Tim Swenson)** seconded to approve the **ORIGINAL** motion 'that the Board approves: #411.413 Personal Leave Sharing; #707 Transportation of Public School Students; #708 Transportation of NonPublic School Students; #710 Extracurricular Transportation; #720 Vending Machines; #801 Equal Access to School Facilities & #801F Form; # 802 Disposition of Obsolete Equipment & Material, and; #805 Waste Reduction and Recycling as attached and presented.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

Personnel

Member **(Jeff Chapman)** Moved, Member **(Bill Mulso)** seconded to approve the **ORIGINAL** motion 'That the Board approves personnel as presented with any agreements between employees and District to be executed by the Chairman and Clerk of the School Board.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

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<u>Notice of Resignation/Termination</u>			
<u>Name</u>	<u>Position</u>		<u>Effective Date</u>
Pam Fier-Hanson	Mentor		1/16/2010
Nicole Peterson	Mentor		1/16/2010
Jane Christianson	Mentor		1/16/2010
Julie Kent	Mentor		1/16/2010
Alyssia Coudron	Mentor		1/12/2010
<u>Notice of New Contract</u>			
<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Christine Hess	2nd Grade Short Term Sub	\$164.86 per day.	On or about 4/9/10 - end of school year.
Deb Werpy	Kdg. ELL Short Term Sub.	\$100.00 per day	On or about 4/29/10 - end of school year.
Deanna Kujala	Teacher @ Park Side & MECLA	\$164.86 per day or \$17,640.02	1/4/10 - end of school year.
Brenda Elton	Mentor	\$162.50	Remainder 09/10 year.
Jim Horgan, MA, LP	Psychological Services	\$79.69 hr/12 hrs wk.	12/17/09 - 6/30/10
Amanda Grinager	Prom Advisor	\$1,101.00	3/1/2010
<u>Request for Leave</u>			
<u>Name</u>	<u>Position</u>	<u>Leave Type</u>	<u>Effective Date</u>
Kristi Wiese	ELL Teacher	Family Leave	On or about 4/29/10 to end of school year.
Nicole Carr	Teacher	Family Leave	On or about 5/18/10 to end of school year.

Coleman requested time to discuss the open campus request from high school students. This will be a discussion item at the February 1, 2010 work session.

Having no additional business to conduct, the chairman adjourned the meeting. Meeting adjourned at 7:31 p.m.

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Bill Mulso, Clerk