

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #413
Monday, February 01, 2010 (4:00 PM)

4122

The Board of Education of Independent School District #413, Marshall Public Schools met for their regular work session in the Professional Development Room of the District Administration Office on Monday, February 01, 2010. Chairman Chapman called the meeting to order at 4:05 p.m. and the roll call showed the following were present: Bill Mulso, Carolyn Janson, Jeff Chapman, Karen VanKeulen, Matt Coleman and Tim Swenson. Also present were Superintendent Willert, Director of Business Services Lamprecht, Director of Community Services Weilage and Principals Jones and Thomas. Others present included Jodelle Greiner, Jess Nelson, Tom Guttormsson and La Oeltjenbruns.

Approval of Agenda

Member **(Karen VanKeulen)** Moved, Member **(Bill Mulso)** seconded to approve the **ORIGINAL** motion 'that the Board approves the February 1, 2010 agenda as presented.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0**

Discussion Items

Discussion on Special Meeting to Discuss 2010-2011 Budget Work

This is a proposed special meeting to discuss the 2010-2011 budget and parameters. Consensus was to hold this meeting on Monday, February 8th, 2010 at 4:00 PM in the Professional Development Room.

District Letter of Support for Regional Amateur Sports Project

A letter of support from the Board of Education for the Regional Amateur Sports Project has been proposed. Willert updated the Board on the status of this project and emphasized this would not be an expense for the District to undertake. Weilage shared information on an ITV presentation on Thursday, February 4, 2010, that will answer many questions and concerns Board members may have. Questions were held as part of this discussion item.

School Make-Up Days - Staff & Students

The options available for teaching staff to make up lost snow days or if they will need to make them up was discussed. All teachers have contracted for specific number of days, and their master agreement leaves this question to the Board's discretion if these days are to be made up, etc. Questions were held. Consensus that at the February 16 meeting, a recommendation of making up the teacher days for the 209 – 2010 school year and student as well as teacher days for 2010 – 2011 school year. This will be coordinated with the administrative team and a recommendation will be made for Board action.

Marshall High School Open Campus Concept

Discussion was held relating to a request from high school students who advocated an open campus at the high school. This was a class assignment and at this point students seem to not be interested in pursuing further.

Minority/Diversity Discussion

Willert highlighted information/data for Marshall Public Schools that has been collected on the minority population of the District. Participation in ACT testing as well as extra-curricular and co-curricular activities at all grade levels was discussed. Questions/discussion on how to improve the numbers participating held.

Adjournment

Having no additional data to discuss or announcements to be made, Chairman Chapman adjourned the meeting at 5:37 p.m.

Bill Mulso, Clerk