

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #413
Monday, March 15, 2010 (5:30 PM)

4130

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 Monday, March 15, 2010. Chairman Chapman called the meeting to order at 5:30 p.m. and the roll call showed the following members present: Jeff Chapman, Matt Coleman, Carolyn Jansen, Bill Mulso and Karen VanKeulen. Director Swenson was absent. Also present were: Superintendent Willert, Director of Business Services Lamprecht, Director of Community Services Weilage, Director of Activities Remme and Principals Walker, Critchley, Jones, Thomas and Schrantz. Others attending included: Arlene Markell, Neal Ingebrigtson, Chris Shaffer, Jodelle Greiner, Jess Nelson and La Oeltjenbruns.

Approval of Agenda

Member **(Bill Mulso)** Moved, Member **(Matt Coleman)** seconded to approve the **ORIGINAL** motion 'that the agenda for Monday, March 15, 2010 is approved as presented.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

February 16, 2010 Minutes Approval

Member **(Jeff Chapman)** Moved, Member **(Karen VanKeulen)** seconded to approve the **ORIGINAL** motion 'that the minutes of February 16, 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 **(Bill Mulso)** seconded to approve the **ORIGINAL** motion 'Board approves February bills'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

The bills for February/March by fund category are as follows:

General Fund	\$991,575.99
Foodservice Fund	\$88.27
Transportation Fund	\$107,692.68
Community Services Fund	\$12,787.33
Capital Outlay Fund	\$99,811.90
Debt Service Fund	\$0.00
Student Entrepreneurial Fund	\$904.96

TOTAL \$1,212,861.13

Treasurer's Report as of February 28, 2010:

General Fund	\$2,022,866.41
Foodservice Fund	(\$39,854.88)
Transportation Fund	(\$2,648.18)
Community Services Fund	\$254,202.81
Capital Outlay Fund	\$353,249.14
Construction Fund	\$0.00
OPEB Redemption	\$4,067.50
Debt Service Fund	\$622,145.96

TOTAL \$3,214,028.76

INVESTMENTS

General Fund	\$3,699,592.44
Debt Redemption Fund	\$0.00
Bremer OPEB Trust	\$1,009,119.56

TOTAL \$4,708,712.00

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Administrators Report

Willert highlighted items from the administrative reports in the agenda: winter sport officials' ratings from the Activity Directors' report; events attended and a grant received from MECLA, and; from the high school: Student Registration Update, State Testing Update, Term 3 PT Conferences and Conference Survey Information, PLC Update. He also mentioned approval of the Flexible Learning Year application has been received.

Presentations

Study Island ~ Mary Kay Thomas & Chris Shaffer

Language Arts teacher, Chris Shaffer presented information on Study Island which has been in use at the middle school for 3 years. This program has multiple uses in the classroom, after school program as well as at home for students to improve their study habits. Discussion and questions were held as part of the presentation.

Proposed Budget Adjustments ~ Klint Willert

Superintendent Willert shared information on the Proposed Budget Adjustments for the 2010 – 2011 school year. Discussion and questions were held as part of this presentation.

Board Action

Resolution Directing Administration to Make Recommendations for Budget Adjustments in Programs & Positions

Member Chapman introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR BUDGET ADJUSTMENTS
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, these adjustments in expenditure must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teacher and/or support staff contracts must be terminated and not renewed and which teachers and/or support staff may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

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

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Approval of 2010 - 2011 Service Coop Contracts

Member **(Bill Mulso)** Moved, Member **(Jeff Chapman)** seconded to approve the **ORIGINAL** motion 'that the SW/WC Service Cooperative Agreements for: Service Coop Membership Dues (\$1,881.15); Cooperative Purchasing (\$150.00); Health & Safety Management Assistance (\$3,123.92); Regional Management Information Center (\$28,276.45); Internet2 Service Agreement (\$865.00); Special Education Services (\$122,564.90),and; Distance Learning Fees (based upon actual utilization)are approved as presented.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

Set Special Meeting Date

Member **(Jeff Chapman)** Moved, Member **(Karen VanKeulen)** seconded to approve the **ORIGINAL** motion 'that the Board set Monday, March 22, 2010 at 5:30 p.m. in the PD Room as a special meeting to review Finance Forum input.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

Modification of April Board meeting

Member **(Jeff Chapman)** Moved, Member **(Carolyn Jansen)** seconded to approve the **ORIGINAL** motion 'that the Monday, April 5, 2010 Board meeting be moved to Tuesday, April 6, 2010 at 5:30 p.m.' Discussion held, VanKeulen unable to be present at this meeting. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

Personnel

Member **(Bill Mulso)** Moved, Member **(Jeff Chapman)** 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**

Notice of New Contract

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
1 Ian Johnson	Project Success Aide	\$9.45hr 2 day wk, 1hr day	2/15/10
2 Tony Alberts	B squad Softball	\$2,202.00	3/15/10
3 Maggie Ross	1st Grade Project Success teacher	\$25.00 hr 2 days wk, up to 2.5 hr day	2/22/10
4 Joyce Arend	YAR Coordinator	\$12.20 hr up to 10 hrs wk	2/16/10
5 Ashley Brewers	1st Grade Project Success Aide	\$9.45 hr 2 days wk, up to 2 hr day	2/16/10

Request for Change in Compensation

		(Administration recommends approval)	
1 Linda Larson	Advance from Novice to Class II	Increase from \$11.97 to 13.27	3/27/10
2 Angela Buchert	Advance from Class II to Class I	Increase from \$13.27 to 14.73	3/26/10

Adjournment

Having to additional business to conduct, the chairman adjourned the meeting. Meeting adjourned at 6:58.p.m.

Bill Mulso, Clerk