

Board Meeting Minutes January 21, 2014

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a regular school board meeting in the Middle/High School Media Center. The meeting was called to order by Chair Michelle Werner at 7:00 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Amanda King, Melissa Marschall, Kelley McGraw, Michelle Werner, Spencer Yohe arriving at 7:15 p.m. and student school board representatives Julia Jones and Lauren Perry. Also present were Superintendent Ben Barton, Nancy Runningen, Paul DeMorett, Barb Meyer, Karen Schiltz, and Emily Bialkowski. Absent was Jean Meyer.

APPROVAL OF AGENDA

Moved by Jared Barnes, seconded by Melissa Marschall to approve the agenda as amended to remove going into closed session for the superintendent evaluation. Motion carried by a unanimous vote.

APPROVAL OF PAST MEETING MINUTES

Moved by Melissa Marschall, seconded by Jared Barnes, to approve the minutes of the December 16, 2013, regular school board meeting and the January 13, 2014, organizational school board meeting. Motion carried by a unanimous vote.

WARRIOR PRIDE

Thank you to PACE for their generous support and contributions to the elementary school and for their support with the Kindness Retreat.

Thank you to the Caledonia Rotary for their generous support and contributions with the Kindness Retreat.

TREASURER'S REPORT & AUTHORIZATION OF ACCOUNTS PAYABLE

Moved by Melissa Marschall, seconded by Kelley McGraw, to approve the electronic transfers and bills due and payable amounting to \$1,336,144.29 including check numbers 56542 through 56677. Motion carried by a unanimous vote.

STUDENT SCHOOL BOARD REPRESENTATIVE UPDATE

Ms. Perry thanked the school for the opportunity given to the students in Ms. Lamm's science class in December to tour the Minnesota Zoo. It was a very enjoyable experience for the students. The student council has coordinated a Blood Drive to be held on February 26th in the Middle/High School gymnasium. The student school board representatives, school board members and Superintendent Barton discussed ideas for a student service day that could be held possibly in the spring for students to participate and give something back to the community. They will work on ideas and present them to the board in February.

PERSONNEL ITEMS

Spring Sport Coaching Contracts for the 2013-2014 School Year

Moved by Spencer Yohe, seconded by Amanda King to approve the following spring coaching contracts for the 2013-2014 school year:

- **Baseball:**
 - Dave Konz, head coach, IV/3 at \$3,116.10
 - Tom Schultz, assistant coach, II/6 at \$2,216.32
 - Zach Hauser, junior high coach, I/5 at \$1,834.39
- **Boys' & Girls' Golf:**
 - Jeremy Leis, head boys' golf coach, IV/8 at \$3,284.60
 - Jacquelyn Hauser, head girls' golf coach, IV/2 at \$2,947.60
 - Mitch Mullins, assistant boys' & girls' golf coach, II/22 years at \$2,216.32
- **Boys' & Girls' Track:**
 - Carl Fruechte, head boys' track coach, IV/14 at \$3,284.60
 - Reese Wait, head girls' track coach, IV/9 at \$3,284.60
 - Eddie Hodges, boys' and girls' assistant track coach, II/1 at \$1,879.32

It has been suggested to approve these coaching contracts contingent upon participation numbers in each of the sports.

Motion carried by a unanimous vote.

Board Compensation

Moved by Kelley McGraw, seconded by Melissa Marschall to set the compensation for regular, special and committee meetings at \$50.00 per meeting attended; \$75.00 for two consecutive committee meetings attended in a row; out of district meetings attended at \$125.00 per day and \$75.00 per half day; and mileage allowance at \$0.56 per mile or per the IRS Guidelines. Motion carried by a unanimous vote.

2014 Pay Equity Report

Moved by Kelley McGraw, seconded by Jared Barnes to approve the 2014 Pay Equity Report as presented. Motion carried by a unanimous vote.

ACTION ITEMS

Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches Policy #527

Moved by Spencer Yohe, seconded by Jared Barnes to adopt the Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches Policy #527 as presented. Motion carried by a unanimous vote.

Student Parental, Family, and Marital Status Nondiscrimination Policy #528

Moved by Jared Barnes, seconded by Amanda King to adopt the Student Parental, Family, and Marital Status Nondiscrimination Policy #528 as presented. Motion carried by a unanimous vote.

Staff Notification of Violent Behavior by Students Policy #529

Moved by Spencer Yohe, seconded by Jared Barnes to adopt the Staff Notification of Violent Behavior by Students Policy #529 as presented. Motion carried by a unanimous vote.

Immunization Requirements Policy #530

Moved by Kelley McGraw, seconded by Spencer Yohe to adopt the Immunization Requirements Policy #530 as presented. Motion carried by a unanimous vote.

The Pledge of Allegiance Policy #531

Moved by Spencer Yohe, seconded by Kelley McGraw to adopt the Pledge of Allegiance Policy #531 as presented. Motion carried by a unanimous vote.

Wellness Policy #533

Moved by Jared Barnes, seconded by Amanda King to adopt the Wellness Policy #533 as presented. Motion carried by a unanimous vote.

Modification to the MS/HS Handbook

Moved by Kelley McGraw, seconded by Jared Barnes to modify the Middle/High School Handbook to include a student participation fee in the amount of \$35.00 for students in grades 7-12 participating in the One Act Play beginning the 2013-2014 school year. Motion carried by a unanimous vote.

Second One-Day Bond Funds

Moved by Jared Barnes, seconded by Spencer Yohe to approve the expenditures of the Second One-Day Bond funds as presented. Motion carried by a unanimous vote.

ADMINISTRATIVE REPORTS

Mr. DeMorett informed the board that they are in the process of finishing the pre-registration for the 2014-2015 school year. He is working on the athletic budget for the 2014-2015 school year. He informed the board that our school district is pairing with the Houston School District second semester and are currently offering some online courses for our students and offering their students an ITV Fish and Wildlife class. Mr. DeMorett and Superintendent Barton will be meeting with the Houston School District again next week.

Mrs. Runnigen informed the board that the Winter/Spring Community Ed Brochure will be mailed out soon. Preschool registration for the 2014-2015 school year will be held in February. She updated the board regarding the Lego League teams and the NWEA testing.

NEW BUSINESS ITEMS

School Policies

The board held the first reading of the following policies with the adoption to take place at the February 18th regular school board meeting:

- School District Curriculum and Instruction Goals Policy #601
- Organization of School Calendar and School Day Policy #602
- Curriculum Development Policy #603
- Instructional Curriculum Policy #604
- Alternative Programs Policy #605
- Textbooks and Instructional Materials Policy #606
- Organization of Grade Levels Policy #607

ISD #299 Core Values Discussion

The School Board and Superintendent Barton discussed ideas on how they would like to have the Core Values addressed during board meetings. It was the consensus that the Core Value Service will be addressed at the February regular school board meeting and the Core Value Integrity will be addressed at the August regular school board meeting.

DIRECTORS' REPORTS

Director Barnes updated the Board regarding the Technology Committee Meeting. Director McGraw updated the board regarding the Building and Grounds Committee meeting.

CLOSED SESSION TO DISCUSS NEGOTIATIONS

Moved by Amanda King, seconded by Melissa Marschall to close the meeting at 8:25 p.m. to discuss negotiations. Motion carried by a unanimous vote.

Moved by Kelley McGraw, seconded by Spencer Yohe to convene the regular school board meeting at 8:53 p.m. Motion carried by a unanimous vote.

ADJOURNMENT

Moved by Amanda King, seconded by Jared Barnes, to adjourn the meeting at 8:53 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk