

**LAKE CITY, MINNESOTA
REGULAR MEETING
MONDAY, MARCH 17, 2014
6:30 PM**

LINCOLN HIGH SCHOOL AND JUNIOR HIGH SCHOOL (MEDIA CENTER)

MEMBERS PRESENT: Dawn Balow, Patrick Dwelle, Brian Goihl, Heath Oeltjen, Mike Ohlhaber, Kevin Pavelka, and Jack Rol.

MEMBERS ABSENT: None.

OTHERS PRESENT: Craig Junker, Jim Borgschatz, Greg Berge, Tracy Oliver, Maria Bumham, Pat Amdt, Marti Green, Stephanie Mattson, Tom Wentzler, Joel Beckman, Andru Peters, Gene Durand, Erin Sparks, Pat Murphy, Galen Vetter, Mark Fayette, Don Grundman, Jennifer White, Anne Nichols, Jenny Schlagenhaft, Victoria Moore, Jerry Williams, and Andrew Eggenberger.

CALL TO ORDER: Chairperson Oeltjen called the meeting to order at 6:31 PM. The Pledge of Allegiance was recited.

ADOPT THE AGENDA: Two items were added to the agenda: Re-approve 2014-2015 Calendar (Old Business, Item E) and Discuss Goodhue County Education District (New Business, Item F). Motion by Ohlhaber, second by Balow, to adopt the agenda. Motion carried unanimously.

CONSENT AGENDA: Motion by Rol, second by Dwelle, to approve the consent agenda as follows:

- A. Approval of Minutes of the Regular Board Meeting on February 18, 2014
- B. Approval of Payment of Bills as Presented by the Superintendent for Audit
- C. Approval of Treasurer's Reports -- February
- D. Approval of Student Activities Financial Statement

Motion carried unanimously.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

PUBLIC COMMENT: None.

COMMUNICATIONS: None.

BOARD DEVELOPMENT: The next Regular School Board meeting will take place on Monday, April 21, 2014, at Lincoln High School and Junior High School (6:30 PM, Media Center).

PRESENTATIONS:

DESTINATION MEDICAL CENTER: Jerry Williams, from the Rochester Chamber of Commerce, provided an update regarding the Destination Medical Center project. Jerry's presentation clarified DMC's goals, vision, what will be built, what the DMC will do for our region, and what's next.

PRINCIPALS' REPORTS: Lincoln Principal Berge's report included: recognizing a painting of Maria Mangold playing an instrument (Sharlock), technology update, student-led conferences, 2014-2015 registration, AAA state banquet, upcoming testing season, and the awards night in May.

Bluff View Elementary Principal Borgschatz reported on retirements, resignations, kindergarten parent meeting, testing season, fundraising, and upcoming Eagle Bluff Environmental Learning Center trip.

COMMUNITY EDUCATION REPORT: Community Education Director Burnham reported on Community Education programs: Early Childhood Family Education (ECFE) program, Lake City Early Education Program (LEEP), Tiger Time, and School Readiness.

OLD BUSINESS

SCHOOL BOARD POLICY UPDATE (SECOND READING): Motion by Rol, second by Dwelle, to approve the changes to LC School Board Policy 906: Use of School District Facilities and Equipment as presented at the February 18, 2014, meeting. Motion carried unanimously.

2014-2015 PRELIMINARY BUDGET DEVELOPMENT: Superintendent Junker noted that the Finance Committee recently met to review next year's budget. The preliminary 2014-2015 budget finds an increase to the total General Fund Balance. The Unassigned/Unrestricted General Fund Balance also shows a small increase. A balanced budget will be presented no later than June.

APRIL SCHOOL BOARD MEETING: The date of the regular April School Board meeting was maintained for April 21, 2014.

REFERENDUM PLANNING: Referendum planning was discussed. No action was taken.

2013-2014 SCHOOL MAKE UP DAYES: The following days will be made up with students: Friday, May 30, Monday, June 2, and Tuesday, June 3. Wednesday and Thursday, June 4 and 5 will be staff development days for teachers. Motion by Dwelle, second by Balow, to approve the makeup day plan. Motion carried unanimously.

RE-APPROVE 2014-2015 CALENDAR: The 2014-2015 calendar was changed to accommodate conflicts with parent and teacher conferences. Tuesday, April 7, 2015, was also added as a day off from school. Thus, schools would be closed on Friday, April 3 and resumed on Wednesday, April 8. By adding an additional day off from school, the last day of school for students was moved to Friday, May 29. The teacher in-service day was moved to Monday, June 1. The Board reserves the right to utilize April 7 as a school make up day. Families and staff should proceed with caution regarding this day as it is not a guaranteed day off. Motion by Rol, second by Goihl, to re-approve the 2014-2015 school calendar. Motion carried unanimously.

NEW BUSINESS:

ASSISTANT PRINCIPAL POSITION: Motion by Ohlhaber, second by Rol, to approve the addition of an assistant principal at Bluff View for the 2014-2015 school year. Motion carried unanimously.

OTHER POSITION INCREASES: Superintendent Junker discussed his preference to increase the hours of the nurse's assistant and add a nine-month technology paraprofessional position. No action was taken.

RECOGNITION OF WRESTLERS: Motion by Balow, second by Ohlhaber, to recognize Shane Siewert (fourth place), Head Coach Lonnie West, and Assistant Coach Justin Harkins for their success at the Minnesota State Wrestling Tournament. Motion carried unanimously.

RECOGNITION OF DANCE TEAM MEMBERS: Motion by Pavelka, second by Rol, to recognize the girls' dance team and coaches for earning participation at the Minnesota State Tournament. Motion carried unanimously. Team members include: Alyssa Schmitz, Brandy White, Cheyane Horn, Courtney Bolduc, Erin Pennington, Grace Weinrich, Josie Kuchinka, Maddy Paulson, Mariah Poss, Monica Wohlers, Sacia Ogden, Samantha Spinner, Samantha Wiuff, Savannah Lemieux, Stacy Lane, Sunday Robertson, Taylor Heitman, and Toni Tiedeman
The team is coached by Brandy White and assisted by Ashley Otterson and Gabrielle Prebe.

RECOGNITION OF BUSINESS PROFESSIONALS OF AMERICA PARTICIPANTS: Motion by Balow, second by Ohlhaber, to recognize Brendan Hofschulte (11th place payroll accounting), Maddie Anderson, and Jeffrey Mund for their participation in the BPA state competition. Motion carried unanimously.

RESIGNATION: With appreciation for dedicated service to the district, motion by Ohlhaber, second by Rol, to approve Becky Reich's resignation as Bluff View teacher, effective at the end of the school year. Motion carried unanimously.

RESIGNATION: With appreciation for dedicated service to the district, motion by Ohlhaber, second by Pavelka, to approve Steve Randgaard's resignation as Bluff View teacher, effective at the end of the school year. Motion carried unanimously.

RESIGNATION: With appreciation for dedicated service to the district, motion by Ohlhaber, second by Rol, to approve Christine Smith's resignation as Bluff View teacher, effective at the end of the school year. Motion carried unanimously.

RESIGNATION: With appreciation for dedicated service to the district, motion by Rol, second by Balow, to approve Paul Oliver's resignation as boys' soccer coach, effective immediately. Motion carried unanimously.

RESIGNATION: With appreciation for dedicated service to the district, motion by Rol, second by Goihl, to approve Craig W. Junker's resignation as superintendent of the Lake City Public Schools, effective June 30, 2014. Motion carried unanimously.

RESIGNATION: With appreciation for dedicated service to the district, motion by Ohlhaber, second by Rol, to approve Stephanie Mattson's resignation as Bluff View teacher, effective at the end of the school year. Motion carried unanimously.

TERMINATION OF PROBATIONARY TEACHER: Member Rol introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND
NONRENEWAL OF THE TEACHING CONTRACT OF
JOEL JUSTIN, A PROBATIONARY TEACHER

WHEREAS, Joel Justin is a probationary teacher in Independent School District No. 813.

BE IT RESOLVED, by the School Board of Independent School District No. 813, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Joel Justin, a probationary teacher in Independent School District No. 813, is hereby terminated at the close of the current 2013-2014 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Dear Mr. Justin,

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 813, held on March 17, 2014, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2013-2014 school year. Said action of the board is taken pursuant to M.S. 122A40, Subd.5. You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

School Board of Independent School Dist. No. 813

Dawn Balow, Clerk

SPECIAL BOARD MEETING: A Special School Board Meeting will take place on March 24, 2014, at 6:30 PM in the Lincoln Board Room.

GOODHUE COUNTY EDUCATION DISTRICT: Superintendent Junker informed the Board that the district will explore both the pros and cons of either remaining with the Hiawatha Valley Education District or joining the Goodhue County Education District. Members Dwelle and Balow will attend individual meetings with administrators/teachers involving each district and report back to the school board at a later time.

SUPERINTENDENT'S REPORT: Superintendent Junker shared his thoughts about priority areas prior to his departure: 2014-2015 budget planning, referendum planning, World's Best Workforce planning, education district review, transportation contract, and principal contract. He also provided an update regarding the Bullying bill being debated in the legislature.

BOARD REPORTS/COMMENTS: After discussion, the Board decided to invite BKB Associates and School Exec Connect to interview for the superintendent search. Chairman Oeltjen was asked to contact each firm.

ADJOURNMENT: Motion by Dwelle, second by Rol, to adjourn the meeting at 9:22 PM. Motion carried unanimously.

Heath Oeltjen, Chairperson

Dawn Balow, Clerk