

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Tuesday, January 17, 2023 6:30 pm
ALC

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the ALC on Tuesday, January 17, 2023, for the purpose of discussing board business.

The meeting was called to order at 6:31 p.m. by Chairperson Aimee Struffert.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Caity Eggen, Samantha Lange, Sara Larsen, Nathan Neuhart, Aimee Struffert. Superintendent David Wedin was also present.

Changes to Agenda:

IX. ITEMS ON WHICH BOARD DISCUSSION AND ACTION IS REQUESTED

- C. Approval of the 2022-2024 Business Manager Contract (Enclosure)
Commentary By Superintendent Wedin - *addition*

X. ITEMS OF INFORMATION AND/OR DISCUSSION ONLY

- B. Superintendent Evaluation Summary - *addition*

Motion by S. Larsen, second by N. Neuhart, to approve the agenda. Motion carried, 7:0.

Public Forum

No one spoke at Public Forum

Committee Reports

- 1. *Special Board Meeting (1/9) - A. Struffert*
 - a. *Reorganization of the School Board*

Presentations

An informal Administrative Update was given.

Principals/Directors/Coordinators Report

High School Principal Report: gave an update on upcoming events including the end of 2nd Quarter/1st Semester, MAP testing for grades 7 through 9, and Sno Dayz Week in February; updates were also given on reporting for ADSIS and the SAAP Credit Worksheet for ALC; information was given on the Virgil Adkins Trust funds which are distributed yearly by the Milaca Scholarship Foundation; an update was also given on student registration in February and planning for the 2023-2024 school year.

Elementary Principal Report: gave an update on the preparation for shifting to the new Academic Standards in Science by the 2024-2025 school year; updates were also given on the implementation of the Science of Reading strategies in language arts and E-Learning Plan preparation by the elementary staff for possible additional e-learning days.

Activities Director/Dean of Students Report: gave an update on the winter sports season with all teams having early success; congratulations was given to the recipients of the Minnesota High School League Triple A Award, for high school seniors who excel in Arts, Academics, and Athletics, received this year by Abby Anderson and Clay Anderson; updates were also given on scoreboard sponsorship and activities participation numbers.

Community Education Director/Facilities Manager Report: gave an update on Community Education focused on 2023-2024 pricing for Preschool and Wrap-Around Care and preparation for the Summer KidsTown program; an update was also given on Facility Management focusing on recent Radon testing and results, the installation of eye-wash stations in shop rooms, and work being done on the Main Gym sound system.

Business Manager Report: gave an update on the financial picture of the district.

Approval of the Consent Agenda

Motion by C. Eggen, second by N. Neuhart, to approve the consent agenda:

- Approval of the minutes from the December 19, 2022 Regular Board Meeting, and January 9, 2023 Special Board Meeting
- Approval of checks and wires
- Approval of transfers from PMA to First National Bank: \$600,000 on December 5, 2022, and \$1,000,000 on December 16, 2022

- Hire Jacenta Pearson, Targeted Services Tutor, 24 total hours, \$30.00 per hour, effective December 1, 2022 - February 28, 2023
- Revision to Renelle Schroeder, Targeted Services Paraprofessional, from 28.75 total hours to 32.66 total hours, \$18.05 per hour, effective December 1, 2022 - February 28, 2023
- Revision to Brenda DeHart, Targeted Services Paraprofessional, from 28.75 total hours to 32.66 total hours, \$18.55 per hour, effective December 1, 2022 - February 28, 2023
- Revision to Nickie Pierotti, Targeted Services Paraprofessional, from 28.75 total hours to 26.91 total hours, \$18.05 per hour, effective December 1, 2022 - February 28, 2023
- Revision to Cathy Dullinger, Targeted Services Paraprofessional, 28.75 total hours to 34.5 total hours, \$18.55 per hour, effective December 8, 2022 - February 28, 2023
- Hire Megan Vetter, JH Speech Advisor (replacing Cory Pederson), \$2,911.37, effective December 20, 2022
- Hire Craig Talberg, 8th Grade Boys Basketball Coach (replacing Derrick Lepper), \$2,911.37, effective January 3, 2023
- Hire Makayla Balder, Paraprofessional (replacing Jane Ferber), 33.75 hours per week, \$15.25 per hour, effective January 16, 2023
- Change in Assignment/Approve Notice of Assignment with Corbin Sams, Kids Town Student Aide, up to 15 hours per week, \$11.25 per hour, effective December 2, 2022 - May 30, 2023
- Change in Assignment/Approve Notice of Assignment with Haley Hermanson, from Wrap Around Care Student Aide to Wrap Around Care Aide, up to 25 hours per week, from \$10.33 per hour to \$13.00 per hour, effective January 3, 2023 - May 30, 2023
- Accept the resignation of Sandra McGraw, Cleaner, effective January 12, 2023
- Accept the resignation of Jane Ferber, Paraprofessional, effective January 13, 2023

Motion carried, 7:0.

Items on Which Board Discussion and Action is Requested

Motion by J. Day, second by S. Lange, to approve the Treasurer's Report. Motion carried, 7:0.

Motion by J. Day to approve the following resolution:

ACKNOWLEDGEMENT OF GIFTS/DONATIONS

WHEREAS, School Board Policy #706 establishes guidelines for the acceptance of gifts/donations to the District; and WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; and BE IT RESOLVED that the School Board of Independent School District No. 912 accept with appreciation the following gifts/donations and permit their use as designated by the donor(s).

Date	From	Site	Item/Nature of Donation/Gift	Value/Amount
Dec - 2022	First National Bank of Milaca	Food Service	Donation to help offset 2022 school lunch account shortfalls	\$1,250.00
Dec - 2022	MSHSL Foundation	Milaca High School	Grant	\$1,947.00

The motion for the adoption of the foregoing resolution was duly seconded by S. Larsen and upon vote being taken thereon the following voted in favor thereof: J. Corrow, J. Day, C. Eggen, S. Lange, S. Larsen, N. Neuhart, A. Struffert and the following voted against the same: None. Whereupon said resolution was declared duly passed and adopted.

Motion by C. Eggen, second by S. Larsen, to approve the 2022-2024 Business Manager Contract. Motion carried 7:0.

Items of Information and/or Discussion Only

A summary of the Superintendent's Summative Evaluation for the 2021-2022 school year was given.

Superintendent Items

Superintendent Wedin gave a summary on the weather closures and e-learning days this school year with the district still meeting the Minnesota Department of Education's minute and day requirements with the current schedule; a summary of the Reorganizational Board Meeting on January 9, 2023 was also given; and a thank you was given to school board members who took time out of their busy schedules to attend the recent MSBA Leadership Conference.

Board Member Items

Board members discussed take-aways from the MSBA Leadership Conference.

Motion by J. Corrow, second by S. Lange, to adjourn the meeting at 7:46 p.m. Motion carried 7:0.

Respectfully submitted,

Aimee Stuppert
Chairperson

February 21, 2023
Date

J. Corrow
Clerk

February 21, 2023
Date

