

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, July 18, 2022 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 Monday, July 18, 2022, for the purpose of discussing board business.

The meeting was called to order at 6:30 p.m. by Chairperson Rachelle Nelson.

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

Changes to Agenda:

VIII. Approval of Consent Agenda

D. Personnel Items

New Positions/Change in Assignment/Replacement (*additions*)

- Hire Jeannie Manthie, KinderCamp Paraprofessional, 6 hours total, \$18.05 per hour, effective August 3, 2022
- Hire Nickie Pierotti, KinderCamp Paraprofessional, 1 hour total, \$16.62 per hour, effective August 3, 2022
- Hire Angie Koppendrayner, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Missy Tellinghuisen, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Allie Klaphake, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Kylee Ray, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Sarah Larsen, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Christie Hostrawser, KinderCamp Teacher, 1 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Meghan Hermanson, KinderCamp Teacher, 1 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Deb Gadacz, KinderCamp Paraprofessional, 1 hours total, \$18.40 per hour, effective August 3, 2022
- Hire Craig Talberg, Head Varsity Football Coach (replacing Kevin Armbrust), \$7,116.67, effective August 15, 2022
- Change in Assignment for Patricia Volonnino, Paraprofessional (replacing Cindy Johnson), 31.25 hours per week, \$15.75 per hour, effective August 29, 2022

Resignations/Retirements/Seasonal Layoff/Termination (*additions*)

- Accept the resignation of Craig Talberg, Assistant Varsity Football Coach, effective July 14, 2022

P. First Reading of New Policy (Enclosure) (*addition*)

Memorial Policy

Q. Approval of Letter of Assignment with Jacenta Pearson, Speech Language Pathology Assistant, effective August 29, 2022 - June 30, 2024 (Enclosure) (*addition*)

Letter of Assignment

IX. Items on Which Board Discussion and Action is Requested

E. Approval of the Gate/Activity Pass Fees for the 2022-2023 School Year

~~with changes highlighted~~ (*deletion*)

information below shows no change from last year's fees (*addition*)

Motion by N. Neuhart, second by S. Lange, to approve the agenda with the above changes. Motion carried, 7:0.

Public Forum

No one spoke in public forum.

Committee Reports

No Committee Reports were given.

Presentations

No Presentations were given.

Principals/Directors/Coordinators Report

No Reports were given.

Approval of the Consent Agenda

Motion by J. Day, second by S. Larsen, to approve the consent agenda with the amendment of Craig Talberg's title from Head Varsity Football Coach to Interim Head Varsity Football Coach:

- Approval of the minutes from the June 20, 2022 Board Meeting
- Approval of checks and wires
- Approval of transfers from PMA to First National Bank: \$300,000.00 on 6/2/22, \$800,000.00 on 6/14/22, and \$750,000.00 on 6/29/22

- Hire Chuck Henkemeyer, B-3 Summer Services Speech, up to 50 hours total, \$30.00 per hour, effective June 6, 2022 - August 26, 2022
- Revision for Alesha Olson, Summer Technology Support, up to 80 hours, \$13.00 per hour, from effective date of June 1, 2022 to effective date of June 16, 2022
- Hire Krystal Forbord, Pathway II Summer SR Program, 44 total hours, \$30.00 per hour, effective June 6, 2022 - June 23, 2022
- Hire Carina Belford, Jr. High Marching Band, \$2,181.50, effective June 6, 2022
- Hire/Approve Notice of Assignment with Ann Solberg, Summer ECFE Aide, up to 13 hours per week, \$11.00 per hour, effective June 13, 2022 - July 22, 2022
- Hire Brooke Byker, July Jamboree Nurse, 28.25 hours total, \$20.50 per hour, effective July 11, 2022 - July 18, 2022
- Hire Kim Lubrant, July Jamboree Nurse, 17.75 hours total, \$30.00 per hour, effective July 19, 2022 - July 21, 2022
- Hire Christine Hostrawser, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Matt Follmuth, July Jamboree Teacher, 25 hours total, \$30.00 per hour, effective July 11, 2022 - July 14, 2022
- Hire Valerie Anderson, July Jamboree Teacher, 25 hours total, \$30.00 per hour, effective July 11, 2022 - July 14, 2022
- Hire Sarah Larsen, July Jamboree Teacher, 25 hours total, \$30.00 per hour, effective July 11, 2022 - July 14, 2022
- Hire Corey Greninger, July Jamboree Teacher, 25 hours total, \$30.00 per hour, effective July 18, 2022 - July 21, 2022
- Hire Missy Tellinghuisen, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Mary Strohmayer, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Meghan Hermanson, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Krystal Forbord, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Heather Rassler, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Mary Jo Vickers, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Rebecca Haukos, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Sasha Koenig, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Vanessa Eekhoff, July Jamboree Teacher, 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Ben Huhta, July Jamboree Teacher, up to 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Brent Jergens, July Jamboree Teacher, up to 46 hours total, \$30.00 per hour, effective July 11, 2022 - July 21, 2022
- Hire Jodi Allen, July Jamboree Paraprofessional, 46 hours total, \$16.62 per hour, effective July 11, 2022 - July 21, 2022
- Hire Jane Ferber, July Jamboree Paraprofessional, 46 hours total, \$16.62 per hour, effective July 11, 2022 - July 21, 2022
- Hire Connie Herges, July Jamboree Paraprofessional, 46 hours total, \$18.05 per hour, effective July 11, 2022 - July 21, 2022
- Hire Jeannie Manthie, July Jamboree Paraprofessional, 46 hours total, \$18.05 per hour, effective July 11, 2022 - July 21, 2022
- Hire Alesha Olson, July Jamboree Paraprofessional, 46 hours total, \$16.62 per hour, effective July 11, 2022 - July 21, 2022
- Hire Nickie Pierotti, July Jamboree Paraprofessional, 46 hours total, \$16.62 per hour, effective July 11, 2022 - July 21, 2022
- Hire Kristie Steffenson, July Jamboree Paraprofessional, 46 hours total, \$18.05 per hour, effective July 11, 2022 - July 21, 2022
- Hire Ashley Hoskins, July Jamboree Paraprofessional, 36.75 hours total, \$15.25 per hour, effective July 12, 2022 - July 21, 2022
- Hire Molthira Jenson, Paraprofessional (replacing Susan Murschel), 20 hours per week, \$15.25 per hour, effective August 29, 2022
- Hire Alesha Rothberg, Paraprofessional (replacing Peg Peltier), 23.75 hours per week, \$15.25 per hour, effective August 29, 2022
- Hire Jeannie Manthie, KinderCamp Paraprofessional, 6 hours total, \$18.05 per hour, effective August 3, 2022
- Hire Nickie Pierotti, KinderCamp Paraprofessional, 1 hour total, \$16.62 per hour, effective August 3, 2022

- Hire Angie Koppendrayer, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Missy Tellinghuisen, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Allie Klaphake, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Kylee Ray, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Sarah Larsen, KinderCamp Teacher, 9 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Christie Hostrawser, KinderCamp Teacher, 1 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Meghan Hermanson, KinderCamp Teacher, 1 hours total, \$30.00 per hour, effective August 3, 2022
- Hire Deb Gadacz, KinderCamp Paraprofessional, 1 hours total, \$18.40 per hour, effective August 3, 2022
- Hire Craig Talberg, Interim Head Varsity Football Coach (replacing Kevin Armbrust), \$7,116.67, effective August 15, 2022
- Change in Assignment for Patricia Volonnino, Paraprofessional (replacing Cindy Johnson), 31.25 hours per week, \$15.75 per hour, effective August 29, 2022
- Accept the resignation of Kevin Armbrust, Head Varsity Football Coach, effective June 30, 2022
- Accept the resignation of Gail Wytenbach, Paraprofessional, effective July 11, 2022
- Accept the resignation of Kevin Armbrust, English Teacher, effective July 12, 2022
- Accept the resignation of Gabrielle Hederer, Paraprofessional, effective July 12, 2022
- Accept the resignation of Craig Talberg, Assistant Varsity Football Coach, effective July 14, 2022
- Staff Leave Requests:
 - Rebecca Wuensch, Elementary Teacher, revised from August 29, 2022 - November 21, 2022 to August 29, 2022 - November 18, 2022
- First Reading and Approval of Policies with minor/legal changes that do not affect the substance of the policy:
 - Policy 520 - Student Surveys
- Second Reading of Policies with Substantive Changes:
 - Policy 102 - Equal Educational Opportunity
 - Policy 501 - School Weapons Policy
- Second Reading of New Policy:
 - Information Security Policy
- Third Reading and Approval of Policies with Substantive Changes:
 - Policy 515 - Directory Information
 - Policy 534 - Unpaid Meal Charges
- Approval of the 2022-2023 Minnesota School Board Association Membership, \$6,880.00
- Approval of the 2022-2023 Schools for Equity in Education Membership, \$2,842.00
- Approval of the 2022-2023 Membership with Resource Training & Solutions, \$2,380.70
- Approval of Changes to 1-Page 2022-2023 District Calendar Listed Below:
 - Remove May 31, 2023 Teacher Workshop day
 - Added wording: "Teachers will have an additional: 1 day for Flex PD and 1 day for Documented Scheduled Prep. Time (Aug. 22 - Sept. 23)"
- Approval of Policy 515 Public Notice (Directory Information) and Policy 520 Public Notice (Student Surveys) for 2022-2023
- Approval of 2022-2023 Central Minnesota Adult Basic Education (ABE) Consortium Membership Agreement
- Approval of Contracted Services Agreement with Amber Kosel, ASL Interpreter, effective June 30, 2022 to August 15, 2022
- First Reading of New Policy
 - Memorial Policy
- Approval of Letter of Assignment with Jacenta Pearson, Speech Language Pathology Assistant, effective August 29, 2022 - June 30, 2024

Motion carried, 7:0.

Items on Which Board Discussion and Action is Requested

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

Moved by Board Member A. Struffert supported by Board Member S. Lange to approve the Long-Term Facilities Maintenance Revenue Plan as presented and allow the Business Manager to submit a Long-Term Facilities Maintenance Plan (10 Year Plan) with the appropriate finance codes to the Commissioner of the Minnesota Department of Education. Roll call vote. The following voted in favor of the resolution: J. Corrow, J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert, R. Nelson. The following voted against the resolution: None. Whereupon said resolution was duly declared passed and adopted.

Motion by N. Neuhart, second by A. Struffert, to approve the Agreement for the Transportation of Children and Youth in Foster Care Placement. Motion carried 7:0.

Motion by S. Larsen, second by J. Corrow, to approve the Activity Fees for the 2022-2023 school year. Motion carried 7:0.

Motion by A. Struffert, second by J. Day, to approve the Gate/Activity Pass Fees for the 2022-2023 school year. Motion carried 7:0.

Motion by N. Neuhart, second by S. Larsen, to approve the Meal Price Fees for the 2022-2023 school year. Motion carried 7:0.

Superintendent Items

Superintendent Wedin provided updates on the successful summer school programming in June; the July Jamboree which had an enrollment of over 200 elementary students and was made possible by federal funds; the official starting date of the new Food Service Director, Cally Hanson, was July 1, 2022 and the district is excited to have her on board; the free summer meal program has been a success and a thank you goes out to the staff that have helped to make this program happen for our community; information was also given on a recent meeting with Chief Deputy Burton, Sheriff Lorge, and Chief Rasmussen to discuss a continued collaboration, building security, and how we can support law enforcement's training efforts to be familiar with the building. Superintendent Wedin also briefly provided information on legislative changes with Student Data Privacy laws and their impact.

Board Member Items

No items were brought forward for discussion.

Motion by S. Larsen, second by A. Struffert, to adjourn. Motion carried 7:0. The meeting adjourned at 7:46 p.m.

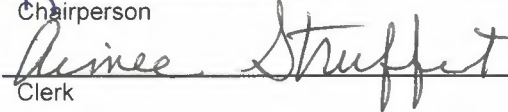
Respectfully submitted,



Chairperson

August 15, 2022

Date



Clerk

August 15, 2022

Date