

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, June 21, 2021 6:30 p.m.

ALC

REGULAR BOARD MEETING

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the ALC on Monday, June 21, 2021, for the purpose of discussing board business.

The meeting was called to order at 6:00 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.

APPROVAL OF AGENDA

III. Approval of the revised agenda

D. Accept the resignation of Mandy Zens, Food Service Director, effective June 30, 2021

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

PUBLIC FORUM

No one spoke at public forum.

COMMITTEE REPORTS

1. *Building and Grounds (6/15) S. Larsen*

a. *Summer Projects*

b. *Tennis Courts*

c. *Summer Cleaning*

2. *Teacher Negotiations (6/9 & 5/19) R. Nelson*

3. *Committee of the Whole (6/7) R. Nelson*

a. *Budget Presentation*

b. *Future Meeting Locations / Streaming*

c. *Summer School Update*

4. *Clerical Negotiations (5/19) A. Struffert*

5. *Food Service Negotiation (5/18) J. Corrow*

6. *Paraprofessional Negotiations (5/18) J. Day*

PRESENTATIONS

2021-2022 Milaca's Safe Return to School Plan- Superintendent Wedin

2020-2021 Revised Budget Presentation- Mrs. Wordes

2021-2022 Proposed Budget Presentation- Mrs. Wordes

Budget Presentation

Principals/Directors/Coordinators Report

High School Principal report: Mr. Patnode gave an update regarding High School Targeted Services, hiring update, and Carl Perkins Funding.

Elementary Principal report: Mr. Voshell gave an update on Summer School, staffing, the Read Well Literacy Plan, an ADSIS update, the Safe Return Plan for next school year, and anticipated release of assessment results being in July.

Activities Director report: Mr. Julson's update included sharing the success of Milaca student athletes in track and field, details regarding the Minnesota State High School League's 2021-2022 membership and fees, the MSHSL registration, future livestreaming options, and the Summer 2021 timeline.

Community Education Director/Facilities Manager report: Mr. Sumner's update included a summer registration update, information about Summer Early Education Funding, the upcoming conclusion of the P&I Grant, and an update on Summer Cleaning and the elementary small gym.

Business Manager report: Mrs. Wordes gave an update of the revised FY21 budget, the FY22 budget, annual auditor timeline, and the Sale of the 2022 trades house.

APPROVAL OF THE CONSENT AGENDA

Motion by A. Struffert, second by N. Neuhart, to approve the consent agenda:

Approval of the minutes from the May 17, 2021 Regular Board Meeting

Approval of check numbers 651786 to 651967 and 652078 and wires

Approval of transfers from MN Trust Transfers to First National Bank and LA Bond Transfer

Hire Sandy Dahler, Kids' Town Special Education Paraprofessional, \$16.62, approximately 25 hours per week, effective June 6 – August 31, 2021

Hire Teresa Nelson, Kids' Town Special Education Paraprofessional, \$18.05, approximately 25 hours per week, effective June 6 – August 31, 2021

Hire Michele Leom, Targeted Services Teacher, 82.75 hours total, \$30/hour, effective June 7-10, June 14-17, June 21-24, June 28-30

Change in assignment, Kayla Larson, From 8th Softball to C-Squad Softball, \$2,181.50, effective March 29, 2021

Hire Alesha Olson, Summer Tech Support, up to 80 hours, \$13/hour, effective June 3, 2021

Hire Edie Kuperus, Summer Tech Support, up to 80 hours, \$13/hour, effective June 3, 2021

Hire Cassie Wredberg, Wolf Pack Tutoring, 2.5 hours, \$30/hour, effective May 2, 2021

Change in assignment, Christine Jenson, Summer School ESY Paraprofessional, 78.75 hours total, \$18.05/hour, effective June 7-10, June 14-17, June 21-24, June 28-30

Change in assignment, Jane Kaufmann, Summer School Title Paraprofessional, 78.75 hours total, \$18.05/hour, effective June 7-10, June 14-17, June 21-24, June 28-30

Hire Emma Neely, Lifeguard Substitute (\$10.08), not to exceed 40 hours/week. Effective June 1, 2021 – June 1, 2022

Hire Cami Spears, Summer Food Service, hours vary, \$17.13/hour, effective June 7, 2021

Hire Robin Nelson, Summer Food Service, hours vary, \$20.47/hour, effective June 7, 2021

Hire Tracy Schmitz, Summer Food Service, hours vary, \$14.92/hour, effective June 7, 2021

Hire Linda Moyer, Summer Food Service, hours vary, \$18.67/hour, effective June 7, 2021

Hire Trisha Morris, Summer Food Service, hours vary, \$18.00/hour, effective June 7, 2021

Hire Tonnie Huonder, Summer Food Service, hours vary, \$14.92/hour, effective June 7, 2021

Hire Teresa Nicholson, Summer Food Service, hours vary, \$17.13/hour, effective June 7, 2021

Hire Leah Bergantzel, Summer Food Service, hours vary, \$17.13/hour, effective June 7, 2021

Hire Leigh Vivant, Summer Food Service, hours vary, \$21.70/hour, effective June 7, 2021

Hire Ian Hendrickson, Elementary Music Teacher, BA, Step 7, 1.0 FTE, \$46,839, effective August 24, 2021

Hire Jacob Barsness, Vocal Music Teacher, BA, Step 1, 1.0 FTE, \$40,561, effective August 24, 2021

Hire Corina Schneider, Grade 5-7 Band, BA Step 1, 1.0 FTE, \$40,561, effective August 24, 2021

Accept the resignation of Tyler Haugen, Assistant Theater Coach, effective June 1, 2021

Accept the resignation of Tyler Haugen, Assistant Speech Coach, effective June 1, 2021

Accept the resignation of Keith Anderson, Junior Varsity Baseball Coach, effective June 1, 2021

Accept the resignation of Cory Ploeger, Varsity Softball Coach, effective June 3, 2021

Accept the resignation of Jeff Kiel, C-Squad Boy's Basketball Coach, effective June 3, 2021

Accept the resignation of Doug Patnode, Varsity Baseball Coach, effective June 3, 2021

Non-Renewal of Letter of Assignment, Kerrie Johnson, Accounts Payable / District Office Clerical, effective June 30, 2021

Accept the resignation of Emily McEwan, High School Phy. Ed. Teacher, effective June 2, 2021

Accept the resignation of Taylor Welle, High School Counselor, effective June 9, 2021

Expiration of Planning and Implementation (P&I) Grant, Amber Grant, P&I Coordinator, effective June 30, 2021

Accept the retirement of Tricia Coffee, School Nurse, effective June 3, 2021, thank you for your years of service to Milaca Public Schools!

Accept the resignation of Mandy Zens, Food Service Director, effective June 30, 2021

Accept the leave of Gwen Rinkel, Custodian, May 24 – August 20, 2021

Accept the leave of Jodi Gadacz, Elementary Paraprofessional, the 2021-2022 School Year

Accept the leave of John Bergeron, Custodian, May 26 – June 26, 2021

Approval of the 2021-2022 Schools for Equity in Education Membership, \$2,802.00

Approval of the 2021-2022 School Board Association Membership, \$6,974.00

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 A. Struffert, second by J. Corrow, to approve the Resolution to Acknowledge of Gift/Donation by Heggies Pizza for \$2,000 to Milaca High Scholarships and Jim Rittenhour for a donation of paper values at \$2,000. Roll call vote. In favor: J. Corrow, J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert, R. Nelson. Against: none. Motion carried.

Motion by J. Day, second by N. Neuhart, to approve the Revised FY21 Budgets, Motion carried, 7:0.

Motion by N. Neuhart, second by S. Larsen, to approve the FY22 Budget, Motion carried, 7:0.

Motion by J. Corrow, second by S. Lange, to approve the annual Milk Bid, Motion carried, 7:0.

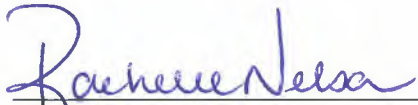
Motion by A. Struffert, second by S. Lange, to approve Continued Membership in the Minnesota State High School League for 2021-2022. Motion carried, 7:0.

Superintendent and Board Member Items

Superintendent Wedin discussed the end of the school year, posting the 2021-2022 plan to meet the deadline in order to qualify for round three of federal funds, School Resource Office update, staffing update, and the potential future partnership with Joe Beckman and TILL 360.

Motion by J. Corrow, second by S. Larsen, to adjourn. Motion carried. The meeting adjourned at 7:39 p.m.

Respectfully submitted,



Chairperson

July 19, 2021

Date



Clerk

June 19, 2021

Date