

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, September 5, 2017

5:00 pm

Area Learning Center Meeting Space

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Area Learning Center meeting space on Tuesday, September 5, 2017 for the purpose of approving bargaining group contracts with the teacher and clerical groups.

The meeting was called to order at 5:04 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Jeff Larson, Jere Day, Aimee Struffert, Todd Quaintance, Sarah Ploeger, Brandon Baker. Those absent: Bryan Rensenbrink. Superintendent Tim Truebenbach was also present.

Changes to Agenda:

V. Items on Which Board Discussion and Action is Requested

B. Approval of the 2017-2019 Paraprofessional Contract (strike)

Motion by B. Baker, second by J. Day, to approve the agenda with the above change. Motion carried.

Consent Agenda

Motion by T. Quaintance, second by A. Struffert, to approve the consent agenda:

- Hire Trisha Tramel, Long Term Substitute for Heather Rassler, BA, Step 1, 1.0 FTE, \$10,423.62, effective August 28, 2017
- Hire Trisha Tramel, Long Term Substitute for Krystal Forbord, BA, Step 1, \$27.25/hour, effective November 27, 2017
- Hire Paula Bolt, FACS Teacher, BA, Step 1, 1.0 FTE, \$37,198, effective August 22, 2017. Contingent upon approval of Non-Licensed Community Expert license by Minnesota Department of Education Board of Teaching
- Hire Camille Kent, Paraprofessional, 32.50 hours/week, \$12.80/hour, effective August 28, 2017
- Hire Kelly Neubarth, Food Service, 11.25 hours/week, \$13.42/hour, effective August 28, 2017
- Hire Cally Haukos, Kids Town Assistant, hours vary, \$9.50/hour, effective September 5, 2017
- Approve FMLA leave for Brenda Rueckert, Paraprofessional, as needed August 28, 2017 – May 31, 2018

The consent agenda was unanimously approved.

Items on Which Board Discussion and Action is Requested

Motion by S. Ploeger, second by T. Quaintance, to approve the 2017-2019 Master Contract with Milaca Education Association. Total package increase: 7.3%. Motion carried.

Motion by B. Baker, second by A. Struffert, to approve the 2017-2019 Clerical Contract. Total package increase: 6.62%. Motion carried.

Motion by B. Baker, second by J. Day, to adjourn the meeting. Motion carried.

The meeting adjourned at 5:13 p.m.

Respectfully submitted,

Vice-Chairperson

Clerk

September 18, 2017

Date

September 18, 2017

Date