

School Board Meeting **Agenda**
Thursday, June 2, 2016 – 5:30 p.m.
Central Building, 2nd Floor Conference Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. Regular Meeting of May 19, 2016.
- IV. Approval of Agenda
- V. Recognition of Visitors
- VI. Recognize Victor Gilmore for his Life-Saving Efforts
- VII. Committee Reports
- VIII. Administrative Reports
 - a. Superintendent Report by Thomas Lee
- IX. Recognitions/Positive Board Feedback
- X. Consent Agenda
 - a. Employment and Contract Agenda – All contracts are available for review in board signature folder.
- XI. Old Business
 - a. 2nd Reading of Policies
- XII. New Business
 - a. Approve Gifts and Donations
 - b. Approve Auction Items
 - c. Approve Revised 2015-2016 Calendar
 - d. Approve Resolution for Establishing Dates for Filing Affidavits of Candidacy
 - e. Disposal of Books
 - f. Reschedule July 21, 2016 School Board Meeting
 - g. Assign New Members to Committees
 - h. Approve Membership in the MSHSL
- XIII. Adjournment

NOTE: The next regular School Board meeting will be held Thursday, **June 23, 2016** at 5:30 p.m. in the Central Building 2nd Floor Conference Room.

Waseca School District Policy 206. The school board recognizes the value of participation by the public in deliberations and decisions on school district matters within the limits of the law and this policy and subject to reasonable time, place, and manner restrictions. Citizens who wish to address the school board on a particular subject may speak during the discussion of that item. Upon entering the meeting room, such speakers need to complete a card with their name and the topic listed. The board chair will collect cards and inform the school board of the citizen's intent to address the board and the subject of the request. This shall be done before the school board meeting begins. A maximum of two speakers per side of an issue will be allowed to speak up to five minutes each. Speakers must talk from a designated area. Once this session ends, the only way a person may speak to an agenda item is to have a board member make a motion to have a specific person talk, get a second and have a majority of board members approve. Matters which may involve data privacy concerns, which may involve preliminary allegations, or which may be potentially libelous or slanderous in nature shall not be considered in public, but shall be processed as determined by the school board in accordance with governing law. The school board chair shall promptly rule out of order any discussion by any person, including school board members, that would violate the provisions of state or federal law, this policy or the statutory rights of privacy of an individual. Personal attacks by anyone addressing the school board are unacceptable. Persistence in such remarks by an individual shall terminate that person's privilege to address the school board. Legal References: Minn. Stat. Ch. 13, Minn. Stat. § 13.601, Subd. 3, Minn. Stat. § 13D.05, Minn. Stat. § 121A.47, Subd. 5, Minn. Stat. § 122A.33, Subd. 3, Minn. Stat. § 122A.40, Subd. 14, Minn. Stat. § 122A.44, Minn. Stat. § 123B.02, Subd. 14, Minn. Stat. Ch. 363A, Minn. Stat. § 626.556, 20 U.S.C. § 1232g, Minn. Op. Atty. Gen. No. 852.

Consent Agenda

a. Employment and Contract Agenda

1. Contract Approvals:
 - a. Certified: Jay Downie, Assistant Instrumental Music Director; Julie La Fave, K-6 Counselor; Anthony Scheid, WIS Physical Education Teacher;
 - b. Non-Certified: Nikki Benson, Family Education Center Office Assistant;
 - c. Extracurricular: Seth Anderson, Boys Head Basketball Coach; Ted Hammond, 9th Grade Head Football Coach; Tyler Luethje, Football A Assistant Coach; Lindsey Pexa, Head Volleyball A Coach; Sydney Piras, Girls JV Soccer Coach; Daniel Sharpsteen, 7th Grade Football Coach; Eric Teders, Football A Assistant Coach; Andy Walden, B-Squad Football Head Coach;
 - d. Summer School: Patricia Altman, KA Third Grade Instructor; Becky Ferch, KA Kindergarten Instructor; Marlys Froehle, KA Second Grade Instructor; Kelli Gardner, KA First Grade Instructor; May Knoll, KA Accelerated Reading Lab; Deb Krause, KA Coordinator; Jodi Miller, KA First Grade Instructor; Kim Miller, KA Third Grade Instructor; Rita Miller, KA SMART/PE/IWL Instructor; Jackie Pasanen, KA Kindergarten Instructor; Ashley Sander, KA First Grade Instructor; Karen Wilker, KA Second Grade Instructor; Kari Zafft, KA Kindergarten Instructor;

Old Business

a. 2nd Reading of Policies

These policies were revised and their first revision reading was at the May 19th meeting. This is their second revision reading:

- 201 – Legal Status of the School Board
- 209 – Code of Ethics
- 406 – Public and Private Personnel Data
- 418 – Drug-Free Workplace/Drug-Free School
- 419 – Tobacco-Free Environment
- 421 – Gifts to Employees and School Board Members
- 422 – Policies Incorporated by Reference
- 501 – School Weapons Policy

New Business

a. Approve Gifts and Donations

We would recommend that you approve the following Gifts and Donations:

- Donation of \$500 to WIS for paint, pencils, and markers, from Roy & Jeanette Tollefson;
- Donation of \$500 to WIS for Glazing materials from Roy & Jeanette Tollefson;
- Donation of \$2000 to WIS for MN Science Museum Inter-disciplinary Science Units from Roy & Jeanette Tollefson;
- Donation of \$3,639.74 to WIS for Heart Rate Monitors from First National Bank;
- Donation of \$462.27 to JSBS for Transportation to Science Olympiad from HS PTO;
- Donation of \$500 to WIS for part of a grant payment for when WIS hosted Author Applegate April 8, 2016, from Prairie Lakes Art Council;
- Donation of \$50.00 to WIS for “Take Charge of Education” from Target;
- Donation of \$1,500 for Brent Wheels – Ceramic Class Enhancements from Rosenau Legacy of Angels;
- Donation of \$2000 towards a purchase of an auditorium piano from Waseca PTO;
- Donation of \$1000 towards a purchase of an auditorium piano from the Tollefsons;
- Donation of \$1,500 to Hartley for the author visit from Rethwill Fund/WAF;
- Donation of \$4000 for an enhanced Smart Board from Sue and Paul Rosenau;
- Donation of \$418 for 2 Chromebooks from Waseca PTO;

- Donation of \$1,100 for 1x36” round table with 4 power dome chairs and 3 Lenovo Chromebooks from EF Johnson Foundation;
- Donation of \$15,000 for the Central Building Move Theater/Concessions from the Rosenau Legacy of Angels;
- Donation of \$1000 to WIS for Glazing materials from the Rosenau Legacy of Angels;
- Donation of \$1,300 to WIS for Scientific Partnerships Hands on Experiences from the Rosenau Legacy of Angels;
- Donation of \$275.31 for Limnology Trip – 2 vans transportation from JHHS PTO;
- Donation of \$300 from Target “Take Charge of Education;

Total Value of Gifts & Donations: \$37,045.32

b. Approve Auction Items

Enclosed are the auction item lists. We recommend approval. The auction will be held on June 25th.

c. Approve Revised 2015-2016 Calendar

Language Clarification: Per the state school calendar requirements regarding snow days, “Whether or not the cancelled school days are made-up, the school board needs to adopt a new school calendar showing the cancelled school days as non-school days.” School was cancelled due to weather on the following days: February 2 and March 24. The School Board approved an adjustment to the ALC calendar during the November 11, 2015 meeting for February 10 and February 11, 2016 for the ALC staff to attend a conference. The School Board also approved an adjustment to the calendar during the March 17, 2016 meeting for April 19, 2016. On April 19, grades 7, 8, 9, and 12 were not required to attend due to testing for grades 10 and 11. We recommend to adjust the student contact days as followed: Student days for Grades K-3, 169; for Grades 4-6, 169; Grade 7, 170; for Grades 8-9, 169; Grades 10-11, 170, and Grade 12, 168; ALC 9-12, 169; WCOC, 170. This adjustment still meets the minimum instructional hour requirement per M.S. 120A.41. We recommend approval.

d. Approve Resolution for Establishing Dates for Filing Affidavits of Candidacy

Please see the attachment for the resolution. We recommend approval.

e. Disposal of Books

Attached is a list of books for disposal. We recommend approval.

f. Reschedule July 21, 2016 School Board Meeting

Request to reschedule the July 21, 2016 School Board Meeting. Discussion to be held.

g. Assign New Members to Committees

See attached committee list.

h. Approve Membership in the MSHSL

Attached is the resolution. We recommend approval.