

School Board Meeting **Agenda**
Thursday, June 23, 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 June 2, 2016.
- IV. Approval of Agenda
- V. Recognition of Visitors
- VI. Payment of Claims
 - R. Zimmerman will review the claims for the month of May and recommend action of payment for those claims.
 - a. Accounts Payable: \$1,483,349.32
 - b. Payroll: \$703,331.23
- VII. Committee Reports
- VIII. Administrative Reports
 - a. Superintendent Report by Thomas Lee
 - b. Enrollment Report by Elizabeth Beery
- IX. Recognitions/Positive Board Feedback
- X. Consent Agenda
 - a. Employment and Contract Agenda – All contracts are available for review in board signature folder.
- XI. New Business
 - a. Approve Gifts and Donations
 - b. Approve 2015-2017 Work Agreement
 - c. Approve Junior-Senior High, Intermediate School, Hartley, and Activities Handbooks for the 2016-2017 school year
 - d. Approve Preliminary 2016-2017 Budget
 - e. Approve 2016-2017 Participation Fees
 - f. Approve Adult Basic Education Consortium Agreement/Reimbursement Agreement
 - g. Approve Community Education Gymnastics and Family Education Hourly Pay Schedules
 - h. Approve 2016-2017 Fundraisers
 - i. Approve Workers Compensation Insurance Carrier for 2016-2017 Fiscal Year
 - j. Approve Property and Casualty Insurance Carrier for 2016-2017 Fiscal Year
 - k. Approve Entering Into Negotiations with Bus Companies for Student Transportation Services
- XII. Adjournment

NOTE: The next regular School Board meeting will be held Thursday, July 12, 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. Resignations: Carol Omtvedt, KinderPrep Teacher; Hollie Wehr, HA DCD Paraprofessional & Assistant Director of HS Theater; Scott Young, Gymnastics Supervisor;
2. Maternity Leave Requests: Malorie Kutil, Speech-Language Pathologist;
3. Contract Approvals:
 - a. Certified: Claire Buendorf, K-3 Art Teacher; Katie Hopfer, Hartley Teacher; Dorothy Lipski, School Psychologist Intern; Brenda Nelson, JSHS Math Teacher; Amanda Peters, Kindergarten Teacher;
 - b. Non-Certified:
 - c. Extracurricular: Joshua Abraham, Girls JV Soccer Coach; Craig Brenden, Summer Band Lessons; Kyle Collins, Head Tennis Coach; Terry Nafe, Boys Head Soccer Coach; Grant Popp, Cross Country Assistant Coach;
 - d. Summer School: Missy Dunn, Summer 1:1 Teacher (x2); Anastasia Garza, Summer Therapeutic Program Teacher; Joel Hayford, WIS Summer Kids Academy Instructor; Sue McKay, WIS Summer Kids Academy Instructor; Mandi Nohner, ALC Summer Credit Recovery – Science; Michele Priebe, Summer LD Teacher; Carol Schaper, Summer ECSE Assessments; Dan Sharpsteen, ALC Summer Credit Recovery – Social Studies; Sawn Skinner, ALC Summer Credit Recovery – English; Eric Teders, WIS Summer Kids Academy Instructor; Andy Walden, Jr. High Summer School (x2); Brad Wendland, Jr. High Summer School;
 - e. Regular Job Status Approval:
 - f. Other: JoAnn Erickson, 2 x 1 week extensions; Agreement with Prairie River Home Care; Transportation Contract; Lease Agreement with Waseca Area Foundation;

New Business

a. Approve Gifts and Donations

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

- Donation of \$194.79 for JSHS from Target Redcard Donation;
- Donation of \$100.00 for Prom from Southfork Seed, LLC.;
- Donation of \$50.00 for Prom from Crystal Valley;
- Donation of \$1,605.00 for SDSU Bus Trip from Rock Solid Expedited, LLC.;
- Donation of \$18.76 for WIS from Target Take Charge of Education;
- Donation of \$200.00 for WIS from Westat because John Huttemier participated in a several-year-long study of Early Childhood Students, K-6;
- Donation of \$250.00 for Wseca Water Carnival Participant Lunches from Waseca Lions Club, Inc.;

Total value of Gifts and Donations: \$2,418.55

b. Approve 2015-2017 Work Agreement

We recommend approval of the following 2015-2017 working agreement:

- A. Mike Georgiana

c. Approve Junior-Senior High, Intermediate, Hartley, and Activities Handbooks for the 2016-2017 School Year

Handbooks will be sent electronically. We recommend approval.

d. Approve 2016-2017 Preliminary Budget

The preliminary budget is attached. We will be meeting with the finance committee on June 21, 2016. We recommend approval.

e. Approve 2016-2017 Participation Fees

Attached is the proposed 2016-2017 participation fees. We recommend approval.

f. Approve Adult Basic Education Consortium Agreement/Reimbursement Agreement

Attached is the proposed agreement to maintain our participation in this program. We recommend approval.

g. Approve Community Education Gymnastics and Family Education Hourly Pay Schedules

Attached are the proposed hourly rates for these two programs. We recommend approval.

h. Approve 2016-2017 Fundraisers

Attached are the proposed fundraisers. We recommend approval.

i. Approve Workers Compensation Insurance Carrier for 2016-2017 Fiscal Year

We recommend you approve EMC as the workers compensation carrier for the 2016-2017 fiscal year.

j. Approve Property and Casualty Insurance Carrier for 2016-2017 Fiscal Year

We recommend you approve EMC as the property and casualty insurance carriers for the 2016-2017 fiscal year.

k. Approve Entering Into Negotiations with Bus Companies for Student Transportation Services

Bus quotation forms are due into the District Office by Monday, June 20 at 2:00 p.m. Once given School Board approval, the Superintendent and Director of Business Services will enter into negotiations with the companies based upon their submitted quotations. We recommend approval.