

WASECA PUBLIC SCHOOLS

WASECA, MN

**MINUTES**

The School Board of Independent School District No. 829 held a regular meeting on August 6, 2015 beginning at 5:30 p.m. in the Central Building Conference Room.

Board Members Present: Randy Zimmerman, Todd Zimmerman, Jeff Hoelmer, Katie Youngberg

Board Members Absent: Cathy Hoy, Steve Luther, Kimberly Meirose

Also in Attendance: Tom Lee, Superintendent of Schools, Elizabeth Beery, Director of Business Services

1. R. Zimmerman called the meeting to order at 5:35 p.m.
2. T. Zimmerman moved, Youngberg seconded a motion to approve the minutes from the regular meeting on July 16, 2015 and the minutes from the special meeting on July 27, 2015. Unanimous.
3. Youngberg moved, Hoelmer seconded a motion to approve the agenda with the addition of 1 resignation and 1 retirement. Unanimous.
4. Mr. Lee gave his Superintendent Report.
5. Hoelmer moved, T. Zimmerman seconded a motion to approve the Consent Agenda as presented:
  1. Resignations: Jacob Hill, Therapeutic Program Paraprofessional; Trina Mastley, Opening Opportunities Facilitator & WIS Student Council Advisor; Kerrie Wambeke, Food Service;
  2. Retirements: Carol Ulschmid, 6<sup>th</sup> Grade Teacher;
  3. Contract Approvals:
    - a. Certified: Andrew Hopkins, JHHS Therapeutic Program Teacher; Tessondra Krueger, Second Grade Teacher; Mary Opsahl, Long-Term Substitute Teacher; Mary Schultz, .6 FTE ELL Teacher;
    - b. Non-Certified: Leslie Madsen, JHHS Attendance & Testing Coordinator; Tammy Murphy, Hartley Media Center Clerical; Erin Nelson, JSH Therapeutic Paraprofessional; Mitchell Rhodes, Technology Consultant; Jeanne Sexton, HS Media Center Clerical; Amy Straube, High School Media Specialist (Two extended weeks to be used during the summer months);
    - c. Extracurricular: Marty Aberle, Boys JV Soccer Coach; Kyle Collins, Girls Tennis Head Coach; Ted Hammond, 9<sup>th</sup> Grade Head Football Coach; Patricia Mercier, Girls Tennis Assistant Coach; Gary Meurer, Cross Country Head Coach; Terry Nafe, Boys Head Soccer Coach; Sydney Piras, Girls JV Soccer Coach; Brad Wendland, Head Football Coach;
    - d. Summer School: Joshua Cluever, WEM ALC Algebra/Geometry; Robin Terrell, Hartley Food Service;
    - e. Regular Job Status Approval: Jim Dickey, Central Building Tech Support Person;
    - f. Other: Purchase of Service Agreement with Prairie River Home Care Inc.;

Unanimous.

6. Hoelmer moved, Youngberg seconded a motion to approve the Sioux Falls band request. 3 yay, 1 nay, motion carries.
7. T. Zimmerman moved, Hoelmer seconded a motion to approve the 2015-2016 Fundraisers. Unanimous.
8. T. Zimmerman moved, Hoelmer seconded a motion to approve the Gifts and Donations as presented:
  - o Donation of \$50.00 for the Waseca Prom from Sam Baidoo – Pork Producers;
  - o Donation of a Corner Chair for Special Education Physical Therapy Dept. from Farkhanda Bhatti (Value: \$200.00);
  - o Donation of 3 Scoreboards for Practice Football Fields from the Football Association (Value: \$15,000);

Total Value of Gifts and Donations: \$15,250

Unanimous.

9. Acknowledgement was given to the teachers who have obtained tenured: Jacquelyn Moen, Molly Henricksen, Matthew Payne, Malorie Kutil, Jacklyn Pasanen, Paulina Guse, Stephanie Hulscher, Jana Kestel, Sandra Stadler, and Michele Priebe.
10. Policy 404 – Employment Background Checks – was reviewed for the first reading.
11. Hoelmer moved, Youngberg seconded a motion to approve Resolution Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election Thereon, changing the polling times from 7:00 a.m. – 8:00 p.m. to 12:00 p.m. – 8:00 p.m. A roll call vote was taken. 4 yay, 0 nay, motion carries.
12. T. Zimmerman moved, Hoelmer seconded a motion to approve the 10 Year Long-Term Facility Maintenance Plan. Unanimous.
13. Hoelmer moved, Youngberg seconded a motion to approve FY2017 Application for Long-Term Facilities Maintenance Revenue Statement of Assurances. Unanimous.
14. T. Zimmerman moved, Youngberg seconded a motion to approve the ALC Handbook for 2015-2016. Unanimous.
15. T. Zimmerman moved, Hoelmer seconded a motion to approve the District 1:1 Technology Plan. Unanimous.
16. T. Zimmerman moved, Youngberg seconded a motion to approve 2 potential additional stipends to address set builders for the play(s). Unanimous.
17. R. Zimmerman motioned to offer reasonable amount of square footage for a Veteran Memorial on property at Trowbridge Park, Hoelmer seconded. Unanimous.
18. Hoelmer moved, T. Zimmerman seconded a motion to go into closed session to discuss the Superintendent's Evaluation.
19. Hoelmer rescinded his closed session motion until information can be compiled, T. Zimmerman seconded. Item tabled until next meeting. Unanimous.
20. T. Zimmerman moved, Youngberg seconded a motion to adjourn the meeting at 6:41 p.m. Unanimous.

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Cathy Hoy, School Board Clerk