

WASECA PUBLIC SCHOOLS

WASECA, MN

MINUTES

The School Board of Independent School District No. 829 held a regular meeting on August 20, 2015 beginning at 5:15 p.m. in the Central Building Conference Room.

Board Members Present: Randy Zimmerman, Steve Luther, Jeff Hoelmer, Katie Youngberg

Board Members Absent: Todd Zimmerman, Cathy Hoy, Kimberly Meirose

Also in Attendance: Tom Lee, Superintendent of Schools, Elizabeth Beery, Director of Business Services, & Nick Buchele, Student School Board Representative

1. R. Zimmerman called the meeting to order at 5:26 p.m.
2. Hoelmer moved, Youngberg seconded a motion to approve the minutes from the regular meeting on August 6, 2015. Unanimous.
3. Hoelmer moved, Youngberg seconded a motion to approve the agenda with the additions as presented. Unanimous.
4. Bill Kuschel & 4 students presented on Project Lead-the-Way.
5. Hoelmer motioned to table the Payment of Claims for the month of July. Luther seconded the motion. Unanimous.
6. Mr. Lee gave his Superintendent Report, which included updates on Paraprofessional & Teacher negotiations, and Infinite Campus.
7. Luther moved, Hoelmer seconded a motion to approve the Consent Agenda with additions as presented:
 - a. EMPLOYMENT AND CONTRACT AGENDA**
 1. Resignations: Matt Gullickson, Music Director; Janet Kummerfeldt, Hartley Paraprofessional; Gayle Wickersham, Special Education Paraprofessional;
 2. Contract Approvals:
 - a. Certified: Jake Janike, Industrial Tech Teacher/Community Expert; Christine Meeks, Guidance Counselor; Lyndee Nohner, DCD Teacher/ALC Middle Level Teacher; Sydney Piras, Guidance Counselor; Jacqueline Smidt, 3rd Grade Teacher;
 - b. Non-Certified: Angela Baer, Hartley Building Tech;
 - c. Extracurricular: Joshua Abraham, Girls C Squad Soccer Coach; Chris Ahlschlager, 9th Grade Assistant Football Coach; Bill Bunkers, 8th Grade Football Coach; Jolene Brody, 8th Grade Volleyball Coach; Melissa Cox, 9th Grade Volleyball Coach; J.D. Delgado, Head Coach of Girls Soccer; Terry Gilbertson, 8th Grade Football Coach; Joe Hedevaré, Football A Assistant Coach; Ed Jesse, Volleyball B Squad Coach; Lucas Johnson, Football B Squad Coach; Lindsay Pexa, Head Volleyball A Coach; Grant Popp, Cross County Assistant Coach; Daniel Sharpsteen, 7th Grade Football Coach; Eric Teders, Football A Assistant Coach; Andy Walden, Head Coach – B Squad Football;
 - d. Summer School: Tammy Garman, Food Service; Ruth Hines, Special Education Due Process Clerical;
 - e. Other: Contract for Physical Therapy Services with Health Dimensions Rehabilitation, Inc.; Security Paraprofessional Request;
 - f. Band: Ruth Boehme, Guard Tech; Joe Fritz, Marching Band Assistant; Ali Larkin, Color Guard Advisor; Amber Roeker, Visual Coordinator; Sarah Thursby, Guard Work Writer; Mike Treachler, Brass Instructor; Randy Zimmerman, Battery Coordinator;

Luther amended the motion to remove Randy Zimmerman from the Consent Agenda, Hoelmer seconded the amended motion. Unanimous.

8. Youngberg moved, Hoelmer seconded a motion to approve the second reading of Policy 404 – Employment Background Checks. Unanimous.
9. Hoelmer moved, Youngberg seconded adding a Special Meeting for Thursday, November 12, 2015 at 5:30 p.m. to canvass the results of the special election held on November 3, 2015. Unanimous.
10. Youngberg moved, R. Zimmerman seconded a motion to approve the disposal of hurdles. Unanimous.
11. Luther moved, Youngberg seconded a motion to approve Food Service Catering Contract with MVAC. Unanimous.
12. Youngberg moved, Hoelmer seconded a motion to approve an additional football coaching position for one year. This position will be paid by the football fundraising account. Unanimous.
13. Hoelmer moved, Luther seconded a motion to go into Closed Session to discuss Contract Negotiations at 6:06 p.m. Unanimous.
14. Luther moved, Hoelmer seconded a motion to come out of Closed Session at 6:43 p.m. Unanimous.
15. A Special Meeting was scheduled for Monday, August 24, 2015 at 5:30 p.m.
16. Luther moved, Hoelmer seconded a motion to adjourn the meeting at 6:44 p.m. Unanimous.

Cathy Hoy, School Board Clerk