

WASECA PUBLIC SCHOOLS

WASECA, MN

MINUTES

The School Board of Independent School District No. 829 held a regular meeting on September 17, 2015 beginning at 5:30 p.m. in the Central Building Conference Room.

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

Board Members Absent: Cathy Hoy

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

1. R. Zimmerman called the meeting to order at 5:30 p.m.
2. T. Zimmerman moved, Luther seconded a motion to approve the minutes from the following meetings:
 - a. Regular Meeting of August 20, 2015
 - b. Special Meeting of August 24, 2015
 - c. Special Meeting of September 1, 2015

Unanimous.

3. T. Zimmerman moved, Hoelmer seconded a motion to approve the agenda with the additions as presented.
Unanimous.
4. Jason Miller was introduced as the new Assistant Principal at the JSH.
5. Barb Roesler and four students presented on the Summer Agriculture Program.
6. Hoelmer moved, Meirose seconded a motion to approve the claims for the month of August as follows:
 - a. Accounts Payable: \$1,502,059.37
 - b. Payroll: \$695,264.86

Unanimous.

7. Committee Reports were given.
8. Tom Lee gave his Superintendent Report.
9. Elizabeth Beery gave her Financial Report.
10. Youngberg moved, T. Zimmerman seconded a motion to approve the Consent Agenda with Additions as presented:

a. EMPLOYMENT AND CONTRACT AGENDA

1. Resignations: Terry Huber, WIS Paraprofessional; Sandra Stadler, School Psychologist;
2. Retirements:
3. Medical Leave Requests: Ginger Meurer, JSH Administrative Assistant;
4. Contract Approvals:
 - a. Certified: Kristi Hyink-Huttemier, School Psychologist; JoAnn Jackson, Title I Teacher – Sacred Heart; Julie Ludwig, Media Specialist (One week before school, one week after school); Brooke McGuire, 6th Grade Teacher; Carrie Morris, ECFE/School Readiness Team Leader and Rainbow Connection Teacher; Susan Poepping, .4 FTE WIS Music Teacher; Michele Priebe, IS LD Teacher;
 - b. Non-Certified: Jenaro Delgado, Cultural Liaison; Kyle Gallagher, HS Custodian; Jacob Hill, HS Custodian; Jeffrey Hoelmer, JSH Security Paraprofessional (Shared Position); Jeanne Larson, ALC Paraprofessional; Jennifer Pena, Communication Assistant; Jenny Sandbeck, Opening Opportunities Facilitator; Gena Stiller, JSH Food Service Aide/Cashier; Ryan West, HS Custodian;
 - c. Extracurricular: Josh Abraham, Science Olympiad Head Coach; Beth Bogen, Math Masters Co-Advisor; Beth Bogen, Building Content and Culture Mentor; Jeremy Burkett, German Club Advisor; Stacy Collins, WIS Student Council Advisor; Kelli Gardener, Building Content and Culture Mentor; Paulina Guse, Building Content and Culture Mentor; Martin Healey, Science Olympiad Head Coach; Jay Hermann, 7th Grade Volleyball Coach; Donna Hodgkins, DECA

Advisor; Deb Hoelmer, Media Specialist (One week before school, one week after school); Erica Hofmeister, Building Content and Culture Mentor; Michael Holub, HS Mathematics Team Coach; Larry Jacobson, Science Olympiad Assistant Coach; Nancy Kaplan, Spanish Club Co-Advisor; Pam Kimball, CIS Yearbook Co-Advisor; Barb Kunz, Law Team Advisor, Building Content and Culture Mentor; Malorie Kutil, Building Content and Culture Mentor; Tyler Luethje, Football A Assistant Coach; Rita Miller, Building Content and Culture Mentor; Bryan Morris, Building Content and Culture Mentor; Karen Pfarr, Musical Head Director; Jen Popp, Building Content and Culture Mentor; Kari Priebe, JSH Annual Advisor; Barb Roesler, FFA Advisor; Diane Roesler, Building Content and Culture Advisor; LuAnn Ross, Building Content and Culture Mentor; Maggie Ruedy, Building Content and Culture Mentor; Carol Schaper, Building Content and Culture Mentor; Jody Schlichte, CIS Student Science Fair Advisor, Math Masters Co-Advisor; Karen Simmons, CIS Yearbook Co-Advisor; Delores Srp, Building Content and Culture Mentor; Jeanne Swanson, Senior Class Head Advisor, HS Student Council Co-Advisor, JH Student Council Co-Advisor; Sue Topp, Spanish Club Co-Advisor; Susan Topp, AVID District Director; Andrew Velishek, Fall Play – Set Builder; Jennifer Wallerich, Building Content and Culture Mentor; Hollie Wehr, Musical Assistant Director; Deb Yess, Musical Music Director, JH Vocal Ensemble, Vocal Group Director, Building Content and Culture Mentor; Michael Zrust, 7th Grade Football Coach;

- d. Regular Job Status Approval: Lisa Stenzel, Payroll/Personnel Specialist;
- e. Other: Work Agreement between WCOC and Waseca Snap Fitness; Randy Bennett, Vehicle and Equipment Driver for the Marching Band; Gary Garman, Vehicle and Equipment Driver for the Marching Band; Brad Mens, Vehicle and Equipment Driver for the Marching Band; Cindy Rieck, Non-Public Health Nurse assigned to Sacred Heart School; Curt Yess, Vehicle and Equipment Driver for the Marching Band;

Hoelmer abstained from voting. Unanimous.

11. T. Zimmerman moved, Hoelmer seconded a motion to approve appointment of election judges as follows:

We would recommend you approve the following school board election judges:

Precinct 1: Waseca Community Arena
Scarlett Renze, Head Judge; Gayle Wickersheim, Mel Strand

Precinct 2: Faith United Methodist Church
Lorraine Harter, Head Judge; Lucille Youngberg, Head Judge; Marlene Good, Sheryl Brisel

Precinct 3: Waseca County Highway Shop
Les Tlougan, Head Judge; Arlene Weber, Rita Janish

Precinct 4: St. John Lutheran Church
Robert Hunter, Head Judge; Karen Tlougan, Ranae Schult

Alternate Judges: JoAnn Jackson, Joyce Wobschall, Lynette Krogsted

Unanimous.

12. Meirose moved, T. Zimmerman seconded a motion to approve pay amounts for election judges as follows:

\$10.00 per hour for Head Judges and \$9.00 per hour for Regular Judges.

Unanimous.

13. Holemer moved, Meirose seconded a motion to approve the disposal of select Junior High and High School Textbooks. Unanimous.

14. Hoelmer moved, Youngberg seconded a motion to approve certifying the Max Pay 2016 Levy. The truth in taxation date will be Thursday, December 17, 2015 at 6:00 p.m. in the Central Building 2nd Floor Conference Room. Unanimous.
15. T. Zimmerman moved, Youngberg seconded a motion to set the rate for non-public out of district transportation at a maximum amount of \$277.18. Unanimous.
16. T. Zimmerman moved, Meirose seconded a motion to approve the revised policy 906 – Volunteers. The school will reimburse those who have already submitted and paid for a volunteer background check in the 2015-2016 school year. Unanimous.
17. Meirose moved, T. Zimmerman seconded a motion to approve the Food Service Catering Contract with Grace Garden Childcare. Unanimous.
18. T. Zimmerman moved, Luther seconded a motion to approve consideration of Resolution for Stamped Signatures. T. Zimmerman, Luther amended their motions. Item will be tabled to the October 22, 2015 meeting.
19. Luther moved, Youngberg seconded a motion to approve employment of a school board member. Approval contingent upon full board present. R. Zimmerman and Hoelmer abstained from voting. 4 yay, 0 nay, motion passes.
20. T. Zimmerman moved, Hoelmer seconded a motion to go into closed session at 6:34 p.m. to discuss a Superintendent Evaluation. Unanimous.
21. T. Zimmerman moved, Hoelmer seconded a motion to come out of closed session at 7:27 p.m. Unanimous.
22. T. Zimmerman moved, Hoelmer seconded a motion to adjourn the meeting at 7:30 p.m. Unanimous.

Cathy Hoy, School Board Clerk