

WASECA PUBLIC SCHOOLS

WASECA, MN

MINUTES

The School Board of Independent School District No. 829 held a regular meeting on November 19, 2015 beginning at 5:30 p.m. in the Central Building Conference Room.

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

Board Members Absent: None

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, Holemer seconded a motion to approve the minutes from the regular meeting of October 22, 2015 and the Special Meeting of November 12, 2015. Unanimous.
3. T. Zimmerman moved, Hoelmer seconded a motion to approve the agenda with the additions as presented. Unanimous.
4. A Clifton Larson Allen Audit Report was given by Sarah Cramblit, Audit in Charge.
5. Youngberg moved, Hoelmer seconded a motion to approve the claims for the month of October as follows:
 - a. Accounts Payable: \$1,253,734.70
 - b. Payroll: \$714,525.98Unanimous.
6. Thomas Lee gave his Superintendent Report.
7. Elizabeth Beery gave her Financial & Enrollment Reports.
8. Hoy moved, Hoelmer seconded a motion to approve the Consent Agenda as presented:
 - a. **EMPLOYMENT AND CONTRACT AGENDA**
 1. Resignations: Monte Dufault, Boys B-squad Basketball Coach; Gena Stiller, Food Service Cashier/Aide;
 2. Contract Approvals:
 - a. Extracurricular: Kyle Collins, Head Hockey Coach; Joan Conway, Girls Head Basketball Coach; John Conway, Boys 9th Grade Basketball Coach; Todd Dufault, Boys Head Basketball Coach; Brenda Harguth, Prom Advisor; Aaron Kanewischer, Girls 9th Grade Basketball Coach; Anthony Kiekenapp, Boys Assistant Hockey Coach; Ryan Krautkremer, Girls B-Squad Basketball Coach; Tim McGroarty, 8th Grade Girls Basketball Coach, Boys 8th Grade Basketball Coach; Rita Miller, Assistant Gymnastics ; Blaine Nelson, Wrestling Junior High Coach; Mandi Nohner, Credit Recovery – Science and Math; Kari Priebe, Jr. Class Concessions (Prom 2 Advisor); Dan Sharpsteen, Credit Recovery – Social Studies, Girls Assistant Hockey Coach; Dawn Skinner, Credit Recovery – Language Arts; Christopher Storey, Boys Head Hockey Coach; Eric Teders, 7th Grade Boys Basketball Coach, 7th Grade Girls Basketball Coach;
 - b. Regular Job Status Approval: Heather Berndt, JSH Behavior and Academic Intervention Paraprofessional;
 - c. Other: General Work Agreement with Snap Fitness and WCOC;

Unanimous.

9. Hoelmer moved, Hoy seconded a motion to approve the following gifts and donations as presented:
 - o Donation of \$200 for students who cannot afford fee for annual WIS Eagle Bluff Trip from Century 21;
 - o Donation of \$1,000 for WIS to help defray bus transportation cost for upcoming Gr. 4 MN Zoo Trip from Waseca PTO;
 - o Donation of \$400 for WIS to help defray cost of music presenter Michael Monroe from Waseca PTO;

- Donation of \$136.12 to WIS from Dairy Queen fundraiser where percentage of all sales from DQ came back to WIS, in coordination with the Frequent Reading Card Club;
- Donation of \$50 for Prom from Crystal Valley;
- Donation of \$75 for Prom from Southfork Seed, LLC;
- Donation of \$100 for Prom from Guardian Energy;
- Donation of \$250 for FFA Barnyard expenses for the Summer of 2015 from Waseca Sleigh & Cutter;
- Donation of \$600 for Waseca FFA for National Convention from Waseca FFA Alumni;
- Donation of \$120 for Waseca FFA for National Convention from Gary & Deb Dobberstein;
- Donations of 5'x8' American Flag (\$40) from Waseca VFW;
- Donation of DJ music time & talent (\$200) at JH Picnic from Craig Simmons;
- Donation of \$100.00 scholarship for attending FFA Summer Camps from MN Assn. of FFA;
- Donation of \$5.00 to Waseca Band from Shirley Frederick;
- Donation of \$25.00 to Waseca Band from LuAnn Schwery;

Total Value of Gifts and Donations: \$3,301.12

Unanimous.

10. The item "Approve Contract with Wold Architects" was tabled to the December meeting.

11. T. Zimmerman moved, Hoy seconded a motion to approve the following:

RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2015A; AND CONVENTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARENTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS.

A roll call vote was taken, 7 yay, 0 nay, motion carries.

12. Member Hoy left the meeting at 6:40 p.m.

13. Hoelmer moved, T. Zimmerman seconded a motion to approve the 2014-2015 Audit Report. Unanimous.

14. Youngberg moved, Hoelmer seconded a motion to approve the calendar change for ALC. Unanimous.

15. T. Zimmerman moved, Youngberg seconded a motion to approve Certificate regarding Contest of Special Election. Unanimous.

16. T. Zimmerman moved, Youngberg seconded a motion to approve a Facility Memo of Understanding for Off-site Care. Unanimous.

17. Thomas Lee gave a formal World's Best Workforce report to the Board and public.

18. Luther moved, T. Zimmerman seconded a motion to approve Katie Youngberg to the Continuing Education Committee. Unanimous.

19. Luther moved, R. Zimmerman seconded a motion to adjourn the meeting at 7:38 p.m. Unanimous.

Cathy Hoy, School Board Clerk