

SCHOOL BOARD MEETING  
THURSDAY, October 22, 2015 – 5:30 p.m.  
CENTRAL BUILDING 2<sup>ND</sup> FLOOR CONFERENCE ROOM

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
  - a. Regular Meeting of September 17, 2015.
  - b. Special Meeting of October 1, 2015
- IV. APPROVAL OF AGENDA
- V. RECOGNITION OF VISITORS
  - a. Nancy Kaplan to present on the Spanish Club Trip
- VI. PAYMENT OF CLAIMS  
Luther will review the claims for the month of June and recommend action of payment for those claims.
  - a. Accounts Payable: \$1,044,275.23
  - b. Payroll: \$677, 862.66
- VII. COMMITTEE REPORTS
- VIII. ADMINISTRATIVE REPORTS
  - a. Superintendent Report by Thomas Lee
  - b. Enrollment Reports 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. OLD BUSINESS
- XII. NEW BUSINESS
  - a. Approve Gifts and Donations
  - b. Approve Assurance of Compliance with State and Federal Law
  - c. Approve the Consideration and Condition of Assignment and Deposit of Securities with First National Bank
  - d. Approve the Consideration and Condition of Assignment and Deposit of Securities with Roundbank
  - e. Approve Teaching Staff Lane Change List
- XIII. ADJOURNMENT

**NOTE:** A Special Meeting is scheduled for November 12, 2015 to canvass the election results.

The next regular School Board meeting will be held Thursday, November 19, 2015 at 5:30 p.m. in the Central Building 2<sup>nd</sup> 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.

**X. CONSENT AGENDA**

**a. EMPLOYMENT AND CONTRACT AGENDA**

1. Resignations: Lana Adermann, JSH Paraprofessional; Sue Kulseth, FEC Office Assistant and Student Enrichment Instructor;
2. Retirements:
3. Maternity Leave Requests: Jackie Moen, WIS Special Education Teacher; Hannah Sheehy, HA DCD Teacher;
4. Contract Approvals:
  - a. Certified:
  - b. Non-Certified: Nikki Benson, Community Education ECFE Office Assistant; Eva Bickell, Medical Assistance Billing Clerk; Angela Hammer, JHHS DCD Paraprofessional; John Hanson, Driver Education Program Coordinator; Therese Helms, Third Party Billing; Mitchell Rhodes, Technology Consultant; Wendy Sandstrom, Technology Consultant;
  - c. Extracurricular: Jenn Follstad-Popp, Visual Arts Team Advisor; Donna Hodgkins, DECA Advisor, HS Annual Advisor (2); Jason Miller, Co-Student Council High School, JH Student Council Co-Advisor;
  - d. Regular Job Status Approval: Victor Gilmore, Food Service Cook; Dayla Haack, Special Education Paraprofessional; Megan Trumbull, Food Service Cook;
  - e. Other: Dave Abel, Three 6<sup>th</sup> Assignments; Joshua Abraham, Three 6<sup>th</sup> Assignments; Beth Bogen, Two 6<sup>th</sup> Assignments; Joan Conway, Three 6<sup>th</sup> Assignments; Mark Engesether, Three 6<sup>th</sup> Assignments; Sue Fischer, Three 6<sup>th</sup> Assignments; John Hanson, Two 6<sup>th</sup> Assignments; Kent Harris, Three 6<sup>th</sup> Assignments; Martin Healey, Three 6<sup>th</sup> Assignments; Donna Hodgkins, Two 6<sup>th</sup> Assignments; Michael Holub, Three 6<sup>th</sup> Assignments; Larry Jacobson, Three 6<sup>th</sup> Assignments; Jake Janike, One 6<sup>th</sup> Assignment; Ann Kaiser, One Half of One 6<sup>th</sup> Assignment; Nancy Kaplan, Three 6<sup>th</sup> Assignments; Tracy Kopetzki, Three 6<sup>th</sup> Assignments; Barb Kunz, Three 6<sup>th</sup> Assignments; Bill Kuschel, One 6<sup>th</sup> Assignment; Clint Link, Three 6<sup>th</sup> Assignments; Tim McGroarty, One-Half of Three 6<sup>th</sup> Assignments; Mary Mieszala, Three 6<sup>th</sup> Assignments; Patricia Mercier, Building Content and Culture Mentor; John Moon, Three 6<sup>th</sup> Assignments; David Oraskovich, Three 6<sup>th</sup> Assignments; Karen Pfarr, Three 6<sup>th</sup> Assignments; Grant Popp, Three 6<sup>th</sup> Assignments; Barb Roesler, Three 6<sup>th</sup> Assignments; Anthony Scheid, Two 6<sup>th</sup> Assignments; Erica Schernbeck, One 6<sup>th</sup> Assignment; Jena Schoenrock, Three 6<sup>th</sup> Assignments; Sandy Schumacher, One Half of One 6<sup>th</sup> Assignment; Andy Walden, Three 6<sup>th</sup> Assignments; Brad Wendland, Three 6<sup>th</sup> Assignments; Jill Willand, One Half of Three 6<sup>th</sup> Assignments;

**XI. OLD BUSINESS**

**a. Approve Employment of School Board Member**

Per MSBA Statute 123B.195 the school board must approve Jeffrey Hoelmer's employment as a part time Security Paraprofessional for the 2015-2016 school year. Mr. Hoelmer must receive a majority approval at a meeting in which all board members are present.

**XII. NEW BUSINESS**

**a. Approve Gifts and Donations**

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

- o Donation of installation of 2 drinking fountains at WIS (\$300 value) from Srp Heating, A/C, and Refrigeration Inc.

- Donation of \$25.00 for WIS from Robert Hunter
- Donation of \$60.00 for WIS Student Council from an anonymous donor
- Donation of two \$50.00 Wal-Mart gift cards for WIS from Thrivent Financial
- Donation of \$20.00 for HS Art Team from Molly Tuttrup
- Donation of \$50.00 for JS/HS Art Club from Vance and Jeanette Swanson

Total Value of Gifts & Donations: \$505.00

**b. Approve Assurance of Compliance with State and Federal Law**

This is a yearly compliance requirement and needs to be approved by November 15<sup>th</sup>. We recommend approval.

**c. Approve the Consideration and Condition of Assignment and Deposit of Securities with First National Bank**

The full resolution and security agreement for the deposit of public funds with First National Bank is located in the signature folder. We recommend approval.

**d. Approve the Consideration and Condition of Assignment and Deposit of Securities with Roundbank**

The full resolution and security agreement for the deposit of public funds with Roundbank is located in the signature folder. We recommend approval.

**e. Approve Teaching Staff Lane Change List**

The list is included. We recommend approval.