

SCHOOL BOARD MEETING
THURSDAY, November 19, 2015 – 5:30 p.m.
CENTRAL BUILDING 2ND FLOOR CONFERENCE ROOM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
 - a. Regular Meeting of October 22, 2015.
 - b. Special Meeting of November 12, 2015.
- IV. APPROVAL OF AGENDA
- V. RECOGNITION OF VISITORS
- VI. AUDIT REPORT BY CLIFTON LARSON ALLEN
- VII. PAYMENT OF CLAIMS

Youngberg will review the claims for the month of October and recommend action of payment for those claims.

 - a. Accounts Payable: \$1,253,734.70
 - b. Payroll: \$714,525.98
- VIII. COMMITTEE REPORTS
- IX. ADMINISTRATIVE REPORTS
 - a. Superintendent Report by Thomas Lee
 - b. Financial & Enrollment Reports by Elizabeth Beery
- X. RECOGNITIONS/POSITIVE BOARD FEEDBACK
- XI. CONSENT AGENDA
 - a. Employment and Contract Agenda – All contracts are available for review in board signature folder.
- XII. NEW BUSINESS
 - a. Approve Gifts and Donations
 - b. Approve Contract with Wold Architects
 - c. Approve Resolution Calling for Sale of Bonds
 - d. Approve 2014-2015 Audit Report
- XIII. ADJOURNMENT

NOTE: The next regular School Board meeting will be held Thursday, December 17, 2015 at 6:00 p.m. in the Central Building 2nd Floor Conference Room. This will be the Truth in Taxation Meeting.

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: 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; Tim McGroarty, 8th Grade Girls Basketball Coach, Boys 8th Grade Basketball Coach; 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;

XII. NEW BUSINESS

a. Approve Gifts and Donations

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

- Donation of \$200 for students who cannot afford fee for annual WIS Eagle Bluff Trip from Century 21;
- Donation of \$1,000 for WIS to help defray bus transportation cost for upcoming Gr. 4 MN Zoo Trip from Waseca PTO;
- 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;

Total Value of Gifts and Donations: \$3,171.12

b. Approve Contract with Wold Architects

This will be in the signature folder. We recommend approval.

c. Approve Resolution Calling for Sale of Bonds

Ehlers and the bond attorney are drafting multiple resolutions depending upon Board wishes. We will send documents once they are prepared.

d. Approve 2014-2015 Audit Report

Approve 2014-2015 audit report. This may only be in draft form & will be emailed as soon as it's available. We recommend approval.