

SAUK RAPIDS-RICE INDEPENDENT SCHOOL DISTRICT NO. 47
REGULAR SEMI-MONTHLY SCHOOL BOARD MEETING MINUTES

May 24, 2010

A regularly scheduled, semi-monthly meeting of the Sauk Rapids-Rice ISD 47 Board of Education was called to order by Chair Braun Monday, May 24, 2010, at seven o'clock p.m. in the SRRHS Board Conference Room of said district.

ROLL CALL

Members present were Braun, Holthaus, Morse, Seamans, Solarz, and Woggon. Member absent was Hauck. Others present included Superintendent Vandal, Business Manager Eisenschenk, and SRRHS Student Council Representative Symanietz,

AGENDA APPROVAL

A motion was made by Morse, seconded by Woggon, and carried approving the agenda as printed and distributed.

CONSENT AGENDA

A motion was made by Seamans, seconded by Morse, and carried approving the following "Consent Agenda" items:

Minutes of May 10, 2010 School Board Meeting

Bills/Payroll/Electronic Wire Transfers

May Check Register	Check #117882 through #118284
April Handpayable Register	Check # 44918 through # 45096
April Payroll Check Register	Check #279846 through #280336
April Electronic Wire Register	Check # 397 through # 407

GENERAL FUND	\$2,404,266.87
FOOD SERVICE FUND	286,018.90
PUPIL TRANSPORTATION FUND	32,444.56
COMMUNITY SERVICES FUND	120,115.71
CAPITAL OUTLAY FUND	58,632.68
DEBT SERVICES FUND	1,725.00
TRUST/AGENCY/RECREATION	<u>111,358.50</u>

TOTAL \$3,014,562.22

Investments

\$250,000.00 with BankVista

Personnel

Change in duty for:

Michelle M. Jarnot, hourly ECFE educator, who is vacating her hours as School Readiness Coordinator effective 07.01.10. Shelly will retain all other duty with ECFE and Integration.

Michelle L. Kremers, SRRHS counselor, who will split a 10-day extended contract with three other counselors, for 26.6 hours at a salary schedule placement of MA, Step 11.

Shayne R. Kusler, SRRHS counselor, who will split a 10-day extended contract with three other counselors, for 17.9 hours at a salary schedule placement of MA, Step 2.

Mary P. Levinski, SRRHS counselor, who will split a 10-day extended contract with three other counselors, for 8.9 hours at a salary schedule placement of MA+60, Step 12.

Nathan D. Rudolph from SRRMS administrative dean to Rice Elementary School principal effective 07.01.10 at a salary schedule placement of Step 2 (initial step) of the 2007-2009 SRRPA master contract.

Jennifer L. Schlecht, SRRHS counselor, who will split a 10-day extended contract with three other counselors for 26.6 hours at a salary schedule placement of MA, Step 9.

CONSENT AGENDA (continued)

Personnel (continued)

ESY early childhood special education paraprofessional duties for:

Elizabeth A. Leite	20.5 hours	Level VI	Step 10	HILLSIDE
Mary S. Sova	20.5 hours	Level VI	Step 10	RICE
Amy R. Theisen	40.5 hours	Level VI	Step 10	HILLSIDE

ESY interpreter/intervener duties for:

Margaret M. McGrath	16.5 hours		Steps I/II	HILLSIDE
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ESY high risk duty/transportation duty for:

Kimberly A. Koch (est)	72.5 hours	Level VI	Steps 8/9	SRRHS
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ESY instructional teaching duty for:

Anita R. Janey	68.0 hours	MA+45	Step 12	MHES
Amy M. Johnson	34.0 hours	MA	Step 12	SRRHS
Jon C. Leintz	68.0 hours	MA	Step 12	SRRHS
Annemarie Loehning	68.0 hours	MA+60	Step 12	MHES
Kelly J. Peterson	68.0 hours	MA	Step 9	MHES
Andrea L. Warnert	54.0 hours	BA	Step 12	RICE/HLSD
Denise N. Weekley	34.0 hours	MA	Step 10	SRRHS
Louise M. Ziegler	51.0 hours	BA+45	Step 11	HILLSIDE

ESY high risk duty paraprofessional duty for:

Wanda M. Anderson	48.5 hours	Level VI	Step 10	MHES
Karrie M. Bestgen	48.5 hours	Level VI	Step 10	MHES
JoAnn A. Cagle	48.5 hours	Level VI	Step 10	MHES
Julie A. Cariveau	48.5 hours	Level VI	Steps 4/5	MHES
Melissa K. Gerdes	48.5 hours	Level VI	Step 10	MHES
LauraLee Gullickson	48.5 hours	Level VI	Step 10	MHES
Mary B. Gwost	48.5 hours	Level VI	Steps 4/5	SRRHS
Diane M. Haakonson	48.5 hours	Level VI	Step 10	SRRHS
Karen G. Herman	48.5 hours	Level VI	Step 10	SRRHS
Suzanne R. Kruger	32.5 hours	Level VI	Steps 4/5	HILLSIDE
Dorothy S. Kuechle	48.5 hours	Level VI	Steps 4/5	MHES
Debi A. Laakso	48.5 hours	Level VI	Step 10	SRRHS
Tammy Lewandowski	48.5 hours	Level VI	Step 10	MHES
Jody A. Meyer	48.5 hours	Level VI	Steps 4/5	MHES
Shelley A. Meyer	48.5 hours	Level VI	Step 10	MHES
Jodi K. Page	48.5 hours	Level VI	Step 10	SRRHS
Kathleen I. Patton	48.5 hours	Level VI	Step 10	MHES
Mary S. Sova	16.5 hours	Level VI	Step 10	HILLSIDE
Cindy L. Spiczka	48.5 hours	Level VI	Step 10	HILLSIDE
Reid S. Stedje	48.5 hours	Level VI	Step 10	SRRHS
Pamela M. Steininger	48.5 hours	Level VI	Step 10	MHES
Patty K. Timm	48.5 hours	Level VI	Step 10	MHES
Jody M. Tomporowski	48.5 hours	Level VI	Step 10	MHES
Tammy L. Wollak	48.5 hours	Level VI	Step 10	MHES

Summer Targeted Services paraprofessional duties for:

Mara M. Kothman, Level V, Steps 4/5, June 21 through July 23 7:30 a.m. to 12:00 noon

Instructional duties for the following in the June 7-July 20 ALC "STEPS" summer program:

Susan J. Brenden	6.0 hours/day	MA+60	Step 12	general ed
Norman W. Esterberg	4.0 hours/day	MA+60	Step 12	biology/science
Susan G. Henkemeyer	6.0 hours/day	MA+15	Step 12	general ed
Steven W. Huberty	5.5 hours/day	MA+45	Step 12	mathematics
Neil E. Petersen	6.0 hours/day	BA+60	Step 8	phy ed

CONSENT AGENDA (continued)

Personnel (continued)

Targeted Services program (5 hours daily) instructional staff:

David D. Anderson	Sessions I & II	MA+60	Step 12	MHES (w/Weston)
Kathleen A. Brewster	Session II	BA	Step 12	MHES
Patrick A. Dargis	Sessions I & II	BA+60	Step 12	RICE
Carrie A. Hennes	Session II	MA+60	Step 12	RICE
Kathy M. Kopetka	Session II	MA	Step 12	MHES
Stephanie L. Koprek	Session I	MA+60	Step 12	MHES
Henry J. Krey	Session I	MA+60	Step 12	MHES
Judith M. Loudon	Session I	MA+60	Step 12	RICE
Carol J. Mead	Session II	BA	Step 4	MHES
Bernard W. Miller	Session I	MA+60	Step 12	MHES
Bradley K. Olson	Session I	MA+60	Step 12	MHES
Laurie C. Olson	Session I	MA+45	Step 10	MHES
Brent J. Pakkala	Session I	BA	Step 11	MHES
Gloriana K. Prow	Session II	MA	Step 9	MHES
Janet L. Renn	Session I	MA+60	Step 12	MHES
Sheldon J. Weston	Session I & II	MA+60	Step 12	MHES (w/Anderson)
Marie R. Zeilenga	Session II	MA	Step 7	MHES

Spring coaching assignment for **Nicholas L. Klug** for the remainder of the golf season (3 weeks), due to the resignation of head girls golf coach Sheldon Weston after 8 weeks of the season. Nick's salary schedule placement is BA+15, Step 6 (9%) prorated.

Re-employment of **Travis W. Cariveau** to fill the position of seasonal lawn mowing effective 05.10.10 at an hourly salary of \$11.00 per hour for a maximum of 688 hours; weather pending. This is a continuing seasonal position until the employee or the district chooses to sever and/or modify the working agreement.

AWARD OF RICE ELEMENTARY ROOFING CONTRACT

A motion was made by Woggon, seconded by Holthaus, and carried accepting the recommendation of Roof Spec, Incorporated and awarding the contract to Granite City Roofing in the amount of \$25,234 for roofing repairs to the Rice Elementary School.

AWARD OF SRRMS ROOFING CONTRACT

A motion was made by Seamans, seconded by Morse, and carried accepting the recommendation of Roof Spec, Incorporated and awarding the contract to Granite City Roofing in the amount of \$71,363 which includes the base quote and Addition #1 for work planned on the SRRMS roof.

REPORTS TO THE BOARD

SRRHS Student Council Representative Report - Symanietz

Ryan took this opportunity to fondly recall his first meeting as a second grader with Superintendent Vandal. On behalf of the SRRHS student body, he offered thanks and appreciation to Greg for his service to the district and community.

Superintendent's Report - Vandal

Report topics included:

1. Testing the sprinkler system
2. No RTTT; Teacher Preparation Initiative involvement instead
3. Search updates
4. June transitions
5. An honor to serve!
6. Accolades
 - +SRRMS staff - another great activity day (Rudolph)!
 - +Annemarie Loehning, elementary SPED lead teacher, for wonderful support of staff/students
 - +Staff, students, and parent volunteers who were involved in all the searches this spring!
 - +Maddie Waseka - winner of the state-wide DARE poster contest!
 - +Pleasantview "Walk for Life" results: \$5,500 raised (Paasch)!

PRESENTATION OF COMMUNITY SERVICE AWARD

On behalf of the community, Sauk Rapids City Mayor Mark Campbell was present to thank Superintendent Vandal for his “exemplary leadership and selfless acts of time and dedication to the Sauk Rapids community and for touching the lives of Sauk Rapids’ youngest residents.”

FINAL READING/ADOPTION OF PROPOSED POLICY REPLACEMENT #202

Following the third and final reading of proposed policy replacement #202 (Board Officers), a motion was made by Woggon, seconded by Holthaus, and carried adopting the policy that will replace current policies #9120, #9220, #9230, #9240, and #9250.

DISCUSSION TOPICS

Second Reading of Proposed Policy Addition #204 (School Board Meeting Minutes)

The district does not currently have a formal policy addressing this topic. The policy has been posted for stakeholder input and will be on the June 14 agenda for a third reading before adoption.

First Reading of Proposed Policy Replacement #205 (Open Meetings and Closed Meetings)

Current School Board policies #8340, #8350, and #8360 would be replaced by #205. This is a legally required policy that will be posted for stakeholder input.

Legislative Wrap-Up

Board members discussed the impact, or lack thereof, of recent legislative action on the school district.

REPORTS FROM THE BOARD

Sauk Rapids Recreation Board - Seamans/Morse

At their last meeting Rec Board members discussed the wrap-up of spring activities, ball program participation, and budget concerns.

Schools for Equity in Education - Woggon

At the May 21 general membership meeting, participants heard John Gunyou (Margaret Anderson Kelliher’s running mate) and Tom Horner (Independence Party gubernatorial candidate) address issues of state finance, programs, policies, and priorities.

Certified Staff Salary Committee - Woggon

A motion was made by Woggon, seconded by Morse, and carried accepting the Committee’s recommendation and approving a three-year (2009-2010, 2010-2011, 2011-2012) working agreement with the district’s Community Education Director Sandy Grosland, and a one-year (2009-2010) working agreement with the district’s Early Childhood Program Director Deb Campbell.

Early Childhood Family Education Advisory Council - Morse

Topics of discussion at their last meeting included fund raising, volunteers, climate survey results, and transitions.

Benton-Stearns Education District/CMALC - Solarz

Agenda topics at the May 19th meeting included:

- A. 2010-2011 budget
- B. Salary negotiations
- C. Calendar
- D. Little Falls update
- E. Director’s report
- F. Assistant Director’s report
- G. Targeted services
- H. Alternative licensing

PUBLIC INPUT

There was no public input at 7:40 p.m.

CLOSED SESSION REQUEST

A motion was made by Woggon, seconded by Solarz, and carried granting the request for a closed session pursuant to Minnesota Statutes § 122A.33, Subdivision 3. The session was conducted in the District Office Conference Room from 7:45 p.m. until 8:15 p.m.

ADJOURNMENT

With no further business appearing before the Board, a motion was made by Holthaus, seconded by Woggon, and carried adjourning the meeting at 8:20 p.m.

Respectfully submitted,

Jan Solarz, Board of Education Clerk
Sauk Rapids-Rice ISD 47

;JLH