

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
August 22, 2011
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room
4115 Ambassador Blvd.
A G E N D A

The regular meeting was called to order by Chair Kelly at 7:00 p.m. with the following members present: Directors Anderson, H. Grams, Haag, Van Denburgh, Vogel, and Superintendent Saxton. Absent: Director S. Grams.

Others present were Director of Business Services Mae Hawkins, Director of Human Resources David Lindberg, Director of Special Services Jacque Stein, Director of Community Services Tom Larson and community members.

Board Calendar Dates: Regular meetings held at 7:00 p.m. at the Central Services Center, September 12, September 26, October 10, and October 24. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Site Report – Oak Land Cooperative Center

Ms. Fuller, Director of Oak Land Cooperative, highlighted areas of programming of the three-district cooperative. Areas reviewed: update of state approved alternative programs, Targeted Services, number of students served in Oak Land Area Learning Center programming, and review of operational data of staff. Accomplishments in 2010-11 included community involvement, communications with stakeholders, and student academic interventions in targeted services programming. Some initiatives in 2010-11 will be: evaluation of curriculum and student learning, PLATO, rigor relevance and relationship framework, skyward student management system, follow-up analysis, and advanced accreditation process. Oak Land will be leasing space from St. Francis High School and St. Francis Middle School in collaboration for a vocational program.

Consideration of Visitors

None

Agenda

Motion was made by Mr. Grams and seconded by Mr. Haag.
Motion carried.

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Anderson and seconded by Mr. Haag. Mr. Vogel requested item E be considered separately.

A. THAT the minutes of August 8, 2011 be approved as presented.

B. THAT Personnel Items be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No.15 that the Personnel actions as listed below be approved:

EMPLOYMENT:

CLASSIFIED

DAHL, KARA, Long Term Substitute, Teacher, SFE, Sub Rate, 8.0 hrs./day, 15.0 days effective 8.30.11.

KELLEY, DYLAN, Teacher, SFMS, BA1, 8.0 hrs./day, 186.0 days effective 8.30.11.

TREBESCH, DANIELLE, Teacher, SFMS, Temporary, BA 1, 8.0 hrs./day, 93.0 days effective 8.30.11.

NON-CLASSIFIED

MIDLO, DAVID, Technician, SFE, Step 3, 7.5 hrs./day, 184.0 days effective 8.29.11.

MITZUK, SARA, Educational Assistant, Health, SFE, from layoff to position, Step 3, 7.5 hrs./day, 32.0 days effective 8.31.11.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

NON-CLASSIFIED

GOBATS, JEFFERY, Custodian, EBCS, Resignation effective 10.2.11.

GOETTSCH, JOSHUA, Custodian, SFHS, Resignation effective 8.11.11.

C. THAT Disbursements be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, including payroll liabilities and excluding net payroll, be allowed and charged to funds as follows:		
Fund No.	Description	Amount
01	General	\$ 1,347,094.97
02	Food Service	\$ 24,056.77
04	Community Services	\$ 75,764.96
06	Construction	\$
07	Debt Redemption	\$ 798,868.13
09	Trust and Agency	\$ 901.40
47	OPEB Debt Service	
	TOTAL DISTRICT	\$ 2,246,686.23

The amounts above include P-card transactions for July, 2011; checks processed for 8/05/11 payroll withholdings; all checks processed between 8/09/11 and 8/19/11 including payroll withholdings for 8/19/11, and all accounts payable items processed between 8/9/11 and 8/19/11.

D. THAT the Designation of Three Physicians be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the requirements of Minnesota Statute 122A.40, Subd. 12, regarding the selection of three physicians, are delegated to the Superintendent.

“...The physician must be competent in the field involved and must be selected by the teacher from a list of three provided by the school board...”

F. THAT Gift Acknowledgements be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the following gifts be hereby accepted as set forth in the attached donor form(s):

\$138.48, Wells Fargo & Jennifer Larson, to SFMS to be used at principal’s discretion

\$70.00, Wells Fargo Foundation Educational Match, to EBCS to be used at principal’s discretion

\$152.36, Wells Fargo, to EBCS to be used at principal’s discretion

Motion carried.

Motion was made by Mr. Haag and seconded by Mr. Anderson. Mr. Vogel inquired as to the background and if there is an increase in the contract. Mr. Saxton reviewed the changes.

E. THAT the Police Liaison Contract be approved as presented.

BE IT RESOLVED that the School Board of Independent School District No. 15 approve the Police Liaison contracts with the City of St. Francis Police Department for services as specified and not to exceed \$132,631.00 for the 2011-12 school year.

Motion carried.

Reports

Superintendent Report and Communications

- Mr. Saxton reviewed the PAF of Mr. Fink that was completed. The PAF was initiated before the Board meeting; however, was not on the Board agenda due to issues with the workflow of the PAF system. Mr. Tramm is reviewing the system. The SchoolReach call to reach staff regarding the Teacher Academy position was authorized by Mr. Saxton.
- The advisory opinion regarding the request from a citizen for finalists of candidates for the Director of HR position was reviewed with Mr. Lindberg. Mr. Lindberg will be forwarding information to the citizen.
- Attended the ACT meeting. Annual Report for Curriculum and Instruction is on the agenda as first reading.
- Teacher Leadership Conference was held last week.

- Met with teachers, counselors, and principals that are involved with the hybrid online learning program.
- Held first PRT.
- Met with high school and middle school regarding utilization of Harbor and how to become more consistent with referrals.

Dialogue Session

No one attended.

School Board Member Reports

Mr. Anderson attended the ACT meeting with the committee reviewing the proposed annual curriculum report. He attended the leadership conference. Progress is being made on the pathway that is running through the middle school property.

Mr. Haag attended the Site Management Council meeting at Cedar Creek Community School where a question of student numbers came up. How are projections? Ms. Hawkins will follow up with a report regarding first week of school and unreported student numbers.

Mr. Vogel inquired about borrowing costs. Ms. Hawkins responded that \$65,625.00 is the cost of issuance and interest.

Mr. Grams attended the leadership conference.

Ms. Kelly reminded the School Board members that Back to School meeting for staff is August 31.

Administrative Report

Mr. Saxton invited School Board members to attend the Back to School meeting.

New Business

Annual Report on Curriculum, Instruction and Student Achievement for ISD No. 15 2010-11

Contact Mr. Becker with questions.

Other Matters

School Media's, Inc.

Motion was made by Mr. Haag and seconded by Mr. Anderson.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the contract with School Media's, Inc. for advertising in school buildings be approved.

Motion carried with one nay, Ms. Van Denburgh.

Other Business

Resolution Relating to the Election of School Board Members and Calling the School District General Election

Motion was made by Mr. Vogel and seconded by Mr. Grams.

Motion carried.

The meeting was adjourned at 7:45 p.m.

Joseph D. Haag, School Board Clerk