

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 July 11, 2011
 Annual 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, S. Grams, Haag, Van Denburgh, Vogel, and Superintendent Saxton.

Others present were Director of Business Services Mae Hawkins, Director of Special Services Jacque Stein, Director of Community Services Tom Larson, Student Representative Maixee Vang, and community members.

Board Calendar Dates: Regular meetings held at 7:00 p.m. at the Central Services Center, August 8, August 22, September 12, and September 26. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Consideration of Visitors

Mr. Gardner directed a question to the Superintendent regarding why an email was sent to the School Board regarding a phone call he made to the District Office.

Agenda

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

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Anderson and seconded by Ms. Grams. Mr. Vogel requested that items B and F, and Ms. Van Denburgh requested item H be considered separately.

- A. THAT the minutes of June 27, 2011 be approved as presented.
- C. THAT Disbursements be approved as presented.

SCHOOL BOARD		DATE: 7/11/2011
BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, excluding net payroll and payroll liabilities for federal and state taxes, VEBA and retirement payments, be allowed and charged to funds as follows:		
Fund No.	Description	Amount
01	General	\$ 490,212.23
02	Food Service	\$ 14,936.19
04	Community Services	\$ 17,746.44
06	Construction	\$ 90,132.20
07	Debt Redemption	
09	Trust and Agency	
47	OPEB Debt Service	
	TOTAL DISTRICT	\$ 613,027.06

The amounts above include checks processed between 6/28/11 to 7/07/11 and all accounts payable items processed between 06/28/11 and 07/11/11

- D. THAT the Copier Lease Contract be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the lease of copier/printer/scanner equipment from Toshiba Business Solutions at the rate of \$0.003554 per copy for 850,000 copies per month for copies on all types of equipment pooled together plus \$3,344.99 per month for equipment leases on 21 machines and \$49.37 per month for OCR software be approved as presented.
- E. THAT Approval of Adjusted School Times be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the change in school times for the 2011-12 school year be approved as follows:

School	Start Time	End Time
St. Francis High School	7:25 AM	2:25 PM
St. Francis Middle School	7:25 AM	2:12 PM
Crossroads School	7:25 AM	2:00 PM
Cedar Creek Community School	8:55 AM	3:25 PM
East Bethel Community School	8:55 AM	3:25 PM
St. Francis Elementary School	8:55 AM	3:25 PM
AM Kindergarten	8:55 AM	12:10 PM
PM Kindergarten	12:10 PM	3:25 PM
T-15	7:40 AM	1:40 PM

- G. THAT Gift Acknowledgements be approved as presented.
\$161.56, Wells Fargo & Jennifer Larson, to SFMS to be used at principal's discretion
\$19.39, Wells Fargo Foundation, to SFHS to be used at principal's discretion
\$39.65, SFE APT, 3rd grade field trip transportation minus \$601.45 for 5th grade that was paid twice
\$619.70, SFE APT, transportation for 4th grade field trip to Children's Theatre Company
\$164.65, SFE APT, transportation for 3rd grade nursing home trip
- I. THAT Revised Policy 433 – Student Wellness be approved as presented.
BE IT RESOLVED that the School Board of Independent School District No. 15 adopt the revised policy 433 - Student Wellness.
- J. THAT the Student Council Extended Trip request be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the Student Council extended trip St. Cloud, MN, August 7-8, 2011 be approved as requested.

Motion carried.

- B. THAT Personnel Items be approved as presented.
Motion was made by Ms. Grams and seconded by Mr. Vogel. Mr. Vogel expressed concern that an article was published about Mr. Fink being hired as Athletic Director before the School Board had approved the assignment. Mr. Saxton reported a directive was given that no article be released prior to Board action. Ms. Grams received a voice mail via SchoolReach. Mr. Vogel suggested an email be sent in addition to SchoolReach messages.

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

EMPLOYMENT:

CLASSIFIED

ANGELL, ALAN, Teacher, SFHS, Individual Contract, 8.0 hrs./day, 186.0 days effective 7.1.11.
ANGELL, ROWENA, Teacher, SFE, Individual Contract, 8.0 hrs./day, 186.0 days effective 7.1.11.
BENDER, MARK, Teacher, SFHS, Individual Contract, 8.0 hrs./day, 186.0 days effective 7.1.11.
CARLSON, FRAN, Teacher, SFHS, Teacher, SFHS, Individual Contract, SFHS, 7.28 hrs./186.0 days effective 7.1.11.
FINK, JEFF, Activities Director, SFHS, Special Assignment, 8.0 hrs./day, 227 days effective 7.1.11.
HEULE, JOANN, Teacher, CCCS, Individual Contract, 8.0 hrs./day, 186.0 days effective 7.1.11.

NON-CLASSIFIED

ELIASON, MARY, Educational Assistant, SFHS, From Layoff to position, 7.0 hrs./day, 170 days effective 9.6.11.

LEAVES OF ABSENCE:

CLASSIFIED

EVANS, SALLY, Teacher, SFMS, Medical LOA effective 2011-2012 school year.
HAZELTON, DIANNA, Teacher, SFHS, Return from Parental LOA effective 7.1.11.

KEENAN, MICHELLE, Language Arts Teacher, SFHS, Return from Parental LOA effective 7.1.11.
KRUGER, SCOTT, Social Worker, SFE, General Unpaid LOA effective 2011-12 school year.

NON-CLASSIFIED

BENGSTON, WENDY, Administrative Assistant, CSC, Medical LOA effective 6.30.11.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

EVERS, JODI, Teacher, Special Education, SFHS, Resignation effective 6.30.11.

HOTH, PATRICK, Assistant Principal, SFMS, Resignation effective 6.30.11

NON-CLASSIFIED

ALBRECHT, JESSI, Educational Assistant, Termination effective 6.30.11.

DYE, CALEB, Educational Assistant, Termination effective 6.30.11.

KELLEY, KELLY, Educational Assistant, Termination effective 6.30.11.

KNAEBLE, CHERYL, Educational Assistant, Termination effective 6.30.11.

KOGLER, CAROL, Educational Assistant, Termination effective 6.30.11.

MARVIN, LORNA, Educational Assistant, Termination effective 6.30.11.

SCHAKE, TAMMY, Educational Assistant, Termination effective 6.30.11.

STOFFELS, EILEEN, Educational Assistant, Termination effective 6.30.11.

CONNOY, ELIZABETH, Hostler, Transportation, Layoff effective 6.30.11.

Motion carried.

F. THAT the Oak Land Cooperative Lease be approved as presented.

Motion was made by Ms. Grams and seconded by Mr. Haag. Mr. Vogel inquired if Oak Land ALC will continue at the St. Francis location. The ALC will continue at the site in the addition to leasing space at the high school.

BE IT RESOLVED by the School Board of Independent School District No.15 that the lease for facility use for Oak Land Cooperative Center to use space at St. Francis High School for the 2011-12 school and pay the rate of \$55.00 per class period be approved.

Motion carried.

H. THAT the Approval of Revised School Board Policies 510 - Public and Private Personnel Data and 109 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations

Motion was made by Ms. Grams and seconded by Mr. Haag. Ms. Van Denburgh commented that in her review of previous meetings, revised policy resolutions are posted as New followed by Old Business rather than under Consent. She expressed concern that a portion of policy 510 does not accurately reflect law. Discussion following included consistency and to simplify where revised policies should be posted. Consensus from the School Board was to request clarification from the Minnesota School Boards Association.

Motion carried 5-2 with two nays, Ms. Van Denburgh and Mr. Vogel.

Reports

Superintendent Report and Communications

- Mr. Saxton reported that the District has been running a pilot of video recording the School Board meetings. There have been various changes with the recording. When a call was received at Central Services regarding the video not being available on the website, Mr. Saxton directed the employee to send an email to the School Board for their information.
- Instructors attended a technology conference in Sauk Rapids.
- Paul Neubauer was awarded the Central Minnesota Association of Secondary Principals of the Year.
- Continue to plan for the summer DLT Leadership meeting.
- A retirement gathering was held for Mr. Reker on June 23.
- International Society for Technology on Education (ISTE) Conference – Many things are happening in areas of technology and ISD 15 has been on the cutting edge with the use of iPads in the classroom.
- Met with Dave Lindberg, the new Assistant Director - Human Resources. He will be in the office full time on July 18.
- There is information about Dr. Ron Ferguson on the table top. He will be presenting at the Teacher Academy Leadership event. School Board members are welcome to attend the leadership event.

Dialogue Session

Mr. Haag reported that there was one question regarding Dr. Ferguson.

School Board Member Reports

Mr. Anderson attended the Hall of Fame committee meeting, the Oak Land Board meeting noting that the 2011-2012 financial agreement was approved, and approval of budgeting for technology. He will attend the Directors' Annual Conference for ECSU.

Ms. Grams inquired when the School Board will meet Assistant Director Dave Lindberg.

Ms. Kelly attended the Oak Land Board meeting. She will be attending the Executive Board SEE meeting.

Administrative Report

Mr. Saxton reported that some employee groups have requested to negotiate. The School Board should consider meeting for negotiation parameters.

The morning and afternoon sections of kindergarten will have 45 additional instructional minutes for students due to a change in bussing.

Old Business

Approval of Revised Policy 528-Allergens and Irritants

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

BE IT RESOLVED that the School Board of Independent School District No. 15 adopt the revised policy 528.

Motion carried.

Other Matters

Annual Resolutions (complete resolutions are found on the website in the August 8, 2011 Board Packet)

Other Matters

Resolution Relating to \$9,500,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2011A

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

(complete resolution is found on the website in the August 8, 2011 Board Packet)

Motion carried.

The meeting was adjourned at 8:00 p.m. _____

Joseph D. Haag, School Board Clerk