

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 May 9, 2011
 Dialogue with School Board – 6:30 p.m.
 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, S. Grams, Haag, Van Denburgh, Vogel, and Superintendent Saxton.

Others present were Director of Special Services Jacque Stein, Director of Community Services Tom Larson, student representative Alex Everhart, and community members.

Board Calendar Dates: Regular meetings held at 7:00 p.m. at the Central Services Center, May 23, June 13, June 27, and July 11. There will be retiree recognition on May 23 at 6:00 p.m. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings. There will not be Dialogue with the School Board on May 23.

Site Report – Transition 15

Julie Williams, Program Supervisor, provided an overview of this federally mandated program. The program is designed to work with students ages 18-21 on vocational and daily living skills. There are 22 students in the program. One focus is assisting students to find and maintain a job. Biz World is a student-run program where products are marketed and inventoried. The students are very proud of this project. Biz World is open to the public, and catalogs of the products are on the District’s website.

Consideration of Visitors

None

Agenda

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

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Haag and seconded by Mr. Vogel. Ms. Van Denburgh requested item B be considered separately.

- A. THAT the minutes of April 25, 2011 be approved as presented.
- C. THAT the Disbursements be approved as presented.

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	\$ 692,656.97
02	Food Service	\$ 46,618.59
04	Community Services	\$ 19,654.22
06	Construction	
07	Debt Redemption	
09	Trust and Agency	\$ 9,842.50
47	OPEB Debt Service	
	TOTAL DISTRICT	\$768,772.28

The amounts above include checks processed between 4/26/11 to 5/06/11 and all accounts payable items processed between 4/26/11 and 05/9/11

- D. THAT the Clouddancer Enterprises Inc. Contract be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No.15 that the contract with Clouddancer Enterprises Inc. for exterior campus security services at St. Francis High School for the 2011-12 school year in an amount not to exceed \$29,133.00 be approved.

E. THAT the Capernaum Pediatric Therapy, Inc. Contract be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the agreement with Capernaum Pediatric Therapy, Inc., be approved as presented.

F. THAT Approval of 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):

\$6,000.00, Home Run Club, to fund two baseball coaches

\$663.42 (in kind), CCCS PTO, purchase of books from Amazon.com to put in library from PTO funds

\$664.45, CCCS PTO, to purchase books and tests for media center

\$600.00, Mercy Hospital, for student scholarship

\$200.00, St. Francis Alumni Association, scholarship for boy or girl with preference to a student whose parent or grandparent graduated from SFHS

\$700.00, St. Francis Lioness Club, two \$350.00 scholarships for one boy and one girl to attend a vo-tech; monies not claimed should be used the next year or returned to the Lioness Club

\$1,000.00, Anoka Area Chamber of Commerce, two \$500.00 scholarships

\$1,600.00, St. Francis Ice Breaker Cup Golf Tournament Committee, Bill Johnson/Roger Anderson

Memorial Scholarship 4 @ \$400.00 to Chad Wagner, Jack Beckman, MiKayla Schwartz and Heidi Holthus

\$390.00, SFE APT, for fifth grade field trip to the Children's Theatre Co.

\$601.45, SFE APT, for bus transportation for fifth grade field trip to Children's Theatre Co.

\$268.10, SFE APT, PC microphones for at-risk readers to use at home over the summer to prevent summer slide. Cathy Paquay will use \$153.20, Briana Anderson & Sandy Olson will use \$114.90

\$4,130.84, SFE APT, 18 mats for phy ed @ \$229.49

\$2,186.00, SFE APT, REDCAT all in one system with REDMIKE

\$505.25, Blue Line Club, additional amount due to take coach buses on the following boys hockey games:

12/10-12/11, 12/28-12/30, 1/7, 2/22

\$1,595.36, CRIER, to reimburse for National Scholastic Press Association convention expenses

\$1,100.00, SFE APT, for wireless keyboards and misc. for technology

\$336.25, SFE APT, for fourth grade field trip to Children's Theatre Company

\$248.25, SFE APT, for third grade field trip to Children's Theatre Company

\$323.64, CCCS PTO, Phy Ed purchase for Fun & Field Day

Motion carried.

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

B. THAT the Personnel Items listed below be approved:

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

EMPLOYMENT:

NON-CLASSIFIED

MARTINEZ, ALEXANDER, Assistant Varsity Boys Soccer Coach, Step 2, 3.0 hrs./day, 60.0 days effective 8.15.11.

LEAVES OF ABSENCE:

CLASSIFIED

BOURASA, DARIN, Teacher, SFMS, Return from Medical LOA effective 4.1.11.

CAPISTRAN, KEITH, Music Teacher, SFMS, Family Medical LOA effective 8.30.11.

SCHURKE, LAUREL, Teacher, EBCS, Return from Parental LOA effective 5.9.11.

NON-CLASSIFIED

PETERSON, CORA, Educational Assistant, Transportation, Medical LOA effective 4.11.11.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

KLAPHAKE, GLEN, Activities Director, SFHS, Resignation effective 6.30.11.

NON-CLASSIFIED

BIGGINS, GLENN, Assistant Boys Soccer Coach, SFHS, non-renewal effective 5.5.11
BIES, TYLER, Assistant Boys Soccer Coach, SFHS, non-renewal effective 5.5.11.
DUSTMAN, CHARLES, Assistant Boys Soccer Coach, SFHS, non-renewal effective 5.5.11.
ENGA, RICHARD, Safety Coordinator, Transportation, resignation effective 6.7.11.
FOLEY, CHERISE, Lunchroom monitor, SFE, resignation effective 5.6.11.
GRAVDAHL, STEVE, Assistant Football Coach, resignation effective 5.5.11.
JOHNSON, AMY JO, Assistant, Dance Team Coach, SFHS, non-renewal effective 5.5.11.
JOHNSON, PATRICIA, Bus Driver, Transportation, retirement effective 8.31.11.
KING, PAT, Bus Driver, Transportation, retirement effective 8.31.11.
KORTEMEIER, DONELLE, Nutrition, CCCS, termination effective 5.5.11.
NOVAK, NIKIOLE, Assistant, Dance Team Coach, SFHS, non-renewal effective 5.5.11.
OREN, DAWN, Educational Assistant, SFHS, resignation effective 6.7.11.
ZUPFER, DIANE, Lunchroom monitor, SFMS, resignation effective 4.29.11.
Ms. Van Denburgh acknowledged Mr. Klaphake, noting he is leaving after one year with the District.
Motion carried.

Reports

Student Report

Alex Everhart provided the student report. Alaina Kne was recognized as one of the 53 recipients of the Athena Award. Andy Tagg and John Koller placed 2nd at the Minnesota Ford/AAA Student Auto Skills Competition. Molly Mattson received a superior rating along with six other students receiving excellent ratings at the 7AA Regional Juried Visual Arts Show. Jared Goldeman and Kyle Kling placed 2nd at DECA's International Career Development Conference. National Honor Society Induction is May 11. A Blood Drive will be held May 13. The SFHS Band Concert is May 16 and Choir Concert is May 23. The drama production, *Into the Woods*, was assessed by the Spotlight Musical Theatre Awards Program and received 14 different awards. Mr. Saxton acknowledged Alex for his report.

Superintendent Communications and Report

- Mr. Saxton attended the Foundation 15 wrap-up meeting.
- Mr. Saxton met with middle school principals regarding AYP.
- Mr. Saxton met with principals to discuss end of year items, and training modules for Safe Schools.
- Mr. Saxton and Mr. Krause attended the Minnesota Department of Safety committee meeting.
- Mr. Saxton and Mr. Keillor were invited to talk about the District's Q Comp program at the Teacher Union Reform Network (TURN) conference in Los Angeles.
- Attended the Athena Awards.
- Will meet with the communication sub-committee after the School Board meeting.

Dialogue Session

One individual attended and presented a letter inquiring why buses are transported to Collision 2000.

School Board Member Reports

Mr. Anderson attended the public meeting for the American Indian Education Grant. Some people expressed concerns. He will attend a Home and School Professional meeting at ECSU. Mr. Anderson thanked Alex Everhart for his representation of the students.

Ms. Van Denburgh attended vehicle day at the Lifelong Learning Center. The new toddler playground is almost complete. She attended the Pow Wow held at the University of Minnesota. Sub-committee member Roger DesJarlais is a member of the Indian Education Council at the University of Minnesota. She attended a Pow Wow in Osseo. She attended *Into the Woods* production. She attended the Indian Education public hearing.

Mr. Haag summarized a final report of Foundation 15 event. May 25 is the Scholarship Awards evening. He attended the Cedar Creek Community School SMC meeting. The site will work through the transition of one less principal next year.

Ms. Grams inquired about any progress occurring at American Indian Education meetings. Mr. Saxton responded that there is progress being made systemically; however, concern about events that have transpired in the past. Mr. Becker is working with instructors. There is frustration in the committee. Ms. Grams acknowledged Alex Everhart for his reports to the School Board.

Mr. Vogel attended the public meeting for American Indian Education Grant. The Communication's Committee will meet to discuss the preferred method to communicate. He attended the Level III Grievance. Crossroads Awards

evening is May 12. He expressed appreciation and dedication of Alex Everhart to the School Board.

Mr. Grams attended the District Technology meeting. He attended the St. Francis Elementary School SMC. He acknowledged parents Brigit Kelley and Kristie Wilmer for their work at the plant sale. He will attend the Home and School meeting at ECSU.

Ms. Kelly inquired how many members are on the American Indian Education committee. She encouraged the sub-committee members to ask the question, are people coming to work together and looking for resolution? She encourages that members continue to move forward and work toward resolution.

Administrative Report

The Dehumidification project will begin this weekend.

Other Matters

Resolution Regarding Level III Employee Grievance

Motion was made by Ms. Grams and seconded by Mr. Grams (the resolution is attached).

Motion carried.

The meeting was adjourned at 7:59 p.m.

Joseph D. Haag, School Board Clerk