

# Hutchinson Public Schools

*Excellence in Academics, Activities, and Character*

**INDEPENDENT SCHOOL DISTRICT NO. 423  
Regular Meeting of the Board of Education  
City Council Chambers – 111 Hassan St SE  
Monday, April 13, 2015, 5:30 pm**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PUBLIC COMMENT** (Opportunity for public comment on agenda items)
- V. **CONSENT AGENDA**  
MINUTES, CLAIMS, EMPLOYMENT, EXTENDED FIELD TRIP, CONTRACT RENEWAL
- VI. **PROGRAM**
  - A. COMMON CUP MINISTRY (Bev Bonte & Ralph Johnson)
  - B. EYE ON THE TIGER (Olberg)
  - C. DISTRICT HIGHLIGHTS (VanderHeiden)
  - D. STUDENT HIGHLIGHTS (McDonald/Yira)
- VII. **ADMINISTRATIVE REPORT**
  - A. DESIGNATION OF IDENTIFIED OFFICIAL WITH AUTHORITY (VanderHeiden)
  - B. 2015-2016 ACADEMIC CALENDAR
  - C. 2015-2016 STUDENT HANDBOOKS (Principals)
- VIII. **BOARD MEMBER TOPICS**
  - A. SOLUTION DEVELOPMENT UPDATE (Kevin Holm)
  - B. ACKNOWLEDGEMENT OF REQUEST TO NEGOTIATE – SEIU LOCAL 284 (Kamrath)
  - C. COMMITTEE REPORTS
- IX. **OTHER ITEMS OF BUSINESS**
  - A. UPCOMING BOARD MEETINGS (Chairman)
- X. **ADJOURN**

The regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, Minnesota, will be held on Monday, April 13, 2015, 5:30 pm in the City Council Chambers at City Center. The following items are listed for your consideration:

**I. CALL TO ORDER**

**II. ROLL CALL**

Members Present:

Members Absent:

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

Members of the public wishing to address the board concerning any agenda items are requested to make their statements at this time. Please come to the podium and give your name, address and agenda item you are addressing.

**V. CONSENT AGENDA (one motion)**

The purpose of the "Consent Agenda" is to enable the board to efficiently act on routine business, allowing more time on agenda discussion items. Upon receipt of the agenda, board members may wish to contact the superintendent's office with questions about items included in the Consent Agenda. At the board meeting, the chairman will ask if any board member wants discussion of any Consent Agenda item(s). At that time, board members may request that the board chairman remove any item from the Consent Agenda for separate consideration. The board will proceed by taking action first on the remaining Consent Agenda. Then those individual items, lifted from the agenda, will be considered. For each such item a motion, second, discussion and vote becomes necessary.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VI. PROGRAM**

**A. COMMON CUP MINISTRY (Bev Bonte & Ralph Johnson)**

Bev Bonte, Common Cup Ministry Director and Ralph Johnson, Common Cup Ministry Board Member, will highlight the Backpack Food Program, Summer Feeding Program and the Provision of Personal Products (PoPP) program.

**B. EYE ON THE TIGER (Olberg)**

Fifth grade students will talk about the 3M Egg Drop engineering project.

**C. DISTRICT HIGHLIGHTS (VanderHeiden)**

**D. STUDENT HIGHLIGHTS (McDonald/Yira)**

**VII. ADMINISTRATIVE REPORT**

A. DESIGNATION OF IDENTIFIED OFFICIAL WITH AUTHORITY (VanderHeiden)

Administration recommends naming Daron VanderHeiden, Superintendent, as the Identified Official with Authority to authorize user access to MDE secure websites for Hutchinson Public Schools, ISD 423.

Motion \_\_\_\_\_ Second \_\_\_\_\_

B. 2015-2016 ACADEMIC CALENDAR

Administration recommends approval of the 2015-2016 academic school calendar.

Motion \_\_\_\_\_ Second \_\_\_\_\_

C. 2015-2016 STUDENT HANDBOOKS (Principals)

2015-2016 student handbooks for West Elementary, Park Elementary, and Middle School were emailed to board members for review. Principals will speak to the proposed changes. Administration recommends approval of the handbooks as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VIII. BOARD MEMBER TOPICS**

A. SOLUTION DEVELOPMENT UPDATE (Kevin Holm)

Kevin Holm, LHB Education Focus Leader, will update the School Board on potential high school design concepts.

B. ACKNOWLEDGEMENT OF REQUEST TO NEGOTIATE – SEIU LOCAL 284 (Kamrath)

C. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Kimball / Carls)	April 22, 2015
Educator Licensing & Teacher Quality (Kimball)	May 28, 2015
Facilities (Gehlen / Kimball / Carls)	May 6, 2015
Finance (Waldron / Gehlen / Kamrath)	May 11, 2015
Insurance (Waldron)	May 6, 2015
Legislative Liaison/SEE (Gehlen / Carls)	April 24, 2015
Parks, Recreation, Community Education (Waldron)	May 4, 2015

**IX. OTHER ITEMS OF BUSINESS**

A. UPCOMING BOARD MEETINGS (Chairman)

**Quarterly Meeting** – The next quarterly board meeting is scheduled for Monday, April 27, 2015, 5:30 pm, Middle School Media Center.

**Regular Meeting** – The next regular board meeting is scheduled for Monday, May 11, 2015, 5:30 pm, Council Chamber at City Center.

**X. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**CONSENT AGENDA**  
**April 13, 2015**

**Minutes**

The minutes of the March 2, 2015 regular meeting are enclosed for review and approval.

**Claims, Accounts and Donation Acknowledgement**

- The administration recommends ratification of the February 24, 2015 through April 7, 2015 claims in the amount of \$3,074,925.53 (including wire transfers).

**Employment**

***Leave of Absence***

**Keri Buker** – Counselor, Middle School (8/24/15 – 10/3/15)

**Laurie Schroeder** – Title/Intervention Teacher, Park Elementary (2015-2016)

***New***

**Alex Brown** – B Squad Baseball Coach (2/27/15)

**Ashly Casteel** - Long Term Substitute Kindergarten Teacher, West Elementary (3/30/15 – 6/5/15)

**Amanda Langins** – Long Term Substitute 5<sup>th</sup> Grade Teacher, Park Elementary (3/19/15 – 6/5/15)

**Keith Larson** – Custodian/Maintenance, District-wide (4/13/15)

**Kyle Messner** – Varsity Reserve Softball Coach (3/20/15)

**Jasmine Reiten** – Long Term Substitute Special Education Assistant, West Elementary (3/16/15-6/4/15)

**Mike Weisenberger** – Middle School Basketball Coach (3/17/15)

**Eric Westlund** – Assistant Girls' Lacrosse Coach (2/27/15)

**Eric Westlund** – Test Proctor, Park Elementary (3/23/15-5/15/15)

***Resignations***

**Edward Fairbairn** – Director of Technology (3/17/15)

**Amber Gunderson** – DCD Special Education Teacher, Middle School (6/5/15)

**Trina Johnson** – Education Assistant, ECFE (4/11/15)

**Amber Larson** - Secretary III, West Elementary (6/19/15)

**Sara Yarand** – Special Education Assistant, Middle School (4/10/15)

**Extended Field Trips**

- Park Elementary and Middle School Lego League, St. Louis, Missouri, April 21 – 26, 2015

**Contract Renewal**

- **SW/WC Educational Service Cooperative 2015-2016 Contract**
  - Membership dues, finance, payroll, and MARSS support - \$35,916.40 (compared to \$34,309.40 last year), fee is based on enrollment.