

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, February 10, 2014, 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, FOOD PURCHASING AGREEMENT
- VI. **PROGRAM**
 - A. LITTLE CROW TELEMEDIA NETWORK (Pete Royer)
 - B. EYE ON THE TIGER (Olberg)
 - C. DISTRICT HIGHLIGHTS (VanderHeiden)
 - D. STUDENT HIGHLIGHTS (Nina Grunzke)
- VII. **ADMINISTRATIVE REPORT**
 - A. AUTHORIZATION TO SEEK BIDS TO REPLACE THE BOILERS AT PARK ELEMENTARY (Mohr)
 - B. FIRST READING: POLICY 813 - USE OF SCHOOL DISTRICT FACILITIES AND EQUIPMENT (Mohr)
 - C. APPROVAL OF CONTRACT AGREEMENT (Luhring)
- VIII. **BOARD MEMBER TOPICS**
 - A. COMMITTEE REPORTS
- IX. **OTHER ITEMS OF BUSINESS**
 - A. UPCOMING BOARD MEETINGS (Kamrath)
- X. **ADJOURN**

The regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, Minnesota, will be held on Monday, February 10, 2014, 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. LITTLE CROW TELEMEDIA NETWORK (LCTN) – (Royer)

Peter Royer, Director of Little Crow Telemedia Network (LCTN) will provide an overview of LCTN and the services provided to the district.

B. EYE ON THE TIGER – (Olberg)

Fifth grade students will talk about transitioning into and out of Park Elementary.

C. DISTRICT HIGHLIGHTS – (VanderHeiden)

D. STUDENT HIGHLIGHTS – (Nina Grunzke)

VII. ADMINISTRATIVE REPORT

A. AUTHORIZATION TO SEEK BIDS TO REPLACE BOILERS AT PARK ELEMENTARY (Mohr)

Administration recommends approval to seek bids for the replacement of the boilers at Park Elementary.

Motion _____ Second _____

B. FIRST READING: POLICY 813 - USE OF SCHOOL DISTRICT FACILITIES AND EQUIPMENT (Mohr)

Administration has read Policy 813, Use of School District Facilities and Equipment, and is offering proposed changes for a first reading.

Motion _____ Second _____

C. APPROVAL OF CONTRACT AGREEMENT (Luhring)

The Building Supervisor (Dan Piehl) employment contract is recommended for approval for the period of July 1, 2013 through June 30, 2014.

Motion _____ Second _____

VIII. BOARD MEMBER TOPICS

A. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Penwell/Bettenhausen)	April 23, 2014
Educator Licensing & Teacher Quality (Penwell)	March 20, 2014
Facilities (Bettenhausen/Gehlen/Hornick-Lindell)	March 5, 2014
Finance (Waldron/Gehlen/Kamrath)	March 10, 2014
Insurance (Penwell)	TBD
Legislative Liaison/SEE (Kamrath/Gehlen)	February 21, 2014
Parks, Recreation, Community Education (Hornick-Lindell)	March 3, 2014

IX. OTHER ITEMS OF BUSINESS

A. UPCOMING BOARD MEETINGS (Kamrath)

Regular Meeting – The next regular board meeting is scheduled for Monday, March 10, 2014, 5:30 pm, Council Chamber at City Center.

X. ADJOURNMENT

Motion _____ Second _____

**CONSENT AGENDA
February 10, 2014**

Minutes

The minutes of the January 13, 2013 reorganization meeting, the January 13, 2014 regular board meeting, and the January 27, 2014 quarterly board meeting are enclosed for review and approval.

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the January 8, 2014 through February 4, 2014 claims in the amount of \$3,306,465.19 (including wire transfers).

Employment

Increased Assignment

Kari Nicholaison – Special Education Assistant, Transition Assistance Program (2/4/14)

Leave of Absence

Jill Herdina Rude – Grade 3 Teacher, Park Elementary (5/7/14 – 6/6/14)

New

Ruth Hamlow – Crow River ALC Night School English Teacher (3/18/14 – 6/6/14)

Nancy Oellerich – Long-term Substitute .5 ELL Teacher, Park Elementary (1/28/14 – 3/6/14)

Kyle Ziehl – Maintenance Technician, District (2/24/14)

Resignations

Cindy Guggisberg – Middle School Softball Coach (1/28/14)

Beth Karjala – Custodian, Park Elementary (1/27/14)

Extended Field Trip

- Student Council, April 6-8, 2014, Oakdale, MN

Food Purchase Agreement

Administration recommends approval of the food purchasing agreement between ISD 423 and St. Anastasia for the 2013-2014 school year.