

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, July 14, 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 TRIPS, MEMBERSHIP & CONTRACT RENEWALS
- VI. **PROGRAM**
 - A. EYE ON THE TIGER (Kraft)
 - B. DISTRICT HIGHLIGHTS (VanderHeiden)
- VII. **ADMINISTRATIVE REPORT**
 - A. SECOND READING: POLICY SERIES 100, 200, AND 300 (Administration)
 - B. FIRST READING: POLICY 514 (Administration)
 - C. HEALTH AND SAFETY BUDGET APPROVAL AND POLICY 812 ACKNOWLEDGEMENT (Mohr)
 - D. APPROVAL TO HIRE SPRINGSTED AND ASSOCIATES (VanderHeiden)
 - E. APPROVAL OF 2014-2015 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE (Bettenhausen)
 - F. APPROVAL OF COOPERATIVE SPONSORSHIP AGREEMENTS (Szymanski)
- VIII. **BOARD MEMBER TOPICS**
 - A. COMMITTEE REPORTS
 - B. SUPERINTENDENT'S SEMI-ANNUAL PERFORMANCE EVALUATION SUMMARY (Bettenhausen)
- IX. **OTHER ITEMS OF BUSINESS**
 - A. UPCOMING BOARD MEETINGS (Bettenhausen)
- X. **ADJOURN**

The regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, Minnesota, will be held on Monday, July 14, 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. EYE ON THE TIGER – (Kraft)

Lois Ehnert, Special Education Teacher, and Dustin Roder, Graduate and Videographer, will highlight the Transition Assistance Program (TAP).

B. DISTRICT HIGHLIGHTS – (VanderHeiden)

VII. ADMINISTRATIVE REPORT

A. SECOND READING: POLICY SERIES 100, 200, AND 300 (Administration)

Administrators have read these policies and are offering proposed changes for a second and final reading. The policies and a summary of changes were emailed under separate cover.

Motion _____ Second _____

B. FIRST READING: POLICY 514 (Administration)

Administrators have read this policy and are offering proposed changes for a first reading. The policy and a summary of changes were emailed under separate cover.

Motion _____ Second _____

C. HEALTH AND SAFETY BUDGET APPROVAL AND POLICY 812 ACKNOWLEDGEMENT (Mohr)

Director of Buildings, Grounds and Student Transportation Brian Mohr will present the annual health and safety budget and review policy 812 – Health and Safety. Administration recommends approval of the budget as presented and acknowledgement of policy 812.

Motion _____ Second _____

D. APPROVAL TO HIRE SPRINGSTED AND ASSOCIATES (VanderHeiden)

Administration is seeking approval to work with Springsted and Associates on a public opinion poll to survey school district residents.

Motion _____ Second _____

E. APPROVAL OF 2014-2015 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE (Bettenhausen)

Administration recommends approval of the 2014-2015 Resolution for Membership in the Minnesota State High School League (MSHSL). The membership fee is \$100 plus activity fees based on sponsored activities. Resolution attached.

Motion _____ Second _____ Roll Call Vote

F. APPROVAL OF COOPERATIVE SPONSORSHIP AGREEMENTS (Szymanski)

Administration recommends approval of the cooperative sponsorship agreements between ISD 423 and New Century Academy for Boys' Lacrosse and Girls' Lacrosse.

Motion _____ Second _____

VIII. BOARD MEMBER TOPICS

A. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Penwell/Bettenhausen)	July 16, 2014
Educator Licensing & Teacher Quality (Penwell)	October 23, 2014
Facilities (Bettenhausen/Gehlen/Hornick-Lindell)	August 6, 2014
Finance (Waldron/Gehlen/Kamrath)	August 11, 2014
Insurance (Penwell)	TBD
Legislative Liaison/SEE (Kamrath/Gehlen)	July 22, 2014
Parks, Recreation, Community Education (Hornick-Lindell)	August 4, 2014

B. SUPERINTENDENT'S SEMI-ANNUAL PERFORMANCE EVALUATION SUMMARY (Bettenhausen)

Motion _____ Second _____

IX. OTHER ITEMS OF BUSINESS

A. UPCOMING BOARD MEETINGS (Bettenhausen)

Quarterly Meeting – The next quarterly board meeting is scheduled for Monday, July 28, 2014, 5:30 pm, location to be determined.

Regular Meeting – The next regular board meeting is scheduled for Monday, August 11, 2014, 5:30 pm, Council Chamber at City Center.

X. ADJOURNMENT

Motion _____ Second _____

CONSENT AGENDA
July 14, 2014

Minutes

The minutes of the June 9, 2014 regular board meeting and June 17, 2014 special board meeting are enclosed for review and approval.

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the June 4, 2014 through July 8, 2014 claims in the amount of \$2,579,379.37 (including wire transfers).

Employment

Extended

Dave Ellefson – Counselor, High School (7/1/14 – 6/30/15)
Lynn Lauer – Education Assistant/Health Services, High School (8/1/14 – 8/30/14)
Sherry Mischel-Nagy – Counselor, High School (7/1/14 – 6/30/15)
CariAnn Squire – Business Teacher, High School (7/1/14 – 8/29/14)
Tina Tessman – Computer Tech Temp, District-wide (6/13/14 – 6/30/14)
Stacy Vilt – Media Specialist, Middle and High School (7/1/14 – 6/30/15)

Increase in Assignment

Nancy Fangmeier – Computer Lab Assistant, Middle School (7/1/14)
Beth Jensen – Computer Lab Assistant, West Elementary (7/1/14)
Diane Leonard – Computer Lab Assistant, High School (7/1/14)
Ardyce Robbin – District Computer Specialist, High School (7/1/14)
Debrah Stammer – Cook's Assistant, Park Elementary (8/25/14)

New

Ashley Clemensen – Art Teacher, West Elementary (8/25/14)
Nathan Crary – Title 1 Paraprofessional and Recess Supervisor, Park Elementary (9/5/14 – 5/29/15)
Robin Dettman – Speech and Language Therapist, District-wide (8/25/14)
Art Diaz – Middle School Boys' Soccer Coach (6/12/14)
Rochelle Drahos – Grade 7 FACS Teacher, Middle School (8/25/14)
Elizabeth Hauth – Music Teacher, Park Elementary (8/25/14)
Ross MacMullan – Head Boys' Soccer Coach, High School
Brianna Monahan – Grade 4 Teacher, Park Elementary (8/25/14)
Jason Morris – Computer Technician, Park Elementary (6/19/14)
Mary Myers-Reinarts - .5 Preschool and .5 ECSE Teacher, West Elementary (8/25/14)
Marisabel Nunez Bojorquez – ELL Paraprofessional/Interpreter/Translator, Park Elementary (9/2/14)
Scott Renning – Fall Strength & Conditioning Coach, High School
Michael Reponen – Grade 7 Life Science Teacher, Middle School (8/25/14)
Loni Sharp – Reading Specialist, Park Elementary (8/25/14 – 6/5/15)
Courtney Thode – Grade 4 Teacher, Park Elementary (8/25/14)

Other

Lois Beilke – Summer Feeding Program, High School (6/16/14 – 8/15/14)
Renee Cassens – Summer Feeding Program, High School (6/16/14 – 8/15/14)
Sandy Fredrickson – Summer Feeding Program & Kindergarten Connection (6/16/14 – 8/15/14)
Gwen Kleve – Summer Feeding Program, High School (6/16/14 – 8/15/14)
Inez Rice-Nouwán – Summer Feeding Program, High School (6/16/14 – 8/15/14)
Amy Scheele – STAR Program Breakfast and Lunch, Park Elementary (6/16/14 – 8/15/15)

Resignations

Lance Bairey – Middle School Boys' Soccer Coach (3/28/14)
Laura Eastling – Grade 4 Teacher, Park Elementary (6/26/14)
Brandi Gilmore – Grade 3 Teacher, Park Elementary (6/25/14)
Ross Hays – Custodian, Park Elementary (6/30/14)

Tonya Jenkins – Grade 1 Teacher, West Elementary (6/26/14)
Paul Linder – Head Boys' Tennis Coach (6/12/14)
Melissa Patterson – Counselor, West Elementary (7/9/14)
Shannon Pooler – DCD Teacher, Middle School (7/31/14)
Chelsea Siewert – Kindergarten Teacher, West Elementary (7/1/14)

Retirement

Beverly Schmidt – Cook/Cashier, Middle School (6/6/14)

Targeted Services

Richard Buchholz – Teacher, Middle School (6/17/14 – 7/23/14)
Annette Jaeger – Para, Middle School (6/17/14 – 7/23/14)
Deb Garvin - Para, Middle School (6/17/14 – 7/23/14)
Val Grand - Teacher, Middle School (6/17/14 – 7/23/14)
Shelly Julius – Teacher, Middle School (6/17/14 – 7/23/14)
John Langins – Teacher, Park Elementary (6/23/14 – 8/6/14)
Linda Miller - Para, Middle School (6/17/14 – 7/23/14)
Janice Miner - Para, Middle School (6/17/14 – 7/23/14)
Juli Monahan - Teacher, Middle School (6/17/14 – 7/23/14)
Karen Olson - Para, Middle School (6/17/14 – 7/23/14)
Julie Radloff - Para, Middle School (6/17/14 – 7/23/14)
Jeff Schmidt - Teacher, Middle School (6/17/14 – 7/23/14)
Lynn Zimmerman - Para, Middle School (6/17/14 – 7/23/14)

Transfer

Michelle Ebert – Cook/Cashier, Middle School (8/25/14)
Krystin Johnson – Cook/Cashier, Middle School (8/25/14)
Lore Lewerenz – Cook/Cashier, High School (8/25/14)
Kaitlin May – Special Education Teacher, Park Elementary (8/25/14)
Mike Weisenberger – STEM Teacher, Middle School (8/25/14)

Extended Field Trips

- **FFA** – Onamia, MN – July 17 – 19, 2014
- **Crossing Patrol** – Brainerd, MN – July 20-25, 2014
- **Girls' Tennis** – Pequot Lakes, MN – August 15 – 16, 2014
- **Cross Country** – Baylor Regional Park, MN – August 20 – 21, 2014
- **FFA** – St. Paul, MN – August 29 – September 1, 2014
- **Volleyball** – Marshall, MN – September 5 – 6, 2014
- **Cross Country** – Mall of America – September 20 – 21, 2014
- **Wrestling** – Cass Lake, MN – December 19 – 20, 2014
- **Girls' Hockey** - Austin, MN - December 29 – 31, 2014
- **Boys' Hockey** – Little Falls, MN – December 29 – 31, 2014
- **Boys' Hockey** – Virginia/Eveleth, MN – January 16-17, 2015
- **Business Professionals of America** – Anaheim, CA – May 6 – 10, 2015
- **German** – Germany and Austria – June 13 – July 1, 2015

Membership & Contract Renewals/Agreements

- Minnesota School Board Association 2014-2015 dues of \$7,645.00 (association dues - \$7051.00 and policy services - \$595.00).
- Police Liaison agreement between ISD 423 and the City of Hutchinson Police Services from July 1, 2014 through June 30, 2015.
- Use of Facilities agreement between ISD 423 and the City of Hutchinson from July 1, 2014 through June 30, 2016.
- Jointly Sponsored Grounds Maintenance agreement between ISD 423 and the City of Hutchinson from July 1, 2014 through June 30, 2016.
- Lacrosse financial agreement between ISD 423 and New Century Academy for the 2014-2015 school year.