

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, March 3, 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
- VI. **PROGRAM**
 - A. EYE ON THE TIGER (Moon)
 - B. DISTRICT HIGHLIGHTS (VanderHeiden)
 - C. STUDENT HIGHLIGHTS (Nina Grunzke)
- VII. **ADMINISTRATIVE REPORT**
 - A. SENIORITY LISTS (Marcotte)
 - B. SECOND READING: POLICY 813 - USE OF SCHOOL DISTRICT FACILITIES AND EQUIPMENT (Mohr)
- VIII. **BOARD MEMBER TOPICS**
 - A. HIGH SCHOOL BOND REFERENDUM HISTORY (Kamrath/VanderHeiden)
 - B. 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, March 3, 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 – (Moon)

Jason Durham, CRAYO Orchestra Manager, will showcase the Crow River Area Youth Orchestra (CRAYO) through a presentation and live music.

B. DISTRICT HIGHLIGHTS – (VanderHeiden)

C. STUDENT HIGHLIGHTS – (Nina Grunzke)

VII. ADMINISTRATIVE REPORT

A. SENIORITY LISTS (Marcotte)

Education Hutchinson – Full-time
Education Hutchinson – Part-time
ECFE
Hutchinson Education Support Professionals
– Full-time

Hutchinson Education Support Professionals
– Part-time
Local 284 – Full-time
Local 284 – Part-time

Motion _____ Second _____

B. SECOND 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 second and final reading.

Motion _____ Second _____

VIII. BOARD MEMBER TOPICS

A. HIGH SCHOOL BOND REFERENDUM HISTORY (Kamrath/VanderHeiden)

Chairman Kamrath and Superintendent VanderHeiden will provide a report of prior high school bond referendums.

B. 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)	April 9, 2014
Finance (Waldron/Gehlen/Kamrath)	April 14, 2014
Insurance (Penwell)	TBD
Legislative Liaison/SEE (Kamrath/Gehlen)	April 24, 2014
Parks, Recreation, Community Education (Hornick-Lindell)	April 7, 2014

IX. OTHER ITEMS OF BUSINESS

A. UPCOMING BOARD MEETINGS (Kamrath)

Regular Meeting – The next regular board meeting is scheduled for Monday, April 14, 2014, 5:30 pm, Council Chamber at City Center.

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

X. ADJOURNMENT

Motion _____ Second _____

CONSENT AGENDA
March 3, 2014

Minutes

The minutes of the February 10, 2014 regular board meeting are enclosed for review and approval.

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the February 5, 2014 through February 25, 2014 claims in the amount of \$1,610,878.98 (including wire transfers).

Employment

Increased Assignment

Nancy Fangmeier – Computer Lab Assistant, Middle School (2/11/14)

William Haas – Computer Lab Assistant, Park Elementary (2/11/14)

Mary Haugen – Musical Director (2/24/14)

Beth Jensen – Computer Lab Assistant, West Elementary (2/11/14)

Diane Leonard – Computer Lab Assistant, High School (2/11/14)

Ardyce Robbin – District Computer Specialist (2/11/14)

Leave of Absence

Chelsey Schumaci – Kindergarten Teacher (4/30/14 – 6/10/14)

Kathryn Vesely – ECFE Teacher (2/18/14 – 3/16/14)

New

Brian Beffert – Middle School Football Coach (2/24/14)

Daren Dressler – Long Term Substitute English Teacher, High School (3/7/14 – 6/9/14)

Dave Ellefson – JV Assistant Football Coach (2/24/14)

Tim Ellefson – 9th Grade Football Coach (2/24/14)

Jacob Magner – Assistant Baseball Coach (2/24/14)

Tim Thode – Assistant B Squad Football Coach and 9th Grade Baseball Coach (2/24/14)

Resignations

Dave Ellefson – B Squad Football Coach (2/24/14)

Mike McGraw – Assistant Boys' Basketball Coach (2/24/14)

Emily Nagy – Assistant Dance Coach (2/24/14)

Jenine Nordquist – Co-Musical Director (2/24/14)

Tim Thode – 9th Grade Football Coach (2/24/14)

Retirement

Jan Gothmann – Special Education Teacher, West Elementary (6/10/14)

Mary Horrocks – English Teacher, High School (6/6/14)

Extended Field Trips

BPA, March 6 – 8, 2014, Minneapolis, MN

HOSA, April 2-3, 2014, St. Cloud, MN

Baseball, April 4 – 5, 2014, Wartburg College, Waverly, IA