

# 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 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, CONTRACT RENEWALS
- VI. **PROGRAM**
  - A. EYE ON THE TIGER (Broderius)
  - B. DISTRICT HIGHLIGHTS (VanderHeiden)
  - C. STUDENT HIGHLIGHTS (Nina Grunzke)
  - D. FFA PARLIAMENTARY PROCEDURE PRESENTATION (Rada)
- VII. **ADMINISTRATIVE REPORT**
  - A. BOILER REPLACEMENT BID APPROVAL (Mohr)
  - B. 2014-2015 ACADEMIC CALENDAR (VanderHeiden)
  - C. 2014-2015 STUDENT HANDBOOKS (Principals)
  - D. Q-COMP (Rada)
- 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, April 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 – (Broderius)**

West Elementary Principal, Anne Broderius, will highlight the first grade musical *We Are America*, a patriotic tribute.

**B. DISTRICT HIGHLIGHTS – (VanderHeiden)**

**C. STUDENT HIGHLIGHTS – (Nina Grunzke)**

**D. FFA PARLIAMENTARY PROCEDURE PRESENTATION (Rada)**

As part of the FFA Career Development Events, teams conduct a mock chapter meeting to demonstrate their knowledge of basic parliamentary law and the correct use of parliamentary procedures. Watch as our FFA students demonstrate their ability to effectively communicate during a meeting.

**VII. ADMINISTRATIVE REPORT**

A. BOILER REPLACEMENT BID APPROVAL (Mohr)

Brian Mohr, Director of Buildings, Grounds and Student Transportation, will present the Facilities Committee recommendation awarding the base bid for replacement of the Park Elementary boilers and Alternate #1 (electrical work) to Climate Makers, Inc.

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

B. 2014-2015 ACADEMIC CALENDAR (VanderHeiden)

Administration recommends approval of the 2014-2015 academic school calendar.

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

C. 2014-2015 STUDENT HANDBOOKS (Principals)

2014-2015 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 presented.

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

D. Q-COMP (Rada)

On behalf of Education Hutchinson, Lavyne Rada will present the Q-comp plan. Administration recommends approval of the Q-comp plan as presented.

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

**VIII. BOARD MEMBER TOPICS**

A. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Penwell/Bettenhausen)	May 1, 2014
Educator Licensing & Teacher Quality (Penwell)	May 29, 2014
Facilities (Bettenhausen/Gehlen/Hornick-Lindell)	May 7, 2014
Finance (Waldron/Gehlen/Kamrath)	May 12, 2014
Insurance (Penwell)	TBD
Legislative Liaison/SEE (Kamrath/Gehlen)	April 24, 2014
Parks, Recreation, Community Education (Hornick-Lindell)	May 5, 2014

**IX. OTHER ITEMS OF BUSINESS**

A. UPCOMING BOARD MEETINGS (Kamrath)

**Quarterly Meeting** – The next quarterly board meeting is scheduled for Monday, April 28, 2014, 5:30 pm, High School Media Center.

**Regular Meeting** – The next regular board meeting is scheduled for Monday, May 12, 2014, 5:30 pm, Council Chamber at City Center.

**X. ADJOURNMENT**

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

**CONSENT AGENDA**  
**April 14, 2014**

**Minutes**

The minutes of the March 3, 2014 regular board meeting are enclosed for review and approval.

**Claims, Accounts and Donation Acknowledgement**

- The administration recommends ratification of the February 26, 2014 through April 8, 2014 claims in the amount of \$2,362,630.68 (including wire transfers).

**Employment**

***New***

**Rebecca Bartholomay-Suko** – English Teacher, High School (8/25/14)  
**Christine Bobrowske** – Long Term Substitute Kindergarten Teacher, West Elementary (4/30/14 – 6/9/14)  
**Chelsey Crary** – English Teacher, High School (8/25/14)  
**Shelly Grorud** – Targeted Services, West Elementary (4/3/14 – 6/2/14)  
**Suzanne Hay** – Special Education Para Substitute (3/27/14)  
**Amanda Kaping** – Social Worker, West and Park Elementary (8/25/14)  
**Lisa Kirchoff** – Special Education Assistant, West Elementary (4/3/14 – 6/6/14)  
**Kevin Kliendl** – Assistant Musical Director (3/28/14)  
**Deb Lerdal** – Early Childhood Special Education Assessment and Service Provider (3/17/14)  
**Donna Luthens** – Special Education Para Substitute (3/28/14)  
**Charles Moe** – Assistant Musical Director (3/28/14)  
**Brianna Monahan** – Long Term Substitute Grade 4 Teacher, Park Elementary (3/17/14 – 6/6/14)  
**Jason Olson** – Social Studies Teacher and Head Speech Coach, High School (8/25/2014)  
**Mandy Sturges** – Health Services Coordinator (5/27/14)  
**Abby Thomson** – Special Education Teacher, High School (8/25/14)  
**Al Wuetrich** – Middle School Softball Coach (3/7/14)  
**Stephanie Zajicek** – Speech and Language Therapist, District-wide (8/25/14)

***Resignations***

**Michelle Anderson** – Assistant Dance Coach (3/28/14)  
**Brian Beffert** – 9<sup>th</sup> Grade Baseball Coach (2/24/14)  
**Dan Brinkman** – Assistant Girls Basketball Coach (3/28/14)  
**Gretchen Dahl** – Assistant Girls Tennis Coach & Assistant Girls Hockey Coach (3/28/14)  
**Ruth Hamlow** – Head Speech Coach (3/28/14)  
**Sherry Murphy** – Social Worker, Park Elementary (6/10/14)  
**Mirada Nortrom** – Assistant Girls Hockey Coach (3/28/14)  
**Chris Sones** – 9<sup>th</sup> Grade Wrestling Coach (3/6/14)  
**Bruce Rosenow** – Assistant Wrestling Coach (4/2/14)  
**Carmen Villasuso** – ELL Paraprofessional / Translation / Supervision, Park Elementary (6/6/14)

***Retirement***

**Vickie Braml** – Grade 1 Teacher, West Elementary (6/10/14)  
**Deb Fitzloff** – Art Teacher, West Elementary (6/10/14)  
**LeAnn Mullan** – FACS Teacher, Middle School (6/10/14)  
**Kim Schutt** – 4<sup>th</sup> Grade Teacher, Park Elementary (6/10/14)  
**Mardette Trettin** – Cook Cashier, High School (6/11/14)

**Contract Renewals**

- **SW/WC Educational Service Cooperative 2014-2015 Contract**
  - Finance, payroll, and MARSS support - \$34,309.40 (compared to \$34,112.05 last year), fee is based on enrollment
- **Hutchinson Health EAP 2014 Contract**
  - Employee Assistance Program services - \$11,800.00