

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, December 8, 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
- VI. **PROGRAM**
 - A. PRESENTATION OF FISCAL YEAR 2014 AUDIT REPORT (Luhring)
 - B. EYE ON THE TIGER (Broderius/Scott)
 - C. DISTRICT HIGHLIGHTS (VanderHeiden)
 - D. STUDENT HIGHLIGHTS (McDonald/Yira)
- VII. **ADMINISTRATIVE REPORT**
 - A. APPROVAL OF CONTRACT AGREEMENTS (Luhring)
- VIII. **BOARD MEMBER TOPICS**
 - A. ACKNOWLEDGEMENT OF REQUEST TO NEGOTIATE – EDUCATION HUTCHINSON (Kamrath)
 - B. COMMITTEE REPORTS
 - C. SUPERINTENDENT’S SEMI-ANNUAL EVALUATION – CLOSED SESSION (Kamrath)
- IX. **OTHER ITEMS OF BUSINESS**
 - A. TRUTH IN TAXATION HEARING, 6:05 PM (Luhring)
 - B. FINAL ADOPTION OF 2014 PAYABLE 2015 LEVY (Luhring)
 - C. 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, December 8, 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. PRESENTATION OF FISCAL YEAR 2014 AUDIT REPORT (Luhring)

Paul Harvego, representing the audit firm of Conway, Deuth & Schmiesing, will present an overview of the District's FY 2014 audit.

B. EYE ON THE TIGER (Broderius/Scott)

West Elementary Principal, Anne Broderius, and Counselor, Jessica Bouta, will highlight the Second Step Bullying Prevention program in which students learn specific skills to help stop bullying.

Assistant High School Principal Michael Scott and the Night School Teacher Daren Dressler will explain the curriculum and procedures of the Crow River Area Learning Center

C. DISTRICT HIGHLIGHTS (VanderHeiden)

D. STUDENT HIGHLIGHTS (McDonald/Yira)

VII. ADMINISTRATIVE REPORT

A. APPROVAL OF CONTRACT AGREEMENTS (Luhring)

The Early Childhood Family Education Coordinator (Cindy Wendorff) employment contact is recommended for approval for the period of July 1, 2014 through June 30, 2016.

Motion _____ Second _____

The Food Service Director (Bernice Reinke) employment contact is recommended for approval for the period of July 1, 2014 through June 30, 2015.

Motion _____ Second _____

The Administrative Assistant (Kristina Vorlicek) employment contact is recommended for approval for the period of July 1, 2014 through June 30, 2016.

Motion _____ Second _____

The Accountant (Cindy Longhenry) employment contact is recommended for approval for the period of July 1, 2014 through June 30, 2016.

Motion _____ Second _____

VIII. BOARD MEMBER TOPICS

A. ACKNOWLEDGEMENT OF REQUEST TO NEGOTIATE – EDUCATION HUTCHINSON (Kamrath)

The district is in receipt of a request to negotiate from Education Hutchinson. Val Grand, Cindy Larson, Kyle Schroeder, Rhoda Hubbard-Anderson, Dawn Holtz, and Lisa Rasmussen will serve as the Education Hutchinson negotiation team.

B. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Penwell/Bettenhausen)	January 14, 2015
Educator Licensing & Teacher Quality (Penwell)	January 22, 2015
Facilities (Bettenhausen/Gehlen/Hornick-Lindell)	January 8, 2015
Finance (Waldron/Gehlen/Kamrath)	January 8, 2015
Insurance (Penwell)	TBD
Legislative Liaison/SEE (Kamrath/Gehlen)	January 23, 2015
Parks, Recreation, Community Education (Hornick-Lindell)	January 6, 2015

C. SUPERINTENDENT’S SEMI-ANNUAL EVALUATION – CLOSED SESSION (Kamrath)

Per M.S. 13d.05, Subd. 3, Chairman Kamrath will close the meeting to conduct a semi-annual performance review of the superintendent.

Motion _____ Second _____

IX. OTHER ITEMS OF BUSINESS

A. TRUTH IN TAXATION HEARING, 6:05 PM (Luhring)

Donna Luhring, Director of Business and Finance, will present an overview of the school taxing structure, current budget, and review 2014 payable 2015 levy information.

B. FINAL ADOPTION OF 2014 PAYABLE 2015 LEVY (Luhring)

Administration recommends adoption of the 2014 payable 2015 levy.

Motion _____ Second _____

C. UPCOMING BOARD MEETINGS (Kamrath)

Reorganizational Meeting – The reorganizational meeting is scheduled for Monday, January 12, 2015, 5:30 pm, Council Chamber at City Center.

Regular Meeting – The next regular board meeting is scheduled for Monday, January 12, 2015, following the reorganizational meeting, Council Chamber at City Center.

X. ADJOURNMENT

Motion _____ Second _____

**CONSENT AGENDA
December 8, 2014**

Minutes

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

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the November 5, 2014 through December 2, 2014 claims in the amount of \$1,700,865.64 (including wire transfers).

Employment

Leave of Absence

Laura Uitto – Physical Therapist, District-wide (2/1/15 – 6/5/15)

New

Frank Burmis – Special Education Assistant, West Elementary (12/10/14)

Anthony Forcier – Custodian, West Elementary (12/8/14)

Nick Hauer – Middle School Basketball Coach (11/11/14)

Monica Neubauer – Substitute Building Nurse (9/2/14)

Dennis Piechowski – 10th Grade Basketball Coach (11/11/14)

Sonia Seay – Long-term Substitute Special Education Assistant, TAP (10/27/14 – 12/19/14)

Sonia Seay – Special Education Paraprofessional, West Elementary (12/1/14)

Other

Debra Field – Homebound Tutor, High School (11/3/14 – 11/20/14)

Resignations

Kurt Hjerpe – Middle School Basketball Coach (11/11/14)

Jeff Hoeft – Middle School Basketball Coach (11/11/14)

Susan Kubasch – Special Education Bus Rider (12/3/14)

Randy McGill – Middle School Basketball Coach (11/11/14)

Bonnie Schmidt – Cook Cashier, High School (1/5/15)

Rick Schmidt – Building Supervisor, High School (1/2/15)

Sue Severin – Education Assistant III, Park Elementary (11/25/14)

Mark Yira – Middle School Basketball Coach (11/11/14)

Terminations

Cindy Farrell – Special Education Assistant, West Elementary (11/25/14)