

# 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 9, 2013, 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 (Wendorff)
  - B. DISTRICT HIGHLIGHTS (VanderHeiden)
  - C. STUDENT HIGHLIGHTS (Nina Grunzke)
- VII. **BOARD MEMBER TOPICS**
  - A. COMMITTEE REPORTS
  - B. SUPERINTENDENT'S SEMI-ANNUAL EVALUATION – CLOSED SESSION (Kamrath)
- VIII. **OTHER ITEMS OF BUSINESS**
  - A. TRUTH IN TAXATION HEARING, 6:01 PM (Luhring)
  - B. FINAL ADOPTION OF 2013 PAYABLE 2014 LEVY (Luhring)
  - C. UPCOMING BOARD MEETINGS (Kamrath)
- IX. **ADJOURN**

The regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, Minnesota, will be held on Monday, December 9, 2013, 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 – (Wendorff)

Early Childhood Family Services (ECFE) Coordinator, Cindy Wendorff, will present an overview of the ECFE evaluation conducted by the University of Minnesota.

B. DISTRICT HIGHLIGHTS – (VanderHeiden)

C. STUDENT HIGHLIGHTS – (Nina Grunzke)

**VII. BOARD MEMBER TOPICS**

A. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Penwell/Bettenhausen)	January 8, 2014
Educator Licensing & Teacher Quality (Penwell)	January 23, 2014
Facilities (Bettenhausen/Gehlen/Hornick-Lindell)	January 8, 2014
Finance (Waldron/Gehlen/Kamrath)	January 13, 2014
Insurance (Penwell)	TBD
Legislative Liaison/SEE (Kamrath)	February 21, 2014
Parks, Recreation, Community Education (Hornick-Lindell)	January 6, 2014

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

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

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

**VIII. OTHER ITEMS OF BUSINESS**

A. TRUTH IN TAXATION HEARING, 6:01 PM (Luhring)

Donna Luhring, Director of Business and Finance, will present an overview of the school taxing structure, current budget, and review 2013 payable 2014 levy information.

B. FINAL ADOPTION OF 2013 PAYABLE 2014 LEVY (Luhring)

Administration recommends adoption of the 2013 payable 2014 levy.

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

C. UPCOMING BOARD MEETINGS (Kamrath)

**Reorganization Meeting** – The reorganization board meeting is scheduled for Monday, January 13, 2014, 5:30 pm, Council Chamber at City Center.

**Regular Meeting** – The next regular board meeting is scheduled for Monday, January 13, 2014, immediately following the reorganization meeting, Council Chamber at City Center.

**IX. ADJOURNMENT**

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

**CONSENT AGENDA  
December 9, 2013**

**Minutes**

The minutes of the November 11, 2013 regular board meeting are enclosed for review and approval.

**Claims, Accounts and Donation Acknowledgement**

- The administration recommends ratification of the November 6, 2013 through December 3, 2013 claims in the amount of \$1,673,387.34 (including wire transfers).

**Employment**

***Extended Employment***

**Bonnie Eng** – Long Term Substitute Special Education EBD Teacher, High School (11/26/13-12/20/13)

***Increased Assignment***

**Mary Pearce** – Special Education Assistant, High School-Cornerstone (11/22/13)

***Leave of Absence***

**Laura Eastling** – Grade 4 Teacher, Park Elementary (4/7/14 – 6/4/14)

**Laurie Schroeder** – .5 FTE Title/Intervention Teacher, Park Elementary (1/3/14 – 4/30/14)

**Laurie Schroeder** – .5 FTE Gifted Education Teacher, Park Elementary (1/3/14 – 6/5/14)

***New***

**Timothy Hall** – Middle School Wrestling Coach (11/12/13)

**Kyle Podratz** – Middle School Girls Basketball (11/18/13)

**Meredith Tavary** – Homebound Instructor, High School (11/4/13 – 1/27/14)

***Resignations***

**Scott Daak** – Middle School Girls' Basketball (11/12/13)

**Holli Hawker** – Special Education Assistant, Middle School (8/16/13)

**Scott Renning** – Middle School Football Coach (11/27/13)

***Targeted Services***

**Nancy Heidebrink** – Targeted Services Teacher, Park Elementary (11/19/13 – 5/1/14)

**Kristin Ikem** – Targeted Services Teacher, Park Elementary (11/19/13 – 5/1/14)

**Nichole Kloss** – Targeted Services Teacher, Park Elementary (11/19/13 – 5/1/14)

**Cindy Larson** – Targeted Services Teacher, Park Elementary (11/19/13 – 5/1/14)

**LeAnn Mullans** – Targeted Services Teacher, Middle School (10/24/13 – 5/17/14)

**Karen Olson** – Targeted Services Education Assistant, Middle School (12/3/13 – 5/17/14)

**Pam Rausch** – Targeted Services Teacher, Middle School (10/24/13 – 5/17/14)

**Carrie Woods** – Targeted Services Teacher, Middle School (10/24/13 – 5/17/14)

***Transfer***

**Linda Miller** – Special Education Assistant, High School (9/3/13)

**Extended Field Trips**

High School Geography/History – Paris, the Alps, and Rome – approximately June 15 – 25, 2015 (11 days total, dates will be determined by best cost)