

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, February 9, 2015, 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 (Grina)
 - B. DISTRICT HIGHLIGHTS (VanderHeiden)
 - C. STUDENT HIGHLIGHTS (McDonald/Yira)
 - D. Q-COMP UPDATE (Kropp/Nelson/Wilson)
- VII. **ADMINISTRATIVE REPORT**
 - A. SENIORITY LISTS (Marcotte)
 - B. APPROVAL OF CONTRACT AGREEMENT (Luhring)
- VIII. **BOARD MEMBER TOPICS**
 - A. ARCHITECT AND ENGINEERING SERVICES SELECTION
 - B. COMMITTEE REPORTS
- IX. **OTHER ITEMS OF BUSINESS**
 - A. UPCOMING BOARD MEETINGS (Chairman)
- X. **ADJOURN**

The regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, Minnesota, will be held on Monday, February 9, 2015, 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 (Grina)

Hutchinson Middle School will provide an update to the new STEM (Science, Technology, Engineering, and Math) classes.

B. DISTRICT HIGHLIGHTS (VanderHeiden)

C. STUDENT HIGHLIGHTS (McDonald/Yira)

D. Q-COMP UPDATE (Kropp/Nelson/Wilson)

VII. ADMINISTRATIVE REPORT

A. SENIORITY LISTS (Marcotte)

Education Hutchinson Full-time	Hutchinson Education Support Professionals Full-time
Education Hutchinson Part-time	Hutchinson Education Support Professional Part-time
Early Childhood Family Education	Local 284 Full-time
	Local 284 Part-time

Motion _____ Second _____

B. APPROVAL OF CONTRACT AGREEMENT (Luhring)

The District Computer Specialist (Beth Jensen) employment contract is recommended for approval for the period of February 2, 2015 through June 30, 2016.

Motion _____ Second _____

VIII. BOARD MEMBER TOPICS

A. ARCHITECT AND ENGINEERING SERVICES SELECTION

The Facilities Committee will review the architect and engineering services selection process and make a recommendation of which firm to hire.

Motion _____ Second _____

B. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Kimball / Carls)	April 22, 2015
Educator Licensing & Teacher Quality (Kimball)	March 19, 2015
Facilities (Gehlen / Kimball / Carls)	March 4, 2015
Finance (Waldron / Gehlen / Kamrath)	March 9, 2015
Insurance (Waldron)	TBD
Legislative Liaison/SEE (Gehlen / Carls)	February 20, 2015
Parks, Recreation, Community Education (Waldron)	March 2, 2015

IX. OTHER ITEMS OF BUSINESS

A. UPCOMING BOARD MEETINGS (Chairman)

Regular Meeting – The next regular board meeting is scheduled for Monday, March 9, 2015, 5:30 pm, Council Chamber at City Center.

X. ADJOURNMENT

Motion _____ Second _____

CONSENT AGENDA
February 9, 2015

Minutes

The minutes of the January 12, 2015 reorganization meeting, January 12, 2015 regular meeting, January 21, 2015 special meeting, and January 26, 2015 quarterly meeting are enclosed for review and approval.

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the January 6, 2015 through February 3, 2015 claims in the amount of \$5,435,488.67 (including wire transfers).

Employment

Leave of Absence

Kethia Bomstad – Education Assistant, Park Elementary (2/2/15 -3/13/15)

New

Roxanna Boe – Long Term Substitute Special Education Teacher, West Elementary (1/5/15 – 3/5/15)

Tracy Davis – Special Education Bus Rider (1/8/15)

Jon Frykman – 9th Grade Football Coach (1/20/15)

Nikki Krasean – Special Education Assistant, Community Preschools (2/3/15)

Alejandro Lopez, Sr. – Custodian, West Elementary (2/2/15)

Jeff Nies – Assisant Boys' Lacrosse Coach (1/19/15)

Joni Olson – Cook Cashier, High School (1/27/15)

Michael Reponen – Middle School Track Coach (1/19/15)

Dawn Yira – Special Education Sub, Park Elementary (1/12/15 – 1/14/15)

Other

Malissa Kellerman – Targeted Services, Middle School (1/21/15 – 5/29/15)

Chris Sones – Extended Day Instruction, High School (1/7/15 – 3/6/15)

Meredith Tavary – Special Education Teacher, One-on-One Instruction (1/19/15)

Resignations

Jennifer Farrell – Special Education Assistant, West Elementary (2/4/15)

Retirements

Lorie Maurer – Grade 5 Teacher, Park Elementary (3/20/15)

Extended Field Trips

Robotics - Duluth, MN – February 25 – 28, 2015