

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, January 13, 2014, following Reorganization Meeting

- 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. EYE ON THE TIGER (Grina)
 - B. DISTRICT HIGHLIGHTS (VanderHeiden)
 - C. STUDENT HIGHLIGHTS (Nina Grunzke)
- VII. **ADMINISTRATIVE REPORT**
 - A. PROGRAMS/POSITIONS REDUCTION RESOLUTIONS (Chairman)
 - B. AUTHORIZATION TO SEEK BIDS FOR STADIUM RENOVATION PROJECT (Mohr)
- VIII. **BOARD MEMBER TOPICS**
 - A. PUBLIC SUMMARY OF SUPERINTENDENT'S EVALUATION (Chairman)
 - 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, January 13, 2014, immediately following the reorganization meeting 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)

Middle School Teachers Mrs. Mohr and Mr. Schmidt will talk about the student trip last summer to Washington, D.C.

B. DISTRICT HIGHLIGHTS – (VanderHeiden)

C. STUDENT HIGHLIGHTS – (Nina Grunzke)

VII. ADMINISTRATIVE REPORT

A. PROGRAMS/POSITIONS REDUCTION RESOLUTION (Chairman)

WHEREAS, there has been a reduction in student enrollment, and

WHEREAS, this reduction in student enrollment may include discontinuance of positions and discontinuance or curtailment of programs, and,

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions.

BE IT RESOLVED, by the School Board of Independent School District No. 423 as follows:

That the School Board hereby directs the Superintendent of Schools and Administration to consider the discontinuance of programs or positions and, as a result of a reduction of enrollment, make recommendations to the School Board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

Motion _____ Second _____

B. AUTHORIZATION TO SEEK BIDS FOR STADIUM RENOVATION PROJECT (Mohr)

Administration recommends approval to seek bids for the excavation, site preparation and bleacher seating components of the stadium renovation project.

Motion _____ Second _____

VIII. BOARD MEMBER TOPICS

A. PUBLIC SUMMARY OF SUPERINTENDENT'S EVALUATION (Chairman)

B. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Penwell/Bettenhausen)	April 23, 2014
Educator Licensing & Teacher Quality (Penwell)	January 23, 2014
Facilities (Bettenhausen/Gehlen/Hornick-Lindell)	February 5, 2014
Finance (Waldron/Gehlen/Kamrath)	February 10, 2014
Insurance (Penwell)	TBD
Legislative Liaison/SEE (Kamrath)	February 21, 2014
Parks, Recreation, Community Education (Hornick-Lindell)	February 3, 2014

IX. OTHER ITEMS OF BUSINESS

A. UPCOMING BOARD MEETINGS (Kamrath)

Quarterly Meeting – The date, time, and location to be determined at the reorganization meeting.

Regular Meeting – The next regular board meeting is scheduled for Monday, February 10, 2014, 5:30 pm, Council Chamber at City Center.

X. ADJOURNMENT

Motion _____ Second _____

CONSENT AGENDA
January 13, 2014

Minutes

The minutes of the December 9, 2013 regular board meeting are enclosed for review and approval.

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the December 4, 2013 through January 7, 2014 claims in the amount of \$2,065,316.15 (including wire transfers).

Employment

Increased Assignment

Kristine Baumgardt – Bus Supervisor, Park and West Elementary (1/2/14)

Leave of Absence

Shannon Hendrickson – Secretary, Middle School (4/21/14 – 8/3/14)

New

Melinda Dohman – Homebound Instructor Substitute (12/16/13)

Ma del Frank – Special Education Assistant, Cornerstone (1/2/14)

Kurt Hjerpe – Middle School Basketball Coach (12/20/13)

Stacia Jasken – Long Term Substitute ADSIS Education Assistant, Park Elementary (12/9/13-6/6/14)

Randy McGill – Middle School Basketball Coach (12/20/13)

Patti Micholichuk – Long Term Substitute .5 Gifted & Talented Teacher, Park Elementary (12/9/13 – 6/6/14)

Nichole Plath – Special Education Assistant, West Elementary (1/2/14)

Kyle Podratz – Homebound Instruction, Middle School (12/16/13)

Sarah Smith – Homebound Instruction, Park Elementary (12/2/13)

Randy Starke – Middle School Basketball Coach (12/20/13)

Tim Thode – 9th Grade Football Coach (12/13/13)

Mark Yira – Middle School Basketball Coach (12/20/13)

Resignations

Chad Harlander – Middle School Football Coach (12/10/13)

Pieter Nouwen – Head Boys Soccer Coach (1/3/14)

Brian Pouw – Assistant Boys Soccer Coach (1/3/14)

Bruce Rosenow – Assistant Football Coach (1/2/14)

Tim Thode – Middle School Football Coach (12/16/13)

Retirements

Monica Neubauer – Health Service Coordinator and Licensed School Nurse (6/30/14)