

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, March 2, 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
- VI. **PROGRAM**
 - A. EYE ON THE TIGER (Wendorff)
 - B. DISTRICT HIGHLIGHTS (VanderHeiden)
 - C. STUDENT HIGHLIGHTS (McDonald/Yira)
- VII. **ADMINISTRATIVE REPORT**
 - A. APPROVAL OF CONTRACT AGREEMENT (VanderHeiden)
- VIII. **BOARD MEMBER TOPICS**
 - A. COMMITTEE REPORTS
 - B. BACKPACK PROGRAM (Kimball)
- 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, March 2, 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 (Wendorff)

Early Childhood Family Education (ECFE) Coordinator, Cindy Wendorff, will talk about the social and emotional curriculum of the program (for example – self regulation).

B. DISTRICT HIGHLIGHTS (VanderHeiden)

C. STUDENT HIGHLIGHTS (McDonald/Yira)

VII. ADMINISTRATIVE REPORT

A. APPROVAL OF CONTRACT AGREEMENT (VanderHeiden)

The Building Supervisor (David Jahn) employment contract is recommended for approval for the period of February 16, 2015 through June 30, 2016.

Motion _____ Second _____

VIII. BOARD MEMBER TOPICS

A. 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)	April 8, 2015
Finance (Waldron / Gehlen / Kamrath)	April 13, 2015
Insurance (Waldron)	TBD
Legislative Liaison/SEE (Gehlen / Carls)	March 20, 2015
Parks, Recreation, Community Education (Waldron)	April 6, 2015

B. BACKPACK PROGRAM (Kimball)

IX. OTHER ITEMS OF BUSINESS

A. UPCOMING BOARD MEETINGS (Chairman)

Regular Meeting – The next regular board meeting is scheduled for Monday, April 13, 2015, 5:30 pm, Council Chamber at City Center.

Quarterly Meeting – The next quarterly board meeting is scheduled for Monday, April 27, 2015, 5:30 pm, Middle School Media Center.

X. ADJOURNMENT

Motion _____ Second _____

**CONSENT AGENDA
March 2, 2015**

Minutes

The minutes of the February 9, 2015 regular meeting are enclosed for review and approval.

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the February 4, 2015 through February 24, 2015 claims in the amount of \$733,620.48 (including wire transfers).

Employment

Leave of Absence

Caroline Paulson – Speech-Language Pathologist, District-wide (2015-2016)

Bernie Reinke – Food Services Director, District-wide (2/17/15 – 4/14/15)

New

Tabetha Dawkins – Special Education Assistant, West Elementary (2/11/15)

Ryan Goff – Computer Technician (3/2/15)

Summer Hoeft – Recess Supervisor, Park Elementary (2/25/15)

Other

Michael Kutter – Targeted Services Teacher, Middle School (2/16/15 – 5/15/15)

Transfer

Peggy Weispenning – Computer Technician (3/13/15)