

# 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, May 11, 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 (Walsh)
  - B. DISTRICT HIGHLIGHTS (VanderHeiden)
  - C. STUDENT HIGHLIGHTS (McDonald/Yira)
- VII. **ADMINISTRATIVE REPORT**
  - A. APPROVAL OF CONTRACT AGREEMENT (Luhring)
  - B. BRING YOUR OWN DEVICE INITIATIVE (Walsh)
  - C. Q COMP ANNUAL REPORT (Kropp, Nelson, Wilson)
  - D. 2015-2016 MEAL PRICES (Luhring)
- VIII. **BOARD MEMBER TOPICS**
  - A. SOLUTION DEVELOPMENT UPDATE (Gehlen)
  - B. COMMITTEE REPORTS
  - C. UPCOMING SUPERINTENDENT'S SEMI-ANNUAL PERFORMANCE EVALUATION (Kamrath)
- 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, May 11, 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 (Walsh)

Jason Olson, Speech Team Advisor, will highlight the District's Speech Team program.

B. DISTRICT HIGHLIGHTS (VanderHeiden)

C. STUDENT HIGHLIGHTS (McDonald/Yira)

**VII. ADMINISTRATIVE REPORT**

A. APPROVAL OF CONTRACT AGREEMENT (Luhring)

The Director of Food Services (Lesli Mueller) employment contract is recommended for approval for the period of July 1, 2015 through June 30, 2016.

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

B. BRING YOUR OWN DEVICE INITIATIVE (Walsh)

Principal Patrick Walsh will introduce the Bring Your Own Device initiative beginning in the 2015-2016 school year for the 9<sup>th</sup> grade class.

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

C. Q COMP ANNUAL REPORT (Kropp, Nelson, Wilson)

The District Q Comp Advisors will present and request approval of the 2014-2015 Q Comp Annual Report.

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

D. 2015-2016 MEAL PRICES (Luhring)

Administration recommends increasing the 2015-2016 student meal prices by ten cents. This increase is due to USDA requirements. Breakfast prices will be \$1.35 for middle school and high school students and \$2.15 for adults. Lunch prices will be \$1.95 for elementary school students, \$2.05 for middle school and high school students, and \$3.65 for adults.

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

**VIII. BOARD MEMBER TOPICS**

A. SOLUTION DEVELOPMENT UPDATE (Gehlen)

Kevin Holm, LHB Education Focus Leader, will present the potential high school design concept. The Facilities Committee recommends the Board approve and move forward with the conceptual design as presented.

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

B. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Kimball / Carls)	To be determined
Educator Licensing & Teacher Quality (Kimball)	May 28, 2015
Facilities (Gehlen / Kimball / Carls)	June 3, 2015
Finance (Waldron / Gehlen / Kamrath)	June 8, 2015
Insurance (Waldron)	To be determined
Legislative Liaison/SEE (Gehlen / Carls)	May 21, 2015
Parks, Recreation, Community Education (Waldron)	June 1, 2015

C. UPCOMING SUPERINTENDENT'S SEMI-ANNUAL PERFORMANCE EVALUATION (Kamrath)

The Board will conduct a semi-annual performance evaluation of the Superintendent in a closed session at the June School Board meeting. Board members will receive a copy of the evaluation form electronically which should be completed and returned to the Chairman by June 1, 2015.

**IX. OTHER ITEMS OF BUSINESS**

A. UPCOMING BOARD MEETINGS (Chairman)

**Regular Meeting** – The next regular board meeting is scheduled for Monday, June 8, 2015, 5:30 pm, Council Chamber at City Center.

**X. ADJOURNMENT**

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

**CONSENT AGENDA  
May 11, 2015**

**Minutes**

The minutes of the April 13, 2015 regular meeting and April 27, 2015 quarterly meeting are enclosed for review and approval.

**Claims, Accounts and Donation Acknowledgement**

- The administration recommends ratification of the April 8, 2015 through May 5, 2015 claims in the amount of \$1,763,405.55 (including wire transfers).

**Employment**

***Extended***

**Nancy Anderson** – Teacher (July – August 2015)  
**Wendy Anderson** – Teacher (July – August 2015)  
**Frank Burmis** – Paraprofessional (July – August 2015)  
**Michelle Caldwell** – Paraprofessional (July – August 2015)  
**Melinda Dohman** - Teacher (July – August 2015)  
**Daren Dressler** – CRALC Summer School English Teacher (6/8/15-7/23/15)  
**Stephanie Drusch**- Paraprofessional (July – August 2015)  
**Lois Ehnert** - Teacher (July – August 2015)  
**David Ellefson** – CRALC Summer School Social Studies Teacher (6/8/15-7/23/15)  
**Paula Ellis** - Paraprofessional (July – August 2015)  
**Brian Elwell** – CRALC Summer School Science Teacher (6/8/15-7/23/15)  
**Yvette Fischer**- Paraprofessional (July – August 2015)  
**Sharry Good** – Nursing Services (July – August 2015)  
**Vanessa Haekenkamp** - Paraprofessional (July – August 2015)  
**Chelsea Henderson** – Paraprofessional (July – August 2015)  
**Lisa Hoff** - Paraprofessional (July – August 2015)  
**Jody Holtz** - Paraprofessional (July – August 2015)  
**Judy Jensen** – Kindergarten Connection & School Readiness Teacher (6/1/15-8/15/15)  
**Deb Johnson** - Paraprofessional (July – August 2015)  
**Sara Johnson** – Teacher (June – August 2015)  
**Trina Johnson**- Paraprofessional (July – August 2015)  
**Leah Knutson** - Teacher (June – August 2015)  
**Nikki Krasean** – Paraprofessional (July-August 2015)  
**Sharon Kuester** – Paraprofessional (July – August 2015)  
**Kaitlin May** - Teacher (July – August 2015)  
**Carmen Morrow** – CRALC Summer School High School 101 Teacher (7/6/15-7/24/15)  
**Emily Neubauer** - Paraprofessional (July – August 2015)  
**Nicole Plath** - Paraprofessional (July – August 2015)  
**Kyle Podratz** – Teacher (June 2015)  
**Lori Rettmann** - Teacher (July – August 2015)  
**Corey Rude** – CRALC Summer School Math Teacher (6/8/15-7/23/15)  
**Stacy Ruschmeyer** - Paraprofessional (July – August 2015)  
**CariAnn Squier** – CRALC Summer School High School 101 Teacher (7/6/15-7/24/15)  
**Abby Thomson** - Teacher (July – August 2015)  
**Laura Uitto** – Teacher (June – August 2015)  
**Deanne Undesser** – Kindergarten Connection & School Readiness Education Assistant (6/15/15-08/10/15)  
**Bev Wambeke** – Teacher (July – August 2015)  
**Sarah Watson** – Teacher (June – August 2015)  
**Al Wuetrich** – CRALC Summer School High School 101 Teacher (7/6/15-7/24/15)

***Leave of Absence***

**Ashley Fiecke** – Special Education Assistant, West Elementary (9/8/15-11/2/15)

**Jamie Hise** – Life Science Teacher, Middle School (10/4/15 – 12/23/15)

**Kari Nikolaisen** – Special Education Assistant, TAP (9/8/15 – 1/31/16)

**Sabrina Peterson** – Grade 1 Teacher, West Elementary (2015-2016)

***New***

**Brian Beffert** – Middle School Baseball Coach (5/5/15)

**Alicia Frykman** – Special Education Teacher, Park Elementary (8/25/15)

**Carmen Johnson** – Physical Education and Health Teacher, Middle School (8/25/15)

**Mallori Jurgenson** – Speech and Language Therapist, District-wide (8/25/15-6/3/16)

**Steven Lammers** – Agriculture Teacher, High School (8/25/15)

**Scott Marshall** – Agriculture/Tech Ed Teacher and Assistant FFA Advisor, High School (8/25/15)

**Babette Piker** – Long-term Substitute Special Education Assistant, Middle School (4/17/15-6/4/15)

***Resignations***

**Heidi Caya** – Media Assistant, High School (5/7/15)

**Chelsey Crary** – English Teacher and Volleyball Coach, High School (6/5/15)

**Nathan Crary** – Education Assistant, Park Elementary (6/5/15)

**Patrick Duffy** - Middle School Football Coach (5/5/15)

**Sheila Jaster** – Cook Cashier, Park Elementary (4/10/15)

**Tara Kilian** – First Grade Teacher, West Elementary (4/21/15)

**Jacob Magner** – 9<sup>th</sup> Grade Boys' Basketball Coach (5/5/15)

**Sherry McCormick** – Education Assistant, High School (5/15/15)

**Tyler Warren** – Agriculture Teacher and FFA Advisor, High School (6/5/15)

***Retirements***

**Linda Kuhl** – Grade 3 Teacher, Park Elementary (6/5/15)

***Targeted Services***

**Leah Carrigan** – Teacher, West Elementary (6/1/15-8/28/15)

**Shelly Grorud** – Education Assistant, West Elementary (6/9/15-8/21/15)