

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 12, 2014, 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, AGREEMENTS
- VI. **PROGRAM**
 - A. EYE ON THE TIGER (Scott)
 - B. DISTRICT HIGHLIGHTS (VanderHeiden)
 - C. STUDENT HIGHLIGHTS (Nina Grunzke)
- VII. **BOARD MEMBER TOPICS**
 - A. COMMITTEE REPORTS
 - B. UPCOMING SUPERINTENDENT'S SEMI-ANNUAL PERFORMANCE EVALUATION (Kamrath)
- VIII. **OTHER ITEMS OF BUSINESS**
 - A. 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, May 12, 2014, 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 – (Scott)

Michael Scott, High School Assistant Principal and Director of the Crow River Alternative Learning Center, will present information about summer school, night school, and day school programming as well as possible modifications to REACH programming to better meet student needs.

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)	July 16, 2014
Educator Licensing & Teacher Quality (Penwell)	May 29, 2014
Facilities (Bettenhausen/Gehlen/Hornick-Lindell)	June 4, 2014
Finance (Waldron/Gehlen/Kamrath)	June 9, 2014
Insurance (Penwell)	May 14, 2014
Legislative Liaison/SEE (Kamrath/Gehlen)	May 22, 2014
Parks, Recreation, Community Education (Hornick-Lindell)	June 2, 2014

B. 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 board meeting. Board members will receive a copy of the evaluation form electronically which should be completed and returned to the Chairman by June 2, 2014.

VIII. OTHER ITEMS OF BUSINESS

A. UPCOMING BOARD MEETINGS (Kamrath)

Regular Meeting – The next regular board meeting is scheduled for Monday, June 9, 2014, 5:30 pm, Council Chamber at City Center.

IX. ADJOURNMENT

Motion _____ Second _____

**CONSENT AGENDA
May 12, 2014**

Minutes

The minutes of the April 14, 2014 regular board meeting and April 28, 2014 quarter board meeting are enclosed for review and approval.

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the April 10, 2014 through May 6, 2014 claims in the amount of \$774,372.79 (including wire transfers).

Employment

Extended School Year / Summer School

Nancy Anderson - Teacher (July – August 2014)
Wendy Anderson - Teacher (July – August 2014)
Pam Davis - Paraprofessional (June – August 2014)
Dave Ellefson – Social Studies Teacher, CRALC (6/9/14 – 7/25/14)
Paula Ellis - Paraprofessional (July – August 2014)
Brian Elwell – Science Teacher, CRALC (6/9/14 – 7/25/14)
Melinda Dohman - Teacher (July – August 2014)
Mark Field - Paraprofessional (July – August 2014)
Jan Gothmann - Teacher (July – August 2014)
Ruth Hamlow – English Teacher, CRALC (6/9/14 – 7/25/14)
Erin Hepola - Teacher (July – August 2014)
Jody Holtz - Paraprofessional (July – August 2014)
Deb Johnson - Paraprofessional (July – August 2014)
Sara Johnson - Teacher (June – August 2014)
Sandy Knick - Paraprofessional (July – August 2014)
Leah Knutson - Teacher (July – August 2014)
Angie Kuttner - Paraprofessional (July – August 2014)
Kaitlin May - Teacher (July – August 2014)
Linda Miller - Paraprofessional (July – August 2014)
Carmen Morrow – High School 101 Teacher, CRALC (7/7/14 – 7/25/14)
Kyle Podratz - Teacher (July – August 2014)
Shannon Pooler - Teacher (July – August 2014)
Gina Prehn - Paraprofessional (July – August 2014)
Corey Rude – Math Teacher, CRALC (6/9/14 – 7/25/14)
Stacy Ruschmeyer - Paraprofessional (July – August 2014)
Jan Sebesta - Paraprofessional (July – August 2014)
CariAnn Squier – High School 101 Teacher (7/7/14 – 7/25/14)
Sarah Watson - Teacher (June – August 2014)
Al Wuetrich – High School 101 Teacher, CRALC (7/7/14 – 7/25/14)
Laura Uitto – Teacher (June – August 2014)

Leave of Absence

Amanda Harris – English Teacher, High School (3/24/14 – 6/10/14)
Laurie Schroeder - .5 FTE Title/Intervention Teacher, Park Elementary (5/1/14 – 6/5/15)

New

Holly Niska – Long Term Substitute 3rd Grade Teacher, Park Elementary (5/7/14 – 6/6/14)
Jordan Rozeboom – Chemistry Teacher, High School (8/25/14)
Paul Schwartz – Long Term Substitute Computer Technician, Park Elementary (5/5/14 – 6/6/14)
Tina Tessman – Long Term Substitute Secretary III, Middle School (4/11/14 – 6/13/14)

Non-Renewals

Michelle Anderson – ADSIS Teacher, West Elementary (6/10/14)

Todd Buboltz – Special Education Teacher, High School (6/10/14)

Gretchen Dahl – English Teacher, High School (6/10/14)

Amber Hlavka – English Teacher, High School (6/10/14)

Dave Kucera – Head Boys' Basketball Coach (4/28/14)

Chad Sauter – Social Studies Teacher, High School (6/10/14)

Dawn Teetzel – Special Education Teacher, Middle School (6/10/14)

Resignations

Jessica Garberg – Title 1 Education Assistant & Recess Supervisor, Park Elementary (4/30/14)

William Haas – Technology Support, Park Elementary (5/2/14)

Lavyne Rada – Agriscience Teacher, High School (6/9/14)

Retirement

Patricia Anderson – Special Education Assistant, High School (6/9/14)

Targeted Services

Cindy Anderson – Education Assistant, Middle School (4/29/14-5/30/14)

Transfer / Change of Assignment

Sarah Nelson – Q Comp Teacher Evaluator, West and Park Elementary (8/25/14-6/10/15)

Student Teaching Agreement

- Administration recommends approval of the student teaching agreement between Southwest Minnesota State University and ISD 423 for the period of July 1, 2014 through June 30, 2017.