

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, November 10, 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, EXTENDED FIELD TRIPS
- VI. **PROGRAM**
 - A. EYE ON THE TIGER (Scott)
 - B. DISTRICT HIGHLIGHTS (VanderHeiden)
 - C. STUDENT HIGHLIGHTS (McDonald/Yira)
- VII. **ADMINISTRATIVE REPORT**
 - A. APPROVAL OF FISCAL YEAR 2014 AUDIT REPORT (Luhring)
 - B. APPROVAL OF CONTRACT AGREEMENTS (Luhring)
- VIII. **BOARD MEMBER TOPICS**
 - A. CANVASSING NOVEMBER 4, 2014 SCHOOL BOARD ELECTION (Kamrath)
 - B. RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION (Kamrath)
 - C. AMERICAN EDUCATION WEEK NOVEMBER 17 - 21, 2014 (Kamrath)
 - D. PROCESS FOR SUPERINTENDENT'S SEMI-ANNUAL EVALUATION (Kamrath)
 - E. 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, November 10, 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)

Assistant High School Principal Michael Scott and the night school teachers will explain the curriculum and procedures of the Crow River Area Learning Center.

B. DISTRICT HIGHLIGHTS (VanderHeiden)

C. STUDENT HIGHLIGHTS (McDonald/Yira)

VII. ADMINISTRATIVE REPORT

A. APPROVAL OF FISCAL YEAR 2014 AUDIT REPORT (Luhring)

Donna Luhring, Director of Business and Finance, will present an overview of the district's FY2014 audit. Administration recommends approval of the audit as presented.

Motion _____ Second _____

B. APPROVAL OF CONTRACT AGREEMENTS (Luhring)

The Confidential Employee Group employment contract is recommended for approval for the period of July 1, 2014 through June 30, 2016.

Motion _____ Second _____

VIII. BOARD MEMBER TOPICS

A. RESOLUTION CANVASSING NOVEMBER 4, 2014 SCHOOL BOARD ELECTION (Kamrath)

Chairman Kamrath will read the resolution canvassing the voting returns of the November 4, 2014 General Election to elect three (3) school board members.

Motion _____ Second _____ Roll Call Vote

B. RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION (Kamrath)

Chairman Kamrath will read the resolution authorizing issuance of certificates of election and directing school district clerk to perform other election related duties.

Motion _____ Second _____ Roll Call Vote

C. AMERICAN EDUCATION WEEK NOVEMBER 17 - 21, 2014 (Kamrath)

D. PROCESS FOR SUPERINTENDENT'S SEMI-ANNUAL EVALUATION (Kamrath)

The board will conduct a semi-annual performance evaluation of the superintendent at the December 8, 2014 board meeting.

E. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Penwell/Bettenhausen)	January 14, 2015
Educator Licensing & Teacher Quality (Penwell)	January 22, 2015
Facilities (Bettenhausen/Gehlen/Hornick-Lindell)	December 4, 2014
Finance (Waldron/Gehlen/Kamrath)	December 9, 2014
Insurance (Penwell)	TBD
Legislative Liaison/SEE (Kamrath/Gehlen)	November 21, 2014
Parks, Recreation, Community Education (Hornick-Lindell)	December 2, 2014

IX. OTHER ITEMS OF BUSINESS

A. UPCOMING BOARD MEETINGS (Kamrath)

Regular Meeting – The next regular board meeting is scheduled for Monday, December 8, 2014, 5:30 pm, Council Chamber at City Center.

Truth in Taxation Meeting – The Truth in Taxation meeting is scheduled for Monday, December 8, 2014, 6:05 pm, Council Chamber at City Center.

X. ADJOURNMENT

Motion _____ Second _____

**CONSENT AGENDA
November 10, 2014**

Minutes

The minutes of the October 13, 2014 regular board meeting and the October 27, 2014 quarterly board meeting are enclosed for review and approval.

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the October 8, 2014 through November 4, 2014 claims in the amount of \$1,719,832.19 (including wire transfers).

Employment

Increased Assignment

Jill Corson – Special Education Paraprofessional, TAP (10/27/14 – 1/30/15)

Leave of Absence

Sara Wersal – Education Assistant, West Elementary (approximately 1/5/15 – 2/27/15)

New

Jared Andrashko – Head Boys' Lacrosse Coach (10/29/14)

Bridget Block - .5 ADSIS Teacher, West Elementary (1/5/15 – 6/5/15)

Joe Meier – Head Boys' Tennis Coach (10/29/14)

Randall Seifert – Head Girls' Lacrosse Coach (10/14/14)

Shawn Wacker – Middle School Girls' Basketball Coach (10/14/14)

Michael Worcester – Assistant Speech Coach (10/29/14)

Resignations

Jennifer Anderson – Middle School Volleyball Coach (10/30/14)

Betsy Brown – Education Assistant I ADSIS, West Elementary (12/19/14)

Dean Stromseth – Custodian, West Elementary (10/30/14)

Retirements

Brian Dobberstein – Lead Custodian, High School (1/30/15)

Donna Kotlarz – Paraprofessional, West Elementary (12/19/14)

Ardyce Robbin – Computer Specialists, District-wide (3/2/14)

Targeted Services

Nancy Anderson – Teacher, Middle School (10/27/2014-05/29/2015)

Karen Olson – Education Assistant, Middle School (11/3/14 – 5/23/15)

Extended Field Trips

- National Real World Design Challenge, Washington, DC, November 14-16, 2014