

# 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, October 13, 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 (Walsh)
  - B. DISTRICT HIGHLIGHTS (VanderHeiden)
  - C. STUDENT HIGHLIGHTS (McDonald/Yira)
- VII. **ADMINISTRATIVE REPORT**
  - A. ADOPTION OF RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2014A (Luhring/Greg Crowe)
  - B. ADOPTION OF MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION GRANT RESOLUTION (Kamrath)
  - C. FIRST READING: POLICY 701.3 – MINNESOTA POST-ISSUANCE DEBT COMPLIANCE (Luhring)
  - D. APPROVAL OF CONTRACT AGREEMENTS (Luhring)
  - E. APPROVAL OF COMMITTED FUND BALANCE (Luhring)
- VIII. **BOARD MEMBER TOPICS**
  - A. COMMITTEE REPORTS
  - B. ACKNOWLEDGEMENT OF REQUEST TO NEGOTIATE – ADMINISTRATIVE BARGAINING GROUP (Kamrath)
- 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, October 13, 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 (Walsh)**

This year, the High School English Department debuted new AP courses. These changes were made to meet differentiated learning needs, to contemporize the curriculum, and to take advantage of the unique timing in a major staffing change. The English Department will share some of these changes and future goals based on these changes.

**B. DISTRICT HIGHLIGHTS (VanderHeiden)**

**C. STUDENT HIGHLIGHTS (McDonald/Yira)**

**VII. ADMINISTRATIVE REPORT**

- A. ADOPTION OF RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2014A (Luhring/Greg)

The resolution was included in the board packet. Greg Crowe, Financial Advisor for Ehlers, will present information relating to the sale of general obligation school building refunding bonds, series 2014A.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote

- B. ADOPTION OF MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION GRANT RESOLUTION (Kamrath)

Resolution  
Minnesota State High School League Foundation Grant

Resolved, that the School Board of Independent School District No. 423, authorizes the Hutchinson High School administration to apply for a Minnesota State High School League (MSHSL) Foundation Grant to be used to fund those students unable to pay the activity fees to participate in Hutchinson High School Athletic Programs.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote

- C. FIRST READING: POLICY 701.3 – MINNESOTA POST-ISSUANCE DEBT COMPLIANCE (Kamrath/Luhring)

Administrators have read this policy and are offering the new policy for a first reading. The policy was emailed under separate cover. The second and final reading will be on October 27, 2014 at the quarterly school board meeting.

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

- D. APPROVAL OF CONTRACT AGREEMENTS (Luhring)

The Food Service Director (Bernice Reinke) employment contract is recommended for approval for the period of July 1, 2014 through June 30, 2016.

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

The District Computer Specialist (Ardyce Robbin) employment contract is recommended for approval for the period of July 1, 2014 through June 30, 2015.

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

- D. APPROVAL OF COMMITTED FUND BALANCE (Luhring)

Administration recommends approval of \$156,792.34 as the committed fund balance for severance pay and other retirement benefits for the fiscal year ending June 30, 2014.

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

**VIII. BOARD MEMBER TOPICS**

A. COMMITTEE REPORTS

<u>Committee</u>	<u>Next Meeting</u>
District Improvement Team (Penwell/Bettenhausen)	October 22, 2014
Educator Licensing & Teacher Quality (Penwell)	October 30, 2014
Facilities (Bettenhausen/Gehlen/Hornick-Lindell)	November 5, 2014
Finance (Waldron/Gehlen/Kamrath)	November 10, 2014
Insurance (Penwell)	TBD
Legislative Liaison/SEE (Kamrath/Gehlen)	November 21, 2014
Parks, Recreation, Community Education (Hornick-Lindell)	November 3, 2014

B. ACKNOWLEDGEMENT OF REQUEST TO NEGOTIATE – ADMINISTRATIVE BARGAINING GROUP (Kamrath)

The district is in receipt of a request to negotiate from the administrative bargaining group.

**IX. OTHER ITEMS OF BUSINESS**

A. UPCOMING BOARD MEETINGS (Kamrath)

**Quarterly Meeting** – The next quarterly board meeting is scheduled for Monday, October 27, 2014, 5:30 pm, Hutchinson Middle School Media Center.

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

**X. ADJOURNMENT**

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

**CONSENT AGENDA  
October 13, 2014**

**Minutes**

The minutes of the September 8, 2014 regular board meeting are enclosed for review and approval.

**Claims, Accounts and Donation Acknowledgement**

- The administration recommends ratification of the September 3, 2014 through October 7, 2014 claims in the amount of \$2,718,726.10 (including wire transfers).

**Employment**

***Extended Employment***

**Mona Hjerpe** – Special Education Teacher/Special Olympics Coach (9/9/14 – 6/30/15)

**Lesley Ruzicka** – Education Assistant, West Elementary (8/25/14 – 6/4/15)

***Leave of Absence***

**Amy Van Beusekom** – Special Education Teacher, West Elementary (12/22/14 – 4/3/15)

***New***

**Jami Beffert** – Math Teacher, Crow River Area Learning Center (9/8/14 – 3/5/15)

**Gladys Bonnema** – Middle School Volleyball Coach (9/10/14)

**Kris Dobratz** – Math Teacher, Crow River Area Learning Center (9/2/14 – 6/5/15)

**Lee Dombek** – Cook Cashier, High School (8/25/14)

**Rochelle Drahos** – Assistant Knowledge Bowl Coach (9/29/14)

**Daren Dressler** – English Teacher, Crow River Area Learning Center (9/9/14 – 6/5/15)

**Brian Elwell** – Science Teacher, Crow River Area Learning Center (9/11/14 – 6/5/15)

**Cindy Farrell** – Special Education Paraprofessional, West Elementary (9/15/14)

**Mona Hjerpe** – Special Education Teacher, Middle School (10/20/14)

**Rhoda Hubbard-Anderson** – Social Studies Teacher, Crow River Area Learning Center (9/10/14 – 6/5/15)

**Jeff Jing** – Chinese Language Interpreter (10/9/14)

**Danny Johnston** – Work Based Learning Teacher, Crow River Area Learning Center (9/8/14 – 6/5/15)

**Nikki Juergensen** – Assistant Boys Swimming Coach (9/29/14)

**Jason Olson** – Student Council Advisor, High School (8/25/14)

**Joe Otremba** – Math Lab Teacher, Crow River Area Learning Center (9/2/14 – 6/5/15)

**Leslie Plombon** – Special Education Paraprofessional Substitute Pool (9/2/14) and  
Special Education Bus Rider (10/13/14)

**Corey Rude** – Math Teacher, Crow River Area Learning Center (3/16/14 – 6/5/15)

**Peter Thul** – Set Builder, High School (9/10/14)

**Tyler Warren** – FFA Advisor, High School (9/10/14)

**Al Wuetrich** – JV B Soccer Coach, High School (9/10/14)

**Sara Yarand** – Special Education Assistant, Middle School (9/17/14)

***Resignations***

**Mary Anderson** – Special Education Bus Rider (10/2/14)

**Deaun Brinkman** – Education Assistant, West Elementary (12/19/14)

**Joanna Koenen** – Middle School Track Coach (9/10/14)

**Jolene Patterson** – Education Assistant I, Middle School (10/3/14)

**Meghan Rettke** – Middle School Volleyball Coach (9/8/14)

***Retirements***

**Daniel Brinkman** – Physical Education Teacher, Middle School (12/24/14)

***Targeted Services***

**Cindy Anderson** – Education Assistant, Middle School (9/22/14 – 5/29/15)

**Melanie Hilsgen** – Teacher, Middle School (9/22/14 – 5/29/15)

**Janice Miner** – Education Assistant, Middle School (9/22/14 – 5/29/15)

**Pam Rausch** – Teacher, Middle School (9/22/14 – 5/29/15)

**Carrie Woods** – Teacher, Middle School (9/22/14-5/29/15)

**Extended Field Trips**

- Student Council, November 2 – 3, 2014, Alexandria, Mn
- Middle School Social Studies, June 11 – 15, 2015, Washington, DC