

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 14, 2013, 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 TRIP
- VI. **PROGRAM**
 - A. STADIUM RENOVATION (Juergensen & Larson)
 - B. RESOLUTION TO ACT AS FISCAL AGENT FOR S.R. KNUTSON FIELD PROJECT (Kamrath)
 - C. EYE ON THE TIGER (Walsh)
 - D. DISTRICT HIGHLIGHTS (Marcotte)
 - E. STUDENT HIGHLIGHTS (Holly Knutson)
- VII. **ADMINISTRATIVE REPORT**
 - A. ADOPTION OF MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION GRANT RESOLUTION (Kamrath)
- VIII. **BOARD MEMBER TOPICS**
 - A. LEVY REFERENDUM ELECTION (Kamrath)
 - B. 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, October 14, 2013, 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. S.R. KNUTSON FIELD RENOVATION (Juergensen & Larson)

Kurt Juergensen and David Larson will present information about a proposed donation and project for the renovation of S.R. Knutson Field.

B. RESOLUTION TO ACT AS FISCAL AGENT FOR S.R. KNUTSON FIELD PROJECT (Kamrath)

Resolution to Act as Fiscal Agent for S.R. Knutson Field Project

Resolved, that the School Board of Independent School District 423 will act as the fiscal agent to accept donations and expend those donations with the sole purpose of the renovation of S.R. Knutson Field, contingent upon receipt of sufficient donations to fund the entire project.

Motion _____ Second _____

C. EYE ON THE TIGER – (Walsh)

Teachers Al Wuetrich and Joe Otremba, along with Assistant High School Principal Michael Scott and High School Principal Patrick Walsh, will highlight the High School’s success in reducing their failure rate. Programs like Remedial Reading, Saturday School, Math Lab, REACH, Link Crew, Careers, RAMP and others are aligned to provide the best opportunity for your student to learn, pass their classes, graduate, and position themselves for success at the post-secondary level.

D. DISTRICT HIGHLIGHTS – (Marcotte)

E. STUDENT HIGHLIGHTS – (Holly Knutson)

VII. ADMINISTRATIVE REPORT

A. 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 _____

VIII. BOARD MEMBER TOPICS

A. LEVY REFERENDUM ELECTION (Kamrath)

Chairman Kamrath will present information about the upcoming Levy Referendum Election.

B. COMMITTEE REPORTS

| <u>Committee</u> | <u>Next Meeting</u> |
|--|---------------------|
| District Improvement Team (Penwell/Bettenhausen) | October 23, 2013 |
| Educator Licensing & Teacher Quality (Penwell) | October 22, 2013 |
| Facilities (Bettenhausen/Gehlen/Hornick-Lindell) | November 6, 2013 |
| Finance (Waldron/Gehlen/Kamrath) | November 11, 2013 |
| Insurance (Penwell) | TBD |
| Legislative Liaison/SEE (Kamrath) | November 22, 2013 |
| Parks, Recreation, Community Education (Hornick-Lindell) | November 4, 2013 |

IX. OTHER ITEMS OF BUSINESS

A. UPCOMING BOARD MEETINGS (Bettenhausen)

Quarterly Meeting – The next quarterly board meeting is scheduled for Monday, October 28, 2013, 5:30 pm, location to be determined.

Regular Meeting – The next regular board meeting is scheduled for Monday, November 11, 2013, 5:30 pm, Council Chamber at City Center.

X. ADJOURNMENT

Motion _____ Second _____

**CONSENT AGENDA
October 14, 2013**

Minutes

The minutes of the September 9, 2013 regular board meeting and September 23, 2013 special board meeting are enclosed for review and approval.

Claims, Accounts and Donation Acknowledgement

- The administration recommends ratification of the September 4, 2013 through October 8, 2013 claims in the amount of \$2,545,152.02 (including wire transfers).

Employment

Extended Employment

Diane Thomas – Targeted Services Teacher, West Elementary (10/1/13 – 6/5/14)

New

Rebecca Albrecht – Special Education Cornerstone Paraprofessional, Middle School (10/14/13)

Michelle Anderson – Assistant Dance Coach (9/12/13)

Ronda Eckhart – National Honor Society Advisor, High School (7/1/13)

MacKenzie Garaghty – Special Education Bus Rider (10/7/13)

Mona Hjerpe – Special Olympics Coach (9/10/13 – 6/30/14)

Amber Hlavka – Student Council Advisor (9/3/13)

Melanie Hilsen – Head Softball Coach (10/4/13)

Deborah Houseman – ADSIS Education Assistant I, West Elementary (10/9/13)

Kayleen Jensen – Receptionist/Administrative Assistant, District Office (10/21/13)

Susan Kubasch – Special Education Bus Rider (10/7/13)

Amber Larson – Secretary III, West Elementary (10/2/13)

Deb Lerdal – DHH Consultant (9/3/13)

Rebecca Lloyd-McDonald – Yearbook Advisor, High School (9/3/13)

Kimberly Martin – Education Assistant I, West Elementary (10/1/13)

Sherry McCormick – Education Assistant I, High School (10/21/13)

Matthew McKeever – Middle School Girls Swim/Dive Coach, Shared Position (9/3/13)

Brianna Monahan – 9th Grade Volleyball and Swim/Dive Shared Position (8/30/13)

Mary Myers-Reinarts – Long Term Substitute Early Childhood Educator, (9/9/13 – 5/13/14)

Amber Moon – Middle School Volleyball Coach (8/30/13)

Kristin Nelson – Student Reporting Specialist, District Office (10/1/13)

Melissa Patterson – Counselor, West Elementary (9/25/13)

Other

Heidi Nielsen – Homebound Instruction (9/23/13 – 11/1/13)

Resignations

Wes Kapping – JV Wrestling Coach (10/5/13)

Linda Keehr – Education Assistant, Middle School (9/27/13) - 22YEARS

Kimberly Stork – Secretary, West Elementary (10/4/13)

Greg Tavary – Maintenance Technician (10/4/13)

Transfers

Janice Miner – Education Assistant I, Middle School (10/7/13)

Extended Field Trip

Student Council – November 11, 2013 – Arrow Wood Conference Center