Hutchinson Public Schools

Excellence in Academics, Activities, and Character

INDEPENDENT SCHOOL DISTRICT NO. 423 Regular Meeting of the Board of Education June 10, 2024, 5:30 pm City Council Chambers - 111 Hassan St SE

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT (Opportunity for public comment on agenda items)
- V. <u>CONSENT AGENDA</u>

MINUTES, CLAIMS, EMPLOYMENT, AGREEMENTS, INSURANCE

VI. <u>ADMINISTRATIVE REPORTS</u>

- A. 2024-2025 PRELIMINARY BUDGET PRESENTATION (Administrative Team)
- B. ACTIVITY FEES INCREASE PROPOSAL (Tschida)
- C. Q COMP ANNUAL REPORT

VII. BOARD MEMBER TOPICS

- A. RESOLUTION ACCEPTING DONATIONS
- B. RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY
- C. OFFICIAL DISTRICT NOTIFICATIONS
- D. COMMITTEE REPORTS

VIII. OTHER ITEMS OF BUSINESS

- A. UPCOMING BOARD MEETINGS
- B. UPCOMING COMMITTEE MEETINGS
- C. CLOSED SESSION: PERSONNEL
- D. ADJOURN TO OPEN SESSION / BOARD ACTION, IF ANY
- E. CLOSED SESSION: SUPERINTENDENT'S SEMI-ANNUAL PERFORMANCE EVALUATION
- F. ADJOURN TO OPEN SESSION

IX. ADJOURN

The regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, Minnesota, will be held on Monday, June 10, 2024, 5:30 pm, in the City Council Chambers at City Center. The following items are listed for your consideration:

1	CALL	TO	OR	DFR
1.	CALL	10		υLIN

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Members Present:

Members Absent:

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Qualifications and Procedure:

- School Board meetings are meetings held in the public, not public meetings.
- Public comment is reserved for students, parents of students, district employees, and members of the community within the boundaries of the school district.
- Board members will listen to public comments; not engage in a discussion.
- Public comment is included on each regular meeting, special meeting and work session agenda and limited to 30 minutes.
- Each speaker is allowed three minutes to speak about items on the agenda.
- Prior to making a comment, state your qualification (student, parent of a student, district employee, or member of the community within the boundaries of the school district).
- Those wishing to address the Board concerning any agenda items are requested to form an orderly line down the center aisle (or designated space).
- The Board Chair may modify the procedure as needed.

V. <u>CONSENT AGENDA</u> (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.

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Second	
Second	

VI. ADMINISTRATIVE REPORTS

A. 2024-2025 PRELIMINARY BUDGET PRESENTATION (Administrative Team)

В.	ACTIVITY FEES INCREASE PROPOSAL (Tschida)					
	Bill Tschida, Activities Director, will present a recommendation for a proposed increase in activities effective July 1, 2024.					
	Motion	Second				
C.	Q COMP ANNUAL REPORT					
	The District Q Comp Advisors, Tiffany Meule Q Comp Annual Report.	eners and Ruth Hamlow, will pre	esent the 2023-2024			
BOARD	MEMBER TOPICS					
A.	RESOLUTION ACCEPTING DONATIONS					
	Motion	Second	Roll Call Vote			
В.	RESOLUTION ESTABLISHING DATES FOR FILE	NG AFFIDAVITS OF CANDIDACY				
	Motion	Second	Roll Call Vote			
C.	OFFICIAL DISTRICT NOTIFICATIONS					
D.	COMMITTEE REPORTS					
	 Educator Licensure & Teacher Quality (Technology (Olmstead) Facilities (Barnard/Knudtson/Olmstead) Finance (Luthens/Massmann/Pollmann) Parks, Recreation & Community Education Book Review (Massmann)) i)				
OTHER I	TEMS OF BUSINESS					

VIII. OTHE

VII.

- A. UPCOMING BOARD MEETINGS
 - Special School Board Meeting June 24, 2024, 5:30 pm, City Center
 - Regular School Board Meeting July 8, 2024, 5:30 pm, City Center
 - Work Session July 22, 2024, 5:30 pm, Middle School Media Center
- B. UPCOMING COMMITTEE MEETINGS
 - Finance June 24, 2024, 2:30:00 pm, Middle School, Superintendent's Office
 - Facilities Tentative: July 2, 2024, 9:00 am, Location to be Determined
 - Finance July 8, 2024, 1:00 pm, Middle School, Superintendent's Office
 - Parks, Recreation & Community Education August 5, 2024, 5:15 pm, Location to be Determined

			ection 13D.05, subdivision 2(b) the meeting will close for ations against an employee of the District.
		Motion	Second
	D.	ADJOURN TO OPEN SESSION / BOA	ARD ACTION, IF ANY
		Motion	Second
	E.	CLOSED SESSION: SUPERINTENDE	NT'S SEMI-ANNUAL PERFORMANCE EVALUATION
		Pursuant to Minnesota Statutes se a performance evaluation of the S	ection 13D.05, subdivision 1-b the meeting will close to conduct uperintendent.
		Motion	Second
	F.	ADJOURN TO OPEN SESSION	
IX.	ADJOU	RN	
	Мо	tion	Second

C. CLOSED SESSION: PERSONNEL

CONSENT AGENDA June 10, 2024

Minutes

The minutes of the May 13, 2024 regular meeting are submitted for review and approval.

Claims

The administration recommends ratification of the May 15 through June 5, 2024 claims in the amount of \$2,237,989.36.

Employment

Casual

Amborn, Amanda - Casual Custodial, Middle School, 6/3/24-8/30/24 Knoll, Jodi - Casual Custodial, West/Tiger Elementary, 6/3/24-8/30/24

Change in Assignment

Bergsma, Shawn - Special Education Assistant, Tiger Elementary, 5/6/24

Borstad, Amy - Education Assistant, Middle School, 7/1/23

Danks, Sheryl - Cook Lead, Tiger Elementary, 5/6/24-5/24/24

Kleindl, Jodi - K-1 Interventionist, West Elementary, 8/26/24

Merten, Johanna - Grade 4 Teacher, Park Elementary, 8/26/24

Padrnos, Cassie - Grade 2 Teacher, Tiger Elementary, 8/26/24

Runke, Brittany - Special Education Assistant, West Elementary, 5/6/24

Schumaci, Chelsey - K-1 STREAM Teacher, West Elementary, 8/26/24

Shorkey, Lauren - .75 FACS Teacher/.25 work Based Learning Teacher, High School, 8/26/24

Vallacher, Billie - Education Assistant-Title I, Park Elementary, 9/3/24

Van De Steeg, Brenda - Education Assistant, West Elementary, 8/21/24

Young, Angela - Education Assistant, Middle School, 9/3/24

Extended Employment

Farenbaugh, Kristine - LPN, District-wide, 6/3/24-8/1/24

Graf, Rebecca - HR Coordinator, District Office, 6/24/24-6/28/24

Hjerpe, Madison - Speech Services, 6/10/24-8/23/24

Longhenry, Cindy - Controller, District Office, 10/1/20-6/30/24

Schmalz, Fabiola - Administrative Assistant Support, District Office, 6/3/24-8/30/24

Redmann, Kristie - School Psychologist, West Elementary/Tiger Elementary, 6/3/24-8/23/24

Extended School Year

Adamski, Robyn - Education Assistant, Park Elementary, 7/9/24-7/25/24

DeWolfe, Abigayle - Education Assistant, West Elementary, 7/9/24-7/25/24

Dettman, Robin - Speech Pathologist, West Elementary, 6/3/24-8/23/24

Ellis, Paula - Education Assistant, Transition Assistance Program, 7/9/24-7/25/24

Field, Mark - Teacher, West-Tiger Elementaries, 7/8/24-7/25/24

Fischer, Yvette - Education Assistant, Transition Assistance Program, 7/9/24-7/25/24

Hjerpe, Madison - Teacher, West Elementary, 7/8/24-7/26/24

Koehring, Emelia - Teacher, West Elementary, 6/3/24-8/23/24

Kurth, Allyson - Teacher, West Elementary, 6/3/24-8/23/24

Miesbauer, Rebeka - Occupational Therapist, West Elementary, 6/3/24-8/23/24

Nikolaison, Kari - Education Assistant, Transition Assistance Program, 7/9/24-7/25/24

Schmidt, Diana - Education Assistant, West Elementary, 7/9/24-7/25/24

Sellner, Kaytlin - Education Assistant, West Elementary, 7/9/24-7/25/24

Extra-curricular

Hantge, Christie - Head Boys Track Coach, High School, 5/15/24-6/8/24 Simondet, Lindsey - Jazz Band, Middle School, 10/23/23

Leave of Absence

Marshall, Scott - Head Boys Track Coach, High School, 5/13/24-3/10/25

New

Boor, Zachary - Garden Assistant Manager, Farm Site, 6/3/24-9/30/24

Dean, Taylor - Garden Assistant, Farm Site, 6/3/24-9/30/24

Graf, Rebecca - HR Coordinator, District Office, 7/1/24

Graham, Luke - Social Studies Teacher, High School, 8/26/24

Huntley, Andrea - Music Teacher, West Elementary, 8/26/24

Huntley, Jacob - Choir Teacher, High School, 8/26/24

Johnston, Brianna - Grade 1 Teacher, West Elementary, 8/26/24

Koopmeiners, Cindi - K-5 Title 1 Teacher, Nonpublic Schools, 8/26/24-6/5/25

Messner, Emily - K-3 Behavior Interventionist, West Elementary/Tiger Elementary, 8/26/24

Messner, Rebecca - Grade 1 Teacher, West Elementary, 8/26/24

Oberstar, Lindsey - Long-term Substitute Grade 2 Teacher, Tiger Elementary, 8/26/24-10/16/24

Smith, Kaite - LPN, District-wide, 9/3/24

Werowinski, Patrick - Garden Assistant, Farm Site, 6/3/24-9/30/24

Westad, Holly - 9-12 Life Science Teacher, High School, 8/26/24

Zachmeyer, Stella - Garden Assistant, Farm Site, 6/3/24-9/30/24

Other

Johnson, Connie - Clerical, Remote, 5/24/24-6/11/24

Resignation

Campa, Nickolas - Education Assistant-ADSIS, Middle School, 5/29/24

Coblentz, Kayla - Special Education Assistant, High School, 5/29/24

Fleck, Amber - Grade 1 Teacher, West Elementary, 5/30/24

Machemehl, Amanda - Student Council Advisor, 5/30/24

Miller, Megan - Occupational Therapist/Behavior Analyst, West Elementary, 5/30/24

Rattanavong, Kaylee - Special Education Assistant, Middle School, 5/29/24

Robuck, Quinlan - English Teacher, High School, 5/30/24

Robuck, Quinlan - Girls Tennis Coach, Middle School, 10/7/23

Robuck, Quinlan - Softball Coach, Middle School, 5/17/24

Robuck, Quinlan - Speech Coach, High School, 4/8/24

Starke, Randy - C Team Boys Basketball Coach, High School, 3/23/24

Wehler, Monica - Human Resources Generalist, District Office, 5/28/24

Westlund, Abby - Grade 4 Teacher, Park Elementary, 5/30/24

Wichman, Gwen - Special Education Assistant, High School, 5/29/24

Retirement

Card, Todd - Computer/Business Teacher, Middle/High School, 5/30/24

Card, Todd - Head Boys Tennis Coach, High School, 6/7/24

Card, Todd - Head Girls Tennis Coach, High School, 10/27/23

Card, Todd - Head Wrestling Coach, High School, 3/2/24

Lokensgard, Patty - Education Assistant-Title I, Park Elementary, 5/17/24

Summer

Arriaga Rodriguez, Alicia - Targeted Services Education Assistant, Middle School, 6/17/24-7/18/24

Boehme, Jenny - Targeted Services Teacher, Tiger Elementary, 6/17/24-7/25/24

Brown, Alex - Exploratory Camp, Middle School, 6/3/24-6/6/24

Carrigan, Leah - Targeted Services Teacher, West Elementary, 6/17/24-7/25/24

Cederstrom, Emily - Targeted Services Teacher, Park Elementary, 6/17/24-7/25/24

Summer

Draeger, Grace - Targeted Services Teacher, Tiger Elementary, 6/17/24-7/25/24

Durheim, Jason - Targeted Services STREAM Teacher, West-Tiger-Park Elementaries, 6/17/24-7/25/24

Eggert, Loriley - Cook 1, West Elementary, 6/3/24-8/22/24

Ellefson, Dave - Targeted Services Social Studies Teacher, Crow River Area Learning Center/High School, 6/3/24-7/18/24

Fritsch, Katelyn - Targeted Services HS101 Teacher, High School, 6/3/24-6/18/24

Garcia Delgado, Gabriela - Assistant Cook, Tiger Elementary, 6/3/24-8/1/24

Hamlow, Ruth - Targeted Services English Teacher, Crow River Area Learning Center/High School, 6/3/24-7/18/24

Harlander, Darcy - Targeted Services Substitute Teacher, Park Elementary, 6/17/24-7/25/24

Heilman, Emily - Garden Assistant Manager, Farm Site, 6/3/24-9/30/24

Houseman, Ryan - Targeted Services Science Teacher, Crow River Area Learning Center/High School, 6/3/24-7/18/24

Hubbard, Rhoda - Targeted Services HS101 Teacher, High School, 6/3/24-6/18/24

Koehring, Gary - Exploratory Camp, Middle School, 6/3/24-6/6/24

Krueger, Nikki - Cook Lead, West Elementary, 6/10/24-8/22/24

Kucera, Dave - DAPE Teacher, District-wide, 7/8/24-7/26/24

Lopez Alfaro, Laura - Cook, West Elementary, 6/3/24-8/22/24

Moreno, Maria - Targeted Services Education Assistant, High School, 6/3/24-6/13/24

Miller, Megan - Occupational Therapist, West Elementary, 7/8/24-7/26/24

Nava, Maria - Targeted Services Education Assistant, High School, 6/17/24-6/27/24

Neubarth, Kari - Targeted Services Substitute Teacher, Park Elementary, 6/17/24-7/25/24

Och, Renee - Targeted Services Teacher, Tiger Elementary, 6/17/24-7/25/24

Olson, Kari - Cook Lead, Park Elementary, 6/3/24-8/22/24

Platz, Judy - Targeted Services Teacher, Tiger Elementary, 6/17/24-7/25/24

Rausch, Pam - Targeted Services Teacher, High School, 6/3/24-6/27/24

Renning, Abrah - Targeted Service Teacher, West Elementary, 6/17/24-7/25/24

Rude, Corey - Targeted Services Math Teacher, Crow River Area Learning Center/High School, 6/3/24-7/18/24

Sitz, Lisaann - Cook, Park Elementary, 6/3/24-8/22/24

Steece, Timothy - Physical Therapist, District-wide, 6/3/24-8/23/24

Steinbach, Joanie - Cook Lead, Tiger Elementary, 6/3/24-8/22/24

Tavary, Meredith - Targeted Services Teacher, High School, 6/3/24-7/18/24

Theis, Shelly - Targeted Services Elementary Substitute Teacher, 6/17/24-7/25/24

Thode, Courtney - Targeted Services Teacher, West Elementary, 6/17/24-7/25/24

Thode, Tim - Targeted Services Teacher, Middle School, 6/17/24-6/27/24

Wersal, Ryan - Targeted Services Education Assistant, Middle School, 6/17/24-7/18/24

Zaffke, Stephen - Targeted Services Teacher, High School, 6/26/24-6/27/24

Agreements

Joint Agreement for Employment of Food Service Director - effective July 1, 2024

Park Elementary Lease Agreement - July 1, 2024 through June 30, 2028

Agreement to Extend Probationary Period - Michele Jozwick, July 1, 2024 through June 30, 2025

Insurance

Dental, Life, and Long Term Disability Insurance

Administration recommends approving Reliance Standard as the insurance carrier for 2024-2025.

Employee-paid Vision Insurance and Short Term Disability

Administration recommends approving Reliance Standard as the insurance carrier for 2024-2025.

2024-2025 Health Insurance Rates

Administration recommends approval of the following health insurance rates for 2024-2025 with Health Partners.

2023-2024 Plans and Rates (HealthPartners)		2024-2025 Plans and Rates (HealthPartners)		
\$1,500 Deductible		\$2,500 Deductible		
Single	\$685.81	Single	\$858.84	
Family	\$1,915.18	Family	\$2,398.39	
\$3,500 HSA Deductible		\$4,000 HSA Deductible		
Single	\$613.09	Single	\$732.89	
Family	\$1,712.10	Family	\$2,046.66	
\$5,500 HSA Deductible		\$5,500 HSA Deductible		
Single	\$518.54	Single	\$689.73	
Family	\$1,448.06	Family	\$1,926.12	
\$7,000 HSA Deductible		\$8,050 HSA Deductible		
Single	\$515.43	Single	\$653.01	
Family	\$1,439.39	Family	\$1,823.59	