Hutchinson Public Schools

Excellence in Academics, Activities, and Character

INDEPENDENT SCHOOL DISTRICT NO. 423 Regular Meeting of the Board of Education August 12, 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. CONSENT AGENDA

MINUTES, CLAIMS, EMPLOYMENT, EXTENDED FIELD TRIPS, ADULT MEAL PRICES

- VI. PROGRAMS
 - A. SUPERIOR TRANSPORTATION (Schieffert)
 - B. TIGER TIME (Rettmann)

VII. ADMINISTRATIVE REPORTS

- A. SECOND POLICY READING: POLICY SERIES 400, 500, 600 AND POLICIES REVIEWED ANNUALLY/AS NEEDED (Administration)
- B. FIRST POLICY READING: POLICIES 204, 207, AND 708 (Administration)
- C. TENURE FOR PROBATIONARY TEACHERS (Principals)
- D. SUPERINTENDENT UPDATE (Deitte)
- E. DIRECTOR OF TEACHING AND LEARNING UPDATE (Scott)

VIII. BOARD MEMBER TOPICS

- A. RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION (Luthens)
- B. RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION (Luthens)
- C. COMMITTEE REPORTS
- D. FINALIZE SCHOOL BOARD HANDBOOK

XI. OTHER ITEMS OF BUSINESS

- A. UPCOMING BOARD MEETINGS
- B. UPCOMING COMMITTEE MEETINGS
- C. CLOSED SESSION: PURCHASE AND SALE OF PROPERTY
- D. ADJOURN TO OPEN SESSION / BOARD ACTION, IF ANY

X. ADJOURN

The regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, Minnesota, will be held on Monday, August 12, 2024, 5:30 pm, in the City Council Chambers at City Center. The following items are listed for your consideration:

	I.	CALL TO	ORDER
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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.

Motion	Second
IVIOLIOII	Second

VI. PROGRAMS

- A. SUPERIOR TRANSPORTATION (Schieffert)
- B. TIGER TIME (Rettmann)

VII. ADMINISTRATIVE REPORTS

VIII.

A.	SECOND POLICY READING: POLICY SERIES <u>400</u> , <u>500</u> , <u>600</u> AND POLICIES REVIEWED <u>ANNUALL</u> <u>NEEDED</u> (Administration)					
	Administrators have read these policies and are offering proposed changes for a second and freading. The policies and a summary of changes are posted on the District website.					
	Motion	Second				
В.	FIRST POLICY READING: POLICIES 204	<u>4, 207, AND 708</u> (Administr	ation)			
	Administrators have read these policies and are offering proposed changes for a first reading. policies and a summary of changes are posted on the District website.					
	Motion	Second				
C.	C. TENURE FOR PROBATIONARY TEACHERS (Principals)					
	The teachers listed below have met the requirements for tenure.					
	 Dan Buker - Math Teacher, I Samantha Chan - Special Ed Deborah Janssen - ECSE Tea Cindi Koopmeiners - K-5 Titl Courtney Kramer - Special Ed Michelle Lundin - Grade 1 T Paige Mlinar - Special Educa Michelle Nonnemacher - So Renee Och - Grade 3 Teache Julie Olson - English Teache Kelsa Plowman - Kindergart Larissa Rohlik - Counselor, F Heidi Ronning - Grade 1 Tea Troy Scheuble - German/So Amanda Zakrzewski - Readi 	lucation DCD Teacher, Park icher, West Elementary le I Nonpublic Teacher Education EBD Teacher, Park feacher, West Elementary ation Teacher, West Elemen cience Teacher, Middle School er, Tiger Elementary or (part-time), High School een Teacher, West Elementa Park Elementary ocher, West Elementary ocher, West Elementary	c Elementary tary ool ry			
D.	SUPERINTENDENT UPDATE (Deitte)					
E.	DIRECTOR OF TEACHING AND LEARN	IING UPDATE (Scott)				
BOARD	D MEMBER TOPICS					
A.	RESOLUTION RELATING TO THE ELECTION SCHOOL DISTRICT GENERAL ELECTION		MEMBERS AND CALLING THE			
	Motion	Second	Roll Call Vote			

	B. RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS ADESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION			REMAIN OPEN FOR VOTING		
		Motion	Second	Roll Call Vote		
C. COMMITTEE REPORTS						
		 Facilities (Barnard/Knudt Finance (Luthens/Massm Parks, Recreation & Com 				
	D.	FINALIZE SCHOOL BOARD HA	<u>NDBOOK</u>			
		The draft School Board Handle session. Changes are highligh	book was updated per Board discussited in yellow.	on at the April 22, 2024 work		
		Motion	Second			
IX.	OTHER ITEMS OF BUSINESS					
A. UPCOMING BOARD MEETINGS						
		 Work Session - August 26, 2024, 5:45 pm, Middle School Media Center Regular School Board Meeting - September 9, 2024, 5:30 pm, City Center 				
	В.	UPCOMING COMMITTEE MEE	ETINGS			
		 Finance - September 9, 2 Striving for Comprehens High School Forum 	2024, 10:00 am, Location to be Deter 2024, 1:00 pm, District Office Confere ive Achievement and Civic Readines nmunity Education - October 7, 2024, 6, 2024, 7:15 am, Virtual	nce Room s - September 9, 2024, 3:30 pm,		
C. CLOSED SESSION: PURCHASE AND SALE OF PROPER			AND SALE OF PROPERTY			
	Pursuant to Minnesota Statutes section 13D.05, subdivision 3(c), the meeting consider the purchase or sale of property.			he meeting will close to		
		Motion	Second			
	D.	ADJOURN TO OPEN SESSION	/ BOARD ACTION, IF ANY			
		Motion	Second			
XI.	ADJOU	ADJOURN				
	Мо	tion	Second			

CONSENT AGENDA August 12, 2024

Minutes

The minutes of the <u>July 8, 2024 regular meeting</u> and <u>July 22, 2024 work session</u> are submitted for review and approval.

Claims

The administration recommends ratification of the <u>July 11 through August 5, 2024 claims</u> in the amount of \$4,867,374.47.

Employment

Change in Assignment

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

Grand, Lyndsey - EL Teacher, Middle School/Park Elementary, 8/26/24

Johnson, Gwen - Extended School Year Education Assistant, Community, 7/9/24-7/25/24

Landsman, Loni - Special Education Assistant, Tiger Elementary, 9/3/24

Liepold, Lara - Music Teacher, Middle School/Park Elementary, 8/26/24

Mielke, Jacalynn - Education Assistant/Student Supervisor, Middle School, 9/3/24

Peik, Crystal - Special Education EBD Teacher, Middle School, 8/26/24

Rannow, Wanda - Special Education Assistant, Tiger Elementary, 9/3/24

Seay, Sonia - Extended School Year Education Assistant, Community, 7/9/24-7/25/24

Extended Employment

Backen, Jacqueline - Administrative Assistant, District Office, 7/1/24-8/16/24

Giese, Brianna - LPN, District-wide, 7/29/24-8/16/24

Langan, Jody - Grade 3 Teacher, Tiger Elementary, 7/26/24-8/16/24

Rannow, Jenny - Payroll and Benefits Coordinator, District Office, 5/1/24-8/30/24

Reeves, Lauren - Art Teacher, Middle School, 7/23/24-8/16/24

Rettmann, Bailey - Interim Director of Special Services, 3/1/24-6/30/24

Strauss, Katie - Substitute LPN, District-wide, 7/29/24-8/30/24

Extended School Year (ESY)

Defries, Sandra - Education Assistant, Community, 7/16/24-7/25/24

Koehring, Emelia - Teacher, West Elementary, 7/23/24-7/25/24

Extra-Curricular

Graham, Luke - Girls Tennis Coach, Middle School, 8/19/24

Huntley, Jacob - Musical Assistant, High School, 7/29/24

Independent Contracts

Boll, Rebecca - Director of Business and Finance, 2024-2027

Buckentin, Jocelynn - Technology Innovation Specialist, 2024-2026

Hendrickson, Shannon - Administrative Assistant, District Office, 2024-2026

Lickfelt, Jennifer - Student Reporting Specialist, 2024-2026

Myers-Reinarts, Mary - Early Learning Coordinator, 2024-2026

Olson, Cheryl - Accountant, District Office, 2024-2026

Scheele, Amy - Community Education Coordinator, 2024-2026

Schmalz, Fabiola - Food Service Specialist, District Office, 2024-2026

Scott, Michael - Director of Teaching and Learning, 2024-2025

TenEyck, Justin - Director of Buildings and Grounds, 2024-2026

Leaves of Absence

Becker, Toni - Lead Custodian, High School, 7/17/24-8/1/24

Betker, Kelsie - Social Worker, Park Elementary, 12/6/24-3/17/25

Hoffman, Tayla - Grade 2 Teacher, Tiger Elementary, 1/2/25

Kanne, Faith - LPN, Tiger Elementary, 10/13/24-1/1/25

Koehring, Emelia - ECSE Teacher, West Elementary, 1/6/25

Meyers, Reiley - Grade 1 Teacher, West Elementary, 8/26/24-10/7/24

Sanken, Sara - Special Education Teacher, Middle School, 9/16/24-12/9/24

Vasek, Cleone - Speech Language Pathologist, Tiger Elementary, 8/20/24

New

Armstrong, Sharon - Coordinator Training, Parks Recreation Community Education, 7/17/24-10/11/24

Berscheit, Leah - Special Education Teacher, High School, 8/26/24

Giese, Brianna - LPN, District-wide, 8/19/24

Olson, Julie - English Teacher (.255 FTE), High School, 8/26/24

Resignation

Bedard, Louis - Special Olympics/Unified Coach, High School, 6/23/24

Carlson, Bill - Football Coach, Middle School, 10/17/23

Darnell, Wendy - Extended School Year Education Assistant, Park Elementary, 7/8/24

Elliott, Julia - Grade 9 Volleyball, High School, 11/11/23

Johnson, Natalie - Special Education Assistant, Community, 5/26/24

Marelic, Cheryl - Special Olympics Assistant Coach, High School, 6/30/24

Peetsch, Shelly - Special Education Assistant/Casual Custodial, Tiger Elementary/Middle School, 7/12/24

Pohlman, Max - Special Education Assistant, Park Elementary, 5/29/24

Schmidt, Alexander - Casual Custodial, High School, 7/8/24

Smith, Katie - LPN, District-wide, 6/28/24

Utter, Kayla - Special Education Assistant, Community, 5/29/24

VonBerge, Matthew - Football Coach, Middle School, 10/17/23

Summer

Bacon, Nicolos - Kindergarten Connection Special Education Assistant, West Elementary, 7/22/24-7/25/24

Greve, Karen - Substitute Cook, West Elementary/Tiger Elementary/Rec Center, 7/8/24-8/16/24

Schmidt, Jeff - Casual Custodial, Middle School, 7/10/24-8/23/24

Shafer, Wendy - Substitute Cook, West Elementary/Tiger Elementary/Rec Center, 7/8/24-8/16/24

Wersel, Ryan - Casual Custodial, Middle School, 7/22/24-8/30/24

Extended Field Trips

Girls Soccer - Osseo, Minnesota, August 19-20, 2024

Cross Country - Bloomington, Minnesota, September 27-28, 2004

Adult Meal Prices

The adult meal prices for 2024-2025 will be \$3.25 for breakfast and \$5.00 for lunch.