

REGULAR SCHOOL BOARD MEETING DECEMBER 16, 2013

The School Board of Ind. School District #2168 met in regular session on December 16, 2013 at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call – Members present: Lori Routh, Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann, Rick Schultz, John Harrington and Superintendent, Dr. Dennis E. Goodwin. Also present: Doug Anderson, David Bunn, Jean Greenwood, Path Theuer, Lanae Thorstad, Karla Christopherson, Becky Stenzel and Reed Waller.

Moved by Michele Moxon, seconded by Karen Flatness to accept the agenda as presented. Motion carried 7-0.

Moved by Lis Kormann, seconded by Mike Moen to approve the minutes of the regular meeting of November 18, 2013. Motion carried 7-0.

Moved by Karen Flatness, seconded by Lis Kormann that the bills in the amount of \$769,803.77 be approved. Motion carried 7-0.

Old Business

Moved by Mike Moen, seconded by Michele Moxon to approve the 2013 Payable 2014 Levy at \$1,573,829.45. Motion carried 7-0.

New Business

Moved by Karen Flatness, seconded by Mike Moen to approve the resignation of Sherri Johannsen, kitchen aide at the Secondary School, effective December 6<sup>th</sup>, 2013 with the district's gratitude. Motion carried 7-0.

Moved by Michele Moxon, seconded by Lori Routh to approve the contract with Waseca Public Schools for the 2013-2014 fiscal year: Special Education Administration \$32,555; Autism and Third Party Billing Consultation \$13,559; Deaf/Hard of Hearing Teacher \$26,160; School Psychologist \$14,775; Occupational Therapist \$13,516. Motion carried 7-0.

Moved by Lis Kormann, seconded by Mike Moen to approve the teaching contract of Onika Peterson, DAPE teacher for the 2013-2014 school year. Onika will start at 1.0 FTE BA Step 2 (two) of the 2013-2015 Master Agreement effective January 27<sup>th</sup>, 2014. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the NRHEG Paraprofessional Association 2013-2014 Master Agreement as presented. Motion carried 7-0.

Moved by John Harrington, seconded by Mike Moen to approve the open enrollment applications for the 2013-2014 school year as presented. Motion carried 7-0.

Typed 12/17/13

REGULAR SCHOOL BOARD MEETING DECEMBER 16, 2013 (Continued)

Moved by Michele Moxon, seconded by Karen Flatness to approve the donation list as presented. Motion carried 7-0.

Board Chair, Rick Schultz set January 6<sup>th</sup>, 2014 at 5:00PM for the annual organizational school board meeting.

Discussion regarding school board meeting dates for January and February 2014.

Board Chair, Rick Schultz set January 27<sup>th</sup>, 2014 at 6:30PM for January's school board meeting.

Board Chair, Rick Schultz set February 24<sup>th</sup>, 2014 at 6:30PM for February's school board meeting.

Chairman, Rick Schultz adjourned the meeting at 7:18PM.

Submitted by Lori Routh, Clerk

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Lori Routh, Clerk