

REGULAR SCHOOL BOARD MEETING AUGUST 18, 2014

The School Board of Ind. School District #2168 met in regular session on August 18, 2014, at 6:31 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Rick Schultz, John Harrington, Lori Routh, Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann and Superintendent, Dennis Goodwin. Also present: Doug Anderson, Dave Bunn, Cindi Bartness, Heidi Thomas, Terry Jensen, Karla Christopherson, JoAnn Maloney, Becky, Stenzel, Reed Waller, and Teri Kormann.

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

Moved by Michele Moxon, seconded by Lis Kormann that the minutes of the regular meeting of July 21, 2014 be approved. Motion carried 7-0.

Moved by Karen Flatness, seconded by Mike Moen that the bills in the amount of \$462,617.47 be approved. Motion carried 7-0.

Old Business

Moved by Michele Moxon, seconded by Lis Kormann to adopt the policy changes on mandatory policies as presented:

- #406 Public and Private Personnel Data
- #410 Family and Medical Leave Policy
- #413 Harassment and Violence Policy and Form
- #417 Chemical Use and Abuse
- #418 Drug-Free Workplace/Drug-Free School
- #419 Tobacco-Free Environment
- #501 School Weapons Policy
- #506 Student Discipline
- #514 Bullying Prohibition Policy
- #515 Protection and Privacy of Pupil Records and Public Notice

Upon a roll call vote the following voted in favor thereof:

(Michele Moxon, Lis Kormann, John Harrington, Mike Moen, Karen Flatness, Lori Routh, and Rick Schultz)

and the following voted against the same:

whereupon said policies were declared duly passed and adopted.

New Business

- a. Moved by Lis Kormann, seconded by Lori Routh to approve the Waseca County Collaborative for Families Interagency Agreement as an auditing and MN Department of Human Services requirement for continuation of our local collaborative efforts. Recommend continued participation in the WCCF Governing Board and the appointment of Rick Schultz as our representative. Motion carried 7-0.
- b. Moved by Lis Kormann, seconded by Michele Moxon to approve the Nurse's Assistant Letter of Assignment for Barb Morgan for the 2014-2015 school year. Barb's salary will increase to \$15.00 an hour. Motion carried 7-0.

- c. Moved by Karen Flatness, seconded by Mike Moen to approve the lane change for Rebecca Jensen from MA +30 to MA +45. Motion carried 7-0.
  
- d. Moved by Michele Moxon, seconded by Karen Flatness to approve the NRHEG Paraprofessional Association Agreement for 2014-2015.  
Motion carried 7-0.
  
- e. Moved by Karen Flatness, seconded by Mike Moen to approve the Coaches for Fall Sports as follows: Head Football, Dan Stork, \$5617; Assistant Football, John Schultz, \$3761; B-Squad Football, Drew Paukert, \$3237; Coy Hupfeld, 9<sup>th</sup> Grade Football, \$3237; Jr. High Football, Pat Churchill, \$1874; Jr. High Football, Ryan Nissen, \$1874; Head Cross Country, Mike Weber, \$5617; Head Volleyball, Onika Peterson, \$5617; B-squad Volleyball, Jackie Schultz, \$3761; 9<sup>th</sup> Grade Volleyball, Corrine Schuller, \$3237; Jr. High Volleyball, Jennifer Hatton, \$1874; Jr. High Volleyball, Molly Eckhardt, \$1874; Cheerleading Head Coach, Kari Buendorf, \$2936. Motion carried 7-0.
  
- f. Moved by Lori Routh, seconded by Karen Flatness to approve the Revised iPad Handbook as presented.  
Motion carried 7-0.
  
- g. Moved by Karen Flatness, seconded by Michele Moxon to approve the donation list as presented.  
Motion carried 7-0.
  
- h. Moved by John Harrington, seconded by Mike Moen to approve closing of open enrollment and nonresident agreements for Grades 1 and 10 for the 2014-2015 school year. Motion carried 7-0.
  
- i. Moved by John Harrington, seconded by Karen Flatness to approve the resignations of Bob Peterson, bus driver, effective August 1, 2014, with gratitude; Sandy Hanna, bus driver and paraprofessional, effective August 2, 2014, with gratitude; Lucia Ramos, ELL Success Coach, effective, August 1, 2014, with gratitude. Motion carried 7-0
  
- j. Moved by Michele Moxon, seconded by Mike Moen to approve the ELL Success Coach contract with Ana Alvarez for the 2014-2015 school year. Ana will be starting at \$16.86 per hour, with her work hours at the discretion of the principal. Motion carried 7-0.
  
- k. Moved by Lis Kormann, seconded by Karen Flatness to approve the hiring of Heather Beck as paraprofessional. Heather's salary will be Step 1 of the approved 2014-2015 Paraprofessional contract.  
Motion carried 7-0.

Moved by Lis Kormann, seconded by Karen Flatness to approve the hiring of Kelsey Vanderhorst as paraprofessional. Kelsey's salary will be Step 1 of the approved 2014-2015 Paraprofessional contract.  
Motion carried 7-0.

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1. Moved by Michele Moxon, seconded by Mike Moen to approve the hiring of Craig Johnson as a regular bus route driver. Craig's salary will be based on the 2013-2015 Bus Driver contract.  
Motion carried 7-0.

Adjournment: Chairman, Rick Schultz adjourned the meeting at 8:03 PM.

Submitted by Lori Routh, Clerk

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Lori Routh, Clerk