

REGULAR SCHOOL BOARD MEETING AUGUST 17, 2015

The School Board of Ind. School District #2168 met in regular session on August 17, 2015, at 6:31 p.m. at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: JoAnn Maloney, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, and Superintendent, Dale Carlson. Mark Tollefson arrived at 6:35 p.m. Mike Moen was absent. Also present: Doug Anderson, Dave Bunn, Bill Vietnam, Karla Christopherson, Terri Engel, Pat Theuer, Reed Waller, Shelly Mangskau, and Teri Kormann.

Moved by Travis Routh, seconded by Michele Moxon to accept the agenda as presented. Motion carried 5-0.

Moved by Michele Moxon, seconded by JoAnn Maloney that the minutes of the regular meeting of July 20, 2015 be approved. Motion carried 5-0.

Moved by Michele Moxon, seconded by Travis Routh that the bills in the amount of \$462,013.84 be approved. Motion carried 6-0.

Old Business

New Business

- a. Presentation of the 2015 MCA Results by Terri Engel.
- b. Moved by Michele Moxon, seconded by Rick Schultz to approve the revised 1:1 Mobile Device Handbook. Motion carried 6-0.
- c. Moved by JoAnn Maloney, seconded by Mark Tollefson to approve resignation of Joanne Phillips, Teacher/Librarian in the elementary, effective August 3, 2015, with gratitude. Motion carried 6-0.

Moved by JoAnn Maloney, seconded by Mark Tollefson to approve the resignation of Anne Feist, MS Science teacher, effective August 3, 2015, with gratitude. Motion carried 6-0.

Moved by JoAnn Maloney, seconded by Mark Tollefson to approve the resignation of Jill Schlaak, Title 1 Lead teacher, effective August 5, 2015, with gratitude. Motion carried 6-0.

- d. Moved by Lori Routh, seconded by Michele Moxon to approve the teaching contract for Jacob Bender, Instrumental Music Teacher, for the 2015-2016 school year. Jacob will start at BA Step A of the 2013-2015 Master Agreement, \$34,490.00, with the understanding that the salary will be adjusted when the new Master Agreement is settled. This contract is pending Jacob obtaining proper licensure and an acceptable background check. Motion carried 6-0.

Moved by Lori Routh, seconded by Michele Moxon to approve the teaching contract for Carley Seifert, Elementary Teacher, for the 2015-2016 school year. Carley will start at MA+45 Step E of the 2013-2015 Master Agreement, \$46,444.00, with the understanding that the salary will be adjusted when the new Master Agreement is settled. This contract is pending Carley obtaining an acceptable background check. Motion carried 6-0.

Moved by Lori Routh, seconded by Michele Moxon to approve the hiring of Katherine Slegh, Secondary Paraprofessional, for the 2015-2016 school year. Katherine will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.45 per hour, pending obtaining an acceptable background check. Motion carried 6-0.

- e. Moved by Michele Moxon, seconded by Lori Routh to approve the Long Term Facilities Maintenance 10 Year Plan. Motion carried 6-0.
- f. Moved by Travis Routh, seconded by JoAnn Maloney to approve the Catastrophic Accident Insurance Plan with Dissinger Insurance Services for the 2015-2016 school year. This coverage is for students in grades 6-8 participating in co-curricular programs. The total cost for the coverage will be \$600. Motion carried 6-0.
- g. Moved by Michele Moxon, seconded by Mark Tollefson to approve the Work Agreement with Waseca Public Schools for Rachel Kluver, Occupational Therapist, for 54 summer hours worked with one hour of prep per six hours of direct student contact, June 2015 through August 2015, at \$36.53 per hour, for a total of \$2,301.39. Motion carried 6-0.
- h. Moved by Rick Schultz, seconded by Lori Routh to approve the Statewide Enrollment Options received for the 2015-2016 school year. Motion carried 6-0.
- i. Moved by Michele Moxon, seconded by Mark Tollefson to approve the donations list as presented. Motion carried 6-0.

Adjournment: Chairman, Rick Schultz adjourned the meeting at 7:43 p.m.

Submitted by Lori Routh, Clerk

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Lori Routh, Clerk