

## REGULAR SCHOOL BOARD MEETING JANUARY 20, 2015

The School Board of Ind. School District #2168 met in regular session on January 20, 2015, at 5:30 PM in the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call – Members present: Lori Routh, Michele Moxon, Mike Moen (arrived at 5:50 p.m.), JoAnn Maloney, Travis Routh, Mark Tollefson, Rick Schultz, and Superintendent, Dr. Dennis E. Goodwin. Also present: Doug Anderson, David Bunn, Reed Waller, Terri Engel, Pat Theuer, Jean Greenwood, Teri Kormann and Deb Bently.

Moved by Michele Moxon, seconded by Lori Routh to approve the amended agenda as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the minutes of the Truth In Taxation meeting of December 15, 2014. Motion carried 6-0.

Moved by Mark Tollefson, seconded by Travis Routh to approve the minutes of the regular meeting of December 15, 2014. Motion carried 6-0.

Moved by JoAnn Maloney, seconded by Michele Moxon to approve the minutes of the organizational meeting of January 5, 2015. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mark Tollefson that the bills in the amount of \$459,845.05 be approved. Motion carried 6-0.

### Old Business

Moved by Travis Routh, seconded by Michele Moxon to adopt the proposed policy changes as presented: #534.1 School Lunch, #602 Organization of School Calendar and School Day, #604 Instructional Curriculum, #607 Organization of Grade Levels, #609 Religion, #610 Field Trips, #611 Home Schooling, #613 Graduation Requirements, #614 School District Testing Plan and Procedure, #615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students, #617 School District Ensurance of Preparatory and High School Standards, #618 Assessment of Student Achievement, #619 Staff Development for Standards, #620 Credit for Learning Motion carried 7-0.

### New Business

Moved by Michele Moxon, seconded by Mike Moen to approve the Payroll Manager Letter of Assignment for Corrine Schuller. Corrine will begin at \$18.50 per hour. Motion carried 7-0.

Moved by Mike Moen, seconded by Rick Schultz to approve open enrollment applications for the 2015-2016 school year as presented. Motion carried 7-0.

Member Rick Schultz introduced the following resolution and moved its adoption: Resolution for Reduction of Programs and Positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Mike Moen and upon roll call vote the following voted in favor thereof: (JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson)

And the following voted against the same: None

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Moved by Rick Schultz, seconded by Mark Tollefson to approve the Pay Equity Implementation Report.  
Motion carried 7-0.

Moved by Michele Moxon, seconded by JoAnn Maloney to approve the mid-year lane change for  
Amanda Inouye, Secondary Science teacher, to BA +15. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the resignation of Penny Engeseth,  
Secondary Special Education teacher, effective 5 p.m. on Tuesday, January 20, 2015, with gratitude.  
Motion carried 7-0.

First Reading of Proposed Policy Changes

Discuss Proposed Building Updates

Adjournment: Chair, Rick Schultz, adjourned the meeting at 6:33 PM.

Submitted by Lori Routh, Clerk

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Lori Routh, Clerk