

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
February 9, 2015  
Dialogue Session - 6:30 p.m.  
Regular Meeting - 7:00 p.m.  
4115 Ambassador Blvd.  
M I N U T E S

The regular meeting was called to order by Chairperson David Roberts at 7:00 p.m. with the following members present: Directors Suzanne Erkel, Janet Hunt, Barbara Jahnke, Amy Kelly, Betsy Roed, Marsha Van Denburgh, and Acting Superintendent Troy Ferguson.

**Site Report – Crossroads School and Vocational Center – Mr. Manni**

Principal Scott Manni presented a slide show report.

**Happenings Around The District –American Indian Parent Committee**

Carline Sargent, ISD 15 multicultural/diversity liaison, and Ursula Clarin, American Indian parent representative, addressed the Board about concerns regarding Columbus Day.

**Consideration of Visitors**

Community member and coach of the current track and field program Barb Anderson, St. Francis High School freshman Maggie Winkels, community member Tim Holen, parents and community members Bruce and Christy Ewen addressed the Board regarding the importance of offering track and field through St. Francis Middle School as a Mississippi 8 conference sport.

Parent Julie Winkels addressed the Board regarding fast forwarding the funding for handicap seating and bleachers. Mr. Holen also addressed his concerns regarding the proposed roundabouts for St. Francis and the safety of students with uncontrolled intersections.

**Agenda**

Motion was made to approve the revised agenda by Ms. Van Denburgh, second Ms. Jahnke.  
Motion carried 7-0.

**Consent Agenda**

Motion was made by Ms. Hunt to approve the revised Consent Agenda, second Ms. Roed.

- A. THAT the minutes of January 26, 2015 be approved as presented.
- B. THAT the Personnel Items be approved as presented.
- C. THAT Disbursements are approved as presented.
- D. THAT Gift Acknowledgements be approved as presented.

Motion carried 7-0.

**Reports**

*Student Report*

*Superintendent Report and Communications*

*Dialogue Session*

*School Board Member Reports*

*Administrative Report*

- Budget Timeline
- Reduction Scenario Draft - Mr. Neubauer

**Old Business**

*2014-2015 Teacher Seniority List*

Motion was made by Ms. Jahnke, second Ms. Hunt.

Motion carried 7-0.

**Other Matters**

*Approval of SKYWARD Inc. Software for ISD No.15 Human Resources, Payroll and Finance*

Motion was made by Ms. Hunt, second Ms. Erkel.

Motion carried 7-0.

The regular meeting was adjourned at 8:15 p.m.

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Barbara Jahnke, School Board Clerk

(Complete resolutions and additional dialogue are on file in the legal minutes at Central Services Center and posted on the District website.)