

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
Dialogue Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.
April 26, 2010
REVISED

The regular meeting was called to order by Chair Kelly at 7:00 p.m. with the following members present: Directors: Anderson, H. Grams, S. Grams, Van Denburgh, Vogel, and Superintendent Saxton. Absent: Director Haag.

Others present were Director of Business Services Mae Hawkins, Director of Human Resources Jay Reker, Director of Special Services Jacque Stein, Director of Community Services Tom Larson, Student School Board representatives Cassie Sharpe and Alex Everhart, and community members.

Ms. Kelly appointed Director Anderson as Clerk Pro Tem in the absence of School Board Clerk Mr. Haag.

Board Calendar Dates: Regular Meetings held at 7:00 p.m. at the Central Services Center, May 10, May 24, June 14, and June 28. The Retiree Recognition program is May 24, at 6:00 p.m. There will be no Dialogue with the School Board on May 24. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Site Report – St. Francis High School

Principal Paul Neubauer provided a summary of the project that the high school worked on this past year. North Central Association of Colleges and Schools assisted with the accreditation process. A vision statement will be developed over the next two years. A task force was formed and charged with determining “what do we do well, and where do we want to be in 5 years?” The slogan is Educating Every Student Every Day. Vision Statements include the following:

- (Sincere/Diversity) Intervention, Problem Solving and Summit, LINK, Clubs, Activities
- (Intelligent/Academics) College Level Courses, At-risk Programming, Industry Standard Electives
- (Nurturing/Positive School Climate) Zero Hour, 6th Hour, Summer Classes, Evening Classes, Online Classes
- (Tenacious/Teaching and Learning) Challenge All Students, Develop Resiliency Skills
- (Success/Technology) Prepare Students for the Technological World, Mobile Devices. Mr. McLean was named FOX 9 top teacher. KARE 11 will be out to the school and has identified Mr. Erickson as a teacher who cares. Ms. Weiland will be honored as *Health Occupations Students of America* (HOSA) Teacher of the Year.

The acronym for the vision is Sincere, Active, Intelligent, Nurturing, Tenacious, Successful = **SAINTS**.

Consideration of Visitors

Theresa Meyer addressed the School Board regarding German 4 at the high school. Her recommendation to the Board is to urge high school administration to continue to work with the foreign language program and Mr. Sebald in offering German 4. Ms. Kelly requested that Mr. Saxton review the foreign language program and report back to the Board.

Agenda

Motion was made by Mr. Grams and seconded by Mr. Anderson. Mr. Vogel inquired why Web Cast 50 was not on the agenda. Discussion followed regarding Web Cast 50 as an agenda item. Web Cast 50 is not an action item and will be brought up for discussion under the Superintendent’s report. Motion carried, 4–2, with Ms. Van Denburgh and Mr. Vogel voting nay.

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Grams and seconded by Ms. Grams. Ms. Van Denburgh requested item B be considered separately.

- A. THAT the Minutes of April 12, be approved as presented.
- C. THAT Claims and Accounts be approved as presented.
- D. THAT Investments be approved as presented.
- E. THAT the 2009-2010 Budget Adjustments be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the 2009-10 Budgets be amended as follows:

For Fiscal Year July 1, 2009 to June 30, 2010

Fund 01, General Fund*	Revenues	\$ 49,306,443
	Expenditures	\$ 50,662,553
Fund 02 Nutrition Services*	Revenues	\$ 2,599,469
	Expenditures	\$ 2,599,469
Fund 04, Community Education*	Revenues	\$ 2,140,908
	Expenditures	\$ 2,143,834

* - budget for this fund is being changed by this action

- F. THAT the Roof Project Bid Award be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the contract for the bid for the 2010 roof replacement project be awarded Central Roofing, the submitted bid was the low bid of \$225,750.
- G. THAT the Out of State Travel – Skills USA be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School Skills – USA proposal for an out-of-state trip to Kansas City, MO June 21 – June 26, 2010 be approved as requested.
- H. THAT the Gift Acknowledgements be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the following gifts be hereby accepted as set forth in the attached donor form(s)
\$2,192.85, St. Francis Youth Softball Association, to pay salary of high school softball pitching coach
\$1,819.97, Baseline Tennis Club, to pay assistant coach salary (boys' tennis)
\$6,000.00, Home Run Club, Coach's Salaries, Kyle Waterworth @ \$3,000, Tyler Schaff @ \$2,000, Mark Peterson @ \$1,000
\$2,539.36, CCCS PTO, \$154.36 1st gr. field trip; \$300 – rubber boots; \$500 – 6 Kodak 218 pocket video cameras; \$500 - 5th gr. party; \$680 – 5th gr. field trip; \$405 – I Love to Read t-shirts for K
\$500.00, Beaverbrook Tri-County Sportsmen Club – scholarship for a senior that college and career will indicate going into an outdoor or ecology or environmental related career
\$548.15, SFE APT, transportation for the 3/11 SFE 2nd grade Orchestra Hall field trip
\$25.00 (in kind), Glenn and Amber Kampa, DVD “The Great Global Warming Swindle” for classroom instruction
\$1,000.00, Anoka Area Chamber of Commerce, two \$500 scholarships Ann Talle/Anoka Area Chamber of Commerce
\$200.00, St. Francis Alumni Association, scholarship to girl or boy who had a parent or grandparent graduate from SFHS, if none apply then to a deserving student who will be continuing their education

Motion carried.

Motion made by Ms. Grams and seconded by Mr. Grams.

Ms. Van Denburgh suggested corrections to the minutes. Ms. Grams noted that the item requested to be considered separately was B - personnel items, and that Ms. Van Denburgh is addressing item A - minutes which has been acted on.

- B. THAT the Personnel Items be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No.15 that the

Personnel actions as listed below be approved:

EMPLOYMENT:

CLASSIFIED

BULLIVANT, LOREN, Teacher, Art, SFHS, Temporary Long Term Substitute effective 4.19.10.

KING, CHARLES, Teacher, Language Arts, SFHS, Temporary Long Term Substitute effective 3.8.10.

MIKKELSON, LORI, Teacher, Language Arts, SFHS, Temporary Long Term Substitute effective 4.12.10.

LEAVES OF ABSENCE:

CLASSIFIED

CLOSE, JENNIFER, Teacher, SFHS, Maternity LOA effective 4.19.10.

DUPRE, JENNIFER, Pre-school Instructor LLC, Return from Maternity LOA effective 4.19.10.

HENNESY, SUSAN, Special Education Teacher, CCCS, Return from Medical LOA effective 4.19.10.

LOFGREN, KARA, Teacher, CCCS, Return from Maternity LOA effective 4.19.10.

SCHMIDT, MEGAN, Teacher, SFHS, Maternity LOA effective 9.10.10.

NON-CLASSIFIED

BUTCHER, ALLEN, Transportation, Medical LOA effective 4.13.10.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

HOFSCHULTE, JANICE, Preschool Instructor, LLC, Temporary conclusion of temporary assignment effective 4.16.10.

NON-CLASSIFIED

MCCABE, SANDRA, Lead Technician, CSVC, Resignation effective 4.28.10.

MCGRATH, WILLIAM, Bus Driver, Transportation, Resignation effective 5.7.10.

Motion carried.

Reports

Student Report

Cassie Sharpe and Alex Everhart provided the student report. Performances at *The Music Man* musical were amazing. Mr. McLean was awarded one of the top nine teachers by FOX 9. Mr. Erickson will be recognized as the KARE 11 - KARE Teacher. Students participated in activities on Green Day April 22. MORP turned out well. The induction ceremony for National Honor Society will be May 5. Two students participated in the State Speech Tournament. Both finished 8th. The Jazz Band concert will be held May 7.

Superintendent Communication and Report

Mr. Saxton communicated information about streaming of School Board meetings through the District membership with East Central Minnesota Educational Cable Cooperative (ECMECC). The Tandberg Camera can be set up to stream the meetings live. The recording is archived and accessible. A camera could be set up for May 10, if the School Board concurs. The District has the capacity and the equipment to do this through ECMECC. The recording can be accessed through the web site. Mr. Saxton noted that Mr. Tramm is planning to attend the May 10, School Board meeting. The School Board agrees that the meeting be recorded on May 10. The School Board can later determine if continued recording will be done and which portions of the meeting to record. Ms. Kelly will talk with Minnesota School Boards Association (MSBA) regarding the recording and archival of meetings. Contact Mr. Saxton with additional questions. Mr. Saxton provided an update to the i3 Grant. There is additional interest in the District's Teacher Academy model. Mr. Saxton received letters in support of ISD No. 15 and he will forward to the School Board.

Mr. Saxton has continued conversations with Apple Computer representatives.

At the Education Cabinet meeting Principals provided reports of Adequate Yearly Progress (AYP) status and the plans to address next year.

At the Schools for Equity in Education (SEE) meeting, the Bush Foundation presented a teacher training model.

Mr. Saxton provided a report of the 7AA meeting he attended on April 21.

Site videos are near completion and will be sent to families of District students that attend elsewhere.

Kindergarten student numbers are in.

A pilot program for iPad will take place this spring.

Mr. Saxton will meet with Mr. Anderson and Ms. Kelly after the School Board meeting regarding Oak Land.

Mr. Saxton will be out of the District April 29 and 30.

Ms. Van Denburgh inquired about the Realtors' breakfast.

Dialogue Session

None

School Board Reports

Mr. Anderson acknowledged those that worked on the Foundation 15 Scholarship Dinner. He attended the Assessment Curriculum & Testing (ACT) meeting. Mr. Anderson has been reviewing the analysis document of Oak Land. Mr. Anderson reviewed the recap of the MSBA session.

Ms. Van Denburgh attended the Safety Committee meeting and *The Music Man* musical. She inquired about a "serial meeting" in the notes of the recap of the MSBA session. Ms. Van Denburgh stated for the record that her intent was to pull item A – minutes, under the Consent Agenda, to be considered separately and to note errors and request corrections, and that she made a mistake by requesting item B – personnel items be pulled. Ms. Kelly noted in the recap of the MSBA session that School Board members can contact Mr. Saxton with corrections and he will provide direction that the document be corrected prior to the meeting.

Mr. Vogel attended *The Music Man*. Mr. Vogel suggested a thank you note be sent to Ms. Gundlach, MSBA, on behalf of the School Board. Mr. Vogel requested that the 6 – 12 music program be reviewed regarding concerns by either a task force or committee. Ms. Kelly asked for consensus of the School Board to direct Mr. Saxton to review the secondary music program and report back. Consensus was given.

Mr. Grams attended Pizza Night at East Bethel Community School and acknowledged the APT, teachers, and staff. He attended *The Music Man*. The Foundation 15 Scholarship dinner generated 12 scholarships. He acknowledged Mr. McLean as a recipient of a top teacher award from FOX 9. He acknowledged Mr. Erickson and Ms. Weiland for their upcoming awards. The plant sale will be May 6 at St. Francis Elementary School.

Ms. Kelly attended the Oak Land analysis meeting. A recommendation as to the direction of the District with Oak Land will come back to the School Board. She attended the SEE meeting and summarized a report given regarding the School Trust Fund. Representative Dittrich is sponsoring a bill to restructure the operation of the School Trust Fund. Ms. Kelly will write a thank you letter to Ms. Gundlach from the School Board.

Administrative Report

None

Motion was made to adjourn the meeting by Mr. Grams and seconded by Mr. Anderson. Motion carried.

The meeting was adjourned 8:57 at p.m.

Joseph D. Haag, Clerk