

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
Dialogue Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.
May 24, 2010

The regular meeting was called to order by Chair Kelly at 7:02 p.m. with the following members present: Directors: H. Grams, S. Grams, Haag, Van Denburgh, Vogel, and Superintendent Saxton. Absent: Director Anderson.

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

Board Calendar Dates: Regular Meetings held at 7:00 p.m. at the Central Services Center, June 14, June 28, July 12, and August 9. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Consideration of Visitors

None

Student Visit

Ms. Kelly reported that the Student Visit would be changed on the agenda to under Reports because the video for a presentation was being uploaded.

Agenda

Motion was made by Mr. Grams and seconded by Mr. Vogel.
Motion carried with one nay, Ms. Van Denburgh.

Consent Agenda

Motion was made to approve the revised Consent Agenda by Ms. Grams and seconded by Mr. Haag.
Ms. Kelly requested item B, and Ms. Van Denburgh requested items A & C be considered separately.

- D. THAT Investments be approved as presented.
- E. THAT the Out of State Travel – HOSA be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the HOSA proposal for an Out of State trip to Lake Buena Vista, FL on June 22 – June 27, 2010 to attend the HOSA National Competition to be approved as requested.
- F. THAT the Out of State Travel – National Forensics League be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School National Forensics League proposal to attend the National Tournament Out of State trip to Kansas City, Missouri June 12 – June 19, 2010 be approved as requested.
- G. THAT the Gymnastics Galaxy Rental Agreement be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the rental agreement with Gymnastics Galaxy for rental of gymnastics facility for the 2010-11 St. Francis High School Gymnastics season be approved at the rate of \$5,150.00 per season.
- H. THAT the High School Security 2010-2011 Contract be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No.15 that the contract with Clouddancer Enterprises Inc. for exterior campus security services at St. Francis High School for the 2010-11 school year in an amount not to exceed \$29,133.00 be approved.
- I. THAT 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)
\$10,000.00, CCCS PTO, to CCCS - Clickers for Technology
\$500.00, St. Francis Metal Fabrication Booster Club, 2009-2010 student scholarship
\$3,000.00, Hoffman Enclosures, Inc., student scholarships
\$500.00, Mercy Medical Staff, student scholarship
\$1,000.00, St. Francis Ice Breaker Cup Golf Tournament Committee, Bill Johnson/Roger Anderson Memorial Scholarship, \$500 to Kara Barton, and \$500 to Andy Benik
\$250.00, Ham Lake Lions, student scholarship fund
\$500.00, Anoka Hennepin Credit Union, 2009-2010 student scholarship
\$5,000.00, Oscar and Val Carlson, JDK scholarships to AAA recipients
\$1,800.00, Conference of Women in Real Estate, three \$600 scholarships
\$3,573.00, St. Francis Track Team, for the coach's salary
\$216.00, Kenneth Michael Sailor & Lorrie A. Sailor, to LLC at the discretion of Early Childhood
Motion carried.

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

A. THAT the minutes from May 10, be approved as presented.

Ms. Van Denburgh requested that under Reports, her reference to the Star Tribune article releasing teachers be changed to firing teachers.

Motion carried.

Motion was made by Mr. Grams and seconded by Mr. Vogel.

B. THAT 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:

Ms. Kelly noted that Travis Kendall is a Science Instructor versus Language Arts.

EMPLOYMENT:

CLASSIFIED

BECKSTRAND, DANIELLE, Teacher, Early Childhood, LLC, BA1, 8.0 hrs./day, 186.0 days effective 7.13.10.

CLARK, SHARI, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10.

ELLISON, GLEE, Teacher, Targeted Services, CCCS, BA, 3.5 hrs./day, 17.0 days effective 7.6.10.

ERICSON, LINDA, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10.

FAHLAND, MICHELLE, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10.

FLATEN, COLLEEN, LSN, SFMS, MA1, 8.0 hrs./day, 186.0 days effective 8.31.10.

HANSON, MARGIE, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10

HANSON, MARK, Science Instructor, Summer School, SFHS, MA, 3.75 hrs., 23.0 days effective 6.14.10.

LORENZ, KARI, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10.

KENDALL, TRAVIS, Science Instructor, Summer School, SFHS, MA, 3.75 hrs., 23.0 days effective 6.14.10.

KROCAK, PETERSON, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10

MATTSON, JUDY, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10

MCLEAN, TIMOTHY, Social Studies Instructor, Summer School, SFHS, MA, 3.75 hrs., 23.0 days effective 6.14.10.

MOZETTI, MICHELE, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10

NESS, AMANDA, Math Teacher, CSV, BA1, 8.0 hrs./day, 186.0 days effective 8.31.10.

OLSON, JOEL, Language Arts Instructor, Summer School, SFHS, MA, 3.75 hrs., 23.0 days effective 6.14.10.

OLSON, SANDY, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10.

STENBERG, DEB, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10

TONSAGER, MARY KAY, Teacher, Targeted Services, CCCS, MA, 3.5 hrs./day, 17.0 days effective 7.6.10

WARREN, LUKAS, Music Teacher, SFHS, BA2, 8.0 hrs./day, 186.0 days effective 8.31.10.

YOUNG, NICHOLE, ESY Special Education Teacher, BA1, 4.5 hrs./day, 17.0 days effective 7.1.10.

NON-CLASSIFIED

FRYER, ANDREW, Grounds Worker, Maintenance, B 21, 6.0 hrs. per day, 63.0 days effective 5.17.10.

GUINN, DEON, Grounds Worker, Maintenance, B 21, 6.0 hrs. per day, 122.0 days effective 5.10.10.

LEAVES OF ABSENCE:

CLASSIFIED

ROBINETTE, SUE, Teacher, SFMS, Return from Medical LOA effective 5.10.10

NON-CLASSIFIED

MADSON, BECKY, Office Professional, CSC, Return from Maternity LOA effective 5.04.10.

STERN, GARY, Bus Driver, Transportation, Return from Medical LOA effective 5.24.10.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

NON-CLASSIFIED

PETERSON, SCOTT, Bus Driver, Transportation, Resignation effective 5.20.10.

SCHULTZ, KIMBERLY, Kids Connection Coordinator, LLC, Resignation effective 6.30.10.

Motion carried with one nay, Ms. Van Denburgh.

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

C. THAT Claims and Accounts be approved as presented.

Ms. Van Denburgh questioned the check register two billings for Izatys. Ms. Hawkins responded that the check would have to be pulled to provide that information. If School Board members question any check in the future, contact Ms. Hawkins.

Motion carried.

Reports

Student Visit

Ms. Sheerin, teacher at St. Francis Elementary, presented the digital memoirs project that 5th grade students participated in. Memoirs from students Nate, Shelby and Marissa were shown. Students scanned and uploaded photos, recorded their memoirs, selected music, and burned the project to a CD.

Student Report

Ms. Kelly acknowledged Cassie Sharpe and Alex Everhart for representing students at the School Board meetings.

Cassie Sharpe and Alex Everhart provided the student report. The National Honor Society held a Blood Drive and 154 pints were donated. Ms. Gordon and Mr. Randle were staff of the month for March and April. The art exhibit will be May 25. Scholarship Awards night will be May 26. June 2 is the Music Department Ice Cream Social. Last day of school for seniors is June 4 and June 8 for other high school students. There will be a spaghetti dinner fundraiser on June 10, held for National Forensic League students attending national competition in Kansas City, MO in June. June 11 is graduation. The Marching Band will perform at Pioneer Days on June 12. Alex Everhart will be the senior student representative for 2010-2011.

Superintendent Communication and Report

Mr. Saxton reported plans are being made to revamp the Targeted Services program. A letter will be sent to parents of students that qualify. Changes to the program will be: a new name, transportation is provided,

starts the second week of the school year, and runs Monday – Friday. The District will coordinate all intervention programs.

Interviews were held for the Foundation II Teacher Academy trainer.

The iPad is being piloted with high school students and input is being collected. A pilot will also begin at the middle school. Mr. Larson and Mr. Becker are looking at a pilot for students in Kids Connection, and a pilot with elementary students is also being considered. A technology club is being looked at as an enrichment program.

At the Schools for Equity in Education meeting, former state budget director John Gunyou talked mostly about state budget. Tom Horner, Independence Party candidate for governor, also spoke at the meeting.

Senator Olseen left a message with Mr. Saxton regarding a legislative update to the School Board.

There will be an ease of enrollment concept available this summer which will include: information on 3 x 5 cards, a table with enrollment packets, and a poster on buildings with phone numbers, hours, email addresses, and information on the web site and in The Courier.

Mr. Saxton met with some kindergarten parents regarding all day, every day kindergarten issues.

Mr. Saxton requested clarification from the School Board regarding the request about the music program.

Mr. Saxton will provide the data and the School Board can discuss. Mr. Vogel also requested that extra activity numbers be included in the data, i.e. Madrigal, Jazz, and Marching Band.

Mr. Saxton talked with Principal Kathy Kohnen regarding posting of school information on the District web site.

School Board Reports

Ms. Van Denburgh attended the Safety Committee. Discussion continued regarding animals in the classrooms in regards to air quality. Ms. Van Denburgh inquired about the role of School Board members at graduation. She is still curious whether the School Board has fired any tenured teachers. Ms. Kelly reminded Board members that requests for this type of information should be made at an open meeting and if there is consensus from the School Board, the request is directed to administration. The request for numbers of tenured teachers that have been fired by the District is denied, 4 against and 2 for. Ms. Van Denburgh inquired if college Biology will be offered. The answer is no, it is not.

Mr. Haag publicly thanked the retirees for the good things brought to the District.

Ms. Grams also thanked the retirees for their service to the District. She will contact Ms. Stein regarding the health services department.

Mr. Vogel attended the spring band concert and the Crossroads Awards program. Mr. Vogel appreciates receiving the UAll emails.

Mr. Grams attended the Crossroads Awards program. He acknowledged the retirees and contributions of their service. He participated in the Teacher Academy Foundation II interviews.

Ms. Kelly reported that Ms. Fuller has accepted the Director position with Oak Land and acknowledged the positive changes. Ms. Kelly will be on the committee for Assistant Principal interviews.

Streaming the School Board meetings discussion –Some of the School Board members went to the site and viewed the recording. Other districts were also viewed. Yes - would like to continue streaming, and archive for no more than one year. Use current format and continue. Would like to see how many hits the site gets. What would be the cost for wiring? Camera was at a distance, however you could hear the discussion. Possibility of sharing costs with City of St. Francis and a pilot with ECMECC to work with both city and district. Look at setting dates to run a pilot. Consensus by the School Board is to stream until the end of October 2010.

Ms. Kelly acknowledged retirees for their service to the District.

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

The meeting was adjourned 8:22 at p.m.

Joseph D. Haag, Clerk