

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
Closed Session – 5:00 p.m.
Dialogue Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.
September 28, 2009

The meeting was called to order by Chair Kelly at 5:00 p.m. with the following members present:
Directors: Anderson, H. Grams, S. Grams, Haag, Lipinski, Vogel and Superintendent Saxton.

Others present were Director of Business Services Mae Hawkins, and Director of Human Resources Jay Reker.

Closed Session

Closed Session: Motion by Mr. Anderson and second by Mr. Grams. Vote: 7-0. Time: 5:04 p.m.

BE IT RESOLVED by the School Board of Independent School District No. 15 that a closed session be conducted for the purpose of discussing labor negotiation strategies under subd. 1 (b) of the Open Meetings Law, Minnesota Statutes Chapter 13D.03

Resume Open Meeting: Motion by Mr. Grams: I move that the open meeting be resumed, second by Mr. Haag. Vote: 7-0. Time: 6:27 p.m.

Board members discussed the negotiation strategies for employees groups.

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, Haag, Lipinski, Vogel and Superintendent Saxton.

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 representatives Alex Everhart and Jakki Thompson, and community members.

Board Calendar Dates: Regular Meetings held at 7:00 p.m. at the Central Services Center, October 12, October 26, November 9, and November 23, 2009. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Consideration of Visitors

None

Agenda

Motion was made by Ms. Grams and seconded by Ms. Lipinski.
Motion carried.

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Anderson and seconded by Mr. Grams.
A. THAT the minutes of September 14 be approved.
B. BE IT RESOLVED by the School Board of Independent School District No.15 that the Personnel actions as listed below be approved:

EMPLOYMENT:

NON-CLASSIFIED

CRAIN, LORRAINE, Helper/Server, Nutrition, SFHS, Step 6, 1.75 hrs./day, 171.0 days effective 9.28.09.
DUNLAP, MARY LOU, Educational Assistant, CCCS, B 21, 2.75 hrs..day, 156.0 days effective 9.28.09.
JOHNSON, JENELLE, Bus Driver, Transportation, Step D, 6.0 hrs./day, 161.0 days effective 9.21.09.

REITER, JENNIFER, Educational Assistant, CCCS, A12, 2.5 hrs./day, 170.0 days effective 9.16.09.
RUNNING, ANN, Preschool Instructor, LLC, Lane 1, 3.75 hrs./day, 143.0 days effective 9.28.09.
TRADEWELL, THERESA, Educational Assistant, CCCS, B22, 6.0 hrs./day, 49.0 days effective 9.21.09.

LEAVES OF ABSENCE:

NON-CLASSIFIED

ANWAY, DIANE, Helper/Server, Nutrition, Return from Medical LOA effective 9.2.09.
SLAYTON, RICHARD, Bus Driver, Transportation, Family Medical LOA effective 9.28.09.
SOLOTS, TINA, Bus Driver, Transportation, Return from Medical LOA effective 9.8.09.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

JAY J. REKER, Director of Human Resources, Central Services, Retirement effective 9.30.09.

NON-CLASSIFIED

VELASCO, JOY, Educational Assistant, SFHS, Termination effective 9.28.09.

C. THAT the Webcast America Agreement be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No.15 that Agreement with Webcast America, LLC in which Webcast America agrees to produce webcast quality video programs of St. Francis High School home events and the school agrees to work with Webcast America to sell local advertising be approved.

D. THAT the Election Judges be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election, for both the general and special elections to be held on November 3, 2009, to act as such at the respective polling places listed below:

	Last Name	First Name	Precinct to Judge
****1	Swedeen	Bonnie	Central Services Center
2	Thompson	Nancy	Central Services Center
3	Johnson	Cathern	Central Services Center
4	Hane	John	Central Services Center
5	Olson	Cliff	Central Services Center
6	Nielsen	Judy	Central Services Center
7	McColley	Candace	Central Services Center
8	Randall	Marlene	Central Services Center
9	Wicklender	Don	Central Services Center
10	Streeter	Sharon	Central Services Center
11	Hiller	Phyllis	Central Services Center
12	Gallagher	Charles	Central Services Center
13	DuBois	Carole	Central Services Center

**** Head Judge

	Last Name	First Name	Precinct to Judge
****1	Kirpach	Carla	East Bethel Senior Center
2	Whalen	Mike	East Bethel Senior Center
3	Miller	Donna	East Bethel Senior Center
4	Slanga	LeAnn	East Bethel Senior Center
5	Bator	Fran	East Bethel Senior Center
6	Driver	Barbara	East Bethel Senior Center
7	Gertz	Sandra	East Bethel Senior Center
8	Kirkevold	Kermit	East Bethel Senior Center
9	Kunshier	Barbara	East Bethel Senior Center
10	Behm	Barbara	East Bethel Senior Center

**** Head Judge

	Last Name	First Name	Precinct to Judge
****1	Buhman	Joan	Lifelong Learning Center
2	Johnson	David	Lifelong Learning Center
3	Bigelbach	Ruby	Lifelong Learning Center
4	Foyt	Bonnie	Lifelong Learning Center
5	Goebel	Daniel	Lifelong Learning Center
6	Jacobson	Sheryl	Lifelong Learning Center
7	Hanson	Sandy	Lifelong Learning Center
8	Parlow	Marilyn	Lifelong Learning Center
9	Ensley	Bud	Lifelong Learning Center
10	Rubin	Cindy	Lifelong Learning Center

****Head Judge

Alternates

1 Raze

Margaret

E. THAT the Extended Trip SFHS Speech be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the Speech Team extended trip to Grand Rapids, MN March 11 – March 13, 2010 be approved as requested.

F. THAT the Extended Trip Girls' Hockey be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School Girls' Hockey program for an extended trip, November 6 - November 7, 2009 be approved as requested.

G. THAT the Extended Trip Girls' Hockey be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School Girls' Hockey program for an extended trip, November 27 - November 28, 2009 be approved as requested.

H. THAT the Extended Trip – HOSA be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School HOSA program for an extended trip, October 29 – October 30, 2009 be approved as requested.

I. 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)

\$382.51, SFE APT, to SFE for kindergarten placemats

\$730.00, SFE APT, to SFE to purchase a new typing program for 3rd grade, K-2 and 4-5 grades already have programs for that age range

\$7,758.00, SFE APT, to SFE for two Smartboards

\$39.00, Wells Fargo Foundation, to CCCS for general supplies

\$2,000.00, MinneMan Triathlon, to SFHS for Hall of Fame Expenses Donation for Ron Larson's crew of workers voluntary for July 4th event at Lake George

\$2,000.00, St. Francis High School Girls' Basketball, the salary for a part-time varsity assistant/jv coach for the 09-10 season

\$14,500.00, St. Francis Grid Club, donation for St. Francis Football Coaches Salaries

\$3,000.00, St. Francis Volleyball Booster Club, reimburse for 10th grade coach

\$250.00, Rapid Glass Company, to SFHS for funding of remediation class

Motion carried.

Reports

Student Report

Alex Everhart and Jakki Thompson provided the student report – Work will begin on the PA system. Students and staff are doing well with cell phone procedure. The Diversity Outreach Team (DOT) is hosting a community event on October 29, with Black and White Production having an educational opportunity. Homecoming week went well. The previous issues registering with Southwest State have been solved, thanks to Counselor Ms. Sworsky. The Senior Sunshine breakfast did not go well partly due to the weather. Sport, and extracurricular events were reviewed.

Superintendent Communication and Report

Mr. Saxton reported that the District Leadership Team met September 15, focused on the levy and organizing the message.

He attended the TIES annual meeting.

The legislative platform is being designed at Schools for Equity in Education, SEE.

PRT meetings are being held.

Met with Matt Hylen regarding some concerns with middle school student release and students at the area shopping center prior to school.

At the 7AA Regional State High School League committee meeting, Mr. Saxton was appointed chair.

ECMECC – ISD No. 15 is member and can access online. The first day of the Spanish initiative class was today, which is a program through ECMECC. Amy Kelly was appointed Secretary at the meeting.

Met with CCCS staff regarding levy information.

AT SEE meeting on September 25, Bill Morris was in attendance and reviewed a state wide demographic study. Results are available.

The St. Francis Hall of Fame was held September 25,

Mr. Saxton attended the Minnesota Association of School Administrators Fall Conference in Duluth earlier today. There was a fair amount of talk regarding the funding mechanism.

Dialogue Session

A citizen expressed concern about language in the Courier article about Question 2. The language will be clarified in future communications.

School Board Reports

Mr. Haag attended the Hall of Fame induction. He acknowledged student Adam Zutz for his efforts in a recent cross country meet.

Ms. Grams reported that negotiations with teachers are going well.

Mr. Vogel is in negotiations with transportation.

Mr. Grams attended the TIES annual meeting and summarized the pilot program new this year. The Hall of Fame program went well and he acknowledged those that designed the program. There was a letter in last packet that Mr. Grams inquired whether a response was given. Ms. Kelly will review with Mr. Vogel and Mr. Haag.

Ms. Lipinski requested information about disciplinary policy/procedures regarding streakers and what can be done in the future. Mr. Neubauer addressed what was planned, with appropriate amount of circumstances and prevention. Currently it is out of school suspension for 10 days and charged with a felony. There will be a review with the student body regarding what the charges are and will involve in the future.

Ms. Lipinski also asked for updates to the Board from Health Services regarding H1N1 and other flu.

Mr. Anderson attended the Oak Land meeting. Teacher negotiations are going well. The Hall of Fame was a great night, well attended, and important in recognizing community members.

Ms. Kelly attended the Oak Land meeting and reported Ms. Fuller's efforts in moving towards more communications. Teacher negotiations are going well.

Attended SEE with Bill Morris presenting. Ms. Kelly will give the state wide demographic survey to Mr. Tom Larson. Attended ECMECC and was appointed secretary. Mr. Anderson, Ms. Grams, and Ms. Kelly will be meeting with Superintendent Saxton regarding his contract. The contract will be on the next Board agenda.

Community Relations Report

Mr. Fetzik, Communications Relations Coordinator, presented the District DVD "Driven for Success" which shows the collaborative efforts by all, and great things being done in the District, which and can be seen by the results in the classrooms. The plans are to get the DVD's out to realtors, civic, and church groups.

Other Matters

Proposed 2009 Payable 2010 Property Tax Levy

Motion Ms. Grams and second by Mr. Haag.

BE IT RESOLVED by the School Board of Independent School District No.15 that the Proposed Property Tax Levy for 2009 payable 2010 be certified to the County Auditor as follows:

All Levy Areas - \$ Maximum

Ms. Hawkins reported that this is the preliminary levy and an analysis of current numbers.
Motion carried.

2008-09 School Year Budget Amendments

Motion Ms. Grams and second by Mr. Haag.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the 2008-09 Budgets be amended as follows:

For Fiscal Year July 1, 2008 to June 30, 2009

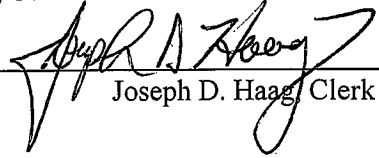
Fund 01, General Fund*	Revenues	\$ 58,519,868
	Expenditures	\$ 59,691,908
Fund 02, Food Service	Revenues	\$ 2,549,500
(No changes)	Expenditures	\$ 2,549,500
Fund 04, Community Education	Revenues	\$ 2,266,484
(No changes)	Expenditures	\$ 2,233,122
Fund 06, Building Construction	Revenues	\$ 9,000
(No changes)	Expenditures	\$ 350,309
Fund 07, Debt Service	Revenues	\$ 5,547,470
(No changes)	Expenditures	\$ 5,160,365
Fund 09, Expendable Trust Fund	Revenues	\$ 381,700
(No changes)	Expenditures	\$ 380,872

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

Ms. Hawkins explained that the adjustments are relating to the OPEB bonds that were sold earlier this year.
That is the only adjustment
Motion carried.

Motion to adjourn by Mr. Haag second by Mr. Anderson. Motion carried.

The meeting was adjourned at 8:03 p.m.



Joseph D. Haag Clerk