

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
August 13, 2012
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room
4115 Ambassador Blvd.
A G E N D A

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

Others present were Interim Director of Business Services Denny Sullivan, Director of Human Resources Dave Lindberg, Director of Special Services Jacque Stein, Assistant Director of Community Services Troy Ferguson, and community members.

Roll call was taken.

Board Calendar Dates: Regular meetings held at 7:00 p.m. at the Central Services Center, August 27, September 10, September 24, and October 8. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Site Report – Health Services Annual Report

Ms. Levine, Health Services Coordinator, provided a summary of the Health Services Annual Report which included: population served, health offices utilization, special health concerns, emergency care plans, individual health plans and 504 plans, medications, student visits to the health office, special procedures, screenings, health education for students, health education for staff, committee involvement, and involvement with Anoka County Children and Family Council.

Consideration of Visitors

Mr. Gardner addressed the School Board regarding information released about him.

Ms. Van Denburgh appointed Director Anderson as Clerk Pro Tem.

Agenda

Motion was made by Ms. Glover and second by Ms. Kelly. Ms. Van Denburgh made a motion that item VII. A. Other Matters be removed from the agenda second by Mr. Rustad. Discussion included: Ms. Van Denburgh withdrawing the item due to policy and state law, Mr. Lindberg’s distribution of Renewal of Motions from Robert’s Rules of Order, renewal of motions, agenda items, and rescinding the second motion. Motion to remove item VII. A. Other Matters failed, 2-4 nays being Mr. Anderson, Ms. Glover, Mr. Grams and Ms. Kelly. Motion to accept the agenda as written was made by Mr. Anderson and second by Mr. Grams. Motion carried 5-1, nay being Ms. Van Denburgh.

Consent Agenda

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

A. THAT the minutes of July 9, 2012, be approved as presented.

C. THAT Disbursements be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, and excluding net payroll, be allowed and charged to funds as follows:

Fund No.	Description	Amount
01	General	\$ 2,666,762.07
02	Food Service	\$ 46,266.94

04	Community Services	\$	89,850.77
06	Construction	\$	
07	Debt Redemption	\$	
09	Trust and Agency	\$	
20	Internal Service	\$	555,201.68
47	OPEB Debt Service	\$	
TOTAL DISTRICT		\$	3,358,081.46

All checks processed between 07/10/12 and 08/08/12, payroll liabilities for 7/05/12 and 7/20/12 all accounts payable items processed through 08/09/12

D. THAT the PBR Consulting LLC Contract be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No.15 that the contracts with PBR Consulting for student management services for the 2012-13 school year in an amount not to exceed \$50,450.00 be approved.

E. 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):
\$44.38, Rachel Muonio/Amy Keller & Wells Fargo Foundation Educational Matching Gift Program, to SFES to be used as needed
\$175.00, Wells Fargo Foundation, to LLC to be used at discretion of Early Childhood
\$547.74, Lance Activity Group, reimburse high school field trip account for NSPA Convention costs
\$33.39, Wells Fargo Foundation Educational Matching Gift Program, to SFHS to be used at principal's discretion
\$292.66, Wells Fargo Foundation Educational Matching Gift Program, to SFHS to be used at principal's discretion

Motion carried 6-0.

Motion made to consider item B by Mr. Anderson and second by Ms. Kelly. Ms. Van Denburgh inquired about the new position of Sara Tramm and the budget from which it is paid.

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 (replacing J. Close LOA), TEMPORARY position, SFHS, 61 days/year, 8.0 hrs/day, T1-BA, \$12,829.68, effective 11/5/2012-2/1/2013.

dE OLIVEIRA, DEIRDRE – Teacher, World Language-Spanish, SFHS, Individual TEMPORARY Contract (Replacement for J. Dieckhaus), 8.0 hrs/day, 153.5 days/year, T1-BA, \$32,284.52, effective 10/22/2012-5/31/2013.

FERGUSON, TROY – Assistant Director of Community Education (Replacement for T. Larson), CONTINUING Contract, 8.0 hrs/day, 261 days/year, \$80,000, effective 7/18/2012.

KOSTREBA, TERA – Teacher, Special Education, SFHS, Individual CONTINUING Contract (Replacement for M. Schmidt), 8.0 hrs/day, 186 days/year, T1-BA, \$39,120, effective 8/29/2012.

MOFFATT, BRITTNEY – Teacher, Language Arts, SFHS, Individual TEMPORARY Contract (Replacement for M. Lundquist), 8.0 hrs/day, 60 days/year, T1-BA, \$12,619.35, effective 8/29/2012-11/30/2012.

OLESEN, EMMA – Teacher, Special Education, SFE, Individual CONTINUING Contract (Replacement for T.

McCarthy), 8.0 hrs/day, 186 days/year, T1-BA, \$39,120/year, effective 8/29/2012.

REHRAUER, KARI – Teacher, 7th Grade Science, SFMS, Individual TEMPORARY Contract (Replacement for J. Peterson), 4.0 hrs/day, 186 days/year, T3-MA, \$27,710/year.

TRAMM, SARA – Teacher-Data Coach, District Wide, Individual CONTINUING Contract, (New Position), 8.0 hrs/day, 131 days/year, T1-BA, \$27,552.26, effective 8/1/2012.

NON-CLASSIFIED

BENSON, ANGELA – ECFE Instructor Assistant, (New Position), CONTINUING position, 107 days/year, 3.0 hrs/day, Step 2, \$11.12/hr, effective 8/28/2012.

BOOTH, BRANDON – Mechanic, Transportation, CONTINUING position, 261 days/year, 8.0 hrs/day, Step 1, \$18.40/hr, effective 7/1/2012.

BROWNING, NICOLE -- Educational Assistant-Health (replacing L. Antonich), CONTINUING position, SFE, 175 days/year, 7.5 hrs/day, Alternative Base, B22, Step 4, \$13.81/hr, effective 8/29/2012.

FRYER, LINDSEY – Educational Assistant-Special Education (Replacement for R. Olson), CONTINUING position, SFHS, 172 days/year, 7.0 hrs/day, Alternative Base, B22, Step 1, \$12.01/hr, effective 9/4/2012.

HENDERSON, MARY – Educational Assistant-Media (Replacement for A. Smith), CONTINUING position, CCCS, 176 days/year, 6.25 hrs/day, Alternative Base, B21, Step 1, \$11.66/hr, effective 8/29/2012.

KELLEY, KELLY – Educational Assistant-Special Education (Replacement for K. Knudsen), CONTINUING position, CSVC, 174 days/year, 7.10 hrs/day, Alternative Class 3, B22, Step 5, \$16.21/hr, effective 8/29/2012.

LANDIS, BARBARA – Custodian, Night (Replacement for J. Gobats), CONTINUING position, EBCS, 261 days/year, 8.0 hrs/day, B22, Step 3, \$15.35/hr, effective 8/13/2012.

MILNER, HILARY – Preschool Place 15 Instructor (Replacement for S. Larson), CONTINUING position, LLC, 190 days/year, 3.5 hrs/day, Step 1, \$20.63/hr, effective 8/28/2012.

NELSON, ALYSHA – Educational Assistant-Job Coach (New Position), CONTINUING position, T15, 172 days/year, 6.0 hrs/day, Alternative Base, B23, Step 1, \$12.36/hr, effective 9/4/2012.

LEAVES OF ABSENCE:

CLASSIFIED

JONES, THOMAS – Teacher-Science, LOA, 2012-2013 school year.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

FOGARTY, ANDREA – Teacher, Art, CSVC, .50 FTE, RESIGNATION, Last work day, 6/4/2012.

NON-CLASSIFIED

MARONEY, DEBRA – Educational Assistant-Special Education, CCCS, RESIGNATION, Last work day, 6/4/2012.

MOHLIS, SHARON – Nutrition Services-Lunchroom Monitor, SFMS, RESIGNATION, Last work day, 6/4/2012. Motion carried 6-0.

Reports

Superintendent Report and Communications

- Mr. Saxton attended meeting regarding truancy and educational neglect work session.
- Met with PLATO representatives.
- Attended International Society Technology Educators (ISTE) and met to discuss plan of implementation with a team from ISD 15.

- Met with Ms. Fuller from Oak Land regarding Targeted Services, Mr. Ferguson will be involved as District representative in the future.
- Leadership Conference is this week, and District Leadership Team members will attend August 16.
- Continue to work with Police Chief Harapat and the Police Liaison Contract.
- Attended meeting on expulsions with SFHS Principal Paul Neubauer.
- Commissioner Cassellius presented at the Minnesota Association of School Administrators Conference. District will be piloting with MDE and teacher evaluations.
- Continue to work on district technology plan.
- Working with Mr. Sullivan reviewing operations in the Central Services Center.
- Acknowledged Ms. Glover for completing Phase I, II, and III School Board member training.
- Acknowledged Kathleen Miller and The Courier staff for receiving Honorable Mention Award from the National School Public Relations Association in the magazine category.

Dialogue

No one attended.

School Board Member Reports

Mr. Anderson attended Leadership Conference ECSU, Oak Land, and the fund raising event for the track resurfacing project at the middle school.

Ms. Glover welcomed Mr. Ferguson. She acknowledged the Cedar Creek Community School PTO for the opportunity to involve a local business which submitted quotes for a project for the school which will generate savings of more than 50% from other bids.

Mr. Grams agreed with Ms. Glover to support local businesses, and acknowledged Barb Anderson and Tim Holen in their efforts in raising funds for the middle school track. Federal funding was approved for two round-abouts in St. Francis estimated to take place in 2015. He welcomed Mr. Ferguson. Hall of Fame will be October 5, and the 1977 football team will be inducted.

Mr. Rustad welcomed Mr. Ferguson.

Ms. Kelly attended Oak Land. She welcomed Mr. Ferguson.

Ms. Van Denburgh mentioned there was one person that spoke during consideration of visitors. She requested clarification about the decision made by the communications committee after the last School Board meeting. She received an inquiry about the change in phy ed, art, music and technology in elementary schools. Mr. Saxton explained the rotation. She inquired when MCA scores will be out.

Mr. Lindberg will send information regarding the rebate from Health Partners to School Board members.

Administrative Report

Stop Light Information – Jared Voge, City Engineer of St. Francis, provided an update of the TH47/Pederson Drive Pedestrian Improvements. Preliminary layout to assist in keeping people safe, plans and specifications are at MN DOT and being reviewed. Pending approval, bids will be taken.

New Business

Revised School Board Policy 702– First Reading

Ms. Van Denburgh read the background for the revision of Policy 702 – Use of School District Facilities and Equipment.

Other Matters

Resolution to Reconsider the Annual Membership to Schools for Equity in Education (SEE)

Ms. Van Denburgh reported that she would be leaving the meeting, that if the School Board wished to act on this resolution they can do so, but that she in good conscience cannot vote on a resolution that has already been voted on and requested that Vice Chair Glover chair the meeting at this time.

Motion was made to consider the resolution by Ms. Kelly second by Mr. Anderson.

Motion carried 4-1, nay being Mr. Rustad.

Discussion: Ms. Glover opened discussion about her request to have the membership be reconsidered and reasons why membership should continue. Mr. Anderson and Ms. Kelly spoke on behalf of SEE who lobbies for school districts and is a voice for the students. Mr. Saxton spoke in support of SEE and the representation they provide for districts. Mr. Rustad explained why he voted not to renew membership with SEE.

The meeting was adjourned at 8:37 p.m.

David Anderson, Clerk Pro Tem