

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 April 22, 2013
 Regular Meeting – 7:00 p.m.
 Central Services Center – Community Room
 4115 Ambassador Blvd.
 M I N U T E S

The regular meeting was called to order by Chairperson Amy Kelly at 7:00 p.m. with the following members present: Directors David Anderson, Suzanne Erkel, Janet Glover, Harry Grams, David Roberts, Marsha Van Denburgh and Superintendent Ed Saxton.

Others present were Director of Human Services Dave Lindberg, Assistant Director of Community Services Troy Ferguson, student representatives Cassy Stierns and Natasha Taylor and community members.

Board Calendar Dates: Regular meetings held at 7:00 p.m. at Central Services Center, May 13, May 28 (Tuesday), June 10, and June 24. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings, with the exception of May 28, which includes Retiree Recognition beginning at 6:00 p.m.

Happening Around the District – St. Francis Middle School (SFMS)

SFMS student Sara Lauer reported about the success of the food drive held in March. Over 675 food items and a total of \$272 was collected for the North Anoka County Emergency Foodshelf (NACE). This was a huge success and we are proud of our achievements. Camille Zupfer, SFMS Student Council president, reported that the Student Council has planned a Walk-A-Thon in May to support Pedaling for Pennies and cancer research.

Consideration of Visitors

None

Agenda

Motion was made by Mr. Grams and second by Ms. Van Denburgh.
 Motion carried, 7-0.

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Anderson and second by Ms. Glover.

- A. THAT the Minutes of April 8 be approved as presented.
 - 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:

NEW EMPLOYMENT									
Name	Position	Replacement for	Site	Position Status	Days/Year	Hrs/Day	Salary Level	Wage	Effective
Bergman, Sharon	Tchr-Math	Dianna Hazelton	SFHS	TEMP	24.0	8.0	\$125/day	Paid per timesheet	05/01/13
Dougherty, Nusara	EA-Special Ed	James Sinkel	SFHS	CONT	172.0 Prorated	6.0	B21/1	\$12.01	04/02/13
Hagen, Cynthia	Cafeteria Monitor	Lorraine Crain	SFMS	TEMP	172.0 Prorated	2.0	A11/1	\$11.27	04/22/13
Sime, Jennifer	EA-Special Ed	New Position	CCCS	CONT	172.0 Prorated	3.25	B21/1	\$12.01	04/08/13
Schweikers, Tina	EA-Special Ed	New Position	CCCS	CONT	172.0 Prorated	3.25	B21/1	\$12.01	04/08/13
Stadel, Kathleen	Helper/Server Clerk	Jean Johnson	SFMS	TEMP	172.0 Prorated	2.0	A11/1	\$11.27	4/22/13
LEAVES OF ABSENCE									

			Expected Duration		Most recent assignment	
Name	Position	Location	From	To	Days/ Year	Hrs/ Day
Brockner, Larry	Technology Technician	SFE	03/29/13	04/15/13 Returned	261.0	8.0
Ferguson, Cyril	EA-Special Education	SFE	10/10/12	10/04/13 Extension	172.0	6.50
Hellum, Linda	EA-Special Education	SFHS	03/26/13	04/10/13 Returned	172.0	7.0
RESIGNATION/RETIREMENTS/TERMINATIONS/DISCONTINUANCE OF POSITION						
Name	Position	Site	Reason	Effective	Last Work Day	
Gohl, Teresa	EA-Classroom currently in layoff pool	SFMS	Retirement	05/01/13	06/04/11	

- 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 #	Description	Amount
01	General	\$ 1,701,292.74
02	Food Service	\$ 139,301.72
04	Community Services	\$ 56,742.60
06	Construction	\$ -
07	Debt Redemption	\$ 342,325.00
09	Trust and Agency	\$ 324.32
20	Internal Service	\$ 39,751.62
47	OPEB Debt Service	\$ 184,702.50
	TOTAL DISTRICT	\$ 2,464,440.50

- D. THAT the School Calendar revision be approved as presented.
BE IT RESOLVED that the School Board of Independent School District No. 15 revise the School Calendar to include two days of senior exemption.
- 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):
\$242.28, Wells Fargo Foundation Educational Matching Gift Program, to SFHS at principal's discretion
\$100.00, Kottemann Orthodontics Partners in Education Program, to SFHS at principal's discretion
\$242.28, Wells Fargo Community Support Campaign, to SFHS at principal's discretion
\$500.00, Oak Grove Fire Relief, scholarship to individual pursuing a career in 1) Fire, 2) Police, 3) Paramedic or medical field
\$2,000.00, Olivia Bastian, to Adult Basic Education (ABE) two computers Dell Vostro 3560 laptops plus carrying case for each
\$150.00, Wells Fargo Foundation, discretion of Early Childhood
\$2,000.00, St. Francis Lions Club, two \$500 scholarships – boys, two \$500 scholarships – girls
\$700.00, St. Francis Lioness Club, two \$350 scholarships to a vo-tech, one boy and one girl
\$250.00, Lee and Fern Carlson, funding the Lee Carlson Endowment Scholarship

\$300.00, Village Bank, student scholarship
\$430.10, SFES APT, transportation for 5th grade field trip to Mill City Museum
\$250.00, John T. Jones Memorial, scholarship for a student (girl or boy) that intends to major in an agricultural science or veterinary science career

Motion carried, 7-0.

Reports

Student Report

Cassy Stierns and Natasha Taylor provided the student report from St. Francis High School. Sports have been delayed because of weather. Earth Day is today. Highway cleanup is May 1. HOSA attended the St. Cloud Leadership Conference eight team members placed 3rd or higher. The musical *Grease* will be performed April 25-28.

Superintendent Report and Communications

- Visited the carnivals at East Bethel Community School (EBCS) and Cedar Creek Community School (CCCS).
- Attended the Assessment, Curriculum and Teaching (ACT) meeting.
- Provided information to Early Childhood parents and grandparents. Mr. Neubauer reviewed statistics from the high school. Mr. Ferguson provided handouts about the district.
- Ms. Engquist, counselor at St. Francis High School, is working on collegiate work met with Mr. Saxton.
- Negotiation summit meeting on April 18 was well attended by ISD 15 staff.
- Mr. Finn attended Schools for Equity in Education (SEE) with Mr. Saxton. Barbara Case, director of compliance and monitoring with the Minnesota Department of Education, provided information.
- Attended the Joint Standing meeting.
- 5K Run/Walk will be held May 4(flyer on table top).
- Talked with SFMS Principal Johnson about 8th grade educational journey.
- Will schedule a time to meet with three Board member negotiators for the superintendent's evaluation.

Dialogue Session

No one attended.

School Board Member Reports

Ms. Erkel attended ACT and acknowledged Mr. Becker for his negotiating skills when working with curriculum. She is also impressed with the interactive new material. She attended EBCS and CCCS carnivals.

Mr. Roberts toured transportation, met with Lions Club to discuss Senior Appreciation Breakfast which is on June 15, met with Pioneer Days committee. He attended the EBCS carnival/pizza night, worked at the Lifelong Learning Center (LLC) garage sale, and attended the CCCS carnival, Professional Development Committee meeting, Benefits Negotiation Summit, Foundation 15 scholarship dinner, and the Joint Standing committee meeting. Mr. Roberts inquired if the district has a policy regarding bullying on a school bus. Mr. Lindberg replied that any reports received are reviewed. Mr. Saxton replied that the bullying policy does extend from the classroom to the bus. Cameras are in place and new cameras are being tested. Mr. Roberts received an inquiry to review the new policies that are on the agenda. He suggested that actual policy be included in the Board packet. Discussion followed. Current policies are on the website. Consensus by the Board is to include policies in the packet, as an electronic attachment, and that there be a place for the public to review the draft form of the policy.

Attach the policy in the packet as PDF to be reviewed is by consensus by the Board.

Ms. Van Denburgh questioned the ad for free breakfast at McDonalds that was on the district website. She received complaints regarding an ad, *ACT Test Prep for Dummies*, in the April issue of The Courier. She attended the LLC garage sale and CCCS carnival.

Mr. Grams attended Joint Standing committee and the Health Care information meeting. He thanked businesses and community members for donations to the annual Foundation 15 dinner. There was an additional \$500 scholarship added to the foundation on behalf of Jacqueline Stein.

Mr. Anderson attended CCCS carnival. A science update was given at the ACT meeting. Attended the Negotiations Summit, Foundation15 scholarship dinner, and Joint Standing committee meeting.

Ms. Glover spent the day at the CCCS carnival and reported that attendance and money received for raffles was up.

Ms. Kelly attended SEE. Senator Hoffman spoke about equity and adequacy bills. Barbara Case entered discussion with directors that were in attendance. She was able to attend Foundation 15 dinner later in the evening.

Administrative Report

Superintendent Evaluation Discussion – Goals and performance survey were sent to the School Board. Please submit completed surveys by April 29. Mr. Saxton reviewed tentative goals that were set.

New Business

Policy 591 Schedules of Benefits for Administrators and Managers (SBAM) first reading.

Ms. Van Denburgh contacted Cathy Miller, Minnesota School Boards Association, regarding the policies and the similarity to wording in contracts. Ms. Kelly reminded Board members that it is important to contact an administrator when there are questions regarding agenda items. Mr. Lindberg will make revisions and forward to the School Board.

Policy 592 Schedules of Benefits for Employees (SBE) first reading. Mr. Lindberg will make revisions and forward to the School Board.

The regular meeting was adjourned at 8:07 p.m.

David L. Anderson, School Board Clerk