

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 July 29, 2013
Special Meeting – 7:00 p.m.
 Central Services Center – Community Room
 4115 Ambassador Blvd.
 M I N U T E S

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

Others present were Associate Director of Business Services Scott Nelson, Director of Human Resources Dave Lindberg, Director of Special Services Tim Finn, and staff.

Board Calendar Dates: Regular meetings held at 7:00 p.m. at Central Services Center, August 12, August 26, September 9, and September 23. 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 Mr. Anderson and second by Mr. Roberts. Ms. Kelly moved the levy presentation report to Other Matters.

Motion carried, 4-0.

Consent Agenda

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

A. THAT the Minutes of July 8 be approved as presented.

B. THAT the Personnel Items be approved as presented.

NEW EMPLOYMENT									
Name	Position	Replacement for	Site	Position Status	Days/Year	Hrs/Day	Salary Level	Wage	Effective
Beich, Nathan	Tchr-Math Intervention	Beth Kuehl	SFMS	CONT	186.0	8.0	T2-BA	\$47,814	08/28/13
Buchta, Lori	Helper/Server/ Clerk	Christine Rowe	SFHS	CONT	173.0	2.75	Step 1	\$11.27	08/28/13
Gagnon, Diana	Tchr-Science	Tom Jones	SFMS	CONT	186.0	8.0	T1-BA	\$39,120	08/28/13
Grant, Jennifer	Tchr-Special Education	Madeline Baciak	SFE	CONT	186.0	8.0	T3-BA	\$52,160	08/28/13
Hagerty, Susan	Asst Principal	Luanne Wagner	SFHS	CONT	225.0	8.0	Step 1	\$84,780	07/11/13
Jones, Kim	Tchr-World Lang-German	Steven Sebald	SFHS	CONT	186.0	8.0	T2-BA	\$45,641	\$45,641
Lindeman, Chelsea	Tchr-DAPE	Scott Hoeg	DW	CONT	186.0	8.0	T1-BA	\$39,120	08/28/13
Rossi, Carmen	Helper/Server/ Clerk	Anna Green	SFHS	CONT	173.0	2.75	Step 1	\$11.27	08/28/13
Tangren, Jake	Tchr-Language Arts	Mark Thul	SFHS	LTS	126.0	8.0	T1-BA	\$26500.65	08/28/13
LEAVES OF ABSENCE									
				Expected Duration		Most recent assignment			
Name	Position	Location	From	To	Days/ Year	Hrs/ Day			

Becker, Kurt	Associate Director of Curriculum and Assessment	DW	08/01/13	07/31/14	261.0	8.0
RESIGNATION/RETIREMENTS/TERMINATIONS/DISCONTINUANCE OF POSITION						
Name	Position	Site	Reason	Effective	Last Work Day	
Chhay, Jon	Tchr-Special Education	SFHS	Resignation	07/15/13	06/01/13	
Leipzig, Catherine	EA-Special Education	Layoff Pool	Resignation	07/12/13	05/31/13	
Myhrer, Erin	Tchr-ELL	DW	Resignation	06/30/13	06/04/13	
Ortmann, Kelsey	Tchr-Physical Education	SFMS	Resignation	07/08/13	08/28/13	
Trout, Cheryl	Kitchen Manager	SFHS	Resignation	08/01/13	06/01/13	

C. 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):

\$ 1,426.36, St. Francis Grid Club, for mouth guards, jerseys, cleats, toe tees, die cut numbers

\$2,700.00, St. Francis Track & Field and Cross Country Booster Club, for spring track coaching salaries

\$1,460.00, Baseline Tennis Club, ½ assistant coach salary (boys tennis)

\$2,536.88, St. Francis Grid Club, football team pants and jerseys

\$1,750.00, St. Francis Lions Club, athletic department track and equipment

Motion carried, 4-0.

Reports

Superintendent Report and Communications

- Mr. Saxton met with the subcommittee of the Board regarding the superintendent goals and reviewed the District Improvement Plan.
- A meeting was held on July 25 for community members interested in running for School Board.

School Board Member Reports

Mr. Roberts attended Minnesota School Boards Association (MSBA) levy information seminar, the East Bethel Booster Days parade, the goals meeting for the Superintendent, and toured Infinite Campus.

Mr. Grams toured Infinite Campus and was very impressed.

Mr. Anderson attended Educational Cooperative Services Unit (ECSU) 3 day conference, the MSBA levy seminar, the East Bethel Booster Days parade, and the superintendent goals meeting.

Administrative Reports

Student Information System

Mr. Saxton reported the withdrawal from TIES is according to the by-laws. Nearly 30 people toured a student information system company, Infinite Campus, this past week. Overall, approximately 50 ISD 15 staff toured the campus in Blaine. If the resolution is approved to withdraw from TIES, due diligence will begin to review options for a new student information system over the next few months.

Health Insurance Option

Mr. Lindberg reported that the Cabinet discussed the transitioning of district health insurance option F to the insurance committee and discussion of potential district-wide policy, being a stand-alone district initiative and not part of individual contracts. Option F will now be referred to as Compensation Alternative District Health Insurance (CADHI). The insurance committee is interested in pursuing, but wanted this topic brought to the School Board. A draft policy will be written and reviewed with the School Board and insurance committee.

Mr. Saxton reported that Kurt Becker, Program Supervisor of Curriculum and Assessment, will be taking a position as elementary principal in Crosby. His position was posted.

Other Matters

Resolution to Withdraw from TIES

Motion was made by Mr. Roberts and second by Mr. Grams.

BE IT RESOLVED that the School Board of Independent School District No. 15 approve the withdrawal from TIES Student Information System and Financial Systems effective on or before June 30, 2014 in accordance to the TIES By-Laws dated October 3, 2007.

Motion carried 4-0.

Levy Presentation

Mr. Hoheisel, Northland Securities, reviewed with the School Board the ability to add up to \$300 in referendum authority. This would result in an additional \$1.51M added to the bottom line in the general fund, of this just under \$1M is state aid. He recommended that the School Board consider the conversion of the current authority and the conversion and approval of a new authority. Approval is recommended sooner than later so that it is entered into the state system. Mr. Roberts suggested a public meeting to explain what this means to community members. The District would be getting 58 cents on the dollar from the state if the \$300 referendum authority were authorized. A resolution will be brought to the School Board August 12.

The *special* meeting was adjourned at 8:06 p.m.

David L. Anderson, School Board Clerk