

MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
August 21, 2017

Meeting called to order at 6:42 pm by Beuckens. Members present: Beuckens, Sabolik, Christenson, Biss, Nessman, Ulrich and Meidl. Members Absent: None. Administration present: Schmidt, Prasch, Vincent, Powers, Moore, Foslien, Nibbe and McNamara. Administration Absent: None.

Visitors: CA Ray

Motion by Ulrich, seconded by Biss, to modify the agenda as presented. MCU

Acceptance of gifts

1. General consent #1 – up from \$3.60
2. New Business #4 - \$930
3. New Business – add #10

Motion by Nessman, seconded by Christenson, to approve the minutes of the regular school board meeting held on July 24, 2017 and the special meeting held on August 7, 2017. MCU

Motion by Meidl, seconded by Biss, to approve the payment of claims in the amount of \$398,915.19. MCU

Administrative reports were given as follows:

Tech Coordinator (Kevin McNamara) – Talked about new website. Staff using new copiers. New firewall in place for all school devices.

Community Education: (Jon Moore) – Summer Rec is now done. Started new fall programs. AARP classes coming in October. Wrap Around pre-school registration is going on. Always looking for new classes.

Activities Director: (Jacob Foslien) – August 7th coach and all sports meetings went well. Will be another coaches' meeting in spring. Fall sports practices have all started. There was a Homecoming meeting August 15th.

Buildings & Grounds Director: (Wade Nibbe) – Secured entrances coming along at North and South – secondary school still being worked on. Press Box by football field is about done.

Elementary School Principal: (Natalie Prasch) – Gearing up for school year. Offices are open 7:30-4:00. Open House this week on Thursday. September 6th Ribbon Cutting for new South playground.

Secondary School Principal: (Claire Vincent) – New teacher training was held today. Workshops this week also.

Business Manager: (Diane Powers): Work Comp audit went well. Rebate received back was \$2,089. Getting ready for audit.

Superintendent: (Barry Schmidt) Written & Oral.

1. Thanked custodial staff and technology department for all of their hard work during the summer.
2. Looking at school Facebook page.

Motion by Ulrich, seconded by Sabolik, to approve the following general consent items (MCU):

- 1) Accept the 2017-18 adult meal price increase to \$3.65. (This is an increase from \$3.60 as dictated by the MN Dept. of Education)
- 2) Approve the following resignations:
 - a. Megan Holmes – Special Ed Para at South effective July 26, 2017
 - b. David Drexler – Social Studies at Secondary effective August 10, 2017

- 3) Approve the maternity leave for Heidi Wetterling beginning approximately November 13, 2017 and lasting 12 weeks.
- 4) Approve the hiring of the following:
 - a. Amy Swenson – 4th grade at South (Step 0 \$38,410)
- 5) Approve the Head Start 2-year contract from September 1, 2017 to May 30, 2019 at \$1,800 per year
- 6) Approve the LP Bid for the 2017-18 school year with Farm & Home Oil for the following prices:
 - a. Kensington \$1.14/gallon
 - b. Barrett \$1.06/gallon
 - c. Elbow Lake \$1.04/gallon
- 7) Accept gifts from the following for the Kensington Playground:
 - a. Hoffman Lions \$500
 - b. Runestone Auto Care \$100
 - c. Paul & Sharla Anderson \$100
 - d. Kensington Senior Citizens \$150
 - e. Cargill \$3,000
 - f. Sexton Family Foundation \$5,000

Motion by Ulrich, seconded by Christenson, to approve the following unfinished business (MCU):

- 1) Final Reading of the following policies:
 - a. Policy #427 – Workload Limits for Certain Special Education Teachers
 - b. Policy #506 – Student Discipline
 - c. Policy #506 Form - Notice of Suspension
 - d. Policy #514 – Bullying Prohibition Policy

New Business:

- 1) Motion by Sabolik, seconded by Nessman, to approve the Elementary & Secondary school handbooks. MCU
- 2) First reading of the following policies:
 - a. Policy #401 – Equal Employment Opportunity
 - b. Policy #402 – Disability Nondiscrimination Policy
 - c. Policy #403 – Discipline, Suspension, and Dismissal of School District Employees
 - d. Policy #404 – Employment Background Checks
 - e. Policy #404 Form – Sample Informed Consent Form
- 3) Motion by Ulrich, seconded by Christenson, to approve the PBBS Equipment Corporation quotes for boiler repairs at North Elementary for a total of \$29,649.31. MCU
Breakdown of repairs:
 - a) Fix and repair boiler \$25,858.14
 - b) Burner Motor \$1,653.31
 - c) Water Pumps \$2,137.86
- 4) Motion by Ulrich, seconded by Sabolik, to approve the quote from Grant County Lumber for materials to fix the press box of \$930. MCU
- 5) Motion by Ulrich, seconded by Christenson, to approve the quote from Lakes Country Concrete to replace the deck by the press box with concrete slab for \$3,500. MCU
- 6) Motion by Nessman, seconded by Biss, to approve the hiring of Janice Knutson as Social Studies teacher at Secondary School, Step 1 at \$39,432. MCU
- 7) Motion by Sabolik, seconded by Ulrich, to approve the hiring and pre-school contracts for: (MCU)
 - a. Paula Hamm – South Elementary 3-yr old Little Knights
 - b. Holly Nadgwick – South Elementary 4-yr old Kindergarten Connection

- 8) Motion by Biss, seconded by Christenson, to approve increasing the substitute teacher pay from \$95/day to \$105/day. MCU
- 9) Motion by Ulrich, seconded by Nessman, to approve the 2017-18 contract with Prairie Ridge Hospital & Health Services for school nursing services at \$39.15 per hour. MCU
- 10) Motion by Sabolik, seconded by Ulrich, to approve the fall coaches. MCU

Other:

- 1) Fall Workshop Schedule

Motion by Nessman, seconded by Ulrich, to adjourn at 7:20 pm. MCU

Chuck Meidl, Clerk/Treasurer