

**KENYON-WANAMINGO BOARD OF EDUCATION DISTRICT NO. 2172  
REGULAR SCHOOL BOARD MEETING – MONDAY, DECEMBER 21, 2009  
KENYON-WANAMINGO ELEMENTARY SCHOOL – MEDIA CENTER  
WANAMINGO, MN 55983**

The Kenyon-Wanamingo School Board met in regular session on Monday, December 21, 2009 in the media center at the elementary school in Wanamingo. Board members present: Bill Lewis, Tammy Fletcher, Karla Bauer, Dave Floren, Deborah Quam, Doug Kylo and Bill Barsness (arrived at 5:40 p.m.).

CALL MEETING TO ORDER. Chair Tammy Fletcher called the regular meeting to order at 5:30 p.m. She announced the meeting would take a short recess at 6:00 p.m. to hold a Truth-in-Taxation continuation meeting. Request to remove Item C. Administrative Goals-Incentive Pay for 2009, under New Business, from the agenda. Additions to agenda under New Business include items D. Certified Staff Contract, E. Winter Coaching Solutions and F. Out-of-State Travel Staff Development request. Motion was made to approve the agenda as amended. M/S/C Lewis/Quam, 6-0

RECOGNITION OF VISITORS/CORRESPONDENCE. Media and several other visitors. Board Chair Fletcher welcomed visitors and informed them of school board policy and procedures for public participation at board meetings in particular data privacy issues and the need to refrain from issues involving students and staff. Mike and Laurie Farrell each asked to address the Board regarding their concerns with special education and IEP process.

CONSENT AGENDA. Request was made to remove item D. Approval of School Board Policy 514-Bullying Prohibition Policy from the Consent Agenda. Motion was made to approve the Consent Agenda as amended. M/S/C Barsness/Bauer, 7-0

(\* Approval of Minutes of October 26, 2009 School Board Meeting

(\* Approval of Claims on Accounts and Electronic Transfers

Fund 1 General Fund	\$ 244,832.95
Fund 2 Food Service	42,172.11
Fund 4 Community Ed	6,513.49
Fund 7 Debt Service	-140.00
Fund 9 HVL	-0-
Fund 10 Activity Checks	1,083.16
TOTAL	\$ 294,461.71
Electronic Fund Transfers	\$ 420,462.40

(\* Approval of Personnel Report

Shane Eggerstedt, art teacher; to be given an overload assignment (1/7 of a position) paid a rate of \$3,235.81 for this assignment funded by gifted and talented reserve funds.

Shannon Schaefer; to be employed as cheerleader advisor (winter season) at a rate of \$2,634.

(\* Approval of School Board Policy 610 – Field Trips

(\* Approval of Activity Fundraiser – Selling concession items at basketball games – Europe Trip Students

BULLYING PROHIBITION POLICY. Board member Bill Barsness stated he feels the District is overreaching its bounds in the way it is written. Superintendent Evert informed the Board he checked with both MSBA and district legal counsel and they both stated the policy is needed so the District can intervene if necessary. Motion was made to approve the Bullying Prohibition Policy 610 as presented. M/S/C Fletcher/Quam, 6-1, with Barsness opposed.

OLD BUSINESS. There was no old business.

NEW BUSINESS. APPROVAL OF AYP PLAN. Patrick Walsh reviewed the Kenyon-Wanamingo School District AYP Plan with board members. Motion was made to approve the AYP Plan for Kenyon-Wanamingo Schools as presented. M/S/C Bauer/Floren, 7-0

ADMINISTRATIVE POLICY/PROCEDURES FOR SCHOOL EVENTS, PRACTICES, AND OPEN GYM DURING INCLEMENT WEATHER. Superintendent Evert reviewed the procedures that were observed and put together in January last year. The only change that was made is to add Superintendent to the Athletic Director being the designated administration making the call on games and practices. Motion was made to approve the administrative policy/procedures for school events, practices and open gym during inclement weather adding the word Superintendent in person making the call on games and practices. M/S/C Barsness/Lewis, 7-0

Chair Fletcher called for a recess at 6:00 p.m. to hold a Truth and Taxation Continuation Meeting. The district received a letter from the Department of Education stating the total OPEB levy requested by school districts has decreased from 18.1 million to \$13.3 million. This reduction has caused the OPEB levy proration factor to increase from 51 percent that appeared on the proposed levy to just about 60 percent on the final levy. The increased proration rate increases the amount Kenyon-Wanamingo may levy for OPEB by \$9,657.71 on the final Payable 2010 levy.

The regular school board meeting resumed at 6:04 p.m.

LEVY CERTIFICATION 2009 PAYABLE 2010. Motion was made to approve certification of the 2009 Payable 2010 at \$2,184,972.22. M/S/C Barsness/Kyllo, 7-0

CERTIFIED STAFF CONTRACT. Chair Fletcher reported that the KWEA and the District have reached a tentative agreement for 2009-2010, thanked members of both negotiating teams, and gave a summary of the changes made to the contract. Motion was made and seconded to approve the 2009-2011 contract between KWEA and Kenyon-Wanamingo School District. Board member Barsness expressed thanks to the negotiating teams but expressed he struggles with any pay increases in the current economic situation with many in the work force receiving no raises, cuts in pay, and loss of jobs. M/S/C Lewis/Bauer, 6-1, with Barsness opposed.

WINTER COACHING SOLUTION. The Booster Club has offered to pay .7 of the 9<sup>th</sup> grade boys and 9<sup>th</sup> grade girls basketball coaches for this year only if the District would pay .3 of the positions. Motion was made to approve the District expenditure of 30 percent of the 9<sup>th</sup> grade basketball positions for this year (2009-2010) providing the Booster Club pays 70 percent of the positions. M/S/C Fletcher/Bauer 6-1, with Quam opposed.

OUT OF STATE TRAVEL. Motion was made to approve out of state travel for Mary Peters Smith to attend a conference providing the Perkins grant picks up the cost of registration, mileage, room and substitute. M/S/C Lewis/Barsness, 7-0

No Committee or Administrative Reports were given.

ADJOURNMENT. Upcoming meetings include:

Reorganization Meeting - January 4, 2010, 6:00 p.m. in Wanamingo

B&G Committee – January 18, 2010, 4:00 p.m. in Wanamingo

Policy Committee – January 18, 2010, 5:00 p.m. in Wanamingo

Next Regular School Board Meeting – January 25, 2010, 7:00 p.m. in Wanamingo

Motion was made to adjourn the meeting at 7:05 p.m. M/S/C Bauer/Barsness, 7-0

Deborah Quam, Clerk  
Kenyon-Wanamingo School Board