

ISD 877
BOARD OF EDUCATION SPECIAL MEETING

Monday, August 12, 2013
Board Room
4:30 p.m.

MINUTES

1. CALL TO ORDER by Chair Susan Lee at 4:30 p.m. AND ROLL CALL

Present: Ken Ogden, Doug Olson, Susan Lee, Laurie Raymond, Dean Perry, Patti Pokorney
Absent: Melissa Brings

2. PLEDGE OF ALLEGIANCE

3. APPOINTMENT OF DIRECTOR OF BUILDINGS AND GROUNDS - JOHN HELTUNEN, Gary Kawlewski

Comes from St. Anthony-New Brighton School District as their Director of Buildings and Grounds. Approachable, likeable, collaborative, uses employee strengths, thrifty, servant leader, practical experience, previous experience as a classroom teacher brings a great perspective. John will begin in the district on August 29th.

Pokorney/Raymond to approve
Motion carried 6-0

4. PERSONNEL CONSENT AGENDA

APPOINTMENTS - All appointments are contingent upon satisfactory completion of a criminal background check. Approve the following appointments:

1. Anne Grams, Kindergarten Teacher at Discovery Elementary, effective August 26, 2013. This is a replacement for Brittany Bauernschmitt.
2. Beverly Hommerding, Special Education Teacher at Parkside Elementary, effective August 19, 2013. This is a new position.
3. Erin Myhrer, ELL Teacher at Parkside Elementary, effective August 19, 2013. This is a replacement for Shana Bregenzer.
4. Carol Gilson, Special Education Teacher at Northwinds Elementary, effective August 19, 2013. This is a replacement for Michelle Neutz.
5. Lacie Adelman, Special Education Teacher at Montrose and Tatanka Elementary Schools, effective August 19, 2013. This is a replacement for Susan Kubasch and Jenna Kulberg.
6. Shannon Doyle, Math Teacher at Buffalo High School, effective August 19,

2013. This is a replacement for Jane Gile.
7. Jessica Landowski, Math Teacher at Buffalo Community Middle School, effective August 19, 2013. This is a replacement for Kayla Lian.
 8. Nate Doimer, .532 FTE English Teacher at Buffalo High School, effective August 19, 2103. This is a replacement for Laura Hauer.
 9. Michael Curry, .532 FTE Social Studies Teacher at Buffalo High School, effective August 19, 2013. This is a replacement for Evan Ronken.
 10. Michael Bloch, .532 FTE Math Teacher at Buffalo High School, effective August 19, 2013. This is a replacement for Stacy Eggers.
 11. Aaron Johnson, .5 Health Teacher at Buffalo Community Middle School, effective August 26, 2013. This is a replacement for Gerice Olson.
 12. Aaron Johnson, .5 long-term substitute Health Teacher at Buffalo Community Middle School, effective August 26, 2013 and ending November 4, 2013. This is a replacement for Julie Andrejewski.
 13. Kimberly Winans, .8366 FTE Title I Teacher and .1634 Specialist at Tatanka Elementary, effective August 19, 2013. This is a new position.
 14. Megan Jones, .78 Kindergarten Teacher and .22 Title I Teacher at Tatanka Elementary, effective August 26, 2013. This is a re-hire.
 15. Heather Meysembourg, ECSE Teacher, effective August 26, 2013. This is a re-hire.
 16. Barbara Swenson, long-term substitute FACS Teacher at Buffalo High School, effective September 11, 2013 and ending November 1, 2013. This is a replacement for Judy Titcomb.
 17. Nicole Pence, long-term substitute 1st Grade Teacher at Hanover Elementary, effective September 3, 2013 and ending November 26, 2013. This is a replacement for Nicole Meints.
 18. Jessika Lukes, wRight Choice ESP, effective September 3, 2013. This is a new position.
 19. Dawn Przekurat, Special Education ESP at Parkside Elementary, effective September 3, 2013. This is a replacement for Amanda Gregoire.
 20. Kimberly Laumann, Special Education ESP at Parkside Elementary, effective September 3, 2013. This is due to reallocation of hours.
 21. Jennifer Weese, Special Education ESP at Parkside Elementary, effective September 3, 2013. This is due to student needs.
 22. Joseph Kopet, part-time Custodian at Montrose Early Education Center, effective July 22, 2013. This is a replacement for Be Truong.
 23. Lori Rankila, District-wide COTA, effective September 3, 2013. This is a replacement for Ashly Stensland.

RESIGNATION/RETIREMENT – Approve the following resignations/retirements:

1. Debby Wasgatt, Food Manager at Tatanka Elementary, resignation effective July 31, 2013.
2. Jane Gile, Math Teacher at Buffalo High School, resignation effective June 7, 2013.
3. Lynn Andrews, Social Worker at Buffalo High School, resignation effective June 7, 2013.

4. Lori Eden, Special Education Teacher at Buffalo High School, retirement effective January 20, 2014.
5. Judith Titcomb, FACS Teacher at Buffalo High School, retirement effective January 20, 2014.
6. Kari Stai, Agriculture Teacher at Buffalo High School, resignation effective June 30, 2013.

TRANSFER/CHANGE IN ASSIGNMENT - Approve the following transfers/changes in assignment:

1. Krista Kern, Social Worker, from part-time at Buffalo High School and Tatanka Elementary to full-time at Buffalo High School, effective August 26, 2013.
2. Be Truong, from part-time Custodian at Montrose Early Education Center to 2nd Shift Custodian at Discovery Center, effective on or about July 22, 2013. This is a replacement for Terry Vanderbeek.
3. Ross Mjelde, Physical Education Teacher at Buffalo Community Middle School, one additional section each quarter for the 2013-14 school year.
4. Amanda Hastings, FACS Teacher at Buffalo Community Middle School, one additional section during the 2013-14 school year.
5. Ryan Rutten, Tech Ed Teacher at Buffalo Community Middle School, from .7813 to .8313 FTE effective August 26, 2013. This is in addition to the .333 FTE position at Wright Technical Center.
6. Susan Karels-Brown, from Lead Food Service Assistant at Buffalo High School to Food Manager at Tatanka Elementary, effective August 26, 2013. This is a replacement for Debby Wasgatt.
7. Laura Hauer, from 1.0 English Teacher at Buffalo High School to .667 English Teacher at Buffalo High School and .333 CIP English Curriculum Lead, effective August 26, 2013.
8. Micah Morris, from 1.0 Science Teacher at Buffalo High School to .667 Science Teacher at Buffalo High School and .333 CIP Science Curriculum Lead, effective August 26, 2013.
9. Evan Ronken, from 1.0 Social Studies Teacher at Buffalo High School to .667 Social Studies Teacher at Buffalo High School and .333 CIP Social Studies Curriculum Lead, effective August 26, 2013.
10. Stacy Eggers, from 1.0 Math Teacher at Buffalo High School to .667 Math Teacher at Buffalo High School and .333 CIP Math Curriculum Lead, effective August 26, 2013.
11. Jan Rasset, ESP at Montrose Elementary, from 6.0 to 6.5 hours/day, effective September 3, 2013.
12. Rebecca Braith, ESP at Montrose Elementary, from 6.0 to 6.5 hours/day, effective September 3, 2013.
13. Gerice Olson, Health/AVID Teacher at Buffalo High School, from .844 to 1.0 FTE effective August 26, 2013.
14. Jamie Reineccius, ESP at Tatanka Elementary, from 4.25 to 5.0 hours/day, effective September 3, 2013. This is a replacement for Nicole Wilson.

LEAVE OF ABSENCE – Approve the following request for leave of absence:

1. Julie Andrejewski, Health Teacher at Buffalo Community Middle School, request for leave of absence effective August 26, 2013 and ending November 4, 2013.
2. Michelle Hoefling, Community Education Secretary, extension of leave of absence to end September 3, 2013.

Olson/Perry to approve
Motion carried 6-0

5. OTHER

Olson/Pokorney to adjourn at 4:40 p.m.
Motion carried 6-0

Respectfully submitted,

Douglas H. Olson, Clerk
ISD 877 Board of Education