

**KENYON-WANAMINGO BOARD OF EDUCATION DISTRICT NO. 2172
REGULAR SCHOOL BOARD MEETING – MONDAY, NOVEMBER 30, 2009
KENYON-WANAMINGO ELEMENTARY SCHOOL – MEDIA CENTER
WANAMINGO, MN 55983**

The Kenyon-Wanamingo School Board met in regular session on Monday, November 30, 2009 in the media center at the elementary school in Wanamingo. Board members present: Bill Lewis, Tammy Fletcher, Karla Bauer, Bill Barsness, Dave Floren, Deborah Quam, and Doug Kylo.

The regular meeting was preceded by a public meeting at 6:30 p.m. to discuss proposed Administration Reorganization which is to take place at the beginning of second semester.

Truth-in-Taxation public hearing was held at 7:00 p.m.

CALL MEETING TO ORDER. Chair Tammy Fletcher called the regular meeting to order at 7:30 p.m. Additions to the agenda included item K. Resignation of Special Education Assistant and item L. Gifted and Talented Outdoor Art – Overload Compensation. Motion was made to approve the agenda as amended. M/S/C Bauer/Quam, 7-0

RECOGNITION OF VISITORS/CORRESPONDENCE. Kay Fate (Kenyon Leader), Alicia Hunt-Welch (News Record), Dirk Niles, Lowell Salo, Elise Wrolstad, Shannon Johnson, Lynn Sanders, Teresa Washburn.

Walker Welch, Sr. Patrol Leader, Wanamingo Boy Scouts Troup 76, reported on projects he completed at the elementary school as part of his Eagle Scout project (landscaping, planting trees, clean/mulch area around school sign, playground bench and plaques, assist with setting up computers). He also presented a list of all expenses and donations for the project. Motion was made to approve payment of \$100 toward supplies for the landscaping project. M/S/C Barsness/Floren, 7-0

Mike Farrell was present to address the board with concerns with special education services his son is receiving at Kenyon-Wanamingo Schools.

CONSENT AGENDA. Motion was made to approve items on the Consent Agenda (*) as presented. M/S/C Lewis/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	\$ 420,371.49
Fund 2 Food Service	38,737.98
Fund 4 Community Ed	7,140.61
Fund 7 Debt Service	-0-
Fund 9 HVL	-0-
Fund 10 Activity Checks	41,017.65
Construction Checks	<u>5,138.17</u>
TOTAL	\$ 512,405.90
Electronic Fund Transfers	\$ 453,030.80

(*) Approval of Personnel Report

Racheal Carlson; to be employed as a long term substitute teacher (elementary) effective November 23, 2009.

Racheal Carlson; to be employed as instructor for credit recovery program at a rate of \$25.00.

Lisa Cramer; to be employed as a long term substitute teacher (elementary) effective December 2, 2009.
Ryne McNamara; to be employed as jr. high wrestling coach at a rate of \$2,927.
 The following have been employed as KW Kids Assistants at an hourly rate of \$6.77 per hour effective September 21, 2009 – December 21, 2009 and \$7.02 effective December 22, 2009 – June 30, 2010:
 Clarisa Castillo, Jana Dressel, Ashley Smith and Lauren Windhorst.

OLD BUSINESS.

KEY FOBS FOR MIDDLE-HIGH SCHOOL UPDATE. In answer to questions board members had at the last board meeting regarding key fobs, Paul Clauson Building & Grounds Coordinator reported that this system does have the capability of videoing, taking pictures, and printing out an activity list showing who enters the building and the time of entry.

NEW BUSINESS.

AUDITOR REPORT FOR 2008-2009 SCHOOL YEAR. Joel Stencel, auditor from Eide Bailly, was present to go over the 2008-2009 school district audit report and answer questions from board members. Motion was made to approve the 2008-2009 Kenyon-Wanamingo School District Audit as presented.
 M/S/C Barsness/Floren

APPROVAL OF TEACHER SENIORITY LIST 2009-2010. Motion was made to approve the Teacher Seniority List for 2009-2010 as presented. M/S/C Lewis/Bauer, 7-0

BUDGET REVISION 2009-2010. Superintendent Evert reviewed the revised budget with board members. He stated the revised budget does not reflect increases for certified and noncertified employees and that the food service budget is based on estimated lunch counts. Budget revisions will be presented throughout the year as it changes. Motion was made to approve the budget revision for 2009-2010 as presented.

FY10 Budget Revision

	Revenue	Expenditures	Difference
General Fund (1)	8,000,162	7,666,483	333,679
Food Service (2)	438,836	453,841	-15,005
Community Service (4)	456,479	468,219	-11,740
Building Construction (6)	782,000	4,618,500	-3,836,500
Debt Redemption (7)	1,156,466	1,412,637	-256,171
Student Activity Accounts (10)	135,332	126,290	9,042
Totals	\$10,969,275	\$14,745,970	(\$3,776,695)

M/S/C Barsness/Floren, 7-0

ACCEPTANCE OF DONATION. Motion was made to accept the \$4,040 donation (split 50/50 between the KW Education Foundation and the KW Booster Club) from the test driver fundraiser done by Milo Peterson Ford, with thanks to Paul and Lisa Peterson for this generous donation. M/S/C Barsness/Quam, 7-0

LEASE BETWEEN KENYON-WANAMINGO SCHOOL DISTRICT #2172 and CITY OF WANAMINGO. Motion was made to approve the lease between Kenyon-Wanamingo School District No. 2172 and the City of Wanamingo as presented for the newly installed outdoor ice rink. M/S/C Bauer/Kyllo, 7-0

MENTORSHIP PROGRAM. With the hire Brent Lurken, it is administration recommendation that he be added to the list of teachers being mentored. Motion was made to approve that an additional \$600 be added to the Mentorship Program. M/S/C Fletcher/Floren, 7-0.

STREET LIGHTS IN FRONT OF MIDDLE-HIGH SCHOOL. Superintendent Evert reported the District has been working with the City of Kenyon in regards to the street lighting situation in front of the middle-high school. Installed during the 1998 building project with installation costs being paid 75% by city and 25% by District, the cost to operate the lights was to be turned over to the District however this was never done. In an effort to balance their budget the City turned off the lights. The cost to operate the lights is approximately \$100 per month, and the District is working with the City to put timers on the lights to reduce costs. Motion was made for District to pick up the electrical cost for the street lighting in front of the middle-high school. M/S/C Lewis/Quam, 7-0

TECHNOLOGY. The Finance Committee met to review funds remaining from the building project this summer (approximately \$300,000) and possible allocations and projects to use the money: student management software, sound system in the M/HS auditorium, Study Island. Finance Committee recommended that \$100,000 be used for technology in K-12. Technology Committee determined that \$17,000 be allocated to each building site for their building technology committee to where the money should be spent in the building and an additional \$49,000 to be given to the District to spend on district-wide projects. Motion was made to approve the allocation of \$17,000 to each building site and \$49,000 district wide for technology projects/needs. M/S/C Barsness/Floren, 7-0

STUDY ISLAND. Motion was made to approve the purchase of Study Island software and license (online Minnesota academic standards mastery and MCA-II preparation program for grades 2-8) for two year cost of \$4,815.74. M/S/C Lewis/Bauer, 7-0

WINTER SPORTS UPDATE. Numbers for winter sports participants have been reviewed. Wrestling has numbers to warrant hiring an additional coach. Numbers for boys and girls basketball are low and do not warrant District to fund additional coaches. Head basketball coaches asked about hiring additional coaches. A meeting will be held with coaches and Booster Club to discuss further.

SCHOOL BOARD POLICY. FIELD TRIP POLICY REVISION. The Board did a first reading of the revised Field Trip Policy.

BULLYING PROHIBITION POLICY. The Board did a first reading of the Bullying Prohibition Policy. There were some questions on how the policy is interpreted and Policy Committee will discuss before the next board meeting.

RESIGNATION OF SPECIAL EDUCATIONAL ASSISTANT. Motion was made to accept the resignation of Roxy Rolstad effective at the end of the day December 11, 2009. M/S/C Fletcher/Lewis, 7-0

GIFTED AND TALENTED OUTDOOR ART. Superintendent Evert informed board members that Matt Ryan has been working with Shane Eggerstedt on continuing the gifted and talented outdoor art program implemented by Bill Griffin. Motion was made to approve an overload compensation of 1/7 (not to exceed \$4,003) funded with gifted and talented reserve funds. M/S/C Bauer/Floren, 7-0

COMMITTEE REPORTS.

Certified Committee reported they are continuing negotiation meetings with teachers with next meeting scheduled for December 9, 2009.

Building and Grounds Committee reported they reviewed capabilities of the key fob system, street lighting in front of middle-high school, results of study on custodial efficiency done by Hillyards, and reviewed bids for sound system in the middle-high school auditorium.

GCED reported they met on October 29 reviewing receipt of Federal stimulus dollars, some policy changes, the tobacco diversion program, and reported on recent Solution Tree workshops held in Wanamingo November 17 and 18.

WETC reported they reviewed packages allowing WETC to have more classrooms and integrate with Goodhue, Zumbrota-Mazeppa and Wanamingo and also adopted the new WETC Governing Board Rules.

Technology Committee met twice this month to review technology needs and wants throughout the District.

Building and Grounds and Policy Committee meetings in December will be moved up to December 14.

ADMINISTRATIVE REPORTS.

Patrick Walsh reported on the electronic high school survey regarding post-secondary, modified block, and advisories, that Mr. Hockinson will be doing a winter musical this year and need for a musical director, the recent Solution Tree PLC workshop, hybrid courses, jr high math team, and the HVL All Conference Band and Choir Concert held in Cannon Falls.

Superintendent Evert reported that the grade2/3 combination classes are going well, the recent PLC and inservice day went well, the HVL superintendents are working on a joint powers agreement, and the credit recovery program is starting this week.

ADJOURNMENT. Upcoming meetings:

Building & Grounds Committee – Monday, December 14, 2009 at 4:00 p.m. in Wanamingo

Policy Committee – Monday, December 14, 2009 at 5:00 p.m. in Wanamingo

Next school board meeting – Monday, December 21, 2009 at 5:30 p.m. in Wanamingo

Motion was made to adjourn the meeting at 9:25 p.m. M/S/C Kyлло/Barsness, 7-0

Deborah Quam, Clerk
Kenyon-Wanamingo School Board
Independent School District No. 2172