

CLINTON-GRACEVILLE-BEARDSLEY SCHOOL BOARD
REGULAR MEETING
February 9, 2015

Donna Moberg, Chairperson, called the Regular Monthly Meeting of the Clinton-Graceville-Beardsley School Board to order on February 9, 2015 at 6:30 p.m. in the Clinton-Graceville-Beardsley Middle/High School Lunchroom in Graceville. The Pledge of Allegiance followed. Michelle Issendorf took roll call. School Board members present at the meeting: Theresa Diekmann, Michelle Issendorf, Donna Moberg, Vernon Powlish, Janine Teske, and Greg Vold. Absent: April Sibson. Also present: Superintendent Philip Grant, Principal Larry Mischke, Trisha Anderson-Business Manager, Gloria Stotesbery, Lois Torgerson (*The Northern Star*), Student Rep. Paul Ragan, staff, and students.

Moberg declared a quorum and welcomed everyone.

MMS Powlish and Issendorf to approve the agenda with additions as detailed in the following minutes. MC (Motion Carried), 6-0.

MMS Diekmann and Vold to approve payment of monthly bills, with check #46138 through check #46232 for a total of \$127,558.80. MC, 6-0.

MMS Teske and Powlish to approve the FCCLA request for the State Conference. MC, 6-0.

Chair Moberg expressed "Congratulations to all students involved in FCCLA".

MMS Issendorf and Diekmann to approve the updated 2014-2015 C-G-B Seniority List. MC, 6-0.

#6 was tabled until the March meeting.

MMS Vold and Diekmann to approve the 2014-2015 Contract Addendum with the Clinton-Graceville-Beardsley Principals Association. MC, 6-0.

MMS Powlish and Teske to approve the resignation of Joseph Stueve III as Custodial Assistant. MC, 6-0.

MMS Teske and Issendorf to approve the resignation of Christy Erickson, as paraprofessional, effective February 13, 2015. MC, 6-0.

MMS Vold and Teske to approve to advertise for a paraprofessional for the position above. MC, 6-0.

MMS Issendorf and Teske to approve Mike Adelman as the Head Baseball Coach for the 2014-2015 season. MC, 6-0.

MMS Teske introduced the following resolution:

RESOLUTION AUTHORIZING A FLEXIBLE LEARNING YEAR

BE IT RESOLVED by the School Board of Clinton-Graceville-Beardsley, ISD 2888, State of Minnesota, as follows:

WHEREAS:

1. The School Board of Clinton-Graceville-Beardsley is responsible for the educational program, including the learning year, for the students in the school district; and,
2. The administration of Clinton-Graceville-Beardsley, at the direction of the Board of Education, made a concerted effort to explain and discuss the concept of a flexible learning year with the community at large to determine the level of support and/or opposition among the District's parents, patrons and community leaders for a flexible learning year that best meets the needs of our school district; and,
3. The educational leaders of Clinton-Graceville-Beardsley believe a flexible learning year best meets the educational needs of the students and takes into consideration the needs of the community in our school district; and,
4. A flexible learning year, established by the educational leaders of Clinton-Graceville-Beardsley, ISD 2888, and approved by the Clinton-Graceville-Beardsley ISD 2888 Board of Education, is best suited to meet the needs of our schools and will allow us to achieve better student outcomes.

BE IT RESOLVED, that Clinton-Graceville-Beardsley, ISD 2888 requests our state legislators seek legislation waiving state mandates that prohibit or stall us in the process of designing a learning year that meets our local needs. Furthermore, we instruct our district leadership to work with our legislators and associated advocacy organizations to advance such legislation in the 2015 state legislative session.

The motion for the adoption of the foregoing resolution was duly seconded by Powlish On a roll call vote, the following voted in favor: Diekmann, Issendorf, Moberg, Powlish, Teske, and Vold

And the following voted against: NONE

Absent: Sibson

Whereupon said resolution was declared duly passed and adopted.

MMS Powlish introduced the following resolution:

RESOLUTION SUPPORTING FACILITIES AND TECHNOLOGY

BE IT RESOLVED by the School Board of Clinton-Graceville-Beardsley, ISD 2888, State of Minnesota, as follows:

WHEREAS:

1. The School Board of Clinton-Graceville-Beardsley is responsible for the educational program, which requires well-maintained facilities and adequate technology resources, including high-speed internet access, for the students in the school district; and,
2. The administration of Clinton-Graceville-Beardsley reports that the district has had to fund significant facilities maintenance costs and technology upgrades out of its general fund in recent years; and,
3. The educational leaders of Clinton-Graceville-Beardsley believe that well-maintained facilities and adequate technology resources, including high-speed internet access, meet the educational needs of the students and take into consideration the needs of the community in our school district; and,

BE IT RESOLVED, that Clinton-Graceville-Beardsley, ISD 2888 requests our state legislators seek legislation supporting adequate and equitable funding for facilities maintenance and technology resources, particularly high-speed internet access. Furthermore, we instruct our district leadership to work with our legislators and associated advocacy organizations to advance such legislation in the 2015 state legislative session.

The motion for the adoption of the foregoing resolution was duly seconded by Teske.
On a roll call vote, the following voted in favor: Diekmann, Issendorf, Moberg, Powlish, Teske, and Vold

And the following voted against: NONE
Absent: Sibson

Whereupon said resolution was declared duly passed and adopted.

MMS Teske and Issendorf to approve to hire Dan Stattelman as Custodial Assistant pending background check. MC, 6-0.

Superintendent Grant gave an oral report on:

- School Board Recognition Week

Oral and written reports were given by K-12 Principal Larry Mischke

A Written report was submitted by AD Jeremy Christenson.

Oral report was given by Student Representative Paul Ragan.

The following Committee Meetings dates were set:

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| 1. Facilities | 02-18-15 | 6:30pm | Clinton |
| 2. Policy | 02-26-15 | 5:00pm | Graceville |

MMS Vold and Teske to adjourn the meeting. MC, 6-0.

Meeting Adjourned. Time: 7:07pm.

Greg Vold, Board Clerk