

**ISD 877
BOARD OF EDUCATION MEETING**

**Tuesday, July 13, 2010
Board Room
4:30 p.m.**

MINUTES

1. **CALL TO ORDER BY CHAIR DAVE WILSON AT 4:30 P.M. AND ROLL CALL**
Present: Doug Olson, Sue Lee, Dave Wilson, Melissa Brings, Jeff Mattson, Rolf Mohwinkel
Absent: Patti Pokorney
2. **PRELIMINARY ACTIONS**
 - A. Pledge of Allegiance
 - B. Public Comment - None
 - C. Approval of Agenda

RMohwinkel/SLee to approve
Motion carried 6-0

3. **COMMUNICATIONS**
 - A. Board Calendar Dates
 1. Thursday-Friday, August 5-6, 2010 - MSBA Summer Seminar, Northland Inn
 2. Monday, August 9, 2010 - Board Workshop, 4:30 p.m., Board Room
 3. Monday, August 23, 2010 - Board Meeting, 7:00 p.m., Board Room
4. **CONSENT AGENDA**
 - A. Personnel Consent Agenda

TRANSFER/CHANGE IN ASSIGNMENT - Approve the following transfer/change in assignment:

1. Kristi Fobbe, Title I Teacher at Tatanka Elementary, from .77 to 1.0 FTE effective August 30, 2010.
2. Laurie Struffert, Title I Teacher at Montrose Elementary, from .93 to 1.0 FTE effective August 30, 2010.
3. Katie Pribula, Title I Teacher at Parkside Elementary, from .87 to 1.0 FTE effective August 30, 2010.
4. Andrea Lund, ESP at Parkside Elementary, from 2.5 hours/day for 73 days to 3.25 hours/day for 78 days, effective September 7, 2010 through December 22, 2010 (ARRA), and from 3.5 hours/day for 108 days to 5.5 hours/day for 108 days, effective January 3, 2011 through June 9, 2011 (Targeted Services).
5. Lesa Peeler, ESP at Parkside Elementary, from .75 hours/day for 93 days

to 1.5 hours/day for 182 days (Title I), and decrease of .75 hours/day for 88 days (ARRA), effective September 7, 2010.

B. Check Disbursements - Payroll checks # 189582 through 189871, and 125143 through 125596, amounting to \$529,234.14. Handwritten checks 146361 through 146365, Employee reimbursement checks 90001999 through 90002138, and Accounts Payable checks 147098 through 147336, for the period of June 25 – July 7 as follows:

| | | |
|----|-----------------------|----------------|
| 01 | GENERAL FUND | 1,236,642.98 |
| 02 | FOOD SERVICE | 51,224.67 |
| 04 | COMMUNITY SERVICE | 22,510.58 |
| 05 | CAPITAL OUTLAY | 170,412.36 |
| 06 | NEW BUILDING | .00 |
| 07 | DEBT SERVICE | 100.00 |
| 09 | ACTIVITY FUND | 18,489.91 |
| 16 | ALTERNATIVE FACILITIE | .00 |
| | TOTAL | \$1,499,380.50 |

C. Electronic Fund Transfers - A list of the electronic fund transfers occurring in the official depositories (for the period of June 1 – June 30) is as follows:

| Date | Vendor & Purpose | Amount |
|---------|--|-------------------|
| 6/04/10 | BMO Corporate MasterCard – P-Card | 219,748.89 |
| 6/04/10 | Delta Dental – Dental Insurance | 8,276.96 |
| 6/02/10 | Xcel Energy – Utility | 2,499.30 |
| 6/09/10 | Xcel Energy – Utility | 115.47 |
| 6/09/10 | Xcel Energy – Utility | 354.14 |
| 6/09/10 | Xcel Energy – Utility | 2,768.52 |
| 6/09/10 | Delta Dental – Dental Insurance | 7,249.09 |
| 6/15/10 | Educators Benefit Consultants – Deferred Annuities | 99,569.03 |
| 6/15/10 | MN Dept. of Revenue – State Taxes | 166,936.60 |
| 6/15/10 | Chicago USA Tax Pmt – Federal Taxes | 984,645.17 |
| 6/16/10 | Delta Dental – Dental Insurance | 2,095.65 |
| 6/23/10 | Delta Dental – Dental Insurance | 5,439.49 |
| 6/30/10 | Delta Dental – Dental Insurance | 9,043.95 |
| 6/30/10 | Educators Benefit Consultants – Deferred Annuities | 11,054.76 |
| 6/30/10 | MN Dept. of Revenue – State Taxes | 17,503.59 |
| 6/30/10 | Chicago USA Tax Pmt – Federal Taxes | <u>112,579.11</u> |
| | Total | 1,649,879.72 |

D. Minutes - June 29, 2010

E. Donations

1. Play Structure valued at \$8,600 from JT and Peggy Hargreaves to Discovery Center
2. \$1000 from Montrose Lions to MES for library books

3. \$158.40 from Wells Fargo Matching Gift Program to HES
4. \$115.60 from Dean Foods Milk Caps to HES
5. \$100.00 from RMG Refer a Friend Program to HES

JMattson/MBrings to approve
Motion carried 6-0

5. REPORTS - none

6. ACTION ITEMS

A. Policy Revision - #640 Animals in the School Setting, Eric Hamilton

This is final reading. One clarifying revision made regarding approval process.

MBrings/DOlson to approve
Motion carried 6-0

B. Appointment of Scott Thielman as the Buffalo-Hanover-Montrose School District Representative to the SWETC (Sherburne Wright Educational Technology Cooperative) Board, Anita Underberg

This appointment replaces Jim Bauck.

MBrings/SLee to approve
Motion carried 6-0

C. Membership Renewal, Anita Underberg

1. MSBA (Minnesota School Boards Association)
2. SEE (Schools for Equity in Education)
3. MSHSL (Minnesota State High School League)

MBrings/SLee to approve

Discussion: Fees are based on student numbers - Yes. SEE's effectiveness – the organization is highly respected at the legislative level due to their quest for equity. Well attended meetings.

Motion carried 6-0

7. COMMITTEE REPORTS

SLee – Health Committee

RMohwinkel – Safe Communities - report on County Rd 12 progress.

8. SUPERINTENDENT'S REPORT

- Have sent an email to board members regarding a 100-day entry plan. Will also do this with directors, principals and union leadership.
- Board would also like to meet with Gary Kawlewski.

9. OTHER

DOlson to adjourn at 4:50 p.m.

Respectfully submitted,

Melissa Brings, Clerk
Independent School District 877