

KENYON-WANAMINGO BOARD OF EDUCATION DISTRICT NO. 2172
REGULAR SCHOOL BOARD MEETING – AUGUST 24, 2009
KENYON-WANAMINGO MIDDLE-HIGH SCHOOL–ARLEN JOHNSON CONFERENCE RM
KENYON, MN 55946

The Kenyon-Wanamingo School Board met in regular session on Monday, August 24, 2009 in the Arlen Johnson Conference Room at the middle-high school in Kenyon. Board members present: Karla Bauer, Tammy Fletcher, Bill Barsness, Doug Kylo, Dave Floren, Bill Lewis, and Deborah Quam.

CALL MEETING TO ORDER. Chair Tammy Fletcher called the meeting to order at 7:06 p.m. Request to move Aid Anticipation Certificates from Item A. under New Business to directly after Item III. Recognition of Visitors/Correspondence. Motion was made to approve the agenda as amended. M/S/C Lewis/Kylo, 7-0

RECOGNITION OF VISITORS/CORRESPONDENCE. Pauline Schreiber (Kenyon Leader), Alicia Hunt-Welch (News Record), Elise Wrolstad.

AID ANTICIPATION SALES RESOLUTION. Kristin Hanson of Ehlers and Associates was present to review the sale of the aid anticipation bonds with the School Board. Board Member Bill Barsness moved the adoption of the resolution relating to \$1,403,286.30 general obligation aid anticipation certificates of indebtedness, Series 2009D; authorizing the issuance, awarding the sale and establishing the terms thereof. The motion for the adoption of the foregoing resolution was duly seconded by Board Member Doug Kylo and was unanimously voted on by roll call vote of board, 7-0, at 7:13 p.m.

CONSENT AGENDA. Motion was made to approve the items on the Consent Agenda as presented. M/S/C Lewis/Quam, 7-0

(*) Approval of Minutes of July 27, 2009 Regular School Board Meeting

(*) Approval of Claims on Accounts and Electronic Transfers

Fund 1 General Fund	\$ 138,628.58
Fund 2 Food Service	\$ 7,490.06
Fund 4 Community Ed	\$ 6,785.07
Fund 7 Debt Service	\$ 0
Fund 10 Activity Checks	\$ 945.87
Construction Checks	<u>\$1,005,017.32</u>
TOTAL	\$1,158,866.90
Electronic Fund Transfers	\$ 710,230.88

(*) Approval of Personnel Report

Maren Bahler, elementary teacher; request for leave of absence effective December 7, 2009 through January 8, 2010.

Kathleen Evert; to be employed as a half-time (.5 FTE) teacher (Title 1) at Kenyon-Wanamingo Elementary Schools effective August 31, 2009. Annual salary will be \$16,482 based on a Bachelor's degree, step 2. In addition, Ms. Evert will be employed as an educational assistant – special education effective September 8, 2009. This is a three-and-one-half (3-1/2) hours per day position at a rate of \$11.48 per hour.

Extracurricular Assignments 2009-2010

ASSIGNMENT

ATHLETIC DIRECTOR

NAME

GERALD WIEME

PLAY - SENIOR HIGH (Spring)	RANDY HOCKINSON
PLAY - SENIOR HIGH (Fall)	SHANE EGGERSTEDT
PLAY - 7TH & 8 TH	LAURA MCANALLY
7TH AND 8TH BAND ACTIVITIES	WAYNE MORRIS
7TH AND 8TH CHORAL ACTIVITIES	PETER SCHLEIF
JAZZ CHOIR	PETER SCHLEIF
JAZZ BAND	WAYNE MORRIS
SENIOR HIGH BAND ACTIVITIES	WAYNE MORRIS
SENIOR HIGH CHORAL ACTIVITIES	PETER SCHLEIF
ELEMENTARY MUSIC ACTIVITIES	JAN STRAND
EAGLE BLUFF COORDINATOR	SUE FOGELSON
FFA	CHARLES LARSON
FCCLA	STACY QUAM
CHEERLEADING (Fall)	SHANNON SCHAEFER
ANNUAL	SHANE EGGERSTEDT
MATH TEAM	KAREN DAVIDSON
7TH & 8TH MATH TEAM	KAREN DAVIDSON
DECLAM	REBECCA KUNESH
FOOTBALL HEAD	SCOTT VAN EPPS
FOOTBALL ASSISTANT	JACOB WIEME
FOOTBALL ASSISTANT	RANDY HOCKINSON
FOOTBALL ASSISTANT	MARK MORAN
FOOTBALL JR HIGH	RICHARD KINCAID
FOOTBALL JR HIGH	ADAM KUEHNEL
VOLLEYBALL HEAD	MOLLY SCHOCK
VOLLEYBALL ASSISTANT	JOSIE ANDERSON
VOLLEYBALL ASSISTANT (9th)	AMANDA KYLLO
VOLLEYBALL JR HIGH	ANTHONY DONKERS
VOLLEYBALL JR HIGH	LISA NELSON
STUDENT COUNCIL/HS	KELSEY BRADLEY
STUDENT COUNCIL/MS	CATHY MAY STARK
CHEMICAL AWARENESS COORDINATOR	ALYSSA TROW
KNOWLEDGE BOWL	DARIN WALLING
NATIONAL HONOR SOCIETY	RICHARD KINCAID

(*) Approval of School Board Policy 600 Series.

OLD BUSINESS. FOOD SERVICE CONTRACT. Superintendent Evert reviewed the budget proposal from TAHER food service for 2009-2010. Motion was made to approve the Food Service proposal for 2009-2010 as presented. M/S/C Barsness/Floren, 7-0

NEW BUSINESS.

FACULTY HANDBOOK. Motion was made to approve the changes to the High School Faculty Handbook as presented. M/S/C Bauer/Floren, 7-0

KENYON-WANAMINGO EDUCATION FOUNDATION ANNUAL REPORT 2008-2009. Motion was made to accept the Kenyon-Wanamingo Education Foundation Annual Report for 2008-2009. M/S/C Lewis/Bauer, 7-0. Superintendent Evert and Board Chair Fletcher expressed gratitude for the Ed Foundation and its efforts in supporting and funding projects not provided by the school district. They also stated the people and community businesses that support the Ed Foundation are invaluable to the District.

TRUTH-IN-TAXATION PUBLIC HEARING. The School District is not required to hold a separate Truth-In-Taxation public hearing as in past years but must designate a regular school board meeting at which it will discuss its budget and taxes. Motion was made to designate the Monday, November 23, 2009 Regular School Board Meeting at 7:00 p.m. as the date to do this. M/S/C Barsness/Kyllo, 7-0

SUPERINTENDENT CONTRACT PROPOSAL. Superintendent Evert reported he has been exploring a different option for superintendent services for the District and discussed with the Administrative Committee. The proposal he presented would give him an opportunity to collect retirement and give the School Board an opportunity to save on his salary. The Board would need to accept a resignation from Superintendent Evert and then enter into an agreement with School Administrative Specialty Services for superintendent services. Board Chair Fletcher stated that keeping in mind our budget but also looking ahead at some of the money that will go away and some decline in enrollment, the District is still looking at ways to tighten its budget and cut expenses. Fletcher indicated this proposal would present a 14% savings to the District. Following board discussion, Superintendent Evert presented his letter of resignation as Superintendent effective August 31, 2009. Motion was made to accept the resignation of Superintendent Jeffrey Evert effective August 31, 2009. M/S/C Fletcher/Lewis, 7-0.

Motion was made to enter into a contract with School Administrative Specialty Services for an administrative service contract to provide a licensed school administrator to serve as the District's Superintendent of Schools with Elementary Principal duties as assigned by the Board of Education. The contract total will be \$115,240 (\$670 /day for 172 days) and will begin on September 1, 2009, and continue through June 30, 2010. M/S/C Lewis/Bauer, 7-0

SCHOOL BOARD RETREAT. The Board proposed to hold a school board retreat to examine district goals, organization of the district, restructuring and other topics. Superintendent Evert also recommended asking MSBA to come to meet with school board. Suggested dates for the retreat were October 13, 21, 28 or 29. MSBA will be contacted to see if they can attend any of those dates. Board members are to email any topics for discussion to Tammy Fletcher.

WETC JOINT POWERS AGREEMENT. The WETC Board has reviewed the Joint Powers agreement that exists with member districts. The agreement has not been reviewed for many years and some areas of concern have been addressed. Revisions have been made to the agreement and WETC board members were asked to bring their recommendations back to each of their districts for full school board review. It was also suggested that two school board members from each district attend WETC meetings. The KW School Board will go along with what their representative, Deborah Quam, recommends.

COMMITTEE REPORTS.

The Administrative Committee has been working on Superintendent Evert's contract and administrative restructuring.

The Certified Committee is in the beginning stages of negotiations with teachers and both exchanged their contract proposals.

Building & Grounds Committee reported new windows are being installed at the elementary school and the football and volleyball teams have helped with moving things back into rooms, phones are being

installed at the Middle/High School. B&G also discussed custodial staffing as a study by Hillyard shows the district is short of coverage for a building our size, discussed building access keys, and discussed option of hockey rink on the east side of school playground proposed by the City of Wanamingo. Public Relations Committee reported discussion on areas of communication and ways they can improve communication to promoting Kenyon-Wanamingo Schools.

Policy Committee has worked on the Series 600 policies approved at this meeting and will begin work on the 500 Series and other required policies.

ADMINISTRATIVE REPORTS. Patrick Walsh informed board members a new system for electronic transcripts has been implemented, Open House will held at the high school on September 2, and the Section music contest will held at Kenyon-Wanamingo on March 9 (non-school day).

Matt Ryan informed board members of meeting with new teachers on August 5, workshops teachers attended in August, gave update on curriculum, student achievement and focus on academic standards in each curriculum area, and Orientation/Open House will be held at the middle school on September 1.

Superintendent Evert reported that a team was sent to Professional Learning Community Workshop sponsored by the GCED focusing on how to work better and work together, and two more days of training will be held in January. He also gave a H1N1 update for schools, reported that the Fall all-staff inservice is set to take place the last week of August, and elementary back to school conferences will take place on September 8 and 9.

ADJOURNMENT. Upcoming meetings:

Building & Grounds – September 21, 2009 at 4:00 p.m. in Wanamingo

Policy – September 21, 2009 at 5:00 p.m. at Northstar in Wanamingo

Next Regular Meeting – September 28, 2009 at 7:00 p.m. in Wanamingo

Motion was made to adjourn the meeting at 8:41 p.m. M/S/C Barsness/Kyllo, 7-0

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