

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
Independent School District No. 750
Cold Spring, Minnesota
February 28, 2022

The regular meeting of the School Board of Independent School District No. 750 was called to order by Chair Bohnsack at the District Education Facility Commons Area at 5:30pm

Board Members present: Lynn Schurman, Jason Wesenberg, Kara Habben, Sunny Hesse, Chuck Hentges,
Jennifer Bohnsack

Board Members absent: no members were absent

Student Senate Representative: Greta Wesenberg, Nolan Kelly

The Pledge of Allegiance was recited.

A motion by Schurman to approve the agenda, seconded by Wesenberg, the motion carries unanimously.

A motion by Schurman to approve the consent agenda, seconded by Habben. The motion carried unanimously.

A. APPROVAL OF MINUTES

The minutes from the Regular Board Meeting and Work Session held on February 14, 2022. Also included the minutes from the Special Board Meeting held on February 24, 2022.

Recommend approval of the minutes from the meetings.

B. APPROVAL OF BILLS

Treasurer Hentges will have been at the school site to review bills, ask questions, and confirm information prior to the meeting.

Recommendation is to approve the bill payment of \$5,153,457.40 subject to any adjustments or direction offered by the Treasurer.

C. TREASURER REPORT

Treasurer Hentges will have reviewed financial information for the board. This information is included in the Treasurer's Report.

D. ROCORI Secondary-Industrial Technology-Agriculture teacher: Leo Kerfeld

E. EMPLOYMENT

Recommend approval of the assignment as outlined.

1. Buildings and Grounds Department-ROCORI Secondary-Cleaner: Kevin Guggenberger
2. ROCORI Secondary Paraprofessional-Kym Craven moving to Cold Spring Elementary as a Paraprofessional effective 02/22/2022.
3. ROCORI Secondary-Paraprofessional: Allison Notsch
4. ROCORI Secondary-Laundry Worker: Sidney Kuechle
5. ROCORI Secondary-Laundry Worker: Jacqui Rubio
6. Cold Spring Elementary-Paraprofessional: Brittany Berven

F. RETIREMENTS-RESIGNATIONS

Recommend approval of the following resignations and/or retirements.

1. Resignation-ROCORI High School Science teacher: Jena Nitz effective June 3, 2022

G. MEDICAL LEAVE OF ABSENCE REQUEST

Recommendation: Approve the medical leave of absence request as requested.

- 1. Cold Spring Elemenary-1st grade teacher: Valerie Fraley requests to extend her medical leave of absence an additional week from March 6th to March 13th, 2022.

H. POLICIES

The following policies have been discussed in the policy committee. It is being presented for a third and final reading and call for public comment.

Recommendation: Approve the policies as presented.

2-15 School Board Meeting Minutes Policy

I. TERMINATION OF EMPLOYMENT DURING PROBATIONARY PERIOD EMPLOYEE

Recommendation: Approve the termination of Employee

Member Habben introduced the following resolution and moved its adoption:

RESOLUTION TO LIMIT THE ENROLLMENT OF NONRESIDENT PUPILS

WHEREAS, Minnesota Statutes 124D.03, Subd. 2, Limited enrollment of nonresident pupils, gives school boards the authority to limit, by resolution, the number of nonresident pupils in its schools or programs and the limit must not be less than the lesser of: 1) one percent of the total enrollment at each grade level in the district; or 2) the number of district residents at that grade level enrolled in a nonresident district; and

WHEREAS, Minnesota Statutes 124D.03, Subd. 6, Basis for decisions, requires the school board to adopt, by resolution, specific standards for rejection of an enrollment application of a nonresident pupil and this standard may include the capacity of a program (excluding special education services), class, or school building; and

WHEREAS, the School Board of Independent School District No. 750 has determined a limit of nonresident pupil enrollments is necessary because of capacity constraints in the programs, classes, or buildings of Independent School District No. 750;

THEREFORE, BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 750 that the following limits per building be put in place beginning March 1, 2022 beginning with the 2022-2023 school year; and school district administration will provide the required reporting to the Minnesota Commissioner of Education as required by statute.

The District shall permit open-enrollment at each grade level until it reaches the enrollment capacity as follows:

Table with 2 columns: Grade Level, Capacity. Rows include Kindergarten (140), 1st - 2nd (142), 3rd (144), 4th-5th (148), 6th (175), 7th (205), 8th (210), 9th - 12th (234).

The motion for the adoption of the foregoing resolution was duly seconded by Member Wesenberg and, upon vote being taken thereon,

the following voted in favor thereof: Wesenberg, Hentges, Habben, Bohnsack, Hesse, Schurman

and the following voted against the same: no members voted against

whereupon said resolution was declared duly passed and adopted.

The Harassment and Violence Policy 7-4 is being presented for second reading and call for public comment. No formal action was taken.

Acting Superintendent Court provided an update on enrollment.

The Budget Comparison Report for January 2022 was reviewed.

Board Members made updates on their respective committees.

Chair Bohnsack called for comments and requests from visitors. Community members came forward with comments regarding Tri-city Cable Channel 10, policy 7-4, and district spending.

Upcoming events and activities on the school calendar were reviewed.

The regular meeting adjourned at 6:34pm.

Respectfully submitted:

Sunny Hesse, Clerk