

KENYON-WANAMINGO BOARD OF EDUCATION DISTRICT NO. 2172
REGULAR SCHOOL BOARD MEETING – JULY 27, 2009
KENYON-WANAMINGO MIDDLE-HIGH SCHOOL – ARLEN JOHNSON CONFERENCE RM
KENYON, MN 55946

The Kenyon-Wanamingo School Board met in regular session on Monday, July 27, 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, and Deborah Quam. Board member absent: Bill Lewis.

Pre-meeting presentation, Online Charter School, was given by Carl Anderson staff member at Goodhue Public Schools.

CALL MEETING TO ORDER. Chair Tammy Fletcher called the meeting to order at 7:04 p.m. Addition to the agenda included Adult Lunch Fees under New Business. Motion was made to approve the agenda as amended. M/S/C Barsness/Quam, 6-0

RECOGNITION OF VISITORS/CORRESPONDENCE. Pauline Schreiber (Kenyon Leader), Alicia Hunt-Welch (News Record). Sarah Behmel parent of KW student was present to address the Board on her concerns with the termination of Elise Wrolstad, special education teacher, at the end of last school year and how this reduction in special education staffing would affect students and IEP's.

CONSENT AGENDA. Motion was made to approve the items on the Consent Agenda as presented. M/S/C Barsness/Floren, 6-0

(*) Approval of Minutes of June 22, 2009 Regular School Board Meeting

(*) Approval of Claims on Accounts and Electronic Transfers

Fund 1 General Fund	\$ 173,565.33
Fund 2 Food Service	\$ 3,403.96
Fund 4 Community Ed	\$ 11,188.55
Fund 7 Debt Service	\$ 0
Fund 10Activity Checks	\$ 1,307.77
Construction Checks	<u>\$ 709,923.49</u>
TOTAL	\$ 899,389.10
Electronic Fund Transfers	\$ 408,215.86

(*) Approval of Personnel Report

Adam Kuehnel; to be employed as a full-time (1.0 FTE) English teacher effective August 31, 2009. Annual salary will be \$33,927 based on a Bachelor's degree, step 4.

(*) Approval of Systems Accountability Report

(*) Pledge of Allegiance

(*) Accept Student Activity Accounts Report 2008-2009

(*) Approve MSBA Membership Dues 2009-2010 (FY 7/1/09 to 6/30/10 dues \$3,203.00)

(*) Approve MSBA Policy Renewal Services 2009-2010 (FY 7/1/09 to 6/31/10 dues \$475.00)

(*) Approve Southeast Services Cooperative Annual Membership Dues 2009-2010 (\$1,541.00)

(*) Lane Change Request Correction – Effective date of lane change for Nicole Boyum and Amy Page changed from August 31, 2009 to September 30, 2009.

OLD BUSINESS. There was no old business.

NEW BUSINESS. AID ANTICIPATION SALES RESOLUTION. Board Member Doug Kylo introduced the following resolution and moved its adoption:

Resolution Providing For The Sale Of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2009D; And Covenanting And Obligating The District To Be Bound By And To Use The Provisions Of Minnesota Statutes, Section 126C.55 To Guarantee The Payment Of The Principal And Interest On These Certificates.

The motion for the adoption of the foregoing resolution was duly seconded by Member Karla Bauer, and upon vote being taken thereon, the following voted in favor thereof; Karla Bauer, Tammy Fletcher, Bill Barsness, Doug Kyllö, Dave Floren, Deborah Quam; and the following voted against: none; whereupon the resolution, having received the affirmative votes of two-thirds of the members was declared duly passed and adopted.

FACULTY HANDBOOK. Tabled until next month.

AYP REPORT. Administration gave overview of the AYP Report and what steps the District plans to take.

STAFFING 2009-2010. Superintendent Evert explained that based on current registrations and restructuring Art for the upcoming school year the District will need to reduce Art from 2.67 FTE to 2.0 FTE. Motion was made to reduce Art by .67 FTE. M/S/C Kyllö/Barsness, 6.0

FOOD SERVICE CONTRACT. Superintendent Evert indicated he has talked with representative from Taher regarding the food service contract. Taher is still working on contract numbers and details.

SCHOOL BOARD POLICY. Board members did first reading of the 600 Series of school board policies. The policy for field trips needs additional work as we look at state law and our present District practices.

BUILDING PROJECT UPDATE. Paul Clauson gave update on summer projects including renovations being done at the elementary school in Wanamingo. Work is progressing well and appears to be on schedule at this time. Mr. Clauson stated he would take board members on a tour of the elementary building after the board meeting.

TRANSPORTATION UPDATE. The Transportation Committee has been working with Howard Held on details for the School Bus Transportation Contract. A copy of the agreement was sent to board members for review. Board member Fletcher asked if the words "student days" be added after the number "173", and if the sentence regarding contract extension be reworded to read "If it is mutually agreed upon, this contract shall be extended for two years (2011-2012 and (2012-2013)." Following board discussion, motion was amended and approved with the additions as stated. M/S/C Barsness/Floren, 6-0

ADULT LUNCH FEES. The district received notice from the Department of Education Food and Nutrition Service that the minimum price for adult lunch during the 2009-2010 school year is \$3.00. Motion was made to increase the adult lunch fee from \$2.90 to \$3.00. M/S/C Bauer/Kyllö, 6-0

COMMITTEE REPORTS.

The Administrative Committee has begun discussion with Superintendent Evert on his contract. The Certified Committee has met and will begin negotiations with certified staff in August. Building & Grounds Committee discussed the painting/artwork that has been done on walls at the middle-high school. B&G recommendation is that all painting of permanent type artwork must be approved by Building & Grounds prior to anything being painted. Administration should inform/send note to staff reminding them of this procedure.

WETC Committee reports that Aaron Bergstralh is doing a great job. WETC is looking into Mr. Twite's settlement. They also discussed classes being offered to students in the upcoming school year.

DISTRICT GOALS. The Board needs to schedule a retreat to review District goals.

ADMINISTRATIVE REPORTS. Administrative reports were given by Patrick Walsh and Jeff Evert.

ADJOURNMENT. Upcoming meetings:

Elementary School Building Tour – July 30, 2009 at 4:30 p.m.

Administrative – July 30, 2009 at 5:45 p.m. in Kenyon

Certified – July 30, 2009 at 7:00 p.m. in Kenyon

Public Relations – July 30, 2009 following Certified Committee meeting

Building & Grounds – August 17, 2009 at 4:00 p.m. in Wanamingo

Policy – August 17, 2009 at 5:00 p.m. at Northstar in Wanamingo

Next Regular Meeting – August 24, 2009 at 7:00 p.m. in Kenyon

Motion was made to adjourn the meeting at 8:23 p.m. M/S/C Barsness/Quam, 6-0

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