

CLINTON-GRACEVILLE-BEARDSLEY SCHOOL BOARD

REGULAR MEETING

April 18, 2016

Donna Moberg, Chairperson, called the Monthly Meeting of the Clinton-Graceville-Beardsley School Board to order on April 18, 2016 at 6:30p.m. in the Clinton-Graceville-Beardsley Middle/High School Media Center in Graceville. Janine Teske took roll call. School Board Members present at the meeting: Theresa Diekmann, Michelle Issendorf, Donna Moberg, Vernon Powlish, April Sibson, Janine Teske, and Greg Vold. Absent: None. Also present: Superintendent Philip Grant, Principal Larry Mischke, Trisha Anderson (Business Manager), Jeremy Christensen (AD), staff and visitors.

Moberg declared a quorum and welcomed everyone.

MMS Issendorf and Sibson to approve the agenda with changes noted in the following minutes. MC (Motion Carried), 7-0.

There was public input from Kathy Sigler & Sara Gronfeld.

MMS Teske and Powlish to change the calendar for 2015-16 so Friday June 3<sup>rd</sup> is a ½ day for certified staff. MC, 7-0.

MMS Vold and Teske to approve payment of monthly bills with check #47569 through check #47769 for a total of \$123,563.25. MC, 7-0.

MMS Diekmann and Vold to accept the recommendation of the Personnel Committee to approve the 2015-16 and 2016-17 non-certified Technology Coordinator Work Agreement. MC, 7-0.

MMS Issendorf and Teske to accept the recommendation of the Personnel Committee to approve the 2015-16 and 2016-17 non-certified Maintenance/Grounds/Transportation Supervisor Work Agreement. MC, 7-0.

The motion to approve the corrected 2016-17 calendar as per attachment was tabled until the May meeting.

MMS Teske and Sibson to approve the resignation of Eric Andrews as Wrestling Coach.. MC, 7-0. "Thanks for his years serving as a coach" was express by the board.

MMS Teske and Sibson to approve to advertise for up to seven temporary Summer Custodians at A12 Step A wage (\$9.15) dependent upon experience, for up to 40 hours per week beginning on June 6, 2016. MC, 7-0.

MMS Powlish and Vold to accept the Budget Committee recommendation to approve the Clinton-Graceville-Beardsley Revised 2015-2016 Revenue and Expenditure Budgets as per attachment. MC, 7-0.

MMS Teske and Sibson to approve the Activities Committee's Recommendation of the revised schedule C-coaching wages as presented by AD Jeremy Christensen. MC, 7-0.

MMS Teske and Vold to approve the retirement resignation of Gene Moberg as bus driver effective the last day of the 15-16 school year. MC, 7-0. "Thanks for his many years of service" was expressed by the board.

MMS Issendorf and Sibson to send pg 16 of the Non-Certified Handbook back to personnel for approval at May meeting. MC, 7-0.

MMS Teske and Sibson to adopt the following policies:

400 LEVEL:

- 401-EQUAL EMPLOYMENT OPPORTUNITY
- 402- DISABILITY NONDISCRIMINATION
- 405- VETERAN'S PREFERENCE
- 406- PUBLIC AND PRIVATE PERSONNEL DATA
- 407- EMPLOYEE RIGHT TO KNOW- EXPOSURE TO HAZARDOUS SUBSTANCES
- 408- SUBPOENA OF A SCHOOL DISTRICT EMPLOYEE
- 409- EMPLOYEE PUBLICATIONS, INSTRUCTIONAL MATERIALS, INVENTIONS, AND CREATIONS
- 410-FAMILY AND MEDICAL LEAVE
- 413-HARASSMENT AND VIOLENCE
- 413 FORM
- 414- MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE
- 415- MANDATED REPORTING OF MALTREATMENT OF A VULNERABLE ADULT
- 419- TOBACCO FREE ENVIRONMENT
- 420- STUDENTS AND EMPLOYEES WITH SEXUALLY TRANSMITTED INFECTIONS AND DISEASES AND CERTAIN OTHER COMMUNICABLE DISEASES AND INFECTIOUS CONDITIONS
- 421- GIFTS TO EMPLOYEES
- 422-POLICIES INCORPORATED BY REFERENCE
- 425- STAFF DEVELOPMENT

MC, 7-0.

First Reading was held on the following policies:

400 LEVEL:

- 416- DRUG AND ALCOHOL TESTING
- 417- CHEMICAL USE AND ABUSE
- 418- DRUG-FREE WORKPLACE –DRUG FREE SCHOOL

500 LEVEL:

- 503-STUDENT ATTENDANCE
- 509- ENROLLMENT OF NON-RESIDENT STUDENTS
- 514- BULLYING PROHIBITION
- 515- PROTECTION AND PRIVACY OF PUPIL RECORDS
- 516- STUDENT MEDICATION
- 524- INTERNET ACCEPTABLE USE AND SAFETY POLICY
- 530- IMMUNIZATION REQUIREMENTS
- 532- USE OF PEACE OFFICERS AND CRISIS TEAMS TO REMOVE STUDENTS WITH IEP'S FROM SCHOOL GROUNDS
- 533- WELLNESS

MMS Teske and Sibson to adopt the following policies:

- 501-SCHOOL WEAPONS
- 502- SEARCH OF STUDENT LOCKERS
- 504- STUDENT DRESS AND APPEARANCE
- 518- DNR-DNI ORDERS
- 520- STUDENT SURVEYS
- 520 NOTICE
- 521- STUDENT DIABILITY NONDISCRIMINATION
- 522- STUDENT SEX NONDISCRIMINATION
- 523- POLICIES INCORPORATED BY REFERENCE
- 527- STUDENT USE OF MOTOR VEHICLES, PATROLS, INSPECTIONS, AND SEARCHES
- 531- PLEDGE OF ALLEGIANCE

MC, 7-0.

Superintendent Grant gave an oral report on:

- Marsden
- MDE parent aware early childhood program

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

A Written report was submitted by AD Jeremy Christenson.

A correspondence was read by Chair Moberg.

Chair Moberg stated the Personnel, Budget, Policy, and Facilities Committee Minutes were in their packets.

The following Committee Meetings dates were set:

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|---------------|----------------------|--------|------------|
| 1. Personnel  | April 26th           | 7:00pm | Clinton    |
| 2. Facilities | May 3 <sup>rd</sup>  | 6:30pm | Graceville |
| 3. Budget     | May 11 <sup>th</sup> | 6:30pm | Clinton    |

MMS Vold and Diekmann to adjourn the meeting. MC, 7-0.

Meeting Adjourned. Time: 7:42pm.

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*Janine Teske*, Board Clerk