

CLINTON-GRACEVILLE-BEARDSLEY SCHOOL BOARD
REGULAR MEETING
February 8, 2016

Donna Moberg, Chairperson, called the Monthly Meeting of the Clinton-Graceville-Beardsley School Board to order on February 8, 2016 at 5:00 p.m. in the Clinton-Graceville-Beardsley Middle/High School Media Center in Graceville. Greg Vold 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: April Sibson. Also present: Superintendent Philip Grant, Principal Larry Mischke, Trisha Anderson (Business Manager), Gloria Stotesbery, and staff.

Moberg declared a quorum and welcomed everyone.

MMS Issendorf and Powlish to approve the agenda with changes noted in the following minutes. MC (Motion Carried), 6-0.

MMS Teske and Diekmann to approve payment of monthly bills with check #47438 through check #47519 for a total of \$59,822.37. MC, 6-0.

MMS Powlish and Diekmann to approve to appoint the Superintendent & Greg Vold as school representative for the MSHSL. MC, 6-0.

MMS Teske and Vold to approve the FCCLA request for the State Conference. MC, 6-0.

MMS Issendorf and Teske to approve moving Zeke Johnson into the Lead Custodian position in Clinton. MC, 6-0.

MMS Vold and Powlish to approve to advertise for a Custodial Assistant. MC, 6-0.

MMS Vold and Issendorf to re-instate John Ristvedt as Science teacher beginning with the 16-17 school year. MC, 5-0 with Diekmann abstaining.

MMS Diekmann and Powlish to re-instate Mike Piechowski as Social Studies teacher beginning with the 16-17 school year. MC, 6-0.

MMS Issendorf and Vold to approve the amended 15-16 calendar to include school being in session on the snow make up days of Feb. 15th and March 28th. MC, 6-0.

MMS Powlish and Teske to approve Zeke Johnson as Head Track Coach for the 15-16 season. MC, 6-0.

MMS Vold and Issendorf to approve Blake Rasmussen as Assistant Track Coach for the 15-16 season. MC, 6-0.

MMS Issendorf and Teske to approve Zach Kaiser as Assistant Baseball Coach for the 15-16 season. MC, 6-0.

MMS Vold and Issendorf to approve Brian Dahl as Head Softball Coach for the 5-16 season. MC, 5-1 with Powlish opposed.

#15 with was the motion to approve _____ as Assistant Softball Coach for the 15-16 season was taken off the agenda.

MMS Issendorf and Teske to approve the resignation of Alexis Johnson as Danceline Advisor effective the end of the winter season 15-16. MC, 6-0.

MMS Teske and Diekmann to approve to advertise for a Danceline Advisor. MC, 6-0.

MMS Teske and Powlish to approve the resignation of Katie Webster as 3 yr old preschool para. MC, 6-0.

MMS Diekmann and Vold to approve to advertise for a preschool para. MC, 6-0.

MMS Diekmann and Vold to ratify the 2015-2016 and 2016-2017 Master Agreement with the CGBEA as negotiated and recommended for approval by the CGB Board Negotiating/Personnel Committee. MC, 6-0.

MMS Teske and Issendorf to approve the following policies:

- 401-EQUAL EMPLOYMENT OPPORTUNITY
- 402-DISABILITY NONDISCRIMINATION
- 416-DRUG AND ALCOHOL TESTING
- 420- STUDENTS AND EMPLOYEES WITH SEXUALLY TRANSMITTED INFECTIONS AND DISEASES AND CERTAIN OTHER COMMUNICABLE DISEASES AND INFECTIOUS CONDITIONS
- 423-EMPLOYEE-STUDENT RELATIONSHIPS

MC, 6-0.

First Reading was held on the following policies:

300 LEVEL:

- 301-SCHOOL DISTRICT ADMINISTRATION
- 302-SUPERINTENDENT
- 306- ADMINISTRATOR CODE OF ETHICS

400 LEVEL:

- 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
- 414- MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE
- 415- MANDATED REPORTING OF MALTREATMENT OF A VULNERABLE ADULT
- 417- CHEMICAL USE & ABUSE
- 418- DRUG FREE WORKPLACE- DRUG FREE SCHOOL
- 419- TOBACCO FREE ENVIRONMENT
- 421- GIFTS TO EMPLOYEES
- 422-POLICIES INCORPORATED BY REFERENCE
- 425- STAFF DEVELOPMENT

Superintendent Grant gave an oral report on:

- Q-Comp
- Video on Beardsley Bus
- Hearing @ Wheaton- Rep. Backer

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

A Written report was submitted by AD Jeremy Christenson.

A written report was submitted by Community Education –Heidi Torgerson

A correspondence was read by Chair Moberg.

Chair Moberg stated the Personnel Committee Minutes were in their packets.

No Discussion was held.

Chair Moberg reminded everyone there was a Personnel Committee Meeting on Feb. 9th @ 9:00am in Clinton.

MMS Vold and Powlish to go into closed session regarding personnel. MC, 6-0. Time: 5:54pm.

MMS Issendorf and Vold to return to open session. MC, 6-0. Time: 6:48pm.

Chair Moberg then stated “the purpose of the closed session was to discuss resignations of two employees and to discuss new agreement for Business Manager. No Actions was taken.”

MMS Powlish and Teske to approve the resignation of Ryan Pansch as Lead Custodian. MC, 6-0.

MMS Diekmann and Vold to approve the resignation of the elementary secretary. MC, 6-0.

MMS Issendorf and Teske to accept the recommendation of the Personnel Committee to approve the 2015-16 and 2016-17 Business Manager Agreement. MC, 6-0.

MMS Teske and Powlish to approve to advertise for the elementary secretary position. MC, 6-0.

MMS Vold and Diekmann to adjourn the meeting. MC, 6-0.

Meeting Adjourned. Time: 6:51pm.

Janine Teske, Board Clerk