

CLINTON-GRACEVILLE-BEARDSLEY SCHOOL BOARD  
REGULAR MEETING  
MAY 16, 2016

Donna Moberg, Chairperson, called the Monthly Meeting of the Clinton-Graceville-Beardsley School Board to order on May 16, 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), Gloria Stotesbery, staff and visitors.

Moberg declared a quorum and welcomed everyone.

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

Superintendent Grant presented Larry Mishke with a certificate for Implementing Common Resource Time.

There was public input from Sara Gronfeld/4<sup>th</sup> grade parents on splitting 4<sup>th</sup> grade.

There was public input from the playground committee.

MMS Issendorf and Vold to approve payment of monthly bills with check #47770 through check #47873 for a total of \$98,730.082. MC, 7-0.

MMS Teske and Issendorf to approve the 2016-17 Elementary Teaching Assignments option B with a ½ time teacher and prep. MC, 7-0.

MMS Teske and Powlish to approve “with regret” the resignation of Jeremy Christensen from all positions effective the end of the 2015-16 school year. “Thanks, appreciation and Good Luck were expressed by the Board to Christensen”. MC, 7-0.

MMS Sibson and Vold to approve the retirement/resignation of Renee Schwebach as Paraprofessional effective the end of the 15-16 school year. MC, 7-0. “Thanks for her many years of service was expressed by Chair Moberg”.

MMS Issendorf and Powlish to approve the retirement/resignation of Sheila Wulff as Paraprofessional effective the end of the 15-16 school year. MC, 7-0. “ Thanks for her many years of service was expressed by Chair Moberg”.

MMS Teske and Diekmann to approve the resignation of Zeke Johnson as Lead Custodian/van driver effective April 25, 2016. MC, 7-0. "Thanks for his time was expressed by Chair Moberg".

MMS Vold and Powlish to approve the resignation of Gloria Stotesbery as Prom Advisor effective the end of the 15-16 school year. MC, 7-0. "Thanks for her time and help with this was expressed by Chair Moberg".

MMS Issendorf and Teske to approve the resignation of Luke Sollie as Band Teacher effective the end of the 15-16 school year. MC, 7-0.

MMS Diekmann and Powlish to approve the resignation of Lisa Thorson as Paraprofessional at Lismore Colony effective 7/1/16. MC, 7-0.

MMS Issendorf and Powlish to approve the resignation of Jacob Roark as Science Teacher effective June 3, 2016. MC, 7-0.

MMS Vold and Sibson to approve the hiring of Jason Elbert as Lead Custodian for the elementary school @ Lane B22, Step F. Target start date is May 31. MC, 7-0.

MMS Teske and Diekmann to approve the hiring of Tara Fletcher as Custodial Assistant for the elementary school @ Lane A12, Step B (plus shift differential), six hours/day plus van driver, two hours/day, Lane B21, Step A. Target start date is May 31. MC, 7-0.

MMS Powlish and Issendorf to adopt the 2016-2017 Resolution for Membership in the Minnesota State High School League . MC, 7-0.

MMS Teske and Vold to direct Superintendent to assign job duties and authorize external user access on the Minnesota Department of education Website. MC, 7-0.

MMS Issendorf and Diekmann to approve the recommendation from Community Education to hire the Summer Recreation coaches as follows with them not to exceed 180 hours per coach:

BASEBALL:

|                                  |               |                  |
|----------------------------------|---------------|------------------|
| <i>Head Baseball Coach:</i>      | Keane Turner  | \$10.50 per hour |
| <i>Assistant Baseball Coach:</i> | Ryan Costello | \$9.00 per hour  |
| <i>Assistant Baseball Coach:</i> | Tanner Teske  | \$9.00 per hour  |

SOFTBALL:

|                                  |               |                  |
|----------------------------------|---------------|------------------|
| <i>Head Softball Coach:</i>      | Nate Bauer    | \$10.50 per hour |
| <i>Assistant Softball Coach:</i> | Gina Gilsdorf | \$9.00 per hour  |
| <i>Assistant Softball Coach:</i> | Kayla Moberg  | \$9.00 per hour  |

MC, 7-0.

MMS Sibson and Diekmann to approve the corrected 2016-17 calendar as per attachment. MC, 7-0.MMS

MMS Vold and Powlish to approve pg 16 of the Non-Certified Handbook. MC, 7-0.

MMS Powlish and Sibson to approve Walter Dodds as PE/Health and AD for the 2016-17 school year. MC, 7-0.

MMS Teske and Sibson to adopt the following policies:

MC, 7-0.

Second 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 SCHOO GROUNDS
- 533- WELLNESS

MMS Issendorf and Teske to approve Rachel Schott agreement for 15-16 with CA. MC, 7-0.

Superintendent Grant gave an oral report on:

- Budget
- Thanks to the staff

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

Oral and written reports were given by AD Jeremy Christenson.

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

No Discussion was held

The following Committee Meetings dates were set:

- |                         |                      |        |            |
|-------------------------|----------------------|--------|------------|
| 1. Personnel            | June 8 <sup>th</sup> | 5:30pm | Clinton    |
| 2. Activities           | TBD                  |        |            |
| 3. Budget               | June 7 <sup>th</sup> | 6:30pm | Clinton    |
| 4. Transportation Study | June 6 <sup>th</sup> | 5:00pm | Graceville |

MMS Diekmann and Vold to go into closed session regarding principal and superintendent negotiations. MC, 7-0. Time: 8:25pm.

MMS Sibson and Issendorf to return to open session. MC, 7-0. Time: 9:32pm.

Chair Moberg then stated “the purpose of the closed session was to discuss the Supt. & 2.8% increase (with days that have already been increased); & to discuss principal negotiations with no recommendation. No Action was taken.”

MMS Vold and Powlish to approve the 2015-16 Superintendent contract pay adjustment of 2.8% increase as recommended by the Personnel Committee. MC, 7-0.

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

Meeting Adjourned. Time: 9:33pm.

---

*Janine Teske*, Board Clerk