

**KENYON-WANAMINGO BOARD OF EDUCATION DISTRICT NO. 2172
REGULAR SCHOOL BOARD MEETING – MONDAY, JANUARY 25, 2010
KENYON-WANAMINGO ELEMENTARY SCHOOL – MEDIA CENTER
WANAMINGO, MN 55983**

The Kenyon-Wanamingo School Board met in regular session on Monday, January 25, 2010 in the media center at the elementary school in Wanamingo. Board members present: Bill Lewis, Tammy Fletcher, Karla Bauer, Dave Floren, Deborah Quam, Doug Kylo and Bill Barsness.

CALL MEETING TO ORDER. Board Chair Karla Bauer called the regular meeting to order at 7:00 p.m. Pay Equity Implementation Report was added to the agenda under New Business. Motion was made to approve the agenda as amended. M/S/C Lewis/Quam, 7-0

RECOGNITION OF VISITORS/CORRESPONDENCE. Mike Farrell was present to ask if a letter had been sent to him answering his questions. He also asked what the District is doing for curriculum improvements and where a constituent can find what programs the District offers.

CONSENT AGENDA. Request to remove the Approval of Minutes and the Community Education Director Contract from the Consent Agenda. Motion was made to approve the Consent Agenda as amended. M/S/C Lewis/Quam, 7-0

(*) Approval of Claims on Accounts and Electronic Transfers

Fund 1 General Fund	\$ 256,823.12
Fund 2 Food Service	38,833.52
Fund 4 Community Ed	4,254.25
Fund 067 Construction	7,862.18
Fund 9 HVL	-0-
Fund 10 Activity Checks	3,521.98
TOTAL	\$ 311,295.05
Electronic Fund Transfers	\$ 460,333.71

(*) Approval of Personnel Report

Charlotte Schoch; to be employed as an educational assistant-special assignment at Kenyon-Wanamingo Elementary School effective January 4, 2010. Ms. Schoch will be paid at a rate of \$12.58 per hour.

Anita Allen; to be employed as musical director (winter play) at a rate of \$1482.

Change in extra-curricular assignment of Freshman Class Advisor for the 2009-2010 school year from Kelsey Bradley to Wayne Morris.

(*) Approval of Activity Fundraiser – Butter Braids – KW Kids Learning Center

APPROVAL OF SCHOOL BOARD MINUTES. Correction to the minutes of the January 4, 2010 organizational meeting: the election of Doug Kylo as School Board Treasurer for 2010 was omitted. Motion was made to approve the minutes of the December 21, 2009 regular school board meeting and the corrected minutes of the January 4, 2010 organizational school board meeting. M/S/C Barsness/Fletcher, 7-0

COMMUNITY EDUCATION DIRECTOR CONTRACT. The approval of the Community Education Director contract for 2009-2010 was tabled until the February meeting pending Administrative Committee's review of evaluation and contract. M/S/C Lewis/Fletcher, 7-0

OLD BUSINSS. DESIGNATION OF OFFICIAL DEPOSITORY. One bid from Security State Bank – Wanamingo was submitted (Security State Bank –Kenyon withdrew their bid). Motion was made to approve Security State Bank of Wanamingo as the official depository for Kenyon-Wanamingo Schools.

With the Superintendent and Treasurer to check with bank to determine if variable interest rate on checking account would be better. M/S/C Lewis/Kyllo, 7-0

SCHOOL BOARD COMMITTEE ASSIGNMENTS FOR 2010. Karla Bauer presented a list of school board committee assignments stating with one correction (add Dave Floren to WETC Committee along with Deborah Quam). Motion was made to accept the school board committee assignments for 2010 as amended. M/S/C Quam/Barsness, 7-0

NEW BUSINESS. DAPE OVERLOAD. Motion was made to approve addition of DAPE overload (\$4,223.41) to the contract of Molly Schock for the 2009-2010 school year. M/S/C Barsness/Fletcher, 7-0

SUPERINTENDENT EVALUTION. The Administrative Committee met with Superintendent Evert to review results of his performance evaluation for the past school year. Evert received a favorable evaluation from the Board with three areas of improvement needed: strategic planning, more leadership in staff development and curriculum planning, and continuation of work on district goals and communication within the district.

2010-2011 BUDGET – STAFFING FOR NEXT SCHOOL YEAR. Superintendent Evert gave an overview of things that are happening in our district including the property tax shift and the timelines to receive dollars from the State, our cash flow, and affects this may have on budget and staffing for next school year.

EXTENDED FIELD TRIP REQUEST. Motion was made to approve the Extended Field Trip to Spain in June 2011 pending submission of field trip supervision plan for students. M/S/C Lewis/Quam, 7-0

PAY EQUITY IMPLEMENTATION REPORT. The Board reviewed the Pay Equity Implementation Report based on the results of the study by done Kathleen Murphy, of Murphy Management Consultants, verifying that Kenyon-Wanamingo School District maintains equitable pay relationships and is in compliance with pay equity requirements. Motion was made to approve the Pay Equity Implementation Report 2010 as presented. M/S/C Kyllo/Bauer, 7-0

COMMITTEE REPORTS.

Building & Grounds reported they are looking at an upgrade in cameras at the middle-high school, at a proposal for the sound system in the auditorium at the middle-high school, and that the problem with the lights in the gym has been solved.

Policy Committee reported they have reviewed the Extended Field Trip policy and need to add a section to the request form asking that an attachment of a Supervision Plan outlining supervision of students for the field trip be attached. The committee is also reviewing graduation requirements.

Wellness Committee met and reviewed what they have been doing this year. Food Service brought a sample plate of what is offered to students for lunch. There was also another discussion about cookies being served at lunch time.

Technology Committee reported individual site committees are trying to determine where/how they want to apply their \$17,000. Each building needs to have a plan in place before we can proceed.

Education Foundation reported on items recently approved. They are looking for helpers for the Ed Foundation Carnival which is scheduled for March 26.

Administrative Committee has met regarding the Superintendent's evaluation. They need to meet again to review the contracts of the Dean of Students and Community Education Director.

ADMINISTRATIVE REPORTS.

Patrick Walsh's report included updates on the recent staff in-service, student attendance, winter sports, Knowledge Bowl, the need to review Title IX report for male and female equity in athletics, Southland Schools' agreeing to participate in our ITV program, and the registration process for next school year.

Superintendent Evert gave update on sessions he recently attended at the MSBA convention, his meeting with Wanamingo Commercial Club and discussion on fundraisers, school calendar for next year, transitioning of Matt Ryan to the Elementary School, and snow make-up day.

ADJOURNMENT. Upcoming meetings include:

Noncertified Committee – February 10, 5:00 p.m. in Kenyon

B&G Committee – February 15, 4:00 p.m. in Wanamingo

Policy Committee – February 15, 5:00 p.m. in Wanamingo

Finance Committee – February 18, 5:00 p.m. in Kenyon

Administrative Committee – February 18, 6:00 p.m. in Kenyon

Next Regular School Board Meeting – January 22, 7:00 p.m. in Kenyon

Motion was made to adjourn the meeting at 8:25 p.m. M/S/C Barsness/Kyllo, 7-0