

REGULAR SCHOOL BOARD MEETING
Monday – February 6, 2012 3:02 P.M.
High School Auditorium

The meeting was called to order by Chair Jurek. Members present: Mike Horgen, Mark Lumley, Mark Swanson, Aaron Jurek and Bryan Olson. Member Absent: Phil Norgaard. Administrators present: Dr. Stephen Malone, Superintendent and Joe Prom, Director of Business Services. Student Council Representative, Cody Danielson was also present.

Procedural Items. The meeting was called to order, the pledge of allegiance was recited, and the agenda was reviewed. The following Consent Agenda Items were removed to be discussed and moved on separately: Item A. Approve Minutes and Item F. Direct The Administration To Make Recommendations For Reductions In Programs And Positions And Reasons Therefore.

Superintendent Report. Supt. Malone reported on the following: The FY 13 preliminary budgets and revisions to the FY 12 budget for food service, community education, and debt service funds will be submitted to the board at the March meeting, pursuant to the district policy on textbooks and instructional materials, if requested by a parent, the teacher may offer an alternative resource. While an alternative may be offered, the student must complete the learner outcomes and performance standards for which the resource was initially selected. The curriculum review process will be expanded to include additional input from parents. Two high school classes currently use digital textbooks: Digital Citizenship and Forensics. Ninth grade science is planning to write digital textbooks this summer. The digital textbook option is available to all curriculum teams as the progress through the five-year curriculum review cycle continues. Apple recently announced two initiatives that will transform textbooks in schools using the iPad. A technology presentation will be presented to the board at the March meeting.

Committee Reports: Member Horgen stated that the Board and Union SEIU Local #284 had reached a tentative agreement for a two-year contract. Member Olson reported on the activity council meeting he attended. Matters of discussion were activity handbooks, move-up activity and no-cut policy. Cody Danielson, Student Council Board Representative, reported on the student council Snow Days dance that was held. The student council is currently planning for the annual Spring Fling festivities.

Consent Agenda. Olson moved, seconded by Lumley to approve the following agenda items: Voucher Detail Numbered 91222-91737 Total \$1,387,608.25; the following resignations were accepted M. Shields-Good, Assistant Cook; R. Kolbinger, Server/Dishwasher; K. Schulte, Ala Carte Cashier; M. Esler, Server/Dishwasher, R. Olson, Jr. High Boys Tennis; J. Zimmer, Gr. 9 Baseball; N. Winter, JV Baseball. The following contracts were approved: M. Shields-Good, Lead/Assistant Cook; M. Esler, Ala Carte Cashier, K. Moonen, Server/Dishwasher, L. Brower, Server/Dishwasher, R. Kolbinger, Lunch Cashier; S. Headley, ECSE .5 FTE Teacher. The following board credit classes were approved: Flip My Classroom (.5 credit), Using iMovie (.5 credit), Best Practices In Technology Integration (1 credit), Assessment and Guided Reading (1 credit). Motion carried.

Consent Item 3A. Approve Minutes. Swanson moved, seconded by Olson to amend and then approve the minutes from the January 9, 2012 Organizational School Board Meeting by deleting the 6:00 p.m. start time for current calendar year board meetings. Motion carried. Swanson moved, seconded by Lumley to table a decision for board meeting start times until further discussion can take place. Motion carried.

Consent Item 3F. Direct The Administration To Make Recommendations For Reductions In Programs And Positions And Reasons Therefore. Swanson moved, seconded by Olson that the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions (to effectuate economies in the school district and reduce expenditures) and, (as a result of a reduction in enrollment), make recommendations to the school board for the discontinuance of programs, curtailment of

programs, discontinuance of positions or curtailment of positions. Motion Carried.

Olson moved, seconded by Lumley to reject the bids received on January 26, 2012 for the high school HVAC project based on the analysis and recommendation of engineers from ICS Consulting, Inc. Discussion was held to proceed with re-bidding the project after refining overall design solutions and associated project plans and specifications. Upon vote being taken, motion carried.

Lumley moved, seconded by Horgen to approve the call for bids for the high school HVAC upgrades. Motion carried.

Swanson moved, seconded by Olson to set a school board workshop date of Thursday, February 23, 2012. Workshop will be held at 6:00 p.m. in the district office conference room. Motion carried.

Horgen moved, seconded by Olson to adjourn the regular meeting. Motion carried. Regular meeting adjourned at approximately 3:23 p.m.

Mark Lumley – Clerk
Independent School District
Becker, MN 55308