

**KENYON-WANAMINGO BOARD OF EDUCATION DISTRICT NO. 2172
REGULAR SCHOOL BOARD MEETING – SEPTEMBER 28, 2009
KENYON-WANAMINGO ELEMENTARY SCHOOL–MEDIA CENTER
WANAMINGO, MN 55983**

The Kenyon-Wanamingo School Board met in regular session on Monday, September 28, 2009 in the media center at the elementary school in Wanamingo. Board members present: Karla Bauer, Tammy Fletcher, Bill Barsness, Doug Kylo, Dave Floren, and Deborah Quam. Board member absent: Bill Lewis.

CALL MEETING TO ORDER. Chair Tammy Fletcher called the meeting to order at 7:15 p.m. Motion was made to approve the agenda as presented. M/S/C Barsness/Kylo, 6-0

RECOGNITION OF VISITORS/CORRESPONDENCE. Gary Sheppard, Matt Addington, Jerry Wieme, Pauline Schreiber (Kenyon Leader), Alicia Hunt-Welch (News Record).

CONSENT AGENDA. Request was made to remove the Personnel Report from the Consent Agenda. Motion was made to approve the items on the Consent Agenda (*) as amended. M/S/C Barsness/Kylo, 6-0

(*) Approval of Claims on Accounts and Electronic Transfers

Fund 1 General Fund	\$ 254,257.17
Fund 2 Food Service	\$ 46,449.59
Fund 4 Community Ed	\$ 8,556.64
Fund 7 Debt Service	\$ 0
Fund 10 Activity Checks	\$ 1,194.00
Construction Checks	\$1,109,509.10
TOTAL	\$1,419,966.50
Electronic Fund Transfers	\$ 400,393.79

PERSONNEL REPORT.

John Christianson, physical education/health teacher and head girls basketball coach; resignation effective October 2, 2009.

Peter Schleif; golf coach assistant; resignation effective September 8, 2009.

Donna Quam; to be employed as KW Kids Learning Center and School Age Care Assistant Program Lead for the 2009-2010 school year. Ms Quam will be paid at a rate of \$10.75 per hour.

Lynn Yunker; to be employed as an educational assistant-special education at Kenyon-Wanamingo Elementary School effective September 8, 2009. Ms. Yunker will be paid at an hourly rate of \$12.34 per hour.

Extracurricular Assignments 2009-2010

WRESTLING HEAD	MATTHEW RYAN
WRESTLING ASSISTANT	CHAD OLSON
GIRLS BASKETBALL ASSISTANT	JEFF WIBBEN
GIRLS BASKETBALL JR HIGH	TRACY ERLANDSON
GIRLS BASKETBALL JR HIGH	LISA NELSON
BOYS BASKETBALL HEAD	MATT ADDINGTON
BOYS BASKETBALL ASSISTANT	MAT SCHAEFER
BOYS BASKETBALL JR HIGH	JACOB WIEME
BOYS BASKETBALL JR HIGH	MARK MORAN
EAGLE BLUFF COORDINATOR	AMANDA KYLLO
MIDDLE SCHOOL STUDENT COUNCIL	ADAM KUEHNEL
FRESHMAN CLASS ADVISOR	KELSEY BRADLEY

SOPHOMORE CLASS ADVISOR
JUNIOR CLASS ADVISOR (2)

SENIOR CLASS ADVISOR (2)

ANNA BAUER
REBECCA KUNESH
SHANE EGGERSTEDT
DARIN WALLING
RICH KINCAID

The School Board accepted the resignation of John Christianson, physical education/health teacher and head girls basketball coach.

Board members had lengthy discussion on winter sports assignments, in particular cutting of the 9th grade girls and boys basketball coaches. It was explained that Finance Committee recommendation last spring was to reduce the athletic budget and to review the athletic year by seasons looking at numbers of participants to determine the number of coaches. The number of basketball coaches was based on a student survey done last spring, and this will be revisited at the start of the basketball season. Motion was made to accept the Personnel Report with the option to revisit the number basketball participants and coaches needed. M/S/C BB/DF, 6-0

OLD BUSINESS. There was no old business.

NEW BUSINESS. MINUTES OF AUGUST 24, 2009 REGULAR SCHOOL BOARD MEETING. In the motion made for the general obligation aid anticipation certificates of indebtedness, the dollar number was amended to \$1,395,000. Motion was amended to approve the resolution relating to the \$1,395,000 general obligation aid anticipation certificates. M/S/C Barsness/Quam, 6-0

Motion was made to approve the minutes of the August 24, 2009 regular school board meeting as amended. M/S/C Bauer/Kyllo, 6-0

LEVY CERTIFICATION 09 PAYABLE 10. Motion was made to approve the Levy Limitation and Certification 2009 Payable 2010 at the maximum. M/S/C Floren/Fletcher, 6-0
Motion was made for the School Board to review the school district budget and levy with the public at the November 23, 2009 regular school board meeting. M/S/C Fletcher/Barsness, 6-0

MENTORSHIP PROGRAM. The mentorship program has been successful in helping new and non-tenured teachers the past two years. Administration recommendation is to continue the program in 2009-2010. Motion was made to approve the Mentorship Program for the 2009-2010 school year as presented (\$3000 at the elementary school and \$3600 at the middle-high school based on \$600 per staff member). M/S/C Kyllo/Quam, 6-0

BUILDING PROJECT UPDATE. Update on the summer building project was given. Building and Grounds has looked at possible areas of need to spend some under budget dollars including a new gym ceiling at the elementary school, blacktop at the middle school, updating snow equipment, upgrading technology. The timeline to spend the extra dollars if projects are approved is mid-December. Board members requested an itemized list with cost estimates before approving. Motion was made to authorize administration and Building & Grounds to go out for bids and call a special board meeting if necessary to approve projects/expenditures. M/S/C Fletcher/Quam, 6-0

DISTRICT AUDIT PRELIMINARY REPORT. The preliminary audit report numbers came out quite good. Our auditors are recommended the District make a couple of transfers out of the general and unreserved funds. Motion was made to transfer \$20,772 from the general fund to the school readiness fund to erase the deficit in school readiness. M/S/C Fletcher/Bauer, 6-0
Motion was made to transfer \$130,000 from the unreserved fund to the capital fund to pay for the capital facility bond. M/S/C Floren/Kyllo, 6-0

SCHOOL BOARD WORK SESSION UPDATE. Board Chair Fletcher asked to table this item until next month.

SCHOOL ATHLETIC PICTURE DESIGNATION. A Request for Proposal was put out for school athletic pictures and advertised for two weeks in local paper. One quote was received. Chair Fletcher stated she would have liked to see more detail in the RFP. Superintendent Evert explained the RFP and quote received was for one year and the District can go out for bid again next year. Motion was made to approve Everlasting Memories Photography as the school sports photographer for 2009-2010. Further board discussion included that Everlasting Memories Photography has done sport photography in the District for many years without a contract, a concern if the contract included athletic pictures, plaques, action shots, if deadlines were built in for pictures taken in a timely manner at the beginning of the season, for pictures returned, if pictures have the correct resolution for District needs, cooperation in working with the Booster Club, and customer service and professionalism. Motion was made to accept Everlasting Memories Photography as designated sports photographer for 2009-2010 as presented. M/S/C Barsness/Kyllo, 6-0

POLICY REPORT. Superintendent Evert informed board members that GCED would like the five districts they serve to have the same records retention policy for special education students, GCED gave a draft policy to each member District for their school board to review. This is a first reading of the policy.

The school nurses in Goodhue County have met and come up with a H1N1 response plan and presented to schools. This is information and no board action is required.

ADMINISTRATIVE – STUDY OF ADMINISTRATION ORGANIZATION. Superintendent Evert reported that at the School Board work session on September 16, the School Board directed administration to look at the following option for administrative organization:

- .8 Superintendent
- PreK-6 Principal
- 7-12 Principal
- Athletic Director
- Curriculum shared with Principals with additional Department Heads

Superintendent Evert reported district administrators reviewing this structure and working on details. One area of consensus reached in the evaluation process is that Mr. Walsh will evaluate 7-12 staff and Mr. Ryan will evaluate K-6 staff under direction of the Superintendent.

COMMITTEE REPORTS. Updates were given by B&G, Certified, Administrative, GCED, and WETC committees.

ADMINISTRATIVE REPORTS. Patrick Walsh reported a good start to the school year. He gave update WETC classes and hybrid classes, filling the physical education position, and the upcoming BWCAW trip.

Matt Ryan reported the middle school was off to a good start with welcome back ceremony in front of the middle school including a presentation by the Color Guard. He gave update on new block schedule, middle school field trips and upcoming 7-8 Grade Youth Frontier program. The Board requested a thank you be sent to the Color Guard for this presentation and others they do at the school and school activities throughout the year. Mr. Ryan will take the lead on this.

Superintendent Evert stated that pre-school conferences at the elementary school went well. He also reported that the 2/3 combination classes are going well, moving the elementary office to the front of the building has received positive feedback, a key fob reader will be added to one additional outside door, and informed board members of upcoming elementary field trips.

ADJOURNMENT. Upcoming meetings:

Policy Committee - October 19, 2009 at 12:00 noon in Wanamingo

Building & Grounds – October 21, 2009 at 4:00 p.m. in Kenyon

Negotiations – October 21, 2009 at 5:00 p.m. in Kenyon

Administrative Committee - October 26, 2009 at 6:00 p.m. in Kenyon

Regular School Board Meeting – October 26, 2009 at 7:00 p.m. in Kenyon

Motion was made to adjourn the meeting at 8:55 p.m. M/S/C Barsness/Floren, 6-0