

REGULAR SCHOOL BOARD MEETING
Monday – November 5, 2012 6:31 P.M.
District Office Conference Room

The meeting was called to order by Chair Jurek. Members present: Mike Horgen, Aaron Jurek, Mark Swanson, Phil Norgaard and Bryan Olson. Member absent: Mark Lumley. Administrators present: Dr. Stephen Malone. The pledge of allegiance was recited; Chair Jurek recognized all visitors. There were two speakers for the public forum portion of the meeting: David Seitz spoke on Levy and other issues with the school board and Russ Girtz spoke on the introduction of Becker Girls LaCrosse Association and requesting that the district create a process by which activities are added to or removed from those that are supported by the district.

Reports: Superintendent Malone gave his Superintendent's Report to the board. The reconsideration committee will meet on November 8th pursuant to policy 606 Textbooks And Instructional Materials. The resources under consideration and a sign-up sheet for those wishing to address the committee will be available to the public at 5:30 p.m. The public hearing will begin at 6:00 p.m. The materials under reconsideration have been submitted to the committee, the teacher, the complainant, the English department chair, the building principal, and the superintendent. The various individuals and their roles relative to the process are as follows: Building Principal - Sandy Logrono, Teacher - Lisa Sacket, Reconsideration Committee: - Russ Girtz – parent/community member (appointed by school board), Dr. Becky Mueller– community member (appointed by school board), Mike Tauer – parent/community member (appointed by school board), Jean Duffy – curriculum specialist (appointed by principal), Heather Abrahamsom (BEA Rep, appointed by superintendent), Moderator For Public Meeting - Mark Kolbinger (appointed by the superintendent). All school board members are signed up for the MSBA Conference Thursday, January 17th and Friday, January 18th. The conference theme this year is "Building Trust". Veteran's Day programs will be conducted in our schools on November 9th. The middle and high school programs will begin at 2:15 p.m. The primary school program will begin at 1:30 p.m. in the primary school gym. The intermediate school program will begin at 8:10 a.m. in the intermediate school gym. Local veterans are once again invited to participate in any of the ceremonies. A school board workshop is scheduled on Monday, November 19 at 7:00 PM. The purpose of the workshop is to establish a SMART goal relative to high school electives.

Committee Reports: Member Olson reported on the activity committee meeting he attended. He reported that the committee is dealing with conflict resolution procedures, criteria for deleting or adding extra curricular sports and/or activities. The committee also discussed future topics to be addressed. Member Olson reported on the community education committee he attended. Olson said that district residents were surveyed regarding community education programs and services (2000 surveys sent out and 300 were returned). The committee discussed mass registration and how the public can be better served. Also discussed was the email blast procedure. Member Swanson gave a short free & reduced lunch committee report. Swanson thanked Lori Larson for her services with the free and reduced lunch program. Clare Sorensen, school board student representative, gave a monthly student council report. Sorensen reported that the student council is in a down time moving away from Homecoming, but they are focusing on elections for a freshman class president. They are also starting to think about the upcoming Charity dance in December. Sorensen reported that members of the student council and NHS attended a convention/forum that was held in Alexandria.

Consent Agenda. Olson moved, seconded by Horgen to approve the following consent agenda items: Regular School Board Minutes from Monday – October 8, 2012, Voucher Detail 96365-97035 Totaling \$1,641,846.27; October financial report; Resignation: Melody Rust - Transportation; Contracts approved: H. Vouk – Sp. Ed. Para, G. Changamire – Field House Supervisor, A. Changamire – Field House Supervisor, R. Peckskamp – Custodian and C. Reiter – LTS Para; also approved was the application for cooperative sponsorship of Girls' Hockey. Motion approved.

Swanson moved, seconded by Horgen to set Tuesday – November 13, 2012 at 6:00 p.m. as a Special School Board Meeting for the purpose of canvassing the results from the November 6, 2012 School Board and Special Elections. Motion carried.

Policy 533 – Wellness was discussed particularly as it pertains to the language encouraging all students to make age appropriate, healthy selections of foods and beverages, including those sold individually outside the reimbursable school meal programs, such as through ala carte [snacks] lines, vending machines, fundraising events, concession stands, and student stores. At issue is the concern that the policy may be too restrictive for students from even having a choice. The board will review the policy at the next board meeting and recommendations that are within state and federal guideline may be made to revise the policy.

Strategic planning for the 2013-2014 school year was discussed and reviewed. The progress indicator for the High School electives SMART goal will be determined on November 19th at the board workshop. The determination to achieve an unassigned general fund balance of 8% over 5 years or 10 years will be made in December when the outcome of the Levy for Learning Question 2 is known. The goals will be adopted at the December board meeting.

The regular meeting adjourned at 7:31 p.m.