

ISD 877
BOARD OF EDUCATION SPECIAL MEETING

Monday, February 14, 2011
Board Room
4:30 p.m.

MINUTES

1. CALL TO ORDER BY CHAIR Dave Wilson at 4:30 p.m. and ROLL CALL OF ATTENDANCE

Present: Patti Pokorney, Doug Olson, Sue Lee, Dave Wilson, Melissa Brings, Jeff Mattson, Rolf Mohwinkel

2. PLEDGE OF ALLEGIANCE

3. PERSONNEL CONSENT AGENDA, Moreen Martell, Kim Carlson

Director contracts are settled at 2% and 1.5% for year 1 and year 2.
Contributions for insurance include the change to the VEBA plan.
Coordinator contracts are one and two year contracts and also include the change to the VEBA plan.
Employee has the option to remain in BCBS.
Remove the Tech Support Coordinator contract.
Community Education Coordinator and Supervisor contracts also settled.

APPOINTMENTS - All appointments are contingent upon satisfactory completion of a criminal background check. Approve the following appointments:

1. D'Arcy Holm-Bourdon, Special Education ESP at Buffalo Community Middle School effective January 31, 2011. This is a new position.
2. Dana Schaust, KidKare Supervisor at Northwinds Elementary, effective January 31, 2011.
3. Colleen Habisch, Special Education ESP at Buffalo High School, effective January 31, 2011. This is a re-hire.
4. Andrew Lambert, part-time Custodian at Northwinds Elementary effective February 7, 2011. This is a replacement for Randy Klatt.
5. Jon Emery, 2nd Shift Custodian at Parkside Elementary effective February 9, 2011. This is a replacement for Geri Bruchmann.

RETIREMENT/RESIGNATION - Approve the following retirements/resignations:

1. Geri Bruchmann, 2nd Shift Custodian at Parkside Elementary, retirement effective February 25, 2011.
2. Lori Tenney, Counselor at Buffalo Community Middle School, retirement effective June 10, 2011.
3. Frances Allen, ESP at Buffalo High School, retirement effective June 9, 2011.

TRANSFER/CHANGE IN ASSIGNMENT - Approve the following transfer/change in assignment:

1. Julie Prince, Early Childhood Special Education ESP, increase of 1 hour/week effective January 3, 2011 and ending June 9, 2011. This is due to student transportation safety needs.

LEAVE OF ABSENCE - Approve the following request for leave of absence:

1. Lori Tenney, Counselor at Buffalo Community Middle School, leave of absence effective February 14, 2011 and ending March 14, 2011.
2. Gay Tackaberry, Special Education ESP at Northwinds Elementary, leave of absence effective February 3, 2011 and ending on or about March 5, 2011.
3. William Sorensen, Custodian at Discovery Center, leave of absence effective February 5, 2011 and ending August 5, 2011.
4. Margaret Koegler, ECFE Parent Teacher, full-time leave of absence effective February 7, 2011 and ending February 28, 2011, part-time leave of absence effective February 28, 2011 and ending March 14, 2011.

5. Mona Popp, Social Worker at Buffalo High School and Tatanka Elementary, extension of leave of absence to on or about February 28, 2011.

CONTRACTS – Approve the following contracts:

1. 2010-11 and 2011-12 contracts with Non-Affiliated Staff
2. 2010-11 and 2011-12 contracts with Community Education Staff
3. 2010-11 addendum to contract with Director of Finance and Operations

Pokorney/Lee to approve
Motion carried 7-0

4. OTHER

Olson/Mattson to adjourn 4:40 p.m.
Motion carried 7-0

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education