
MISSION STATEMENT
St. Cloud Area School District 742

The mission of St. Cloud Area School District 742 is to prepare all learners, in partnership with their families and the community, to live and contribute within a changing and diverse world.

Board of Education
St. Cloud Area School District 742
St. Cloud, Minnesota

April 29, 2010
7:00 PM
City Hall

PLEASE NOTE: Meetings held at the City Hall are broadcast live on Cable Channel 6 and rebroadcast on subsequent Mondays, Wednesdays, and Fridays at 7:00 p.m.

NOTE: If you have a disability, and need an accommodation in order to attend this event, please contact Student Services at v/tty, 202-6800, at least one week in advance of the meeting.

PLEDGE OF ALLEGIANCE
ROLL CALL

BOARD MEETING AGENDA

I. CONSENT AGENDA (ACTION - Roll Call) *The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The full text of items approved by consent may be found at the conclusion of the agenda.*

(7:00-7:05)

- A. Approval of Agenda
- B. Approval of Minutes (Meetings of March 25 and April 14, 2010)
- C. Approval of Monthly Treasurer's Report for March, 2010
- D. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$4,164,123.26.
- E. Acceptance of Monthly Financial Report
- F. Approval of Personnel Staff Changes
- G. Acceptance of Twenty-One (21) Grant Awards/Donations
- H. Approval for Submission of Two (2) Grant Applications
- I. Approval of Membership Renewal - Minnesota State High School League

- J. Quarterly Expenditures for Board Members
- K. Request for Proposal for School District Information Collection and Research
- L. Call for Bids - Fluorescent Luminaire Upgrade - Tech High School
- M. Resolution Establishing Dates for Filing Affidavits of Candidacy/Primary Election for School Board Positions

II. **INFORMATION ITEMS**

A. Curriculum, Instruction, and Assessment Update (7:05-7:25)

Dr. Julia Espe, Executive Director of Curriculum, Instruction, and Assessment, will introduce RtI Support Teachers to present information. Our District has implemented Response to Instruction and Intervention over the past four years. During this school year, we used federal stimulus funding to further enhance our implementation efforts. Teachers who supported our work this year will present some of the key activities.

B. Superintendent's Goals Update (7:25-7:35)

Superintendent Steve Jordahl will present an update regarding his goals.

III. **DISCUSSION AND/OR ACTION ITEMS**

A. Resolution Terminating Probationary Contract Teachers (ACTION - Roll Call) (7:35-7:45)

Tracy Flynn Bowe, Executive Director of Human Resources, will present information regarding the resolution. A copy will be available on Thursday, April 29, 2010, at the Board meeting.

The Administration recommends approval of the Resolution Terminating Probationary Contract Teachers.

B. Superintendent Succession Process/Plan (7:45-8:00)

The Board of Education will discuss and take action regarding a Superintendent succession process/plan.

IV. **REPORTS**

A. Superintendent's Report (8:00-8:10)

Superintendent Steve Jordahl may present information on current activities in District 742.

B. Board of Education Standing Committee Reports

(8:10-8:20)

Standing Committee Reports will be presented as follows:

Board Development Committee (Deb Lalley, Chair)

Community Linkages Committee (Bruce Mohs, Chair)

Finance and Audit Committee (Bruce Hentges, Chair)

Integration and Equity Committee (Les Green, Chair)

Legislative Committee (Cindy Harner, Chair)

Personnel & Negotiations Committee (Jerry Von Korff, Chair)

V. FUTURE AGENDA ITEMS

(8:20-8:30)

Board of Education members may suggest items/topics for future Board Meeting agendas. Items brought forth should have been previously discussed with the Board Chair or Vice Chair, Board Standing Committee, or at a prior board Work Session/Meeting.

May Work Session topics will include:

Student School Board

Status of Reauthorization of No Child Left Behind (NCLB)

VI. CONSENT AGENDA ITEMS (Detail Information)

A. Approval of Agenda.

B. Approval of Minutes of the Board of Education Meetings of March 25 and April 14, 2010.

C. Monthly Treasurer's Report

The Administration recommends approval of the Monthly Treasurer's Report for March, 2010.

D. Approval of Payment of Bills

The Administration recommends approval of the payment of bills and other financial transactions in the amount of \$3,996,695.20 (Check Numbers 183243-184175), P Card total of \$167,428.06 for a grand total of \$4,164,123.26.

E. Monthly Financial Report

The Administration recommends acceptance of the monthly financial report. A copy

is attached.

F. Personnel Staff Changes

The Administration recommends approval of the following personnel changes pursuant to relevant laws and appropriate provisions of negotiated agreements between the Board of Education and exclusive representatives. For new hires, the indicated rates are consistent with current negotiated agreements and Board approved rates of pay. All rates/salaries listed do not include fringe benefits.

1. Contract Staff

Additional Assignment

Nicole Schumacher, Social Studies Teacher, Apollo High School, action effective March 15, 2010, through June 4, 2010, Lane MA+60, Pay Level 12 (.07 of a full time contract for 61 days). Ms. Schumacher's salary for this assignment will be \$1,413.37. Ms. Schumacher is currently a full time Social Studies Teacher.

Child Care Leave

Karla Nett, Fourth Grade Teacher, Madison Elementary School, action effective on or about August 30, 2010, through on or about November 24, 2010.

New Hire

Laura Fritz, Fourth Grade Teacher (Long Call Substitute), Talahi Community School, action effective April 12, 2010, through June 7, 2010, Lane BA, Pay Level 2 (full time contract for 41 days). Ms. Fritz's salary for this assignment will be \$7,283.24.

Wendy Theisen, Early Childhood Family Education Teacher (Long Call Substitute), Kennedy Community School, action effective April 1, 2010, through June 4, 2010, Lane BA, Pay Level 2 (13% of a full time contract). Ms. Theisen's salary for this assignment will be \$4,341.61.

Resignation

Heather Baker, Special Education Teacher, Apollo High School, action effective June 7, 2010. Ms. Baker is currently on leave.

Stephanie Houdek, Math Teacher, South Junior High School, action effective March 31, 2010. Ms. Houdek is currently on leave.

Retirement

Jannine Provinzino, Language Arts Teacher, South Junior High School, action effective June 7, 2010, after almost 19 years of service in District 742.

2. Non-Contract Staff

Leave of Absence

Ashley Mattson, Special Education Paraprofessional, Westwood Elementary School, action effective April 27, 2010 through June 4, 2010.

New Hire

Ardyce Coffey, Special Education Paraprofessional (Long Call Substitute), Apollo High School, action effective April 13, 2010, through June 4, 2010, at a rate of \$9.53 per hour.

Paul Diaz, Special Education Paraprofessional, Sheriff Youth Program, action effective April 16, 2010, at a rate of \$9.53 per hour.

Rebecca Habiger, Grill Worker, Technical High School, action effective April 6, 2010, at a rate of \$10.89 per hour.

Jessica Hasslen, Literacy Accountability Assistant, Community Education Center, action effective March 29, 2010, at a rate of \$9.46 per hour.

Bailey Johnson, Special Education Paraprofessional, Roosevelt Early Childhood Center, action effective April 12, 2010, at a rate of \$9.53 per hour.

Jami Palmer, Special Education Paraprofessional, Apollo High School, action effective March 29, 2010, at a rate of \$9.53 per hour.

Justin Skaalerud, Head Football Coach, Apollo High School, action effective for the 2010-2011 school year with a salary range of \$4,007.00 - \$5,887.00 for this assignment.

Rehire

Lora Jacobson, Special Education Paraprofessional, City Life, action effective April 8, 2010, at a rate of \$10.18 per hour.

Resignation

Chelsey Gerads, Clerical Paraprofessional, District Administration Office, action effective April 12, 2010.

Anna Ryan, Special Education Paraprofessional, Discovery Community School, action effective May 14, 2010.

Retirement

Joyce Keller, Custodian, Technical High School, action effective June 4, 2010, after 11 years of service in District 742.

Robert Keller, Custodian, Technical High School, action effective June 4, 2010 after almost 14 1/2 years of service in District 742.

Termination

Dirie Yusuf, Cultural Navigator (Jump Start), Apollo High School, action effective April 6, 2010.

G. Acceptance of Grant Awards/Donations (Requires 2/3 Majority of Governing Board, Minnesota Statute §465.03)

The Administration recommends acceptance of the following grant awards/donations:

1. Donation in the amount of \$1,841.20 from CentraCare Health Foundation to Lincoln Elementary School for the after school Blend grant program.
2. "We the People More Perfect Union" Bookshelf grant award of Civil War Bookshelf of 25 books and videos from the National Endowment for the Humanities (estimated value of \$900.00) to Kennedy Community School.
3. Grant award from the Central Minnesota Arts Board to Clearview Elementary School in the amount of \$4,128.00 to conduct a Gamelan Residency with Joko and Tri Sutrisno focusing on playing and dancing Indonesian music.
4. Grant award from Home Depot Foundation in the amount of \$2,500.00 to Kennedy Community School to create a reading garden and outdoor classroom.
5. Grant award to Kennedy Community School from the Central Minnesota Arts Board in the amount of \$3,400.00 for a Perrin Boyd Artist Residency.
6. Donation of a music stand to South Junior High School from Donald Jr. and Lisa Ruchti (estimated value of \$15.00).
7. Donation in the amount of \$500.00 to the Apollo High School Robotics Team from SCSU's Electrical and Computer Engineering Department to support ongoing competitions, events, tools, etc.
8. Donation in the amount of \$3,000.00 from the Kopp Family Foundation to Apollo High School to provide six scholarships for students.
9. Donation in the amount of \$500.00 to Lincoln Elementary School from Michelle Coborn to purchase library books.
10. Donation in the amount of \$500.00 to the Tech High School Skills USA

Program from the Central Minnesota Manufacturers Association for program expenses.

11. Donation in the amount of \$504.00 to the Tech High School Athletics Program from Coborn's, Inc. for sports apparel sold at stores.

12. Donation in the amount of \$500.00 from Stearns Electric Association to the Apollo High School Scholarship Fund.

13. Donation in the amount of \$20.00 from Christine and Jack Greenlund to the Apollo High School Scholarship Fund.

14. Donation in the amount of \$300.00 (anonymous) to the Tech High School Boys Basketball Program.

15. Donations to the Apollo High School Robotics Team for materials, competitions, etc., as follows:

- \$25.00 - Meg Oehrlein
- \$100.00 - Schluter Investment Advisors
- \$50.00 - Gene Scherer & Sons Trucking, Inc.
- \$500.00 - Central Minnesota Manufacturing Association
- \$50.00 - Jon L. Christenson
- \$500.00 - Electrical and Computer Engineering, Minneapolis
- \$50.00 - Donald and Virginia Christensen
- \$25.00 - Mark R. Sues Interior Design
- \$100.00 - Thelen Advertising
- \$100.00 - Granite Electronics, Inc.
- \$100.00 - We Haul
- \$100.00 Cash + \$137.45 in parts - Mark J. Traut Wells, Inc.
- \$30.00 - Hannah Post, ETS Club
- \$100.00 - Center Chapter of Abate of Minnesota

16. Funds from the District 742 Local Education & Activities Foundation in the total amount of \$3,649.00 granted back to individual schools as a result of ticket sales for the 2010 LEAF Night of the Stars Event.

17. Spring 2010 District 742 Local Education & Activities Foundation (LEAF) Academic grant awards totaling \$12,500.00, as follows:

- Oak Hill - Reading Program - \$500
- Discovery - Reading Book Sets - \$500
- Discovery - SmartBoard - \$1,000
- Tech/Apollo - AP Brain Camp - \$2,500
- Apollo - Dell Netbook Computers - \$600
- Apollo - 30 MP3 Players - \$900
- Westwood - P.A.K.R.A.T. Reading Program - \$1,300
- Talahi - Reading Software - \$2,000

Madison - Transportation to Orchestra Hall - \$200
Madison - Youth Frontiers Program - \$1,000
Madison - Robotics - \$1,000
ALC - Cloud 9 STEP - \$1,000

18. Spring 2010 District 742 Local Education & Activities Foundation (LEAF) Activities grant awards totaling \$8,110.00 as follows:

Roosevelt - Homeless/Indigent Student Participation - \$500
Tech - Football Uniforms - \$500
Tech - Track Timing System - \$750
Apollo - Soccer Program Equipment - \$750
Apollo - Gymnastics Floor - \$500
Apollo - Robotics Program - \$1,500
South - SJU Arboretum Course, Etc. - \$750
South - Chamber Choir Performance - \$235
Kennedy - Creative Movement - \$375
Clearview - Mississippi Strings Camp - \$1,500
North - Drop Down Basket - \$750

19. Donation in the amount of \$204.71 to Kennedy Community School from Teli's Pizza of St. Joseph (fundraiser on 4/9/10 - 15% of total sales).

20. Grant award in the amount of \$194.26 to Lincoln Elementary School from the Changing Lives Fund of the Central Minnesota Community Foundation.

21. Donation of concrete benches (estimated value of \$5,200.00) from Rennie Construction to Kennedy Community School for baseball and softball fields.

H. Approval for Submission of Grant Applications

The Administration recommends approval for submission of the following grant applications:

1. *"Look at Japan in a New Way"* grant application by Kennedy Community School to The Japan Foundation, New York, in the amount of \$4,808.00. The purpose of the grant will be to introduce the first grade children of Kennedy to the art, music, literature and food of Japan in a unique one week artistic experience.

2. *"Primary Library Books"* grant application by Kennedy Community School to The Snapdragon Book Foundation, Houston, Texas, in the amount of \$2,000.00. The purpose of the grant will be to obtain 100 primary children's library books for Kennedy School.

I. Membership Renewal - Minnesota State High School League

The Administration recommends approval of membership renewal in the Minnesota State High School League for 2010-2011.

J. Quarterly Expenditures for Board Members

The total expenses incurred by Board Members from January 1, 2010, through March 31, 2010 was \$274.90. A copy of the detailed expenses is attached.

K. Request for Proposal for School District Information Collection and Research

The Administration recommends obtaining proposals for school district information collection and research. Background information is attached.

L. Call for Bids - Fluorescent Luminaire Upgrade - Tech High School

The Administration recommends that the Board of Education authorize a call for bids for Fluorescent Luminaire Upgrade - Tech High School to be opened on Friday, May 14, 2010, at 10:00 a.m. Central Time.

This project will be funded by Health & Safety and Deferred Maintenance.

The Call for Bids will be available at www.isd742.org.

M. Resolution Establishing Dates for Filing Affidavits of Candidacy/Primary Election for School Board Positions

The Administration recommends adoption of the *Resolution Establishing Dates for Filing Affidavits of Candidacy* for three seats on the Board of Education. A copy of the resolution is attached.

State law requires that a primary election be held if there are more than twice as many school board candidates as there are school board positions available. If a primary election is needed it will be held on Tuesday, August 10, 2010.

Steve Jordahl, Ed.D.
Superintendent