
MISSION STATEMENT
St. Cloud Area School District 742

Our Mission is to create a safe and caring climate and culture in which we prepare, engage, educate, empower, and inspire all learners in partnership with their surrounding community to be successful in today's and tomorrow's society.

*COMMUNITY INPUT will be held at 6:30 p.m.
During this time, the Board of Education will allow citizen input
in accordance with their established guidelines.
The Board Meeting/Work Session will immediately follow.*

Board of Education
St. Cloud Area School District 742

April 8, 2015
Following Community Input
District 742 Administration Office
1000 44th Avenue North
St. Cloud

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.*

A. Approval of Board Meeting Agenda and Work Session Agenda

B. 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. Licensed Staff

Child Care Leave

Kyla Burgess, Counselor, Clearview Elementary School, effective for the 2015-2016 school year.

Health Leave

Patrese Hoffman, Science Teacher, South Junior High School, effective April 3, 2015 through May 8, 2015.

Leave of Absence

Joy Hausmann, Language Arts Teacher, Riverwoods, effective for the 2015-2016 school year.

Amy Laumeyer, Language Arts Teacher, North Junior High School, effective for the 2015-2016 school year (50% leave of a full time contract). Ms. Laumeyer will work 50% of a full time contract.

Samantha Richardson, Spanish Immersion Teacher, Clearview Elementary School, effective for the 2015-2016 school year.

Brenda Siers, Math Teacher, Technical High School, effective for the 2015-2016 school year (40% leave of a full time contract). Ms. Siers will work 60% of a full time contract.

New Hire

Stephanie Kummet, Math 180 Teacher (Long Call Substitute), North Junior High School, effective March 19, 2015, Lane MA, Pay Level 3 (full time contract for 32 days). Ms. Kummet's salary for this assignment will be \$6,218.38.

Rehire

Darbie Johnson, Special Education Teacher (Long Call Substitute), Oak Hill Community School, effective March 9, 2015 through April 24, 2015, Lane BA+30, Pay Level 3 (full time contract for 35 days). Ms. Johnson's salary for this assignment will be \$7,463.38.

Resignation

Heather Dehn-Brastad, Math Teacher, Technical High School, last day of service June 5, 2015.

Diana Fenton, Science Teacher, North Junior High School, last day of service June 5, 2015.

Sara Richards, Special Education Teacher, Technical High School, last day of service June 5, 2015. Ms. Richards' is currently on leave.

Xi Song, Chinese Immersion Teacher, Madison Elementary School, last day of service June 5, 2015.

Katherine Vinje, Spanish Immersion Teacher, Clearview Elementary School, last day of service June 5, 2015.

Retirement

Janet Anderson, General Music and Orchestra Teacher, Clearview Elementary School, last day of service June 5, 2015 after 12 years of service in District 742.

2. **Non-Licensed Staff**

Health Leave

Pamela Palmersten, Special Education Paraprofessional, Lincoln Elementary School, effective May 4, 2015 through June 4, 2015.

Teresa Welle, Kitchen Helper, Madison Elementary School, effective March 12, 2015 through June 4, 2015.

Leave of Absence

Stephanie Hill, Special Education Paraprofessional, Kennedy Community School, effective March 9, 2015 through June 4, 2015.

New Hire

Susan Bertram, Special Education Paraprofessional, Talahi Community School, effective March 30, 2015 at an hourly rate of \$12.00. This is a new position.

Shari Brenner, Special Education Paraprofessional, Westwood Elementary School, effective March 18, 2015 at an hourly rate of \$12.00. This is a replacement position.

Susan Burgess, Student Support Paraprofessional, Oak Hill Community School, effective March 25, 2015 at an hourly rate of \$10.75.

Kayla Fritslar, Behavior Support Specialist, Lincoln Elementary School, effective March 18, 2015 at an hourly rate of \$12.95.

Rachel Moehn, Special Education Paraprofessional, Clara's House, effective

March 24, 2015 at an hourly rate of \$12.00. This is a replacement position.

Geoff Niemi, Special Education Paraprofessional, Madison Elementary School, effective March 23, 2015 at an hourly rate of \$12.00. This is a replacement position.

Laura Woolard, Kitchen Helper, Apollo High School, effective March 23, 2015 at an hour rate of \$11.05.

New Position

Communications Coordinator, District Administration Office, action effective April 8, 2015 at Lane 74 of the Non-Represented Employee Guidelines. This position has been reviewed by the Board Personnel and Negotiations Committee.

Reassignment

Rhonda Ertl, Clerical Classification I, Colts, effective March 23, 2015 at an hourly rate of \$13.24. Ms. Ertl was previously a Special Education Paraprofessional.

Susan Weber, Behavior Support Specialist, Madison Elementary School, effective March 23, 2015 at an hourly rate of \$13.75. Ms. Weber was previously a Special Education Paraprofessional.

Rehire

Kari Garceau, Health Paraprofessional, Technical High School, effective March 18, 2015 at an hourly rate of \$13.75.

Yusuf Omar, Cultural Navigator (Long Call Substitute), Talahi Community School, effective March 9, 2015 through June 4, 2015 at an hourly rate of \$12.00.

Resignation

Muhsin Abdulkadir, Security Officer, North Junior High School, last day of service April 10, 2015.

Susan Kelley, Kitchen Helper, Technical High School, last day of service February 26, 2015.

Ashley Isaacson, Special Education Paraprofessional, City Life, last day of service February 26, 2015.

Heather Schwagerl, Kitchen Helper, Discovery Community School, last day of service April 2, 2015.

Haley VanderVoort, Health Paraprofessional, Madison Elementary and Kennedy Community Schools, last day of service June 3, 2015.

Mohamed Warfa, Behavior Support Specialist, Talahi Community School, last day of service April 3, 2015.

Retirement

Suzanne (Suzy) Jansky, Clerical Paraprofessional, Oak Hill Community School, last day of service June 5, 2015 after 30 years of service in District 742.

Diane Murphy, Clerical Classification IV, Discovery Community School, last day of service June 12, 2015 after 36 years of service in District 742.

C. Change Order #1 - Kennedy Community School Addition/Remodel - C & L Excavating Inc.

The Administration recommends approval of Change Order #1 for the above named project with C & L Excavating Inc., in the amount of +\$13,024.00 to add storm sewer pipe and manhole and additional sanitary sewer manholes.

This project is funded with capital lease levy funds.

D. Change Order #2 - Kennedy Community School Addition/Remodel - K Johnson Construction Inc.

The Administration recommends approval of Change Order #2 for the above named project with K Johnson Construction Inc., in the amount of +\$856.00 to add masonry plumbing chase wall.

This project is funded with capital lease levy funds.

E. Change Order #3 - Kennedy Community School Addition/Remodel - K Johnson Construction Inc.

The Administration recommends approval of Change Order #3 for the above named project with K Johnson Construction Inc., in the amount of +\$969.00 for added burnished block returns to tile.

This project is funded with capital lease levy funds.

F. Change Order #4 - Kennedy Community School Addition/Remodel - K Johnson Construction Inc.

The Administration recommends approval of Change Order #4 for the above named project with K Johnson Construction Inc., in the amount of +\$2,262.00 for additional masonry walls in two rooms.

This project is funded with capital lease levy funds.

G. Change Order #1 - Kennedy Community School Addition/Remodel - Design Electric Inc.

The Administration recommends approval of Change Order #1 for the above named project with Design Electric Inc., in the amount of +\$517.67 for relocating smart board locations at area C.

This project is funded with capital lease levy funds.

H. Change Order #1 - Kennedy Community School Addition/Remodel - Mid Central Door Company

The Administration recommends approval of Change Order #1 for the above named project with Mid Central Door Company in the amount of +\$479.00 for additional door hardware.

This project is funded with capital lease levy funds.

I. Change Order #2 - Kennedy Community School Addition/Remodel - Mid Central Door Company

The Administration recommends approval of Change Order #2 for the above named project with Mid Central Door Company in the amount of -\$3,955.00 to remove aluminum door hardware from Contract.

This project is funded with capital lease levy funds.

J. Change Order #2 - Kennedy Community School Addition/Remodel - C & L Excavating Inc.

The Administration recommends approval of Change Order #2 for the above named project with C & L Excavating Inc. in the amount of +\$49,875.00 for additional work for soil corrections.

This project is funded with capital lease levy funds.

K. Change Order #3 - Kennedy Community School Addition/Remodel - C & L Excavating Inc.

The Administration recommends approval of Change Order #3 for the above named project with C & L Excavating Inc. in the amount of -\$20,000.00 for credit for bituminous correction.

This project is funded with capital lease levy funds.

L. Change Order #1 - Clearview Elementary Addition/Remodel - Winkelman Building Corporation

The Administration recommends approval of Change Order #1 for the above named project with Winkelman Building Corporation, in the amount of +\$16,711.00 for additional scope/remodeling.

This project is funded with capital lease levy funds.

M. Change Order #2 - North Junior High School Addition/Remodel - Winkelman Building Corporation

The Administration recommends approval of Change Order #2 for the above named project with Winkelman Building Corporation, in the amount of +\$82,795.00 for additional scope/maintenance building/remodeling.

N. Change Order #1 - Kennedy Community School Addition/Remodel - Winkelman Building Corporation

The Administration recommends approval of Change Order #1 for the above named project with Winkelman Building Corporation in the amount of +\$30,737.00 for additional scope/remodeling.

This project is funded with capital lease levy funds.

O. Reject Bid - 2015 Roofing Projects - Apollo, Roosevelt, Discovery, Oak Hill, Talahi, and District Services Building

The Administration recommends that the Board of Education reject the bids for 2015 Roofing Projects - Apollo, Roosevelt, Discovery, Oak Hill, Talahi, and District Services Building.

The bid price was compared to the U.S. Communities Contract price, and the U.S. Communities price is lower by \$189,297.00.

A bid tabulation is attached.

P. U.S. Communities Contract - 2015 Roofing Projects - Apollo, Roosevelt, Discovery, Oak Hill, Talahi, and District Services Building

The Administration recommends that the Board of Education enter into a contract under the U.S. Communities Contract with Design-Build Solutions, Inc. (DBS), a subsidiary of Garland Industries for 2015 Roofing Projects - Apollo, Roosevelt, Discovery, Oak Hill, Talahi, and District Services Building in the amount of \$3,242,403.00.

This project will be funded with Deferred Maintenance Funds.

Q. Bid Award - Network Data Equipment (E-Rate)

The Administration recommends that the Board of Education reject the bid for Network Data Equipment (E-Rate). The bids received were over budget.

A bid tabulation is attached.

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

A. Madison Renovation (DISCUSSION)

Kevin Januszewski, Executive Director of Business Services, will present information about possible renovations at Madison Elementary School to accommodate the increase in enrollment.

A copy of the maps showing Phase 1 and Phase 2 of the project are attached.

Willie Jett
Superintendent