

AGENDA/ADDENDUM

LAKE CRYSTAL WELLCOME MEMORIAL AREA SCHOOLS

Monday, May 18, 2015

5:30 PM

Regular Meeting

**LCWM Secondary School Media Center
Lake Crystal, MN**

Educating for Tomorrow's World

1. Call to Order / Roll Call / Pledge of Allegiance

- Jill Antony
- Erin Berle
- Kelly Hoeft
- Tony Jacobs
- Linda Leiding
- Jacob Quade
- Kent Thiesse

2. Approval of Agenda

Motion: _____ Second: _____ Carried: ___ Failed: ___

2. 1. Construction Update - Larry Harbo and Chad Rettke

2. 2. Early Childhood Update - Kim Kleven

3. Consent Agenda

3. 1. DONATIONS

Recommended Motion: Pass a resolution to accept with appreciation the following donations:

- \$1252 from Prairie Lakes Regional Arts Council, \$1000 from Land O' Lakes Foundation and \$1000 from Crystal Valley for the Community Band
- \$700 from PTO to preschool for science museum field trip

- \$35 from Walter Jones for the Healthy Snack Program
- \$2500 Reading Oasis Room matching grant from So MN Initiative Foundation for Early Childhood

3. 2. HIRING

Recommended Motion:

Hire Pete Goering as the head girls basketball coach. (Salary: Based on the Extracurricular "C" Schedule)

Hire Jenna Johnson as a 1FTE sixth grade teacher (*Seniority Date: August 25, 2014 Salary: Based on the Agreement Between ISD 2071 and the Education Association*)

3. 3. TITLE IX

Recommended Motion: Designate Ashleigh Campbell (elementary) and Shane Roessler (secondary) as the Title IX Coordinators in the school district beginning with 2015-16.

3. 4. RETIREMENTS / RESIGNATIONS

Recommended Motion: Approve the retirement resignation of elementary teacher, **Wendy Smith**, with appreciation for 41 years of service in the school district.

Approve the retirement resignation of elementary school paraprofessional, **Nancy Heinze**, for 19 years of service in the district, effective at the end of the 2014-15 school year.

Approve the resignation of **Ben Meacham**, science teacher, with appreciation for his service in the school district, effective at the end of the 2014-15 school year.

Approve the resignation of Erica Lieske as assistant volleyball coach effective immediately.

3. 5. EXTENDED SCHOOL YEAR

Description of Program and Services: The Early Childhood Special Education (ECSE) Extended School Year (ESY) will provide services for high-needs children according to their Individual Educational Plan (IEP) goals. The daily schedule will be similar to the regular school year as the goal of ESY is to decrease the chance of a regression in skills.

Recommended Motion: Approve services for two Deaf students: June 15-July 17- twice each week (Tues/Wed) for 2 hours (Shared between ECSE teacher and DHH teacher and one para) (5 weeks x 2 sessions per week = 10 sessions) and July 20-August 6-4 days each week with 4 ECSE students for 2.5 hours (ECSE Teacher, 2 paras and pullout from Laurie Palesotti) (3 weeks x 4 sessions each week = 12 sessions). Transportation by small bus or van for ESY.

3. 6. ADULT BASIC EDUCATION

Recommended Motion: Approve the Adult Basic Education annual consortium agreement for the 2015-16 school year.

3. 7. DIGITAL LEARNING COACH

Recommended Motion: Create a Digital Learning Coach position. *Salary: \$1,500 per school year (60 hours @ \$25/hour)*

3. 8. Approve minutes of April 20, 2015 regular meeting.

3. 9. Approve bills totaling \$383,168.12 Wire transfers \$211,550.11

Acknowledge student activity bills \$14,453.76

Motion:_____ Second:_____ Carried:___ Failed:___

4. Citizen Participation

5. Reports

5. 1. Superintendent Report

5. 1. 1. Enrollment Report

5. 1. 2. MREA Legislative Update

5. 2. Business Manager Report

5. 3. Secondary Principal Report

5. 4. Elementary Principal Report

5. 5. Community Education Report

5. 6. Committee Reports

5. 6. 1. Apple Trees Planted

6. Correspondence

7. Old Business

8. New Business

8. 1. CONTRACT AWARD RECOMMENDATION (**Action**)

Recommended Motion: Approve contract awards for the construction project bid on May 8, 2015 as presented. (Appendix)

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 2. APPROVE REVISED 2014-15 BUDGET (**Action**)

Recommended Motion: Approve the revised 2014-15 general fund, food service, community education, debt redemption and OPEB budgets.

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 3. BREAD PROGRAM WITH SCSC (**Action**)

Recommended Motion: Participate in the Cooperative Connection's Bread and Bread Products program and thereby purchase bread and bread products for the 2015-16 school year from Bimbo Bakeries, USA. (Appendix)

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 4. PEARSON K-6 READING STREET (**Action**)

Recommended Motion: Approve Pearson K-6 Reading Street as presented. (Appendix)

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 5. 2015-2018 FIELD EXPERIENCE AGREEMENT (**Action**)

Recommended Motion: Approve the 2015-2018 Field Experience Agreement with Gustavus Adolphus College as presented. (Appendix)

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 6. 2015-16 MSHSL RESOLUTION (**Action**)

Recommended Motion: Approve the 2015-16 Resolution for Membership in the MN State High School League. (Appendix)

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 7. HEALTH AND SAFETY BUDGET (**Action**)

Recommended Motion: Approve the Health and Safety budget for Fiscal Years 15, 16, and 17 as presented. (Appendix)

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 8. HEALTH AND SAFETY POLICY 807 (**Action**)

Recommended Motion: Renew Health and Safety Policy 807 as it currently exists. (Appendix)

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 9. STUDY SESSION (Information)

The study session topic on June 1 will be superintendent evaluation, student achievement and PLC's.

9. Announcements

Mon, May 18 7p Choir Concert - Grades 7-12, Secondary School Cafetorium

Wed, May 20 6:30p Band & Choir Concert - Gr 5-6, Secondary School Cafetorium

Fri, May 22 9:15a Scholarship Assembly, Secondary School Cafetorium

Mon, May 25 No School - Memorial Day Observed

Wed, May 27 7p Baccalaureate, Secondary School Cafetorium

Thu, May 28 5p Negotiations with Licensed Staff, District Office Conference Room

Fri, May 29 Last Day of School

Sun, May 31 1p Graduation, Secondary School Gymnasium

Mon, Jun 1 5:30p School Board Study Session, Secondary School Media Center

10. Other Business

11. Items for Future Agendas

12. Adjournment