

**YELLOW MEDICINE EAST ISD 2190
SPECIAL BOARD MEETING
APRIL 25, 2007 @ 6:30 PM
LOCATION: H.A HAGG ELEMENTARY CAFETERIA - CLARKFIELD**

AGENDA

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of April 9, 2007 Minutes** 2
4. **Discussion Items**
The purpose of the meeting is to meet with the parents of H. A. Hagg Elementary students to affirm their support of keeping that site a viable part of the YME District, as long as enrollment figures allow. This meeting is for information and discussion purposes only. The Board will take no action.
5. **Adjourn**

YELLOW MEDICINE EAST ISD #2190
BOARD OF EDUCATION MEETING MINUTES
APRIL 9, 2007 – 7:00 P.M.
LITTLE THEATER – YELLOW MEDICINE EAST HIGH SCHOOL

Board Members Present: Kathy Busack, Cheryl Eckhardt, Chad Fischer, Warren Formo, Rich Jepson, Art Rillo, Elmo Volstad

Community / Staff Members Present: Kathy Anderson, John Austgen, Mary Austgen, Deb Beckler, Marlene Berg, Helen Blue-Redner, LeeAnn Boushek, Liz DeBlieck, Wayne DeBlieck, Paul DeZeeuw, Tom Diekman, Terry Dinesen, Carrie Eischens, Heather Evenson, Stephanie Freiborg, Mary Grey, Jane Hagert, Lisa Hansen, Allen Hanson, Darlene Hanson, Mark Henderson, Robin Henderson, Amy Hoernemann, Mary Hoffman, Diane Holum, Steve Jacobson, Beth Jahn, Mary Jensen, Trish Jessen, Jolene Johnson, Stan Kaatz, Monica Kasel, Jennifer Kattevold, Beth Kesteloot, Tim Knapper, Kim Kvam, Peggy Kvam, Spencer Kvam, Cindy Loe, Larry Loken, Jon Martinson, Suzanne Martinson, Cathy Michaelson, Paul Michaelson, Tara Miller, Marlys O'Neal, David Oftedahl, Laura Oftedahl, Perry Oftedahl, Tim Opdahl, Dannie Peterson, Naomi E. Peterson, Terri Peterson, Steve Petrich, Ron Pooler, Kristi Rasmusson, Frank Redner, Amy Richter, Dan Richter, Linda Richter, Nicole Richter, Billie Rillo, Katie Roiger, Robyn Rolighed, Pete Scheffler, Wendy Scheffler, Jen Schwankl, Jim Sopland, Dwayne Strand, Rita Strand, Chris Streich, Denise Streich, Helen Stukel, Scott Tedrick, Kim Thompson, Barb Torke, Margo VanMoer, Mary Virnig, Tammy Zieske, Troy Zieske

Chairman Volstad called the meeting to order and approved the agenda for the evening.

Motion by Eckhardt, second by Rillo and carried to approve the minutes from the March 12, 2007 meeting.

Beth Kesteloot read a statement on behalf of the H.A. Hagg staff stating their support of the school.

David Oftedahl & Perry Oftedahl updated the Board on the recent FFA trip to Iowa and Missouri.

Motion by Eckhardt, second by Busack and carried to approve March bills for payment in the amount of \$616,516.75, with checks numbered 11678 through 11841 and to approve investments for the District.

Fund balance, enrollment and food service reports were submitted for the Board to review.

Principals Hinz & Norell reported on their respective buildings.

Chairman Volstad shared information from recent negotiation committee and the budget committee meetings.

Motion by Formo, second by Jepson to approve a 1-year contract for Superintendent Strand, from July 1, 2007 to June 30, 2008.

Extensive discussion was held by the Board and members of the audience in regard to the Superintendent contract.

Motion by Formo, second by Jepson and carried to amend the aforementioned motion, extending the contract offer by one year, to June 30, 2009, with the salary for 2008-2009 to be negotiated by April 1, 2008.

Amended motion offering a 2-year contract to Superintendent Strand carried unanimously.

Motion by Formo, second by Busack and carried to accept the retirement of Steve Zumhofe, effective September 16, 2007.

Motion by Formo, second by Busack and carried to accept the retirement of Jill Doty, effective May 31, 2007.

Motion by Formo, second by Busack and carried to accept the retirement of Doug Dyer, effective May 31, 2007.

Motion by Formo, second by Busack and carried to accept the retirement of Tom McGarthwaite, effective June 30, 2007.

Motion by Formo, second by Busack and carried to accept the retirement of Diana Phinney, effective May 31, 2007, contingent on the Memorandum of Understanding – Extended Leave Opportunity with EM-YME not being approved by both the Board and the EM-YME membership.

Motion by Formo, second by Busack and carried to accept the retirement of Lila Lindberg, effective May 31, 2007.

Motion by Busack, second by Eckhardt and carried to approve the non-renewal of the probationary contract of Corissa Sands, effective at the close of the 2006-2007 school year.

Motion by Busack, second by Eckhardt and carried to approve the non-renewal of the probationary contract of Elissa Carpenter, effective at the close of the 2006-2007 school year.

Motion by Busack, second by Eckhardt and carried to approve the non-renewal of the probationary contract of Anne Louwagie, effective at the close of the 2006-2007 school year.

Motion by Busack, second by Eckhardt and carried to approve the non-renewal of the probationary contract of Noreen Neville, effective at the close of the 2006-2007 school year.

Motion by Busack, second by Eckhardt and carried to approve the non-renewal of the probationary contract of Valerie Skjefte, effective at the close of the 2006-2007 school year.

Motion by Busack, second by Eckhardt and carried to approve the non-renewal of the probationary contract of Beth Kesteloot, effective at the close of the 2006-2007 school year.

Motion by Busack, second by Eckhardt and carried to approve the non-renewal of the probationary contract of Melissa Larson, effective at the close of the 2006-2007 school year.

Motion by Busack, second by Eckhardt and carried to approve the non-renewal of the probationary contract of Rachel McDougall, effective at the close of the 2006-2007 school year.

Motion by Jepson, second by Busack and carried to call back Trevor Schulte for an available high school English position for the 2007-2008 school year.

Motion by Eckhardt, second by Rillo and carried to advertise for teaching positions available for the 2007-2008 school year.

Motion by Eckhardt, second by Rillo and carried to employ Lori Knutson as bus supervisor for 1.5 hours per day.

Motion by Eckhardt, second by Rillo and carried to accept the resignation of Kim Sandry from her head girls basketball coach position.

Motion by Eckhardt, second by Rillo and carried to accept the resignation of Kim Sandry from her assistant volleyball coach position.

Motion by Jepson, second by Busack and carried to approve the Memorandum of Understanding - Extended Leave of Absence Opportunity, as presented.

Motion by Eckhardt, second by Rillo and carried to call for quotes for workers' compensation insurance coverage for the 2007-2008 school year.

Motion by Formo, second by Rillo and carried to approve the calendar, as presented, for the 2007-2008 school year.

Motion by Jepson, second by Busack and carried to dissolve our cooperative football sponsorship with the ECHO Charter School.

Motion by Eckhardt, second by Busack and carried to contract with Gene's Sporting Goods for exclusive sales of group sporting goods, shoes, and uniforms.

A draft of an ethnicity perception survey that will be given to our 6th through 12th grade students was reviewed by the Board.

Stan Kaatz addressed the Board on the possibility of contracting out our summer mowing.

Upcoming Events & Activities

<u>Event</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>
MAASFEP Conference	April 18-20, 2007	Minneapolis	
Prom	April 28, 2007	District	
Early Out	May 4, 2007	District	1:15 PM
ESL Coordinators Meeting	May 3-4, 2007	St. Paul	
School Board Meeting	May 14, 2007	District	7:00 PM

The meeting was adjourned by Chairman Volstad.