

**YELLOW MEDICINE EAST ISD 2190
SPECIAL BOARD MEETING
JANUARY 22, 2008 @ 5:00 PM
LOCATION: YME HIGH SCHOOL BOARD ROOM**

AGENDA

1. **Call To Order**
2. **Approval of Agenda**
3. **Approval of January 14, 2008 Minutes** 2
4. **Opportunity for Citizens to Speak**
5. **Discussion Items**
 - A. Interim Superintendent
6. **Action Items**
 - A. Motion calling for Public Hearing on the Question of the
Necessity and Practicability of a Proposed Schoolhouse
Closing 5
7. **Upcoming Events & Activities** 6
8. **Adjourn**

**YELLOW MEDICINE EAST ISD #2190
BOARD OF EDUCATION MEETING MINUTES
JANUARY 14, 2008 – 7:00 P.M.
YME BOARD ROOM**

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

Board Members Absent: Art Rillo

Community / Staff Members Present: Kathy Anderson, Dean Baldry, Deb Beckler, Kaia Bergeson, Nicole Boelter, LeeAnn Boushek, Liz DeBlieck, Karen Gustafson, Stacy Hinz, Darcy Josephson, Karen Norell, Brian Olson, Kelly Olson, Steve Petrich, Linda Richter, Nikki Royal, Dwayne Strand, Rita Strand, Denise Streich, Kathy Velde, Sue Vetsch, Barry Weidauer

Chairman Volstad called the meeting to order and led the selection of officers for the 2008 calendar year.

Motion by Jepson to nominate Elmo Volstad as Board Chair for the 2008 calendar year.

Motion by Formo, second by Jepson and carried to close nominations and cast a unanimous ballot electing Elmo Volstad as Board Chair for the 2008 calendar year.

Motion by Busack to nominate Chad Fischer as Board Vice-Chair for the 2008 calendar year.

Motion by Fischer to nominate Rich Jepson as Board Vice-Chair for the 2008 calendar year.

Board members cast ballot votes electing Rich Jepson as Board Vice-Chair for the 2008 calendar year.

Motion by Fischer to nominate Cheryl Eckhardt as Board Clerk for the 2008 calendar year.

Motion by Formo, second by Busack and carried to close nominations and cast a unanimous ballot electing Cheryl Eckhardt as Board Clerk for the 2008 calendar year.

Motion by Jepson to nominate Chad Fischer as Board Treasurer for the 2008 calendar year.

Motion by Formo, second by Eckhardt and carried to close nominations and cast a unanimous ballot electing Chad Fischer as Board Treasurer for the 2008 calendar year.

Committee Assignments were established for the 2008 calendar year.

Motion by Busack, second by Fischer and carried to approve the agenda for the meeting with the addition of one report item.

Motion by Jepson, second by Busack and carried to approve the minutes from the December 10, 2007 meeting.

Curriculum Director Josephson, and the following instructors reviewed the curriculum standards for their respective programs: Nicole Boelter 7-12 Music Standards, Karen Gustafson – Business/Technology Standards, Kaia Bergeson – FACS Standards, Barry Weidauer – Industrial Technology Standards, Sue Vetsch – World Language Standards, Nikki Royal – Theater Arts Standards, Dean Baldry – Physical Education Standards & Visual Arts Standards.

The Board explored possible ways to secure an interim superintendent.

A special Board meeting was scheduled for Tuesday, January 22 at 5:00 pm.

Superintendent Strand outlined for the board potential budget reductions to consider.

Motion by Eckhardt, second by Busack and carried to approve bills for payment in the amount of \$398,757.86, with checks numbered 8382 through 8551 and to approve investments for the District. Fund balance, enrollment and food service reports were distributed for review.

Ms. Josephson, Ms. Hinz and Ms. Norell submitted written reports on their respective programs.

Motion by Eckhardt, second by Jepson and carried to approve the YME Travel Reimbursement Procedures, as submitted.

Motion by Busack, second by Jepson and carried to employ Irene Anderson as a food service scanner.

Motion by Busack, second by Jepson and carried to employ Stephanie Knutson as a school social worker.

Motion by Busack, second by Jepson and carried approve the contract extension of Jim Swenson from 0.86 FTE to 1.0 FTE for the second semester of the 2007-2008 school year, effective January 21, 2008.

Motion by Busack, second by Jepson and carried to approve the contract extension of Sherry Smith by 15 minutes per day for the remainder of the 2007-2008 school year.

Motion by Busack, second by Jepson and carried to approve the contract extension of Pam Weber by 15 minutes per day for the remainder of the 2007-2008 school year.

Motion by Busack, second by Jepson and carried to accept the resignation of Bobbi Peterson from the food service department.

Motion by Busack, second by Jepson and carried to employ Kathy Velde as spring play director for the 2007-2008 school year.

Motion by Busack, second by Jepson and carried to accept the resignation of Pete Scheffler from his assistant track coach position.

Motion by Busack, second by Jepson and carried to approve the negotiated 2007-2009 EM-YME Teacher Contract.

Motion by Jepson, second by Eckardt and carried to approve the revised 2007-2008 school calendar, as presented. The last day of school is May 28 and May 29 & 30th are teacher inservice days.

Motion by Eckhardt, second by Busack and carried to approve the draft 2008-2009 school calendar.

Motion by Jepson, second by Formo and carried to adopt the resolution directing district administrators to consider options for reducing expenditures for the 2008-2009 school year.

Motion by Busack, second by Formo and carried to approve high school curriculum standards, as presented.

Motion by Eckhardt, second by Fischer and carried to renew our membership with PACT 4 for 2008.

Correspondence items included information on the MSBA workshop for new school board members and the 2008 MREA legislative platform.

Upcoming Events	Date	Location	Time
MSBA Leadership Conference	January 17-18, 2008	Mpls. Convention Center	8:00 AM
Inservice Day - No School	January 21, 2008	District	
Late Start	January 22, 2008	District	
Special Board Meeting	January 22, 2008	Board Room	5:00 PM
Math Grant Lesson Study	January 31, 2008	Room 258/259	1:00 PM
Staff Development Committee Meeting	February 4, 2008	Board Room	3:15 PM
Meet & Confer Session w/ EM-YME	February 11, 2008	Board Room	6:00 PM
Board Meeting	February 11, 2008	Board Room	7:00 PM
Early Out	February 13, 2008	District	1:15 PM
Inservice Day - No School	February 14, 2008	District	
President's Day - No School	February 18, 2008	District	

The meeting was adjourned by Chairman Volstad.

**NOTICE OF PUBLIC HEARING ON THE PROPOSED
CLOSING OF H.A. HAGG ELEMENTARY SCHOOL**

**Special Meeting of the School Board
Independent School District No. 2190**

**[DATE], 2008 at [TIME]
[LOCATION]**

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Public Hearing on the Proposed Closing of H.A. Hagg Elementary School, located at 1204 11th Avenue, Clarkfield, Minnesota.
 - 3.1 The School Board of Independent School District No. 2190 is considering closing the H.A. Hagg Elementary School for the following reasons:

Declining enrollment and the loss of revenue based on the projected enrollment which negatively impact the School District's financial condition for the 2008-2009 school year.
 - 3.2 Parties may give testimony for and against the proposal.
 - 3.3 Board Action
- 4.0 Adjourn

Upcoming Events and Activities

Event	Date	Location	Time
Math Grant Lesson Study	January 31, 2008	Room 258/259	1:00 PM
Staff Development Committee Meeting	February 4, 2008	Board Room	3:15 PM
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