

Yellow Medicine East ISD 2190 School Board Meeting Agenda



Monday, August 6, 2012 at 5:00 PM
Special Meeting
YME High School Board Room

1. Call to Order
2. Approval of Agenda
3. Approval of July 16, 2012 Minutes
4. Opportunity for Citizens to Speak
5. Action Items
 - A. Resolution to Appeal the Judgement Concerning the Facilities Lawsuit
6. Upcoming Events
 - A. Board Meeting - August 13, 2012 - 7:00 pm
7. Adjourn

**YELLOW MEDICINE EAST ISD #2190
SCHOOL BOARD MEETING MINUTES
MONDAY, JULY 16, 2012 – 7:00 pm
YME BOARD ROOM**

Board Members Present: Odegard, Opdahl, Rupp, Velde, Weir, Zumhofe

Board Members Absent: Hagert

Community / Staff Members Present: Kathy Anderson, Deb Beckler, Roberta Bjerkeset, Dan Bosch, LeeAnn Boushek, Kelly Hesch, Melissa Hesch, Darlys Listul, Kevin McGauley, Mike Meihak, Perry Schmidt, Eric Quiring, Sharon Rupp, Allen Stoeckman, Denise Streich, Kathy Velde

Chairman Velde called the meeting to order.

Motion by Opdahl, second by Odegard and carried to approve the agenda for the meeting.

Perry Schmidt, Dan Bosch and Kevin McGauley from Energy Services Group were in attendance to share the process followed to complete the air quality/energy project at YME (from air quality studies to approval from the MN Department of Education to the completion of the project under budget).

The meeting was closed to discuss information on the ongoing facilities project lawsuit with YME attorney, Eric Quiring, from Ratwik, Roszak and Maloney.

Chairman Velde opened the meeting and continued on with the agenda.

Motion by Rupp, second by Weir and carried to approve the minutes from the June 11, 2012 Board meeting.

The opportunity for citizens to speak received no response.

Tim Opdahl reported on behalf of the finance committee. The committee met on July 2, 2012 and agenda items included the lawsuit, the FY13 budget reductions, the sale of the Clarkfield building, overdue lunch accounts, increasing lunch prices and technology needs.

Steve Zumhofe reported on behalf of the policy committee. The committee met on July 2, 2012. The committee is reviewing annual policies and will ask the building principals to review a number of policies before bringing them to the board for approval. The committee is recommending the approval of Policy 807 – Health & Safety that is required to be in place to receive state funding.

Chairman Velde reported on behalf of the buildings & grounds committee. The committee met on July 12, 2012. Items of discussion included the sale of the Clarkfield building, insurance on the Clarkfield building, junior high activities alternative scheduled, quotes received to repair the roof at BRE, and the watering of the school yard & fields.

A fund balance report was submitted for review.

Motion by Zumhofe, second by Rupp and carried to approve bills for payment in the amount of \$308,642.24 with checks numbered 13390-13518; wire transfers in the amount of \$237,995.44 numbered 201100119-201100124; wire transfers in the amount of \$301,423.55 numbered 201200001-201200013; and facility project bills in the amount of \$36,275.02 with checks numbered 258-259.

Motion by Opdahl, second by Odegard and carried to adopt a resolution establishing dates for filing affidavits of candidacy for office of school board member of Independent School District No. 2190. Filing shall begin on July 31, 2012 and will close at 5:00 pm on August 14, 2012.

Motion by Weir, second by Opdahl and carried to adopt a resolution directing school and school business to be held on Columbus Day, October 8, 2012.

Motion by Rupp, second by Zumhofe and carried to designate the second Monday of the month for School Board meetings with the fourth Monday of the month reserved should a second meeting need to be called. Regular meetings will be held in the YME Board Room on the dates and times as follows for 2012-2013: July 16, 2012 at 7:00 pm, August 13, 2012 at 7:00 pm, September 10, 2012 at 7:00 pm, October 8, 2012 at 7:00 pm, November 12, 2012 at 5:30 pm, December 10, 2012 at 6:00 pm, January 14, 2013 at 5:30 pm, February 11, 2013 at 5:30 pm, March 11, 2013 at 5:30 pm, April 8, 2013 at 7:00 pm, May 13, 2013 at 7:00 pm, June 10, 2013 at 7:00 pm.

Motion by Weir, second by Odegard and carried to designate official school depositories for the 2012-2013 fiscal year as follows: F&M Bank of Clarkfield for payroll; Granite Falls Bank of Granite for the Board account, student programs and administrative account; MN School District Liquid Asset Fund for receiving state-aid and levy revenues and facilities project accounts; Citizens Bank of Granite Falls for facilities money market accounts; and to authorize the Granite Falls Bank of Granite Falls to provide electronic fund transfers to allow for payroll direct deposit services.

Motion by Opdahl, second by Rupp and carried to designate the Advocate Tribune as the official school newspaper for 2012-2013.

Motion by Odegard, second by Weir and carried to designate the law firm of Ratwik, Roszak & Maloney, P.A., Kevin Rupp & Eric Quiring, and the law firm of Holmstrom & Kvam PLLP, Greg Holmstrom & Spencer Kvam, as legal counsel for 2012-2013.

Motion by Odegard, second by Rupp and carried to designate LeeAnn Boushek, Finance Officer, Terri Peterson, Assistant Finance Officer, and Tara Miller, Payroll Officer to complete and authorize electronic fund transfers as necessary to pay board bills and payroll and to complete investments for the district in secured accounts to yield the greatest amount of interest return.

Motion by Weir, second by Odegard and carried to authorize the facsimile use of board signatures for board bills and payroll checks for 2012-2013.

Motion by Zumhofe, second by Weir and carried to adopt Policy 807 - Health & Safety, as presented.

Motion by Opdahl, second by Odegard and carried to approve the Health & Safety Budget for 2012-2014, as follows:

Finance Code	Description	FY 2011-12	FY 2012-13	FY 2013-14
347	Physical Hazards	4,316	4,600	4,700
349	Other Hazardous Material	429	600	600
352	Environmental & Safety Management	15,747	22,550	16,750
358	Asbestos Removal	30,267	16,000	17,000
363	Fire Safety	11,597	6,700	6,700
TOTALS		62,356	50,450	45,750

Motion by Weir, second by Opdahl and carried to approve membership renewal with Minnesota Rural Education Association.

Motion by Rupp, second by Odegard and carried to approve membership renewal with the Minnesota School Boards Association.

Motion by Zumhofe, second by Opdahl and carried to increase lunch prices to the following: Elementary lunch - \$2.25, High School lunch - \$2.50, Adult lunch - \$3.50.

Motion by Opdahl, second by Rupp and carried to advertise for the sale of Clarkfield building by sealed bids. Bids received will be opened on August 1, 2012 at 1:00 pm in the District office.

Motion by Weir, second by Zumhofe and carried to approve the employment of Michael Meihak, Grade 6-12 Principal.

Motion by Weir, second by Odegard and carried to approve the employment of Melissa Hesch, Grade K-5 Principal.

Motion by Opdahl, second by Odegard and carried to approve the contract agreement with the non-certified, non-union bargaining group.

Motion by Odegard, second by Weir and carried to approve the employment of Kristina Blackwelder, K-1 instructor.

Motion by Zumhofe, second by Rupp and carried to approve the employment of Marit Rheinheimer, Title I instructor.

Motion by Odegard, second by Zumhofe and carried to approve the employment of Sue Vetsch, 0.83 FTE Spanish instructor.

Motion by Odegard, second by Weir and carried to approve a salary change for Robbin Bendel, Senior Citizen Coordinator, due to the added responsibility of Meal Site Coordinator to her position, beginning June 1, 2012.

Steve Zumhofe reported on a meeting with the Upper Sioux Board of Trustees held on July 12, 2012. A second meeting was scheduled for August 20, 2012

Upcoming Events

Board Meeting – August 13, 2012 – 7:00 pm – YME Board Room

Chairman Velde adjourned the meeting.