

Yellow Medicine East ISD 2190 School Board Meeting Agenda



Wednesday, June 26, 2013 at 4:30 PM
Special Meeting
YME Board Room

1. Call to Order
2. Approval of Agenda
3. Approval of June 10, 2013 Meeting Minutes 2
4. Opportunity for Citizens to Speak
5. Action Items
 - A. Resolution Relating to an Amendment to the YME School District 403(b) Plan 6
 - B. Memorandum of Understanding Regarding Severance Pay 7
6. Personnel Items
 - A. Resignation - Elementary Instructor - T. Diekman 8
7. Upcoming Events
 - A. School Board Meeting - July 8, 2013 - 7:00 pm - YME Board Room
8. Adjourn

**YELLOW MEDICINE EAST ISD #2190
SCHOOL BOARD MEETING MINUTES
MONDAY, JUNE 10, 2013– 7:00 PM
YME BOARD ROOM**

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

Community / Staff Members Present: Kathy Anderson, Deb Beckler, Les Bergquist, Sue Bergquist, Roberta Bjerkeset, LeeAnn Boushek, John Butterbrodt, Julie Butterbrodt, Melissa Hesch, Tim Knapper, Mike Meihak, Sharon Rupp, Al Stoeckman, Denise Streich, Lorraine Stroup, Kathy Velde, Sue Vetsch, students who traveled to Europe

Chairman Velde called the meeting to order.

Motion by Hagert, second by Opdahl and carried to approve the agenda for the meeting, with the addition of two personnel items.

Motion by Weir, second by Zumhofe and carried to approve the minutes from the May 13, 2013 Board meeting.

The opportunity for citizens to speak received no response.

Spanish students who traveled to Europe in March shared photos and reported on their experience abroad.

Roberta Bjerkeset shared that YME was awarded a Success for the Future grant and gave a brief overview of the grant awarded by MDE which will focus on Dakota history. Additional funding will also be provided by the Upper Sioux Community.

Tim Knapper, Activities Director, briefly reviewed the reports submitted by spring coaches.

Tim Opdahl reviewed the minutes from the June 3, 2013 Finance Committee meeting.

Steve Rupp reviewed the minutes from the June 6, 2013 Buildings & Grounds Committee meeting.

Enrollment and fund balance reports were submitted for review.

Bert Raney Elementary Principal, Melissa Hesch, reported on the year-end events that took place at BRE, shared that staffing vacancies are being filled at the teacher and paraprofessional level, and that preparations are being made for Kids College in July.

YME Middle/High Principal, Mike Meihak, reported that the math, science, and social studies departments are meeting over the summer to update their respective curriculum, shared that interviews and are being scheduled to fill teaching vacancies, and mentioned the creation of a committee to discuss the open lunch practice and how that relates to the wellness of students.

Superintendent Allen Stoeckman reported that the MN Court of Appeals reversed the District Court decision regarding the facilities lawsuit, shared that discussions continue with teachers regarding the advantages of merging Q Comp with the Teacher Evaluation mandate, and reviewed the Education Billed passed by the MN Legislature.

Motion by Weir, second by Odegard and carried to approve the second reading & adoption of Policy 601 – School District Curriculum & Instruction Goals.

Motion by Weir, second by Odegard and carried to approve the second reading & adoption of Policy 603 – Curriculum Development.

Motion by Weir, second by Odegard and carried to approve the second reading & adoption of Policy 611 – Home Schooling.

Motion by Weir, second by Odegard and carried to approve the second reading & adoption of Policy 612.1 – Development of Parental Involvement Policies for Title I Programs.

Motion by Weir, second by Odegard and carried to approve the second reading & adoption of Policy 613 – Graduation Requirements.

Motion by Weir, second by Odegard and carried to approve the second reading & adoption of Policy 614 – School District Testing Plan & Procedure.

Motion by Weir, second by Odegard and carried to approve the second reading & adoption of Policy 615 – Testing Accommodations, Modifications, & Exemptions for IEPs, Section 504 Plans & LEP Students.

Motion by Weir, second by Odegard and carried to approve the second reading & adoption of Policy 616 – School District System Accountability.

Motion by Weir, second by Odegard and carried to approve the second reading & adoption of Policy 620 – Credit for Learning.

Motion by Zumhofe, second by Weir and carried to approve the removal of Policy 619 – Staff Development for Standards.

Motion by Zumhofe, second by Weir and carried to approve the removal of Policy 699 – Homebound.

Motion by Hagert, second by Rupp and carried to approve the revised FY13 budget, as presented by Finance Officer, LeeAnn Boushek.

2012-13 Revised Budgets		
Fund	Revenues	Expenditures
01 General	8,943,439	9,085,239
02 Food Service	386,400	404,975
04 Comm. Ed.	392,276	382,680
06 Building	Budgets to equal actual	
07 Debt Svc	1,226,180	1,139,608
25 OPEB	87,000	303,100
47 Debt Svc (OPEB)	201,228	192,645
Total	11,236,523	11,508,247

Motion by Rupp, second by Opdahl and carried to approve the preliminary FY14 budget, as presented by Finance Officer, LeeAnn Boushek.

2013-14 Preliminary Budgets		
Fund	Revenues	Expenditures
01 General	8,894,087	9,069,617
02 Food Service	381,300	391,126
04 Comm. Ed.	353,126	375,769
06 Building	Budgets to equal actual	
07 Debt Svc	1,193,826	1,199,488
25 OPEB	100,000	295,800
47 Debt Svc (OPEB)	203,054	194,895
Grand Total	11,125,393	11,526,695

Motion by Opdahl, second by Odegard and carried to approve bills for payment in the amount of \$497,373.98 with checks numbered 14940 – 15731 and wire transfers in the amount of \$171,408.67, numbered 201200123-201200127.

Motion by Odegard, second by Weir and carried unanimously by roll call vote to adopt a resolution to conduct a referendum revenue authorization election in 2013.

Motion by Odegard, second by Zumhfoe and carried to approve the American Indian Policies & Procedures, as presented.

Motion by Odegard, second by Weir and carried to accept the bid submitted by Pan-O-Gold Baking Company, St. Cloud, MN to provide bread and bread products for the 2013-14 school year.

Motion by Odegard, second by Weir and carried to accept the bid submitted by Dean Foods/Land O Lakes, Sioux Falls, SD to provide milk and milk products for the 2013-14 school year.

Motion by Opdahl, second by Hagert and carried to approve a membership renewal with the Minnesota Rural Education Association for the 2013-14 school year.

Motion by Opdahl, second by Hagert to remove the \$3.00 per transaction user fee for electronic payments made through RevTrak.

The aforementioned motion was modified by Opdahl to remove the \$3.00 per transaction user fee for electronic payments made through RevTrak, effectively immediately, for one year. The motion was second by Hagert and carried.

Motion by Zumhofe, second by Opdahl and carried to acknowledge donations received during the 2012-13 school year.

Motion by Odegard, second by Hagert and carried to accept the resignation of Kristi Anderson, high school English teacher.

Motion by Weir, second by Hagert and carried to approve the employment of Randy Haakenson, social studies teacher.

Motion by Weir, second by Hagert and carried to approve the employment of Randy Haakenson, head girls basketball coach.

Motion by Rupp, second by Opdahl and carried to approve the employment of Stacy Hinz, head volleyball coach.

Motion by Opdahl, second by Odegard and carried to approve the employment of Cheri Fjermstad, assistant girls tennis coach.

Motion by Weir, second by Odegard and carried to approve the employment of Jeff Iverson, one act play advisor.

Motion by Zumhofe, second by Odegard and carried to acknowledge the additional year of teaching completed by Sue Vetsch, beyond her retirement.

Motion by Opdahl, second by Zumhofe and carried to acknowledge the additional year of teaching completed by Cathy Michaelson, beyond her retirement.

Motion by Hagert, second by Opdahl and carried to approve a 4-day furlough for the Supervisory/Confidential staff, the Custodial staff, and the Superintendent for the 2013-14 school year.

Motion by Zumhofe, second by Odegard, and carried to approve the employment of Jiana Thielke, elementary teacher.

Motion by Zumhofe, second by Weir, and carried to approve the employment of Andrew Runck, English as a Second Language instructor.

Discussion items included the Superintendent evaluation and the policy Board committees follow to make decisions and recommendations to the full Board.

The meeting was closed to discuss negotiation strategies.

The meeting was again called to order.

Upcoming Events

Negotiation Session – June 17, 2013 – YME Board Room – 6:30 pm

School Board Meeting – July 8, 2013 – YME Board Room – 7:00 pm

The meeting was adjourned by Chairman Velde.

Member introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO AN AMENDMENT
TO THE YME SCHOOL DISTRICT 403(b) Plan**

BE IT RESOLVED BY THE SCHOOL BOARD of Independent School District No 2190, State of Minnesota, as follows:

The Board hereby approves an amendment to the 403(b) Plan Provisions for Yellow Medicine East ISD 2190, originally adopted on November 10, 2008, which will allow discretionary employer contributions.

The motion for the adoption of the foregoing resolution was duly seconded by:

and upon roll call vote being taken the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

June 26, 2013

Memorandum of Understanding
Severance Pay

The Education Minnesota Yellow Medicine East Education Association (Exclusive Representative), Thomas Diekman (Teacher), and the Yellow Medicine East School District (District) have agreed to the following terms for the Teacher's resignation:

1. The Teacher shall submit a letter of resignation to be accepted by the Board on June 26, 2013. That letter of resignation is irrevocable upon acceptance of this MOU by the Board.
2. Within 45 days of the Board's acceptance of this MOU, the District will contribute \$30,000 of severance pay directly to a special pay plan under the Teacher's 403(b) account. This is a non-elective employer contribution, and the Teacher will not receive any cash separation payment from the District.
3. The District's annual contribution into the retiree's 403(b) account must not exceed the IRS contribution limit. If the amount in #2 above exceeds the available limits in the year of separation, the District will make a contribution of the remaining amount into the Teacher's 403(b) account in the following year.
4. This is the full and complete agreement of the parties on this issue. There are no other oral or implied agreements. The parties intend that this agreement modify the collective bargaining agreement for this individual only.
5. This agreement does not set any precedent for any future issue.

For the School District:

For the Exclusive Representative:

Date: _____

Date: _____

Teacher:

Date: _____

June 26, 2013

Grant Velde
School Board Chair
Independent School District No. 2190
450 9th Ave
Granite Falls, MN 56241

Dear Mr. Velde:

I hereby submit my written resignation as a teacher in Independent School District No. 2190, Granite Falls, Minnesota, effective June 26, 2013.

Sincerely,


Thomas Diekman