

Yellow Medicine East ISD 2190 School Board Meeting Agenda



Friday, September 20, 2013 at 7:30 AM
Special Meeting
YME Board Room

1. Call to Order 2
2. Approval of Agenda
3. Approval of September 9, 2013 Meeting Minutes 3
4. Opportunity for Citizens to Speak
5. Action Items
- A. Levy Certification Payable 2014 5
6. Personnel Items
- A. Resignation - Math Instructor - K. Sandry 6
7. Discussion Items
- A. Teacher Licensure
8. Upcoming Events
- A. Teacher Negotiations - September 25, 2013 - YME Board Room - 6:30 pm
- B. Homecoming Week at YME - Sept. 30-Oct. 4, 2013 - District
- C. School Board Meeting - October 14, 2014 - YME Board Room - 6:00 pm
- D. Truth in Taxation Hearing - December 9, 2013 - YME Board Room - 6:00 pm
9. Adjourn

YELLOW MEDICINE EAST PUBLIC SCHOOLS

Independent School District 2190

To: YME School Board Members
From: Allen Stoeckman, Superintendent
Date: September 19, 2013
RE: Special Board Meeting – September 20, 2013

The agenda notes for the September 20, 2013 Special Board meeting are as follows.

Supporting exhibits are posted on BoardBook. Please let Denise know if you will be unable to attend.

- | Item | Description |
|------|---|
| 1. | Call to Order |
| 2. | Approval of Agenda |
| 3. | Approval of September 9, 2013 Meeting Minutes |
| 4. | Opportunity for Citizens to Speak |
| 5. | Action Items |
| A. | Levy Certification Payable 2014
<i>This is an annual procedure that must be completed by September 30. The resolution is to levy the maximum and then adjust as needs are more clearly defined. Overall the total levy shows a decline of 5.8%. Recommend approval of maximum.</i> |
| 6. | Personnel Items |
| A. | Resignation – Math Instructor – K. Sandry
<i>Kim submitted her letter on September 13, requesting her last day to be September 27. Recommend acceptance of resignation with end date TBD based on finding a suitable replacement.</i> |
| 7. | Discussion Items |
| A. | Teacher Licensure
<i>One of our new teachers is struggling to achieve Minnesota licensure due to the requirement of passing the MTLE (Minnesota Teacher Licensure Examinations) and a required Human Relations course. Options will be discussed.</i> |
| 8. | Upcoming Events |
| A. | Teacher Negotiations – Wednesday, September 25, 2013 – 6:00 pm – YME Board Room |
| B. | Homecoming Week at YME – September 30-October 4, 2013 - District |
| C. | School Board Meeting – October 14, 2013 –6:00 pm – YME Board Room |
| D. | Truth in Taxation Meeting – Monday, December 9, 2013- 6:00 pm – YME Board Room
(Truth in Taxation instructions say the meeting should be publically announced at the board meeting where the preliminary levy is approved.) |
| 9. | Adjourn |

**YELLOW MEDICINE EAST ISD #2190
SCHOOL BOARD MEETING MINUTES
MONDAY, SEPTEMBER 9, 2013 – 6:00 PM
YME BOARD ROOM**

Board Members Present: Jane Hagert, Dawn Odegard, Tim Opdahl, Steve Rupp, Grant Velde, Shelly Weir, Steve Zumhofe

Community / Staff Members Present: Kathy Anderson, LeeAnn Boushek, Melissa Hesch, Mike Meihak, Allen Stoeckman, Denise Streich, Kathy Velde

Chairman Velde called the meeting to order.

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

Motion by Opdahl, second by Rupp and carried to approve the minutes from the August 12, 2013 Board meeting.

The opportunity for citizens to speak received no response.

Superintendent Stoeckman reviewed the Annual Report on Curriculum, Instruction & Student Achievement from the 2012-2013 school year. The report will be posted on the YME website.

Tim Opdahl reported on the August 19 and September 9 Negotiation Committee meetings.

Enrollment & fund balance reports were submitted for review.

Extensive discussion was had with Principals Hesch and Meihak with regard to test scores and what will be implemented to improve those scores. Both principals shared details from their respective building improvement plans.

Motion by Opdahl, second by Rupp and carried to approve bills for payment in the amount of \$444,070.84 with checks numbered 16175-16315 and wire transfers in the amount of \$102,569.53 numbered 201300016-201300065.

Motion by Zumhofe, second by Weir and carried to approve the Annual Report on Curriculum, Instruction & Student Achievement for the 2012-2013 school year, as presented by Superintendent Stoeckman.

Motion by Opdahl, second by Weir and carried unanimously by roll call vote to adopt the resolution stating the intention of the School Board to issue General Obligation Bonds, in the amount of \$730,000, to finance certain health & safety projects; covenanting and obligating the District to be bound by and to use the provisions of Minnesota Statutes 126C.55 to guarantee the payment of the principal and interest on the bonds.

Motion by Odegard, second by Hagert and carried to approve the revised FY14 Integration Collaborative budget, as presented.

Motion by Opdahl, second by Zumhofe and carried to approve the employment of Carolyn Runck, middle/high school paraprofessional.

Motion by Rupp, second by Weir and carried to approve the employment of Aaron Schuler, musical assistant co-advisor for the 2013-2014 school year.

Motion by Weir, second by Hagert and carried to accept the resignation of Ben Lecy, prom advisor.

Motion by Weir, second by Hagert and carried to approve the employment of Robyn Speh, prom advisor.

Discussion was held on the possible need to schedule a second meeting in September. Mr. Stoeckman will contact Board members with possible dates and times.

The meeting was closed to discuss negotiation strategy.

The meeting was opened.

Upcoming Events

School Board Meeting – October 14, 2013 – YME Board Room – 6:00 pm

The meeting was adjourned by Chairman Velde.

Levy 2013 Payable 2014

Preliminary 9-20-13

Levy Description	Initial Levy	Adjustments	9-30-13 Proposed	Pay 13 Final	Difference
Miscellaneous (Equity/Abatement)	40,831.64	4,141.36	44,973.00	39,035.19	5,937.81
Integration & Achievement	34,690.86	(500.62)	34,190.24	32,912.63	1,277.61
Career Technical Levy	36,074.88		36,074.88	26,915.71	9,159.17
Student Achievement	49,488.44		49,488.44		49,488.44
Referendum	813,876.00		813,876.00	841,638.86	(27,762.86)
Reemployment	5,000.00	(30,771.25)	(25,771.25)	(8,672.71)	(17,098.54)
Leases (Track/MRVED/KCC)	24,000.00	(4,208.38)	19,791.62	74,288.31	(54,496.69)
Facilities & Equip Bond Adjust.		(176,037.93)	(176,037.93)	(189,000.00)	12,962.07
<i>Unreserved Sub-Total</i>			796,585.00	817,117.99	(20,532.99)
Operating Capital	206,528.44	4,215.44	210,743.88	195,603.69	15,140.19
Safe Schools	31,060.80		31,060.80	27,551.40	3,509.40
Health & Safety	35,200.00	(5,319.28)	29,880.72	66,306.34	(36,425.62)
Deferred Maintenance	55,219.20	(798.00)	54,421.20	55,102.80	(681.60)
Total General fund (01)	1,331,970.26	(209,278.66)	1,122,691.60	1,161,682.22	(38,990.62)
Abatement	6.86	(5.05)	1.81	39.63	
Early Childhood Family Ed. (Under 5 Pop. 326)	41,222.40	1,560.00	42,782.40	35,752.10	7,030.30
Pool	24,119.29		24,119.29	37,190.46	(13,071.17)
Community Education (District Population 7006)	57,939.62		57,939.62	57,939.62	-
Total Community Education (04)	123,288.17	1,554.95	124,843.12	130,921.81	(6,078.69)
Abatement	39.69	(6.95)	32.74	9.58	23.16
Alternative Facilities (2010-12 Project) New Bond TBD	-		-	-	-
Alternative Facilities (2010-12 Project) QZABS	556,500.00	(70,387.19)	486,112.81	565,826.00	(79,713.19)
Capital Bonds (2010-12 Energy/Capital) QZABS	194,250.00		194,250.00	189,000.00	5,250.00
OPEB Bonds	199,968.00	(8,729.13)	191,238.87	203,053.25	(11,814.38)
Total Debt Redemption (07,47)	950,757.69	(79,123.27)	871,634.42	957,888.83	(86,277.57)
Grand Total Levy	2,406,016.12	(286,846.98)	2,119,169.14	2,250,492.86	(131,323.72)
Total General fund	1,331,970.26	(209,278.66)	1,122,691.60	1,161,682.22	(38,990.62)
Total Community Education	123,288.17	1,554.95	124,843.12	130,921.81	(6,078.69)
Total Debt Redemption	950,757.69	(79,123.27)	871,634.42	957,888.83	(86,254.41)
Grand Total Levy (Increase)	2,406,016.12	(286,846.98)	2,119,169.14	2,250,492.86	(131,323.72)
General Fund Percent			52.978%	51.619%	-3.356%
Community Ed. Percent			5.891%	5.817%	-4.643%
Debt Redemption Percent			41.131%	42.564%	-9.007%
Total			100.000%	100.000%	-5.835%

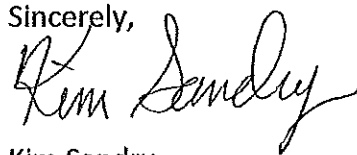
Received
SEP 13 2013

September 13, 2013

Mr. Meihak,

I resign my position of math teacher at YME high school. Consider this my two week notice to have my last day being Sept. 27, 2013.

Sincerely,

A handwritten signature in cursive script that reads "Kim Sandry". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Kim Sandry