

Yellow Medicine East ISD 2190 School Board Meeting Agenda



Monday, September 22, 2014 at 6:00 PM
Special Meeting
YME Board Room

Our Mission is: To create lifelong learning opportunities in a positive, inclusive environment where all individuals experience success as respectful, responsible, and productive citizens of a global community.

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1. Call to Order 2
 2. Reading of the YME Mission Statement
 3. Approval of Agenda
 4. Approval of September 8, 2014 Meeting Minutes 4
 5. Opportunity for Citizens to Speak
 6. Action Items
 - A. Levy Certification - Payable 2015 6
 - B. Designate Date for Truth in Taxation Hearing 7
 - C. Resolution to Submit MSHSL Foundation Application 8
 - D. Sale of Student Built Carpentry House
 - E. Board Member Resignation - S. Weir 9
 7. Personnel Items
 - A. Long-Term Kindergarten Substitute Teacher - C. Dybvig
 - B. Q-Comp Evaluator - G. Stukel
 - C. Custodian - T. Berding
 - D. Resignation - HS Office Administrative Assistant - A. Knapper 10
 - E. Resignation - Custodian - J. Perez 11
 8. Upcoming Events
 - A. School Board Meeting - October 13, 2014 - YME Board Room - 6:00 pm
 - B. Late Start - Teacher PLC - September 25, 2014 - YME School District - 10:15 am
 9. Adjourn

YELLOW MEDICINE EAST PUBLIC SCHOOLS

Independent School District 2190

To: YME School Board Members
From: Allen Stoeckman, Superintendent
Date: September 19, 2014
RE: SPECIAL Board Meeting – September 22, 2014

The agenda notes for the September 22, 2014 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. | Reading of the YME Mission Statement |
| 3. | Approval of Agenda |
| 4. | Approval of September 8, 2014 Meeting Minutes |
| 5. | Opportunity for Citizens to Speak |
| 6. | Action Items |
| A. | Levy Certification
<i>LeeAnn will review the levy information. Recommend certification of the maximum amount allowed for the 2014 pay 2015 levy</i> |
| B. | Designate Date for Truth in Taxation Hearing
<i>Recommend designating December 8, 2014 at 6:00 pm for the Truth in Taxation Hearing. The meeting will be held in the YME Board room and the regular meeting will follow.</i> |
| C. | Resolution to Submit MSHSL Foundation Application
<i>Mr. Knapper is applying for funding to assist with payment of fees for low-income families. The resolution is posted on BoardBook. Recommend approval.</i> |
| D. | Sale of Student Built Carpentry House
<i>Recommend approval of the sale of the student built carpentry house to Perry Penske for \$69,000, plus applicable sales tax.</i> |
| E. | Board Member Resignation – S. Weir
<i>Shelly has tendered her resignation from the Board. Her letter can be found on BoardBook. Recommend acceptance.</i> |
| 7. | Personnel Items |
| A. | Long-Term Kindergarten Substitute Teacher – C. Dybvig
<i>Carol Dybvig will substitute teach in Kristina Blackwelder's Kindergarten classroom for approximately 8-weeks while Kristina is on leave. Recommend approval.</i> |
| B. | Q-Comp Evaluator – G. Stukel
<i>Recommend the employment of Gene Stukel as the YME Q-Come Evaluator for the 2014-2015 school year.</i> |

- C. Custodian – T. Berding
Recommend approving the employment of Tony Berding, Custodian.
- D. Resignation – HS Office Administrative Assistant – A. Knapper
Amber’s letter of resignation is posted on BoardBook. Recommend acceptance of resignation.
- E. Resignation – Custodian – J. Perez
Joann’s letter of resignation is posted on BoardBook. Recommend acceptance of resignation.

8. Upcoming Events

- A. School Board meeting – October 13, 2014 – YME Board Room – 6:00 pm
- B. Late Start – Teacher PLC – September 25, 2014 – YME School District – 10:15 am

9. Adjourn

**YELLOW MEDICINE EAST ISD #2190
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, SEPTEMBER 8, 2014 – 6:00 PM
YME BOARD ROOM**

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

Board Members Absent: Rupp, Weir

Community / Staff Members Present: Kathy Anderson, Deb Beckler, Roberta Bjerkeset, LeeAnn Boushek, Leanne Carmany, Ethan Groothius, Lisa Hansen, Alyssa Johnson, Tim Knapper, Sarah LeBlanc, Ryan Luft, Jiana Robertsdahl, Sharon Rupp, Denine Rutledge, Ashley Soine, Allen Stoeckman, Denise Streich

Chairman Velde called the meeting to order.

Board Member Jane Hagert read the YME Mission Statement.

Motion by Opdahl, second by Odegard and carried to approve the agenda for the meeting, with the removal of two action items and three personnel items.

Motion by Zumhofe, second by Opdahl and carried to approve the minutes from the August 11, 2014 Board meeting.

The opportunity for citizens to speak received no response.

Board Member Steve Zumhofe publically thanked those involved in the construction of the new press box on Volstad Field.

Superintendent Stoeckman reviewed the MCA Assessment Report from 2013-2014. He also shared the Worlds Best Workforce (WBWF) summary for 2013-2015.

Board member Tim Opdahl reported on the August 18 and September 9 Negotiation Committee meetings as well as the August 22 and September 5 Finance Committee meetings.

Enrollment and fund balance reports were submitted for review.

Bert Raney Elementary Principal Lisa Hansen reviewed her written report and outlined the BRE MCA data and shared that the 2014-2015 school year is off to a great start.

YME MS/High School Principal Ryan Luft summarized his written report and shared that the many initiatives in place at YME MS/HS are being streamlined into the same direction.

Motion by Hagert, second by Odegard and carried to approve bills for payment in the amount of \$557,554.15 with checks numbered 17874 – 18026 and wire transfers in the amount of \$105,497.61 numbered 201400035 – 201400062.

Motion by Zumhofe, second by Opdahl and carried to approve the Worlds Best Workforce (WBWF) summary for 2013-2015, as presented.

Motion by Opdahl, second by Odegard and carried to hold a public meeting on the Worlds Best Workforce (WBWF) Plan on Monday, September 29 at 7:00 pm in the YME Little Theater.

Motion by Hagert, second by Zumhofe and carried to enter into a contract agreement with the Minnesota Valley Cooperative Center to provide bookkeeping & payroll services to them for the 2014-2015 school year.

Motion by Opdahl, second by Hagert and carried to approve a \$1.00 per hour pay rate increase for substitute paraprofessionals and substitute food service employees. New rates will be \$10.00 per hour and \$9.00 per hour, respectively.

Motion by Zumhofe, second by Opdahl and carried to approve the employment of Louann Paslawski, 6th grade teacher.

Motion by Zumhofe, second by Odegard and carried to increase the contract time for Alyssa Johnson from 0.833 FTE to 1.0 FTE for the 2014-2015 school year.

Motion by Opdahl, second by Hagert and carried to approve the following as Q-Comp Council Members: Angie Jans, Kerri Shackelford, Mary Grey, Sheila Koepke, Kaia Bergeson, Leanne Carmany. They will be paid \$500 each for 2014-2015 from Q-Comp funds.

Motion by Opdahl, second by Hagert and carried to approve the following as Q-Comp Coordinators: Darlys Listul and Beth Jahn. They will be \$1,000 each for 2014-2015 from Q-Comp funds.

Motion by Opdahl, second by Hagert and carried to approve the following as Q-Comp Professional Learning Community (PLC) Facilitators: Angie Jans, Beth Jahn, Julie Runia, Amy Stewart, Jiana Robertsdahl, Peggy Kvam, Mike Gaffaney, Jeff Iverson, Barry Weidauer, Tasha Feldman, Julie Butterbrodt, Jake Suter, and Trevor Schulte. They will be paid \$800 each for 2014-2015 from Q-Comp funds.

Motion by Opdahl, second by Hagert to remove the furlough days for staff. After discussion, the motion was rescinded by Opdahl.

Motion by Hagert, second by Zumhofe and carried to lift all 4-day furloughs and reduce 20-day furloughs to 10-day furloughs.

Motion by Opdahl, second by Odegard and carried to approve a four-year contract with Bennett & Bennett Transportation, beginning with the 2015-2016 school year. Yearly changes are: -2% in 15-16, 2% in 16-17, 1% in 17-18, and 2% in 18-19.

Motion by Odegard, second by Hagert and carried to accept the resignation of David Koskela, custodian.

Motion by Odegard, second by Hagert and carried to accept the resignation of Brian Schindele, custodian.

Motion by Zumhofe, second by Opdahl and carried to approve the employment of Joann Perez, part-time custodian.

Motion by Opdahl, second by Odegard and carried to accept the resignation of James Williams, JH football coach.

Motion by Zumhofe, second by Hagert and carried to approve the employment of Dean Baldry, JH football coach.

Motion by Opdahl, second by Hagert and carried to accept the resignation of Allen Stoeckman, Superintendent, effective December 31, 2014.

Motion by Odegard, second by Hagert and carried to approve the leave of absence request received from Deborah Posch, ECFE paraprofessional.

Discussion items included the search process for an interim superintendent, scheduling a special Board meeting to certify the levy which will be followed by a Board work session, and the expectations/duties of the Activities/Community Education Administrative Assistant.

Upcoming Events

Late Start – Teacher PLC – September 11, 2014 – YME School District – 10:15 am

Special Board Meeting – September 15, 2014 – YME Board Room – 6:00 pm

School Board Work Session – September 15, 2014 – YME Board Room – 6:30 pm

WBWF/Levy Meeting- September 29, 2014 – Little Theater – 7:00 pm

School Board Meeting – October 13, 2014 – YME Board Room – 6:00 pm

The meeting was adjourned by Chairman Velde.

Levy 2014 Payable 2015

Preliminary 9-18-14

From 9-18-14 Report

Levy Description	Initial Levy	Adjustments	9-8-14 Proposed	Pay 14 Final	Difference
Miscellaneous (Equity/Abatement)		1.60	1.60	44,973.00	(44,971.40)
Integration & Achievement	34,225.37	(1,080.10)	33,145.27	34,190.24	(1,044.97)
Career Technical Levy	49,189.14		49,189.14	31,594.89	17,594.25
Student Achievement	56,326.68		56,326.68	49,488.44	6,838.24
Referendum	735,003.68	-	735,003.68	813,876.00	(78,872.32)
Reemployment	30,000.00	(9,968.80)	20,031.20	(25,771.25)	45,802.45
Q Comp	-	-	-		-
Leases (Track/MRVED/KCC)	24,000.00	(7,675.66)	16,324.34	19,791.62	(3,467.28)
Facilities & Equip Bond Adjust.		(183,058.55)	(183,058.55)	(176,037.93)	(7,020.62)
<i>Unreserved Sub-Total</i>			726,963.36	792,105.01	(65,141.65)
Operating Capital	205,282.51	12,299.42	217,581.93	210,743.88	6,838.05
Safe Schools	30,823.20	(187.20)	30,636.00	31,060.80	(424.80)
Health & Safety	52,252.40	(12,247.62)	40,004.78	29,880.72	10,124.06
Deferred Maintenance	54,796.80	(374.40)	54,422.40	54,421.20	1.20
Total General fund (01)	1,271,899.78	(202,291.31)	1,069,608.47	1,118,211.61	(48,603.14)
Abatement		0.14	0.14	1.81	
Early Childhood Family Ed. (Under 5 Pop. 326)	44,648.59	3,426.19	48,074.78	42,782.40	5,292.38
Pool	23,518.03		23,518.03	24,119.29	(601.26)
Community Education (District Population 7006)	57,939.62		57,939.62	57,939.62	-
Total Community Education (04)	126,106.24	3,426.33	129,532.57	124,843.12	4,689.45
Abatement		0.75	0.75	32.74	(31.99)
2014 Alternative Facilities (2010-12 Project)	94,402.88	-	94,402.88	-	94,402.88
2010 Alternative Facilities (2010-12 Project) QZA	601,990.20	(63,293.18)	538,697.02	504,324.88	34,372.14
2010 Capital Bonds (2010-12 Energy/Capital) QZ	201,359.55	(18,301.00)	183,058.55	176,037.93	7,020.62
2009 OPEB Bonds	200,991.00	(9,633.58)	191,357.42	191,238.87	118.55
Total Debt Redemption (07,47)	1,098,743.63	(91,227.01)	1,007,516.62	871,634.42	135,914.19
Grand Total Levy	2,496,749.65	(290,091.99)	2,206,657.66	2,114,689.15	91,968.51
Total General fund	1,271,899.78	(202,291.31)	1,069,608.47	1,118,211.61	(48,603.14)
Total Community Education	126,106.24	3,426.33	129,532.57	124,843.12	4,689.45
Total Debt Redemption	1,098,743.63	(91,227.01)	1,007,516.62	871,634.42	135,882.20
Grand Total Levy (Increase)	2,496,749.65	(290,091.99)	2,206,657.66	2,114,689.15	91,968.51
General Fund Percent			48.472%	52.878%	-4.347%
Community Ed. Percent			5.870%	5.904%	3.756%
Debt Redemption Percent			45.658%	41.218%	15.593%
Total			100.000%	100.000%	4.349%

YELLOW MEDICINE EAST – ISD 2190

Serving the communities of Clarkfield, Echo, Granite Falls, Hanley Falls, Hazel Run & Upper Sioux

Allen Stoeckman, Superintendent
450 9th Avenue - Granite Falls, MN 56241
Phone: 320-564-4081 - Fax: 320-564-4781



NOTICE

The Yellow Medicine East School Board has designated
Monday, December 8, 2014, at 6:00 p.m.,
for the **2014-2015 Truth in Taxation hearing.**

The hearing will be held in the
YME Board Room
450 9th Avenue
Granite Falls, MN

YME MIDDLE/HIGH SCHOOL
Ryan Luft, Principal
450 9th Avenue
Granite Falls, MN 56241
Phone: 320-564-4083
Fax: 320-564-4782

BERT RANEY ELEMENTARY
Lisa Hansen, Principal
555 7th Avenue
Granite Falls, MN 56241
Phone: 320-564-4082
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ACTIVITIES & COMMUNITY EDUCATION
Tim Knapper, Director
450 9th Avenue
Granite Falls, MN 56241
Phone: 320-564-4084
Fax: 320-564-4781

MVCC - SPECIAL EDUCATION
Cindy Loe, Director
450 9th Avenue
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**RESOLUTION OF SCHOOL BOARD
SUPPORTING FORM A APPLICATION TO
MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Yellow Medicine East School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting and funding extracurricular participation in high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Yellow Medicine East School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Board Chair

Date

Board Clerk/Treasurer

Date

September 11, 2014

Dear Mr. Stoeckman,

This letter is to inform you that I am formally resigning my position as a school board member at Yellow Medicine East Schools. I have been offered a position as a Special Ed Para in our middle school and have accepted the position. I have enjoyed my time on the board but at this time I need to make the change for my family. Thank you.

Sincerely,
Shelly Weir

SEP 19 2014

September 18, 2014

Al Stoeckman
450 9th Avenue
Granite Falls, MN 56241

Dear Al:

This is my official resignation letter. I have enjoyed working for Yellow Medicine East for the past 8 years. Thank you for your support and supervision during these years.

It was a difficult decision and one made with much thought and care, but, I have decided to take a position at Project Turnabout.

My last day of employment shall be October 3, 2014. I hope 2 weeks is the appropriate time.

Thank you so much for everything.

Sincerely,



Amber Knapper

Francis

9/19/14

I am giving you my
2 week notice. I really
appreciate you giving me
a chance + I'm sorry to
do this so soon. I
have been offered a
full-time job I'm
better suited for + feel
I need to take it.

Thank you again
for the opportunity
Joann J Perez Joann Perez