

MINUTES OF THE BOARD OF EDUCATION
Independent School District No. 820
Sebeka, MN 56477
Regular meeting Monday, July 11, 2016

The regular meeting was called to order at 7:00 p.m. The following members were in attendance: Nate Erickson, Charles Funk, Rodney Huttunen, Russell Johnson, Eric Nelson, JoAnn Olson, and Bryan Pederson. Also present were Superintendent Dave Fjeldheim; Assistant Principal Jill Walter; Business Manager Holly Paulson; staff members Dave Kerkvliet, Melissa Koch, and Brad Lehmkuhl; and Review Messenger Reporter Roy Rudderforth.

Nelson moved, Pederson seconded to approve the agenda with the following additions:

6.4 Discussion on Part Time Dean of Students position

7.5.1 Assignment of Kristin Hoff as Art Instructor

Motion carried unanimously.

Business Manager Holly Paulson reported on the following items: (1) attended Smart Finance year end training; (2) reconciled Health and Safety and submitted to MDE; (3) final draws made to Title I & II; revised SERVS and EDRS budgets; and (4) continue to work on year-end preparation for auditor on-site visit.

Assistant Principal Jill Walter reported on the following items: (1) working on beginning of year details; (2) completed DIRS (Disciplinary Incident Reporting System) and updated "Read Well by 3rd Grade/Literacy plan" for next school year; (3) working with Mrs. Kern on plans for the advisory program for next school year; (4) reviewed highlights from BrightBytes; and (5) reviewed student handbooks.

Superintendent/Principal Mr. Fjeldheim reported on the following items: (1) Beginning of year details being worked on; (2) reviewed legislative updates regarding 2016 E12 Budget and Policy Provisions and FY17 Equity Revenue; (3) Pairing Committee meeting will be held on August 3rd in Menahga; (4) reviewed information on the Niska Deed of property to the school where the city pool is at; and (5) discussed the US Departments of Education and Justice Release Joint Guidance to help schools ensure the Civil Rights of transgender students.

Under Discussion Items, Superintendent Fjeldheim reviewed the agenda for the MSBA Summer Seminar which will be held in August; reviewed facilities work that has been completed; discussed information regarding building assessments and timelines for decision making regarding updates to the school; and discussed a part-time Dean of Students position.

It was the consensus of the Board to advertise for a part-time Dean of Students for the 2016-2017 school year.

Funk moved, Nelson seconded to approve the following consent agenda:

a. Approved the minutes of the June 13, 2016 regular meeting and the June 29, 2016 special meeting;

b. Approved the Treasurer and Investment report for July;

c. Approved the monthly bills;

d. Approved to authorize participation in Federal and State School Breakfast/Lunch and Kindergarten Milk program for the 2016-2017 school year;

e. Approved MSBA, MREA, MASA, MASSP, and LCSC dues for the 2016-2017 school year;

f. Approved the following fall sports assignments:

Volleyball – Head Coach Becca Pulju; Assistant Coach Jon Lillquist; C-team Coach Vicki Lake;

Junior High Coach Amy Brown;

Football – Head Coach Jeremy Nordick; Assistant Coaches Steve Bruer, Randy Thompson, and Lee Shepersky;

Junior High Coaches – Kevin Sommers and Luke Roberts;

Cross Country – Head Coach Nicole Oyster; Assistant Coach Nick Jasmer; Junior High Tom Smith;

g. Approved the assignment of Kristin Hoff as Art Instructor;

Motion carried unanimously.

The Board tabled the milk bids until the July 26th special meeting.

Funk moved, Erickson seconded to approve the following Breakfast and Hot Lunch Fees:

Breakfast – free for elementary; High School Breakfast (7-12) - \$1.15 Adult - \$1.70

Lunch – K-5 - \$1.90; 6-8 - \$1.95; 9-12 - \$1.95; Adult - \$3.50

Extra milk - \$.25 cents/carton;

Motion carried unanimously.

Funk moved, Pederson seconded to keep the activity admission fees the same:

a. the 2016-2017 Activity Admission Fees:

Adults: \$5.00/event;

Students: \$3.00/event;

Season passes: Adult pass: \$50.00/school year; Student pass: \$15.00/school year;

passes can Family pass: \$100.00/school year; Senior Citizen 60 and over free admission. (Senior Citizen be picked up in the District Office or at games)

**Sebeka graduates with a current college ID will be admitted at student prices providing they show their college ID);

b. no charge for student participation fees for co-curricular and extra-curricular activities

Motion carried unanimously.

Pederson moved, Nelson seconded to keep the ticket taker pay at \$33.00 per event or \$11.00 per hour whichever is greater; and the substitute teacher pay at \$110.00 for full day; \$55.00 for half days. Motion carried unanimously.

Erickson moved, Funk seconded to approve the substitute pay for janitorial, paraprofessionals, office staff and food service at \$12.00 per hour. Motion carried unanimously.

Pederson moved, Nelson seconded to approve the first reading of the Elementary and Secondary Handbooks for the 2016-2017 school year as presented. Motion carried unanimously.

Funk moved, Nelson seconded to approve the College in the High Schools concurrent Enrollment agreements for the 2016-2017 school year with M-State and CLC. Motion carried unanimously.

Funk moved, Erickson seconded to approve the ten year Long Term Facilities Maintenance Revenue application as presented. Motion carried unanimously.

Nelson moved, Pederson seconded to approve the Statements of Assurance for Principal Development and Evaluation Assurance; Teacher Development and Evaluation Assurance; and Q Comp Program Update statement of Assurances for 2016-2017. Motion carried unanimously.

Funk moved, Erickson seconded to approve the designation of Superintendent David Fjeldheim as the Identified Official for the External User Access Recertification for MDE. Motion carried unanimously.

Erickson moved, Nelson seconded to approve the date change for the August School Board meeting from Monday, August 8th to Monday, August 15th at 7:00 p.m. in the District Office. Motion carried unanimously.

Pederson moved, Johnson seconded to adjourn the regular meeting at 9:06 p.m. Motion carried unanimously.

JoAnn Olson
Clerk of Sebeka School District