



**Independent School District #883
Regular School Board Meeting
May 21, 2012**

Chair Botten called the regular meeting to order at 6:30 pm. Members Abrahamson, Anderson, Botten, Grimm, Smith and Tryon were present. Also present were Principals Ryan Jensen, Marie Flanary, and Brenda Petersmeyer, Activities Director/Assistant Principal Glenn Klaphake, Business Manager Sandy Strozyk and Superintendent Paul Durand.

Grimm motioned to approve the agenda. Abrahamson seconded. The motion carried unanimously.

Recognition

- **Mentor-Mentee**—Mentor-Mentee Program Coordinator Traci Moore recognized teachers who completed their first year in our school district. They are Abby Herman-Kindergarten, Rachel Yakesh-Kindergarten, Ashley Force-Grade 2, Judith Anthony-RMS-CES/REAMS Speech, Lynn Novitsky-RMS-CES/REAMS LD-Speech, Abbey Maus-RHS- ELA, and Jonathan Rau- RHS- Industrial Tech
- **Visual Arts Awards**—Art teacher Cindy Miller spoke about the district's first year participating in the Minnesota State High School League's Visual Arts Festival held on May 2. Congratulations to senior Mitchell Anderson for being selected to display his artwork in the Mixed Media category in the Judge's Choice Spotlight on the Arts exhibition in the College of Visual Arts in St. Paul on May 19. The 2012 exhibition highlights Judge's Choice Spotlight on the Arts winners from the statewide MSHSL Visual Art section festivals. The following student submitting artwork in these categories: Painting—Phoebe O'Brien, Aura Sakima, Lindsay Krause, Natasha Krause; Craft—Tori Schrantz, Photo—Emily Mittlestead, Liz Klein, Ian Badayos, Lilia Chinikaylo, Ashlynn Johnson; Printmaking—Shannon Ritten, Katelyn Sutton; Graphic Design—Aura Sukima; Sculpture—Ashley Scanlon, Mitch Anderson; and Drawing—Samantha Bingham.
- **Students of Excellence**—The Board recognized the following students for being named this year's representatives at the Resource Training and Solutions Students of Excellence banquet in April—Mary Nelson, Stormy Sorvaag, Phoebe O'Brien and Amanda Hudinsky.
- **Duck Stamp**—The U.S. Fish and Wildlife Service have announced the winners of the 2012 Minnesota Junior Duck Stamp Contest with more than 1,170 entries were received. Congratulations to Honorable Mentions earned by seventh graders Allison Pederson and Paige Rhode.
- **RMS-CES Musical**—The Board recognized Darren Eliason for an excellent RMS musical with this year's performance of *Seussical, The Musical*.
- **Environthon**—The Board recognized the first Environthon team of Charlotte Faue, Catie Schiltz, Theresa Grabowski, Jillian Erickson and Megan Randall and instructors Randy Weberg and Jacinta Thompson. The team took second place at the regional competition on May 3 at the MN Landscape Arboretum in Chanhassen.

Public Comments

Chad Robran, Corcoran resident and member of Vote Yes committee, spoke to the board regarding the recent bond and getting out information.

Consent Items

Tryon motioned, seconded by Abrahamson, to approve the following consent items:

- Minutes of the Regular Meeting-April 16, 2012
- Minutes of the Special Meeting-May 7, 2012

- Personnel:
 1. Caroline Young, resignation as Speech Co-Coach
 2. Kathryn Mattson, resignation as Speech Co-Coach
 3. Cheryl Maiolo, resignation as Yearbook Advisor
 4. Lane Changes.
 - Dan Houghton-lane change to BA +15
 - Tamara Hedeem-lane change to MA +30
- Bills and Wire Transfers:

General Fund	\$	301,362.42
Food Service	\$	63,022.50
Community Services	\$	12,645.64
Debt Service	\$	00.00
Agency Fund	\$	10,404.85
Total	\$	387,435.41

Wire Transfers totaling \$ 200,000
- Open Enrollments
 1. Student in Grade 7, open enrolled to ISD 879
 2. Student in Grade 4, open enrolled to ISD 879
 3. Student in Grade K, open enrolled to ISD 879
 4. Student in Grade 11, open enrolled to ISD 879
 5. Student in Grade 10, open enrolled to ISD 879
 6. Student in Grade 11, open enrolled to ISD 879
 7. Student in Grade 12, open enrolled to ISD 544
 8. Student in Grade 9, open enrolled to ISD 284
 9. Student in Grade 5, open enrolled to ISD 284
 10. Student in Grade 10, open enrolled to ISD 284
 11. Student in Grade 7 open enrolled to ISD 279
 12. Student in Grade 3, open enrolled to ISD 279
 13. Student in Grade 6, open enrolled to ISD 279
 14. Student in Grade 3, open enrolled to ISD 279
 15. Student in Grade K, open enrolled to ISD 278
 16. Student in Grade 2, open enrolled from ISD 877
 17. Student in Grade 4, open enrolled from ISD 877
 18. Student in Grade 3, open enrolled from ISD 877
 19. Student in Grade 4, open enrolled from ISD 877
 20. Student in Grade 4, open enrolled from ISD 877
 21. Student in Grade 4, open enrolled from ISD 011
 22. Student in Grade 11, open enrolled from ISD 279
 23. Student in Grade 3, open enrolled from ISD 879
- Donations from Wright-Hennepin Electric Trust, K Smith, C Peterson, B Harstad, Patnode Concrete, Y Schuneman, Hanson Auto, County line Hardware, BankWest, First Pitch, M Hult, KCG Hospitality, C Novak, K Fisher, and K Reynolds.

Motion passed unanimously.

High Student Achievement

Parent Doug Galka gave information on a proposal for the STRIVE program at the high school. He, along with another Rotarian, plan to help to sponsor the program. The program helps students in the bottom third of their class and gives addition support and mentoring to these students. Grimm motioned to approve starting the STRIVE program for the 2012-13 school year. Abrahamson seconded. Motion carried unanimously.

Q-Comp program advisor Traci Moore presented the end of the year QComp program review and the process for the school year.

Principal Petersmeyer updated the board on the Arts Magnet summer work, grade 1-4 spelling bee, all-school walk on May 2, Arts and Academics, Mother's Day Tea, Grandparents Day, upcoming Volunteer Tea, upcoming Sowah Mensah performance and upcoming Move Up and Transition Day for REAMS students.

Principal Jensen gave a report on the Senior Awards night, Prom, AP tests, MCA Science testing, 2012-2013 scheduling, and upcoming last day of school and graduation ceremony. He thanked the parents and students for helping with Prom.

Principal Flanary reported on the NWSISD magnet school evaluation, Earth Balloon classroom, MDE Environmental Outdoor Education grant visit, MCA assessments, and upcoming RMS Choir concert, transition day and 8th grade Valleyfair trip. .

Director of Teaching and Learning Ave Beaupre gave written report on the assessment schedules, AYP waivers, and summer staff development.

Superintendent Durand gave a report on the various meetings, school events, student forum, staff meetings, area meetings, MAWSECO Superintendent Meeting, NWSISD Superintendent Meeting, Senior Awards Night, Athena Award, REAMS Arts and Academic Night, Grade 3 Mother's Day Tea, CMC Administrative Meeting, TIES Technology Leadership Conference, Wright Hennepin Electric Co-op Meeting and upcoming events.

Activities Director Klaphake reported on handbooks, Rockford Area Collaborative Effort (RACE) possibilities, grant awards, participation numbers, CMC updates, and recognized Michelle Schulze, Dawn Engebretson, Visual Arts competition winners, State Speech students, and CMC Track Meet Event Champions.

Safe and Welcoming Learning Environment

Chad Robran, parent and member of the City of Corcoran's Parks and Trails, spoke to the Board about their plans for street signage for the parks in Corcoran. Abrahamson motioned to approve the signage with correction of the ball field numbers. Tryon seconded. Motion carried unanimously.

Fiscal Responsibility

Business Manager Strozyk gave updates to the board on the treasurer's report, business office, on-line application software, electronic timecard system, bids for property, liability, work comp and auto insurance, wellness planning, buildings and grounds updates, Twins Grant, and technology updates.

Superintendent Durand gave a handout with recommended staffing options for administrative positions for the 2012-13. Tryon motioned to approve the administrative staffing assignments as presented. Grimm seconded. Motioned carried unanimously.

Efficient and Effective Operations

Member Abrahamson motioned to approve the following resolution:

2012-2013 Resolution for Membership in the Minnesota State High School League

RESOLVED, that the Governing Board of School District Number 883, County of Wright, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed: ROCKFORD HIGH SCHOOL is authorized by this, the Governing Board of said school district or school to:

Renew its membership in the Minnesota State High School League; and,
Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

Member Tryon seconded. The following voted for the resolution by roll call: Abrahamson, Anderson, Botten, Grimm, Smith and Tryon.

And the following voted against: None.

The resolution passed unanimously.

Abrahamson motioned to approve to jointly apply for cooperative sponsorship in Girls Hockey as presented. Tryon seconded. Motion passed unanimously.

Grimm motioned to approve the 2012-13 School Board Meeting Schedule as presented. Tryon seconded. Tryon tabled the motion.

Tryon motion to approve the amended meeting schedule calendar as shown below. Grimm seconded. Motion carried unanimously.

Monday, July 16, 2012	6:30pm	Regular Meeting
Monday, August 20, 2012	6:30pm	Regular Meeting
Monday, September 17, 2012	6:30pm	Regular Meeting
Monday, October 1, 2012	6:00pm	Work Session
Monday, October 15, 2012	6:30pm	Regular Meeting (Meet & Confer-if needed)
November 2012	TBD	
Monday, November 19, 2012	6:30pm	Regular Meeting
Monday, December 3, 2012	6:30pm	Work Session
Monday, December 17, 2012	6:30pm	Regular Meeting
Monday, January 7, 2013	6:30pm	Work Session
*Wednesday, January 23, 2013	6:30pm	Regular Meeting
Monday, February 4, 2013	6:30pm	Work Session
*Wednesday, February 20, 2013	6:30pm	Regular Meeting (Meet & Confer-if needed)
Monday, March 4, 2013	6:30pm	Work Session
Monday, March 18, 2013	6:30pm	Regular Meeting
Monday, April 15, 2013	6:30pm	Regular Meeting (Meet & Confer-if needed)
Monday, May 6, 2013	6:30pm	Work Session
Monday, May 20, 2013	6:30pm	Regular Meeting
Monday, June 3, 2013	6:30pm	Work Session
Monday, June 17, 2013	6:30pm	Regular Meeting

Abrahamson motioned to approve the four late start days as presented for staff technology training. Classes would start two hours later than normal. The dates are September 17, October 22, December 3, 2012 and February 4, 2013. Grimm seconded. Motion passed unanimously.

The Board reviewed the following handbooks. Action will take place at the June regular meeting.

- REAMS Parent and Student Handbook
- REAMS Staff Handbook
- RMS-CES Student/Parent Handbook
- RMS-CES Staff Handbook
- RHS Student/Parent Handbook
- RHS Staff Handbook
- RHS Coaching/Advisor Handbook
- Rockford Community Center Staff Handbook
- Launching Pad Preschool Parent Handbook
- Rockford Early Childhood Programs Staff Handbook
- Galaxy Kids Program Parent Handbook
- Galaxy Kids Program Staff Handbook

Abrahamson motioned to hold the final reading and approve the following policies.

- 202 School Board Officers.
- 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
- 301 School District Administration
- 302 Superintendent
- 306 Administrator Code of Ethics.

Non-Substantive Changes

- 101 Legal Status of the School District
- 205 Open Meetings and Closed Meetings

Tryon seconded. Motion carried unanimously.

Abrahamson motioned to approve the wind-screen banner project for Legion baseball as presented. Tryon seconded. Motion carried unanimously.

The individual board members gave reports on their committee assignments.

Announcements

There will be a work session on Wednesday, June 6, 2012 at 6:00 PM.

The next regular meeting of the Board of Education is scheduled for Monday, June 18, 2012 at 6:30 PM in Rockford Middle School Board Room.

Abrahamson motioned to adjourn the meeting at 8:53 PM, seconded by Smith. Motion carried unanimously.

Kathy Ehlers
Recorder

Chuck Tryon
Clerk