



**Independent School District #883
Regular School Board Meeting
January 9, 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, Business Manager Sandy Strozyk and Superintendent Paul Durand.

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

Recognition

- **Triple "A" Representatives**-The Board recognized seniors Mary Nelson and Sid Wright for being named this year's Triple "A" representatives from Rockford High School.
- **CMC Athlete of the Week**-The Board recognized John Redepenning for being named CMC Athletic of the Week, 12/19-12/23, in wrestling, 3-0 for the week and achieved his 134 wins which is a new school record.
- **Boys Basketball Career Points**-The Board congratulated Nick Monssen on achieving his 1000th career point at the basketball game on December 28, 2011.
- **RMS Talent Show**-The Board thanked Molly Wirth and Stephanie Seiler for organizing an entertaining RMS student talent show on December 21.
- **Crow River Christmas**-The Board thanked Brandy Gullickson for organizing the treasure hunt with middle school students and the performances by the RHS Choir during the Crow River Christmas in December.
- **Preschool Parent-Child Night**-The Board recognized the Launching Pad Preschool staff for hosting a welcoming and successful Preschool Parent-Child Night on November 10th.

Public Comments

There were no public comments.

Consent Items

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

- Amended Minutes of the Regular Meeting-December 19, 2011
- Personnel:
 1. J. Tucker Reeck, lane change to BA +30
 2. Art Wachholz, lane change to MA +15
 3. Marv Mickelson, lane change to BA +30
 4. Jason Phillippi, lane change to BA +15
 5. Julia A Johnson, hire as ECFE teacher, starting 1-3-2012
 6. Dan Madson, hire as Technology Assistant II, starting 1-11-2012
- Bills and Wire Transfers:

General Fund	\$	432,253.35
Food Service	\$	65,936.46
Community Services	\$	20,471.13
Debt Service	\$	00.00
Agency Fund	\$	20,105.99
Total	\$	538,766.93
Wire Transfers totaling	\$	350,000
- Open Enrollments

1. Student in Grade K, open enrolled to ISD 879
 2. Student in Grade 4, open enrolled from ISD 011
 3. Student in Grade 11, open enrolled from ISD 879
- Donations from General Mills Box Tops for Education.

Motion passed unanimously.

High Student Achievement

Principal Petersmeyer updated the board on the Preschool/Kindergarten Festival, the upcoming parent-teacher conferences, MAP testing, resident artist, February "I love to read" month, and the NorthWest Suburban Integration School District program evaluation.

Principal Flanary reported on the MAWSECO principals meeting, and upcoming events of Mixed Blood Theatre presentation, MAPS testing, District Spelling Bee, and History Day. Superintendent Durand updated the Board on a letter received by the Minnesota Department of Education which stated how impressed they were of the STEM magnet school.

Principal Jensen gave a report on the first trimester Academic Top Ten students, Infinite Campus training and upcoming NWEA MAPS testing and parent teacher conferences.

Director of Teaching and Learning Ave Beaupre gave a written report on the district's Adequate Yearly Progress (AYP) plan, grant programs, assessments and the St. Mary's University Graduate Program. Principal Petersmeyer spoke to the Board on the AYP Plan. Superintendent Durand spoke on the remainder of the report.

Superintendent Durand updated the Board on the various meetings, EXCEL parent meeting, school events, staff holiday gathering, Storyteller DVD work, area superintendent's meetings and upcoming Paraprofessional Recognition Week (January 16-20) and events.

Activities Director Glenn Klaphake gave a written report on athletic recognition, Hennepin County Baseball and Softball Grant, equestrian interest meeting, a consolidated recognition committee, Mock Trial rigor, Visual Arts Festival and winter participation numbers. Superintendent Durand spoke to the board regarding the report.

Fiscal Responsibility

Business Manager Strozyk reported on the business office updates, health insurance, and staff events and gave a handout on the bond issue question.

Member Tryon moved the adoption of the following Resolution:

Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore.

- WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and
- WHEREAS, this reduction in expenditure must include discontinuance of positions and discontinuance or curtailment of programs, and
- WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District #883, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of program or positions to effectuate economies in the school district and reduce expenditures, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of position and curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Abrahamson. On a roll call vote, the following voted in favor: Abrahamson, Anderson, Botten, Grimm, Smith and Tryon and the following voted against: None whereupon said resolution was declared duly passed and adopted.

Efficient and Effective Operations

Community Director Flanary reviewed the 2011 Driver Education Program Annual Report with the Board.

The individual board members gave reports on their committee assignments.

The Board recognized South Crow River News reporter Linda Herkenhoff for her recap of the 2011 school year article.

Announcements

There will be a work session on Monday, January 30, 2012 at 6:30 PM in the school board room.

The next regular meeting of the Board of Education is scheduled for Monday, February 13, 2012 at 6:30 PM in Rockford Middle School board room.

Grimm motioned to adjourn the meeting at 7:37 PM, seconded by Tryon. Motion carried unanimously.

Kathy Ehlers
Recorder

Chuck Tryon
Clerk