



**Independent School District #883
Regular School Board Meeting
November 19, 2014**

Clerk Tryon called the regular meeting to order at 6:30 pm. Members Anderson, Botten, Hall, Smith and Tryon were present. Chair Botten arrived at 6:41 pm. Member Abrahamson was absent. Also present were Principals Brenda Petersmeyer, Matthew Scheidler, and Amy Denneson, Director of Teaching and Learning Peter Grimm, Transition Coordinator Lorene Force, Business Manager Sandy Strozyk and Superintendent Paul Durand.

Anderson motioned to approve the amended agenda with the addition of the MSHSL Cooperative Sponsorship as presented. Hall seconded. Motion carried unanimously.

Recognition

Agriculture Program – The Board recognized Keri Sidle and Clint Smith for their supervision and planning for 13 students to travel to Kentucky for the National FFA Convention.

Guided Reading -- Beth Praska was recognized for providing Guided Reading training to all classroom teachers at REAMS.

RHS Musical — The Board recognized those involved with the RHS Fall Musical, *Joseph and the Amazing Technicolor Dreamcoat*, including Director Caroline Young, Musical Director Brandy Gullickson and Orchestra Director Jerald Ferdig, along with all 83 students who participated.

Athlete Teams' Parents -- Rockford Activities Department recognized the hard work put in by the parents of our various athletic teams, who feed the teams before each game. It does take a village to raise a Rocket!

CE Advisory Council -- Todd Faber was recognized for his leadership on the CE Advisory Council as chair.

Public Comments

There were no public comments.

Consent Items

Anderson motioned, seconded by Hall, to approve the following consent items:

- Minutes of the Regular Meeting—October 20, 2014; and Special Meeting—November 13, 2014.
- Personnel:
 1. Ben Larsen, resignation as Galaxy Kids high school assistant
 2. Teresa Maher, resignation as Galaxy Kids assistant
 3. Nate Schut, hire as Co-Head Wrestling Coach
 4. Kelley Shaughnessy, hire as Co-Head Wrestling Coach
 5. Todd Griffin, hire as Assistant Wrestling Coach
 6. Bob Johnson, hire as Assistant Wrestling Coach
 7. Personal Staff Request for Leave, as presented

- Bills and Wire Transfers:

Fund 01 General Fund	\$	1,132,368.72
Fund 02 Food Service	\$	255.00
Fund 04 Community Services	\$	9,214.34
Fund 06 Debt Service	\$	3,070,991.83

Fund 07 Agency Fund	\$	00.00
Fund 21 Student Activities	\$	58,883.54
Fund 45 (PEB)	\$	0.00
Total	\$	4,271,713.43
Wire Transfers	\$	None

- Open Enrollments
 1. Student in Grade 2, open enrolled to ISD 885
 2. Student in Grade 11, open enrolled to ISD 294
 3. Student in Grade 11, open enrolled to ISD 728
 4. Student in Grade 9, open enrolled to ISD 728
 5. Student in Grade 11, open enrolled to ISD 882
 6. Student in Grade K, open enrolled to ISD 879
 7. Student in Grade 7, open enrolled from ISD 011
 8. Student in Grade 3, open enrolled from ISD 011
 9. Student in Grade 9, open enrolled from ISD 011
 10. Student in Grade 3, open enrolled from ISD 284
 11. Student in Grade K, open enrolled from ISD 284
 12. Student in Grade 11, open enrolled from ISD 879
 13. Student in Grade 9, open enrolled from ISD 879
 14. Student in Grade K, open enrolled from ISD 279
- Donations : None this month.
- SEIU 284 Support Staff Seniority List as presented
- Teacher's Seniority List as presented
- Agreement with St. Scholastica for 2014-15 school year

Motion carried unanimously.

High Student Achievement

Principal Petersmeyer gave a report on the elementary staff's guided reading training and Kindness Camp, the Veterans Day assembly, Family Fun Nights, and upcoming events.

Principal Denneson updated the Board on History Day, Courage Retreat, middle school lock-in, National FFA Convention, the band concert and upcoming events.

Principal Matt Scheidler recognized those involved with the recent RHS musical, and gave a report on District Choral Festival, Marching Band Concert, AVSAB/PLAN testing, the school's grade level meetings, parent communication regarding schedule changes, construction updates and other upcoming events.

Director of Teaching and Learning Grimm handed out information about daily learning targets and updated the Board on the MCA test results, the staff development committee, and curriculum mapping.

Superintendent Durand updated the Board on MREA Conference, MAWSECO meetings, NWSISD Superintendent meeting and Director Interviews, Best Prep Board meetings, SEE Legislative and General Meetings, housing developers/builders meetings, LEAA banquet, administrative meetings, and upcoming meetings and events.

Superintendent Durand gave the Community Ed Director's report regarding memberships, additional classes being taught by community members, the Galaxy Program and Early Childhood Programs.

Tryon motioned to approve the MSHSL Cooperative Sponsorship with Singh Academy for gymnastics as presented. Anderson seconded. Motion passed unanimously.

Safe and Welcoming Environment

Business Manager Sandy Strozyk gave an update on student enrollment numbers.

Fiscal Responsibility

Business Manager Strozyk updated the Board on the recent financial audit, staff health fair, business office processes, food services audit, special education audit, finance committee meeting, and outside organizations guidelines for raising funds/donations.

Superintendent Durand updated the Board on the Project Oversight Committee meeting and bond projects, including activities in planning and design, construction, financial items, and upcoming activities.

Business Manager Strozyk presented information on the revised 2014-15 budget and gave a handout on District Revenues and Expenditures for FY 2014 and FY 2015.

Tryon motioned to approve the 2014-15 Budget Revision as presented. Anderson seconded.

2014-15 Revision 1

	Revenue	Expenditures
Student Activity Fund	\$ 225,000.00	\$ 225,000.00
General Fund	\$ 16,832,677.00	\$ 16,056,812.00
Food Service	\$ 660,000.00	\$ 680,000.00
Community Education	\$ 1,162,648.00	\$ 1,105,704.00
Debt Service	\$ 4,058,255.00	\$ 4,097,156.00
OPEB	\$ 16,000.00	\$ 100,000.00
OPEB	\$ 306,381.00	\$ 288,480.00
Building Fund	\$ 12,500.00	\$ 13,157,584.87

Motion carried unanimously.

Business Manager Strozyk presented the proposed rates for Community Education workers.

Tryon motioned to approve the rates for the Community Education Program Workers as presented. Hall seconded. Motion carried unanimously.

Superintendent Durand and Business Manager Strozyk discussed with the Board the current RCC guidelines for students and staff. The Board directed administration to determine the appropriate RCC usage procedures for students and staff for Board approval.

Efficient and Effective Operations

Member Anderson introduced the following resolution and moved its adoption:

Resolution Authorizing Issuance of Certificates of Election and Directing School District Election Clerk to Perform Other Election Related Duties

WHEREAS, the board has canvassed the general election for school board members held on November 4, 2014.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 883, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 883 to the following candidates:

- A. Lia Hall
- B. Chuck Tryon
- C. Theodore P. Botten III

Who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the school district election clerk is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and other of office in substantially the form attached hereto.

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

The individual board members gave reports on their committee assignments.

Announcements

There will be a work session on Monday, December 1, 2014 at 6:30 PM in the Heritage Room, located at Rockford High School.

The next regular meeting of the Board of Education is scheduled for Monday, December 15, 2014 at 6:30 pm in the Heritage Room. This will also be the annual Truth in Taxation hearing.

The annual MSBA Leadership Conference will be held on January 15 and 16, 2015.

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

Kathy Ehlers
Recorder

Chuck Tryon
Clerk