



**Independent School District #883  
Regular School Board Meeting  
July 21, 2014**

Chair Botten called the regular meeting to order at 6:32 pm. Members Abrahamson, Anderson, Botten, Smith and Tryon were present. Member Smith arrived at 6:37 pm. Member Hall was absent. Also present were Business Manager Sandy Strozyk and Superintendent Paul Durand.

Abrahamson motioned to approve the amended agenda with additional personnel items and item under Fiscal Responsibility, which will be moved after Consent Items. Tryon seconded. Motion carried unanimously.

**Public Comments**

There were no public comments.

**Consent Items**

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

- Minutes of the Regular Meeting—June 16, 2014.
- Personnel:
  1. Beth Praska, hire as Intervention Specialist, MA Step 9
  2. Peter Grimm, hire as Director of Teaching and Learning
  3. Andrew Lunceford, resignation as technology assistant, effective June 26, 2014
  4. Ryan Jensen, resignation as principal, effective at the end of the 2013-14 contract.
  5. Laura Weisbrich, request for child care leave, effective approximately October 15, 2014, through December 8, 2014.
  6. Randy Griffith, nonrenewal of contract as Head Baseball Coach
  7. Jessica Johnson, nonrenewal of contract as Head Gymnastics Coach
  8. Larry Hunter, resignation as Head Wrestling Coach

- Bills and Wire Transfers:

Fund 01 General Fund	\$	1,145,995.27
Fund 02 Food Service	\$	451.44
Fund 04 Community Services	\$	16,317.61
Fund 06 Debt Service	\$	2,347,953.41
Fund 07 Agency Fund	\$	8,850.00
Fund 21 Student Activities	\$	24,161.14
Fund 45 (PEB)	\$	589.77
Total	\$	3,544,318.64
Wire Transfers	\$	88,850.00

- Open Enrollments

1. Student in Grade K, open enrolled to ISD 879
  2. Student in Grade 7 open enrolled to ISD 278
  3. Student in Grade 1, open enrolled to ISD 877
  4. Student in Grade 1, open enrolled to ISD 877
  5. Student in Grade 1, open enrolled to ISD 877
  6. Student in Grade 2, open enrolled from ISD 879
- Health and Safety Budget by Finance Code
  - Current Health and Safety Policy 307 as it exists.

Motion carried unanimously.

### **Fiscal Responsibility**

Construction Manager Andy Faulkner spoke to the Board about the recent bid opening on the Rockford High School Baseball Stadium and Promenade and the alternate bids.

Tryon motioned to approve the construction base bid to Peterson Companies, with and alternate No. 1 Southeast Lot/Student Drop Off Construction also to Peterson Companies, as presented. Abrahamson seconded. Motion carried unanimously.

### **High Student Achievement**

Superintendent Durand updated the board on the upcoming 2014 Hall of Fame Induction, NWSISD Superintendent meeting and changes that are happening, administrative meetings, MAWSECO meetings, other area superintendent meetings, and upcoming meetings and events.

Anderson motioned to approve the Agreement for Clinical Placement with the University of St. Thomas from September 1, 2014 through August 31, 2017 as presented. Abrahamson seconded. Motion carried unanimously.

The Board discussed the transition coordinator position. Superintendent Durand reviewed the background of the position and plans for the school year.

### **Safe and Welcoming Environment**

Business Manager Sandy Strozyk gave an update on the final 2013-14 student enrollment and preliminary 2014-15 student enrollment numbers.

### **Fiscal Responsibility**

Business Manager Strozyk gave the treasurer's report and updates on the business office, technology department, food service and transportation departments. She also discussed the Negotiations Committee and the request form SEIU 284. She gave a handout with information on facility use. An updated facility use procedure will be presented at the August regular meeting.

Superintendent Durand updated the Board on the Project Oversight Committee meeting and bond projects, including activities in planning and design, construction, critical issues, financial items and upcoming planning. The high school projects are ten days behind, but the elementary and middle school projects are on schedule.

### **Efficient and Effective Operations**

The Board conducted an annual review of select policies as they exist as per Policy 208 Development, Adoption and Implementation of Policies. There were no changes.

Superintendent Durand spoke to the board about the summer hiring process and current open positions.

The individual board members gave reports on their committee assignments.

### **Announcements**

The next regular meeting of the Board of Education is scheduled for Monday, August 18, 2014 at 6:30 PM in Rockford Community Center.

Abrahamson motioned to adjourn the meeting at 7:41 PM, seconded by Tryon. Motion carried unanimously.

Kathy Ehlers  
Recorder

Chuck Tryon  
Clerk