

MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING
FEBRUARY 22, 2011

The meeting was called to order by board chair Nancy Bertrand at 7:00 p.m. with the following members present: Jason Louwagie, Ryan Arends, Chad Johnson, Cynthia Anderson, Al Grube, Tracy Sterner and Nancy Bertrand. Also present were Superintendent Chris Fenske and Principal Phil Lienemann.

A motion was made by Grube and seconded by Johnson to amend the agenda to include in the discussion items f. 2012 Integration Budget and moved for its approval. Motion carried unanimously.

Visitors present: Josh Sumption, SW/WC Service Cooperative; Robert Matthys, Brady Enstad, Jay Meiners, Darleen Cole.

Community Comments: Bob Matthys informed the board that some people from the community are forming an FFA Booster Club to help with FFA projects and also assist the Ag program in any way they can.

Brady Enstad thanked the school board for supporting the Eagle Scout project he did for the school which consisted of planting trees on school grounds and providing bleachers for the athletic field.

A presentation was given by Josh Sumption, Director of Technology Services at SW/WC Service Cooperatives in Marshall. He presented some ideas for technology services going forward.

Principal Lienemann reported on the following items:

1. Q-Comp Annual Convention report
2. I Love to Read Month Activities Update
3. Midterm Quarter 3, end of Quarter 3
4. Snow Week
5. Webinars: Reading First Schools, Language Arts Standards, Comprehension Instruction

Superintendent Fenske reported on the following items:

1. Legislative Update
2. Flexible Learning Year Update
3. Math/Science Curriculum Meetings Update
4. Spring Picture Program - Lifetouch
5. Elementary Spanish Update
6. Minnesota Reading Corps 2011-12
7. School Board Recognition Week February 21-25, 2011

The following items were discussed at the meeting:

1. Finance Committee Report
 - a. Report from February 10th meeting
2. Post-Secondary Report
3. Continuation of BoardBook – Paperless Meeting System
4. School District Policy Manual Revision Policies 602, 604, 608, 613, 614, 615, and 616
5. Technology Services for 2011-12
6. 2012 Integration Budget

A motion was made by Anderson and seconded by Johnson to approve the consent agenda as presented. Motion carried unanimously. It contained the following items:

1. Minutes of January 18, 2011 regular meeting
2. Payment of Bills: Check Numbers
3. Extra-Curricular contract for 2010-11 school year: Tara Reinhart – Jr. High Girls Basketball Coach; Laura Gibson – Speech Advisor

4. Long- Term Substitute Contract: Wendy Best – Junior High Language Arts
5. Teaching Contract: Josh Munson, sixth grade

A motion was made by Grube and seconded by Louwagie to approve the Fiscal Year 2012 YMIC Integration Budget. Motion carried unanimously.

A motion was made by Louwagie and seconded by Grube to approve the contract with Waste Management. Motion carried unanimously.

A motion was made by Grube and seconded by Anderson to approve quote for playground equipment installation and surface installation from Otto Landscaping. Motion carried unanimously.

A motion was made by Arends and seconded by Grube to approve quote for playground surface preparation from Jeseritz Construction. Motion carried unanimously.

A motion was made by Grube and seconded by Louwagie to approve quote for playground concrete from Geihl Construction. Motion carried unanimously.

A motion was made by Johnson and seconded by Anderson to approve Resolution Authorizing Establishment for a Line of Credit. Motion carried unanimously. (Attachment follows)

The next meeting is set for March 21, 2011 at 7:00 p.m.

A motion was made by Anderson and seconded by Arends to adjourn the meeting at 8:40 p.m. Motion carried unanimously.

School Board Clerk or Chair