

MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING
MAY 16, 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 and Nancy Bertrand. Also present were Superintendent Chris Fenske and Principal Phil Lienemann.

A motion was made by Anderson and seconded by Louwagie to approve the agenda as presented. Motion carried unanimously.

Visitors present: Kirk Lovsness, Insurance Service Agency; Ida Kesteloot, Tri-County News; Billie Jo Varpness, Darleen Cole.

A presentation was given by Kirk Lovsness, Insurance Service Agency.

Principal Lienemann reported on the following items:

1. Senior recognition night was held on May 3rd
2. Probationary Observation summary
3. Minnesota Student Summary revisited
4. Testing: NWEA
5. Spring finals week for high school
6. Elementary Class Lists and Schedule for 2011-12

Superintendent Fenske reported on the following items:

1. Legislative Update
2. Q-Comp Review Update
3. Health Insurance Update
4. PLATO Learning/Online Learning - MRVED
5. MN Kindergarten Readiness Study
6. Technology Committee Update
7. Health & Safety Committee Update
8. MDE Food Service Program Audit
9. Certified Staff Negotiations
10. Monsanto Grant

The following items were discussed at the meeting:

1. Continuation of School District Policy Manual Revision Policies 701, 704, 705, 707, 711 & 715
2. Continuation of School Calendars
 - a. 2011-12
3. Finance Committee
 - a. Preliminary Budget for 2011-12
 - b. Property & Casualty Insurance Quote
4. Building & Grounds Committee
 - a. Projects Update
5. Continuation of Staffing 2011-12
6. Volunteer Handbook in Conjunction with Lakeview PTO
7. Staff Appreciation Luncheon on May 24th

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

1. Minutes of April 11, 2011 regular meeting
2. Payment of Bills: Check Numbers
3. Resignations: Allyson Pesek as Head Cross Country Coach; Julie Jaenisch as Head Dance Team Coach; Bonita Oestreich, Ag Teacher and FFA Advisor. Thanks are extended to them for their time and dedication to Lakeview.
4. Extra-Curricular Contract: Brandon Wilhelmi – Jr. High Baseball Coach for the 2010-11 school year
5. Payout of Q-Comp Stipends

A motion was made by Grube and seconded by Johnson to approve Revised District Policies 701, 704, 705, 707, 711 & 715. Motion carried unanimously.

A motion was made by Anderson and seconded by Grube to approve Revised Draft #1 2011-12 school calendar. Motion carried unanimously.

A motion was made by Bertrand and seconded by Louwagie to approve issuance of Diplomas/Certificates of Attendance for the 2011 graduates pending final approval by administration. Motion carried unanimously.

A motion was made by Anderson and seconded by Johnson to approve the 2011 Commencement Ceremony and Program. Motion carried unanimously.

A motion was made by Anderson and seconded by Louwagie to approve Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

A motion was made by Anderson and seconded by Louwagie to approve Letter of Engagement with Hoffman & Brobst CPA firm to conduct School District Audit for the 2010-11 school year. Motion carried unanimously.

A motion was made by Louwagie and seconded by Grube to approve School Leaders Liability and Property & Casualty Insurance quote with Insurance Service Agency for the 2011-12 school year. Motion carried unanimously.

A motion was made by Arends and seconded by Louwagie to approve Resolution for the 125 Flexible Benefits Plan. Motion carried unanimously. (Attachment follows)

A motion was made by Anderson and seconded by Louwagie to approve quote with Mike Hoff, A-1 Handyman, for commons area tile replacement . Motion carried unanimously.

A motion was made by Anderson and seconded by Grube to approve the following personnel items: Termination of temporary contracts with Wendy Best (English) and Josh Munson (Elementary) effective at the end of the 2010-11 school year with thanks for their contributions to Lakeview during this school year; and not to hire substitutes for classroom paraprofessionals during the 2011-12 school year. Motion carried unanimously.

The next meeting is set for June 20, 2011 at 7:00 p.m.

A motion was made by Louwagie and seconded by Anderson to adjourn the meeting at 8:32 p.m. Motion carried unanimously.

School Board Clerk or Chair