

MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING
JUNE 15, 2009

The meeting was called to order by board chair Leon Doom at 7:05 p.m. with the following members present: Doom, Gregoire, VanMaldeghem, Geistfeld and Bertrand. Also present were Superintendent Chris Fenske and Principal Phil Lienemann.

A motion was Gregoire and seconded by VanMaldeghem to approve the agenda as presented. Motion carried unanimously.

Visitors present: Gerry Weatherby, Tom Swanson, Dennis Klowcow, Dennis Devereaux, Darrell Dirckx, Darleen Cole.

Community Comments: None

Presentations by Tom Swanson and Gerry Weatherby, Insurance Center, Inc. and Dennis Klocow, Farmers Union Insurance.

Principal Lienemann reported on the following items:

1. Finals Week adjustment
2. High School Schedule for 2009-10
3. elementary Class Schedules for 2009-10
4. MCA Grad Results
5. PLC Leader Training

Superintendent Fenske reported on the following items:

1. Parking Permit Fee Survey
2. Governor's Shift/Un-allotment
3. Aid Anticipation - Cash Flow
4. 2009-10 Staff Openings
5. Bleacher Request from the City
6. Staff Luncheon
7. Thank You Card

The following items were discussed at the meeting"

1. Parking Lot - Bituminous Crack Filling & Quotations
2. Tractor - Trade in & Quotations
3. 2009-10 Staff Development Calendar
4. 2009-10 School Year Budget
5. Celebration Garden
6. Continuation of Discussion on School Leaders Liability and Property & Casualty Insurance
7. School District Policy Manual Revision 700 Series Policies

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

1. Approval of minutes of April 20, 2009 regular meeting.
2. Payment of Bills: Check numbers
3. **Leave Requests:** Maternity Leave for Michelle Kurowski from September 8, 2009 until January 4, 2010; sabbatical leave for Lisa Gregoire effective June 30, 2009
4. **Resignations:** Josie Laleman as speech coach, Carmen Leger as co-student council advisor and Lisa Gregoire as head girls' basketball coach and assistant softball coach
5. **Contract:** Phil Lienemann, K-12 Principal for the 2009-2010 and 2010-2011 school years

A motion was made by VanMaldeghem and seconded by Bertrand to approve the parking lot quotation for bituminous crack filling with All Star Asphalt Service, Willmar, MN. Motion carried unanimously.

A motion was made by Doom and seconded by VanMaldeghem to approve the quote from D & M Implement for the trade in and purchase of a tractor from D & M Implement, Marshall, MN in the amount of \$14,500. Motion carried unanimously.

A motion was made by Bertrand and seconded by VanMaldeghem to approve the 2009-10 Staff Development calendar. Motion carried unanimously.

A motion was made by Geistfeld and seconded by Gregoire to approve the Fiscal Year 2010 Preliminary Expenditure and Revenue Budget. Motion carried unanimously.

Approval of School Leaders Liability Insurance and Property & Casualty Insurance was tabled until special meeting.

A motion was made by Gregoire and seconded by Bertrand to transfer vending machine proceeds in the amount of \$2344.12 from General Fund to Student Council Fund. Motion carried unanimously.

A motion was made by VanMaldeghem and seconded by Gregoire to approve the destruction of old business records pursuant to State Records Retention Guidelines and Regulations. Motion carried unanimously.

A motion was made by Doom and seconded by Bertrand to approve Letter of Engagement with Hoffman & Brobst CPA firm to conduct School District audit for the 2008-09 school year. Motion carried unanimously.

A motion was made by Bertrand and seconded by Geistfeld to approve membership in the Minnesota Rural Education Association (MREA) for the 2009-10 school year. Motion carried unanimously.

A special meeting is set for Monday, June 22 at 7:00 a.m.

The next meeting is set for July 20, 2009.

A motion was made by Geistfeld and seconded by VanMaldeghem to adjourn the meeting at 9:02 p.m. Motion carried unanimously.

School Board Clerk or Chair