

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2167  
REGULAR SCHOOL BOARD MEETING  
AUGUST 16, 2010

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The meeting was called to order by vice-chair Mike Lee at 7:00 p.m. with the following members present: Lee, Anderson, Louwagie, Sterner, Grube and Bertrand. Also present were Superintendent Chris Fenske and Principal Phil Lienemann.

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

Visitors present: Ida Kesteloot, Tri-County News; Mike Amberg, Marco, Inc.; Steve Gardner, Bennett Office Supply; Christine Fenske, Kandy Stevens, Krista Remiger, Darrell Dirckx, Darleen Cole.

Community Comments: None

Presentation was given by Mike Amberg, Marco, Inc.

Presentation given by Peer Mediation Committee members Christine Fenske, Kandy Stevens & Krista Remiger.

Principal Lienemann reported on the following items:

1. Schedules: Elementary Classrooms, Interventionists, Special Education Teachers, Paraprofessionals
2. Back to School Workshop Days
3. Principal's Pen
4. First Day of School
5. Formative Assessment Resources
6. SMSU Student-Athletes Visiting

Superintendent Fenske reported on the following items:

1. Capital Projects Update
  - a. Server
  - b. Big Computer Lab
  - c. Smart Boards
2. SW/WC Student Activities Report
3. Enrollment Update
4. Annual Audit Update
5. Levy Referendum Update

The following items were discussed at the meeting:

1. Managed Print Services
2. 2010 MCA II Results
3. Q-Comp Plan Change
4. Technology Infrastructure
5. School District Policies Revision for Policies 202, 205, 206, 209, and 214
6. Seventh Grade Enrollment for 2010-11
7. Junior High Volleyball

A motion to was made by Bertrand and seconded by Sterner to approve the consent agenda with a correction of wording to read Ms. Jarcho instead of Mr. Jarcho and moved for its approval. Motion carried unanimously. It contained the following items:

1. Minutes of the July 19, 2010 Regular Meeting and July 28, 2010 Special Meeting
2. Payment of Bills; Check numbers 17053-17177: General Fund - \$150,689.28; Hot Lunch - \$350.47; Transportation - \$4,099.89; Community Education - \$5,480.71; Capital Outlay - \$43,285.68; Total: \$203,906.03. Bank Wires - \$18,671.55.
3. Teacher Contracts for the 2010 school year
4. Non-Certified contracts for the 2010-11 school year.

A motion was made by Grube and seconded by Louwagie to accept the Eagle Scout project. Motion carried unanimously.

A motion was made by Louwagie and seconded by Grube to send management print services quote back to the building and grounds committee. Motion carried unanimously.

A motion was made by Anderson and seconded by Sterner to accept 2010-11 Q-Comp Plan changes. Motion carried unanimously.

A motion was made by Grube and seconded by Sterner to approve quote for Technology Infrastructure improvements from SW/WC Service Cooperative capped at \$47,000 that includes redundant power supply switches. Motion carried unanimously.

A motion was made by Louwagie and seconded by Grube to approve option C of the revised Secondary Schedule for 2010-11. Motion carried unanimously.

A motion was made by Louwagie and seconded by Bertrand to approve authorizing a second Jr. High Volleyball Coach for 2010-11. Motion carried unanimously.

A motion was made by Grube and seconded by Louwagie to approve a contract with Minnesota Valley Cooperative Center for purchase of services. Motion carried unanimously.

A motion was made by Bertrand and seconded by Sterner to approve conducting Truth and Taxation hearing during the regular December 20<sup>th</sup> board meeting. Motion carried unanimously.

A motion was made by Grube and seconded by Louwagie to approve Resolution to Increase Educational Programs and Positions. Motion carried unanimously. (Attachment follows)

The next meeting is set for September 20, 2010 at 7:00 p.m.

A motion was made by Sterner and seconded by Grube to adjourn the meeting at 9:16 p.m. Motion carried unanimously.

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School Board Clerk or Chair

