

MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 20, 2010

The meeting was called to order by board chair Leon Doom at 7:02 p.m. with the following members present: Lee, Louwagie, Doom, Anderson, Grube, Sterner and Bertrand. Also present were Superintendent Chris Fenske and Principal Phil Lienemann.

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

Visitors present: Bruce Helgeson, Donna Johnson, Darleen Cole.

Community Comments: Bruce Helgeson expressed thanks to the board members for helping at the Wood Lake Fair Booster Club bingo stand. In 2009-10 the Club funded school projects in the amount of \$30,000.

Principal Lienemann reported on the following items:

1. School is under way! The first few weeks:
 - a. Pre-Labor Day
 - b. Recess Rules
 - c. Midterm: September 17th
2. Literacy and Social Studies Curriculum Meetings
 - a. One of each so far
 - b. Recap last year's work, plan for this year's
3. NWEA testing and Data Meetings
 - a. Limited scope this fall: select grades and new students
 - b. Programming for Interventions
4. PLC's
 - a. Leader Meeting: Shared Chapter 8: Why Formative Assessments?
 - b. First early out on 9/22/10: organize binders, review forms
5. Conferences/Workshops
 - a. AYP SIP in Redwood September 15
 - b. MRVED in Montevideo September 20
 - c. School Discipline in St. Cloud September 22
 - d. School Leadership in Marshall September 28
6. Homecoming planning in progress
 - a. First full week in October

Superintendent Fenske reported on the following items:

1. Elementary Spanish
2. Enrollment
3. Flu Shot Clinic
4. Revised Technology Infrastructure Quote
5. Curriculum Team Meetings
 - a. Math
 - b. Science
6. MSBA Fall Meeting
7. Federal Jobs Bill

8. State of MN Payment Delays

The following items were discussed at the meeting:

1. Preliminary Property Tax Levy
2. 2009-10 Annual Report on Curriculum and Student Achievement
3. School District Policy Manual Revision Policies 202, 205, 206, 209, and 214

A motion was made by Lee and seconded by Louwagie to approve the consent and moved for its approval. Motion carried unanimously. It contained the following items:

1. Minutes of August 16, 2010 regular meeting
2. Payment of Bills: Check numbers
3. Extra-curricular contracts for the 2010-11 school year: Lael Bahn & Mary Beth Sinclair - Co-Concession Stand Advisors; Barb Berg & Laura Gibson - Co-Student Council Advisors; Karen Berg - Yearbook Advisor; Barb Schueler - Art Club Advisor; Laura Gibson - Jr. Class Play Advisor; Julie Jaenisch - Dance Team Head Coach; Cheryl Jeska - Vocal Music Director; Carmen Leger - Instrumental Music Director; Melissa Loe - Jr. High Volleyball Coach; Stephanie Lundberg - Jr. High Student Council Advisor; Marcy Nuytten - S.A.D.D. Advisor; Bill Palmer - NJHS/NHS Advisor; Bill Palmer - Co-Stock Market Advisor; John Blowers - Sr. High Math Team Advisor; Chris Sieling - Jr. High Math Team Advisor; Melissa Wilber - Elementary Math Team Advisor; Grant Will - Sr. High & Jr. High Knowledge Bowl Advisor; Bonita Oestreich - FFA Advisor; Amanda Sieling - Mock Trial Advisor.
4. Non-Certified Contracts: Stacie Lienemann, Sara Rausch & Sue Jants - Management Aides
5. Request for Advancement on Salary Schedule: Jen Schwankl (BA to BA+15); Daniel Hoffman (MA to MA+15); Barb Berg (BA+30 to BA+45); Allyson Pesek (BA+15 to MA); Josie Laleman (BA +15 to MA); Melissa Wilber (BA+15 to MA); Susanne Lee (BA+15 to MA); Beth Kesteloot (BA to BA+15); Transcripts submitted and reviewed from all listed above.

A motion was made by Grube and seconded by Lee to approve Certification of Preliminary 2010 Payable 2011 Property Tax Levy for ISD #2167. Motion carried unanimously.

A motion was made by Lee and seconded by Sterner to approve Lakeview's Annual Report on Curriculum and Student Achievement for 2009-10. Motion carried unanimously.

A motion was made by Grube and seconded by Louwagie to approve H.S.A. Insurance Memorandum of Understanding with Education Minnesota-Lakeview. Motion carried unanimously. (Attachment follows)

A motion was made by Lee and seconded by Grube to approve contract with Marco, Inc. for managed print services. Motion carried unanimously.

A motion was made by Bertrand and seconded by Sterner to approve School District Revised Policies 202, 205, 206, 209, and 214. Motion carried unanimously.

A motion was made by Lee and seconded by Louwagie to approve Resolution Calling for General Election and Certifying School Board Candidates. Motion carried unanimously. (Attachment follows)

The next meeting is set for October 18, 2010 at 7:00 p.m.

A motion was made by Lee and seconded by Anderson to adjourn the meeting at 7:36 p.m. Motion carried unanimously.

School Board Clerk or Chair

