

MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING
OCTOBER 18, 2010

The meeting was called to order by board chair Leon Doom at 7:02 p.m. with the following members present: 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 Grube to approve the agenda as presented. Motion carried unanimously.

Visitors present: Ida Kesteloot, Tri-County News; Brandon Wilhelmi, Beth Kesteloot, Ryan Arends, Marcy Nuytten, Darleen Cole.

Community Comments: None

Principal Lienemann reported on the following items:

1. School 1/4th of the way done!
 - a. End of the quarter is Wednesday
 - b. 2 hour Early Out
 - c. Yvonne from MRVED following up with Formative Assessments
 - d. Continuing with PLC's and developing formative assessments
2. Student Recognition: Brady Enstad - Letter of Commendation for SAT achievement
3. Conferences/Workshops
 - a. Parent Involvement at SW/WC Coop on 10/6: have almost completed the AYP SIP. Title I and Parent Involvement piece to complete. Ideas from Beyond the Bake Sale
 - b. MRVED 9/20-Reading School Leadership that Works
 - c. School Leadership 9/28-Reading The Art of Focused Conversations in Schools
 - d. Guest speaker/interviewer at New Teacher Seminar at SMSU Friday 10/15
 - e. School Law Seminar in St. Cloud Tuesday 10/26
4. In the classroom: Hamlet
5. Red Ribbon Week planning in progress

Superintendent Fenske reported on the following items:

1. Elementary Spanish Update
2. Enrollment
3. Flu Vaccination Clinic
4. Certificate of Deposits
5. Referendum Update
 - a. Meeting
 - b. Mailing
 - c. Notice of Election
 - d. Posting of Ballot
6. Technology Infrastructure Revised Quote
7. SHIP Grant
8. Conferences/Meetings
 - a. MRVED
 - b. SW/WC Administrative Forum
 - c. Integration Collaborative

d. Flexible Learning Year

The following items were discussed at the meeting:

1. Board Committee Reports
 - a. Finance
 - b. Meet and Confer
2. Interim Technology Plan FY12
3. School District Policy Manual Revision Policies 404, 405, 406, 414, 415, 416, 419, 423 and 425
4. Superintendent Evaluation

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

1. Minutes of the September 20, 2010 regular meeting
2. Payment of Bills: Check numbers
3. Extra-Curricular contracts for the 2010-11 school year: Dan Hoffman – Head Boy’s Basketball Coach; Tom Yahnka – Assistant Boy’s Basketball Coach; Mitch Misialek – Jr. High Boy’s Basketball Coach; Mike Imes – Head Girl’s Basketball Coach; Dave Johnson – Assistant Girl’s Basketball Coach.

A motion was made by Anderson and seconded by Grube to approve District’s Assurance and Compliance with Federal Law Prohibiting Discrimination. Motion carried unanimously.

A motion was made by Grube and seconded by Louwagie to approve Interim Technology Plan for FY12 noting changes going from 27 to 35 computers in the senior high computer lab. Motion carried unanimously.

A motion was made by Louwagie and seconded by Sterner to approve the 2009-10 Staff Development Report. Motion carried unanimously.

A motion was made by Grube and seconded by Anderson to set November 8, 2010 at 7:00 a.m. as the date for Canvassing School Board Election. Motion carried unanimously.

A motion was made by Anderson and seconded by Bertrand to approve final Seniority List as promulgated and presented. Motion carried unanimously.

A motion was made by Sterner and seconded by Louwagie to approve the resignation of Joy Kulow effective December 24, 2010 with thanks and appreciation for her twenty nine years of dedicated service to the school. Motion carried unanimously.

The next meeting is set for November 15, 2010 at 7:00 p.m.

A motion was made by Grube and seconded by Anderson to adjourn the meeting at 7:57 p.m. Motion carried unanimously.

School Board Clerk or Chair