MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING
NOVEMBER 15, 2010

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

A motion was made by Lee and seconded by Grube to amend the agenda to remove Wayne Louwagie from extra-curricular contracts under the consent agenda. Motion carried unanimously.

Visitors present: Ida Kesteloot, Tri-County News; Vicki Myers, Ryan Arends, Tom Yahnka, Darrell Dirckx, Darleen Cole.

Community Comments: None

Principal Lienemann reported on the following items:

1. Red Ribbon Week
2. End of Quarter 1
    a. PT Conferences: attendance #'s
    b. PTO meal for teachers
3. Thailand Graduate Students at SMSU
4. Veterans' Day Program
    a. Grades 3-12 in the gym in the afternoon
    b. Song by 3rd and 4th graders, upcoming concert as well
5. Heart to Heart fundraiser, Usborne Book Fair
6. Midterm of Quarter 2 at Thanksgiving break
    a. AHA Math training for teachers
7. Winter activities beginning

Superintendent Fenske reported on the following items:

1. Facilities Update
    a. Technology Infrastructure
    b. Big Lab
    c. PA System
2. Audit Update for FY 10
3. Budget Revision for FY 11
4. Minnesota Department of Health Inspection
5. Operating Levy – Final Update
6. Truth and Taxation
7. Minnetonka Policy on Employee Use of Social Media
8. Enrollment Update
9. MSBA Annual Conference January 12th-14th, 2011

A motion was made by Lee and seconded by Anderson to approve consent agenda with amendment to remove extra-curricular contract for Wayne Louwagie and moved for it's approval. Motion carried unanimously. It contained the following items:

1. Minutes of October 18, 2010 regular meeting and November 8, 2010 special meeting
2. Payment of Bills: Check numbers 17463-17549: General Fund - $65,264.28; Hot Lunch - $11,836.38; Transportation - $48,303.64; Community Education - $942.95; Capital Outlay - $2,660.72 Total: $129,007.97. Bank Wires - $10,509.42.
3. Extra-Curricular contracts for the 2010-11 school year: Tanya Mack – Assistant Danceline Coach; Brandon Wilhelmi – Jr. High Boy's Basketball Coach – Dustin Koster – C-Squad Boy's Basketball Coach; Dave Nelson – Jr. High Girl's Basketball Coach.

4. Resignation of Jean Duffy as Literacy/Title Coordinator effective December 3, 2010 with thanks and appreciation for her dedicated service to Lakeview School.
5. Teaching contract for Erik Lundberg (move from .56 FTE to 1.0 FTE in Physical Education). This is effective January 4, 2011.

A motion was made by Grube and seconded by Lee to approve Resolution Discontinuing and Reducing Educational Programs and Positions. Motion carried unanimously.

A motion was made by Sterner and seconded by Louwagie to Revise School District Policies 404, 405, 406, 414, 415, 416, 419, 423, 425. Motion carried unanimously.

A motion was made by Lee and seconded by Grube to approve ATS bid with Gary Petersen from Sioux Falls for replacement of district's public address system. Motion carried unanimously.

A motion was made by Sterner and seconded by Lee to approve Resolution Authorizing Issuance of Certificates of Election. Motion carried unanimously.

A motion was made by Lee and seconded by Anderson to close the meeting at 8:05 p.m. for superintendent evaluation. Motion carried unanimously.

A motion was made by Anderson and seconded by Grube to adjourn closed session at 8:21 p.m. Motion carried unanimously.

A motion was made by Grube and seconded by Louwagie to re-open regular meeting at 8:21 p.m. Motion carried unanimously.

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

A motion was made by Lee and seconded by Anderson to adjourn the meeting at 8: 23 p.m. Motion carried unanimously.

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School Board Chair or Clerk