

MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING
DECEMBER 21, 2010

The meeting was called to order by board chair Leon Doom at 6:33 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 Lee and seconded by Grube to approve the agenda as presented. Motion carried unanimously.

Visitors present: Barry Evenstad, Hoffman & Brobst PLLP; Ryan Arends, Chad Johnson, Darrell Dirckx, Darleen Cole.

Community Comments: None

Truth and Taxation presentation was given by Mr. Fenske.

Audit Report presentation was given by Barry Evenstad from Hoffman & Brobst PLLP

Principal Lienemann reported on the following items:

1. Music Concerts
 - a. Choir on Thursday 12/2/10
 - b. Band on Thursday 12/9/10
2. Red Cross Blood Drive, Wednesday 12/8/10.
3. End of Quarter 2, Semester 1, 12/23/10
 - a. Adjustments for semester 2, minor
4. Scheduling for 2011-12
 - a. Guide Booklet creation in progress
5. Winter NWEAs in mid-December, local assessments
 - a. Data meetings this week

Superintendent Fenske reported on the following items:

1. Storm make-up day - January 3
2. Elementary Spanish update - 2nd & 3rd grade
3. NHS Movie Night held in auditorium
4. Enrollment update
5. Q-Comp presentation at MDE Q-Comp Conference
6. Q-Comp Program review - changes
7. MSBA "Before You Board" Webinar held on December 13th
8. MSBA Annual Conference January 12th-14th, 2011

A motion was made by Lee and seconded by Sterner to approve the consent agenda as presented and moved for it's approval. Motion carried unanimously. It contained the following items:

1. Minutes of November 8, 2010 special meeting and November 15, 2010 regular meeting
2. Payment of Bills: Check numbers
3. Extra-Curricular contract for the 2010-11 school year: Josie Laleman - One-Act Play Director
4. Teaching contract for the remainder of the 2010-11 school year: Stephanie Bot - .32 FTE Physical Education
5. Non-Certified contracts : Nola Labat - paraprofessional; Stephanie Labat - paraprofessional
6. Resignation of Sue Jants - paraprofessional
7. Leave Request - Stephanie Lundberg

A motion was made by Anderson and seconded by Grube to approve the audit report as presented by Mr. Evenstad with thanks to Mr. Fenske. Motion carried unanimously.

A motion was made by Lee and seconded by Anderson to approve ISD #2167 Final Certified Levy for 2010 Payable 2011 Property Taxes. Motion carried unanimously.

A motion was made by Grube and seconded by Sterner to approve the Fiscal Year 2011 Budget Revision. Motion carried unanimously.

A motion was made by Anderson and seconded by Sterner to accept 2012 Technology Bridge Plan letter from MDE. Motion carried unanimously.

A motion was made by Lee and seconded by Grube to approve setting amount at \$35,000 to purchase playground equipment . Motion carried unanimously.

A motion was made by Anderson and seconded by Lee to set a special board meeting for January 3, 2011 at 7:00 a.m. Motion carried unanimously.

The next meeting is set for January 18, 2011 at 7:00 p.m.

A motion was made by Lee and seconded by Anderson to adjourn the meeting at 8:16 p.m. Motion carried unanimously.

School Board Chair or Clerk