

**INDEPENDENT SCHOOL DISTRICT NO. 813
LAKE CITY, MINNESOTA
REGULAR MEETING
TUESDAY, JANUARY 25, 2016
LINCOLN JUNIOR - SENIOR HIGH MEDIA CENTER
6:30 P.M.**

MEMBERS PRESENT: Heath Oeltjen, Kevin Pavelka, Patrick Dwelle, Becca Weist, Dawn Balow, Jack Rol, & Michael Ohlhaber.

MEMBERS ABSENT: None.

OTHERS PRESENT: Erick Enger, Jim Borgschatz, Amanda Durand, Pat Arndt, Marti Green, Merri Lea Smith, Corissa Smith, Stephanie Harvey.

CALL TO ORDER: The regular meeting was called to order by Chairperson Heath Oeltjen at 6:30 p.m. Pledge of Allegiance was said.

ADOPT THE AGENDA: A motion was made by Member Rol, seconded by Member Balow, to adopt the agenda. (Vote: 7-0)

ADOPT THE CONSENT AGENDA: A motion was made by Member Dwelle, seconded by Member Balow, to adopt the consent agenda as follows:

- A. Approval of Minutes of the Regular Board Meeting on December 21, 2015.
- B. Approval of Payment of Bills as Presented by the Superintendent for Audit.
- C. Approval of Treasurer's Report – December
- D. Approval of Student Activities Financial Report. (Vote: 7-0)

ITEMS REMOVED FROM THE CONSENT AGENDA: None

PUBLIC COMMENT: None

COMMUNICATIONS: Klennert Family appreciation for memorial.

BOARD DEVELOPMENT INFORMATION/REPORTS:

- A. Regular School Board Meeting: Tuesday, February 16, 2016 at 6:30 p.m., Lincoln Junior-Senior High Media Center.
- B. Learning Summit at Southeast Service Coop, January 27, 2016 from 4-8 p.m.
- C. Snow Daze Week - February 1-6, 2016.
- D. Goodhue County Ed District Open House, Thursday, February 25, 2016 from 5-8 p.m.

PRINCIPALS' REPORTS: Principal Borgschatz gave the Bluff View report.

COMMUNITY EDUCATION: Interim Director Durand gave the Community Education report.

OLD BUSINESS:

APPROVE POLICY 201: A motion was made by Member Dwelle to approve Policy 201 - Legal Status of the School Board. The motion was seconded by Member Weist. Motion passed on a 7-0 vote.

APPROVE POLICY 202: A motion was made by Member Dwelle to approve Policy 202 - School Board Officers. The motion was seconded by Member Rol. Motion passed on a 7-0 vote.

APPROVE POLICY 203.1: A motion was made by Member Rol to approve Policy 203.1 - School Board Procedures; Rules of Order. The motion was seconded by Member Dwelle. Discussion followed. The motion was rescinded by Rol. Member Balow moved to table approving the policy until the next Board meeting. Motion passed on a 7-0 vote.

APPROVE POLICY 207: A motion was made by Member Rol to approve Policy 207 - Public Hearings. The motion was seconded by Member Pavelka. Motion passed on a 7-0 vote.

APPROVE POLICY 208: A motion was made by Member Pavelka to approve Policy 208 - Development, Adoption, and Implementation of Policies. The motion was seconded by Member Dwelle. Motion passed on a 7-0 vote.

APPROVE POLICY 212: A motion was made by Member Dwelle to approve Policy 212 - School Board Member Development. The motion was seconded by Member Rol. Motion passed on a 7-0 vote.

APPROVE POLICY 214: A motion was made by Member Dwelle to approve Policy 214 - Out of State Travel By School Board Members. The motion was seconded by Member Pavelka. Motion passed on a 7-0 vote.

NEW BUSINESS:

RECOGNIZE AAA AND EXCEL AWARD: A motion was made by Member Balow to recognize the AAA Recipients – Morgan Dammann and Ryan Hanson and the EXCEL Recipients - Olivia Matzke and Nathaniel Jasso. The motion was seconded by Member Rol. Motion passed on a 7-0 vote.

APPROVE DONATIONS: Member Balow motioned to approve the donations for the Kit Kat Program from Sam Poppleton and Constance Anderson, as well as the donation by Lake City Lions Club to the Kit Kat program & the Eagle Bluff trip. Member Weist seconded the motion. Motion passed on a 7-0 vote.

APPROVE PAY EQUITY: A motion by Member Rol was made to approve the Pay Equity Report based on 2015 data. The motion was seconded by Member Dwelle. Motion passed on a 7-0 vote.

APPROVE PHASED RETIREMENT AGREEMENT: Member Dwelle motioned to approve the Phased Retirement Agreement. The motion was seconded by Member Rol. Motion passed on a 7-0 vote.

AWARD BLUFF VIEW ROOF BID: Member Dwelle motioned to approve Schwickerts-Tecta America as the awarded bidder on the July 2016 roofing project at Bluff View for \$292,400. The motion was seconded to member Pavelka. Motion passed on a 7-0 vote.

REVIEW POLICY:

Review Policy 203.2 – Order of Regular School Board Meeting. (First Reading) (Information).

Review Policy 203.5 – School Board Meeting Agenda. (First Reading) (Information).

Review Policy 203.6 – Consent Agendas. (First Reading) (Information).

Review Policy 204 – School Board Meeting Minutes. (First Reading) (Information).

PERSONNEL

APPROVE RESIGNATION: Member Dwelle motioned to approve the resignation of Maggie Shupien from Tiger Time. The motion was seconded by Member Ohlhaber and carried on a 7-0 vote.

APPROVE ECFE/LEEP PARA: Member Rol motioned to approve Julia Metz as ECFE/LEEP Para Professional and Tiger Time employee. The motion was seconded by Member Ohlhaber and carried on a 7-0 vote.

APPROVE LONG TERM SUBSTITUTE: Member Ohlhaber made the motion to approve Abby Gruber as a Second Grade Teacher Long Term Substitute. The motion was seconded by Member Dwelle and carried on a 7-0 vote.

APPROVE MATH MASTER COACH: Member Ohlhaber motioned to approve Erin Peterson as a the Math Master Coach. The motion was seconded by Member Rol and carried on a 7-0 vote.

APPROVE LANE CHANGES: Member Rol motioned to approve lane changes for Andrew Hoch, Brent Loeslie, and Alyssa Mackey. Member Dwelle seconded the motion. Motion carried on a 7-0 vote.

SUPERINTENDENT REPORT: Supt. Enger gave his report.

BOARD REPORTS/COMMENTS: Board Member Balow commented on the quality of the MSBA Conference and also shared that the Education Foundation is working on a Gala Event.

ADJOURNMENT:

A motion was made by Member Balow, seconded by Member Dwelle, to adjourn the meeting at 7:50 p.m. (Vote: 7-0)