

**Caledonia Public School District No. 299
Regular Meeting of the Board of Education**

**Tuesday, January 19, 2016 – 6:00 p.m.
Middle/High School School Media Center**

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Jared Barnes _____	Amanda King _____
Kelley McGraw _____	Jean Meyer _____
Michelle Werner _____	Jimmy Westland _____
Spencer Yohe _____	Ben Barton _____
Gina Meinertz _____	Mary Morem _____
Nancy Runnigen _____	Nathan Hagerott _____
Nicholas Loging _____	

4. ADOPTION OF AGENDA

Moved by _____, seconded by _____ to adopt the agenda as presented. Motion carried by a _____ vote.

5. WARRIOR PRIDE

- Thank you to Dairy Queen for their generous monetary donation to the Music Booster Club!
- Thank you to Merchants Bank for their generous monetary donation to the Caledonia Area Public School District!
- Thank you to PACE Group for purchasing t-shirts for all the elementary students and staff and supplying treats for our Reward School Celebration!

6. BOARD SHOWCASE

Moved by _____, seconded by _____ to adjourn the regular school board meeting to start the public meeting for the annual World's Best Work Force Report to the Public at _____ p.m. Motion carried by a _____ vote.

- https://drive.google.com/file/d/0B8u_Fc-Q_j-SLVZKUE5CS0F5cFU/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SRWZYVC1HVUxsd1U/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SNEJyOHRBQzdPWVE/view?usp=sharing
- o Review of Student Achievement Data from Previous Year
 - o Review BOLD Steps for Future
 - o Survey Results from University of Wisconsin – La Crosse Survey on our BOLD Steps
 - o Share World's Best Work Force Goals for Future

Moved by _____, seconded by _____ to convene the regular school board meeting agenda at _____ p.m. Motion carried by a _____ vote.

7. STUDENT SCHOOL BOARD MEMBER REPORT

8. PUBLIC COMMENT

9. CONSENT AGENDA

Moved by _____, seconded by _____ to approve the following Consent Agenda.

- Approval of the December 21, 2015 regular school board meeting minutes and the January 5, 2016, organizational school board meeting minutes.
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SeE5aQWNJb3Z3QU0/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-STkJVT2Zfa3E4bVk/view?usp=sharing
- Approval of Treasurer's Report and Authorization of Accounts Payable
 - Approve the electronic transfers and bills due and payable amounting to \$1,165,409.68 including check numbers 59465 through 59600 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$1,000,000.00.
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SZEF3N0ZOc3c4M3M/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SdHZDVIVrSGxSNUU/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SdVBnOVhYSTRI_MzQ/view?usp=sharing
- Resignations
 - Accept the resignation of Dave Konz as the head baseball coach effective immediately with thanks for his years of services to our school district
 - Accept the resignation of David Gjere as a full-time janitor effective January 29, 2016, with thanks for his services to our school district
- New Hires
 - Ratify the contract for Clarissa Guillaume as a part-time general para in the Surround Care Program beginning on January 18, 2016, at II/0
- Approve the maternity leave request of Krista Tri to begin approximately on May 10, 2016, and continue for the remainder of the 2015-2016 school year
- Zoology Class Trip Request
 - Approve the Zoology class to participate in the Minnesota Zoo Career's Day on March 16, 2015, as presented by Mrs. Lamm

- https://drive.google.com/file/d/0B8u_Fc-Q_j-ScXhhdVI5SUYxVGc/view?usp=sharing
- 2015-2017 Education Minnesota Caledonia Educational Support Professionals Local #7345 Master Agreement
 - To ratify the 2015-2017 Education Minnesota Caledonia Educational Support Professionals Local #7345 and the Board of Education of Independent School District No. 299 to include the following: There will be a \$0.10 per hour salary increase on the salary schedule for the 2015-2016 school year and a 1.5% salary increase on the salary schedule for the 2016-2017 school year along with matching 403b language added to the agreement.
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-ScURUeUlfZF94X2c/view?usp=sharing
- Approval of 2016-2017 School Calendar
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SOXlhREZNb0pTRVE/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SUWIIT01memdNdzA/view?usp=sharing
- Approval of the proposed Middle/High School Handbook changes as presented by Mrs. Morem
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-STDNtVW5NbmItcE0/view?usp=sharing
- Approval of the 2014-2015 school audit report from Clifton Larson Allen, LLP
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SbWNYSIUzcnJYcmc/view?usp=sharing
- Approval of the Application for the Dissolution of Cooperative Sponsorship for boys' golf beginning the 2015-2016 school year between the Caledonia School District and the Spring Grove School District
- Approval of the Application for the Dissolution of Cooperative

Sponsorship for girls' golf beginning the 2015-2016 school year between the Caledonia School District and the Spring Grove School District

- Approval of the Application for the Dissolution of Cooperative Sponsorship for boys' baseball beginning the 2015-2016 school year between the Caledonia School District and the Spring Grove School District
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SWm1CSFI2V19sVkk/view?usp=sharing
- Approval of continuation of the coop in girls' softball with Caledonia High School and Spring Grove High School with the only change effective immediately is Caledonia School District will become the host school for this coop.
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SN0xyT0ZXZUZJSGc/view?usp=sharing
- Approval of Participation In and Attendance at MSHSL State Tournaments and Competitions Policy #536
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SUk02QTRtLV9PSU0/view?usp=sharing
- Approval of Unnamed Aerial Vehicle (Drone) Policy #809
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SbFA4WHFZOVpDNjg/view?usp=sharing
- Approval of Hiring Process Procedures Policy #428
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SOTI3cmIVVWRBTWc/view?usp=sharing
- Adopt the Family and Medical Leave Policy #410
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SaXpKeXpXbVdkMGc/view?usp=sharing
- Adopt the Harassment and Violence Policy #413
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SeWNzQkxkbkgwM2M/view?usp=sharing

- https://drive.google.com/file/d/0B8u_Fc-Q_j-SS2FrVB6RXFE_NU0/view?usp=sharing

- Adopt the Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy #414
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SSiFjdElxbGNDSEE/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SMHZiY0NLUWZaam8/view?usp=sharing

- Adopt the Mandated Reporting of Maltreatment of Vulnerable Adults Policy #415
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-Sd1h0OG1Ea0dpLTA/view?usp=sharing

- Adopt the Student Discipline Policy #506
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SNVF1WjVpYWphV1E/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SRnk5LTM2MmxzS0U/view?usp=sharing

- Adopt the Bullying Prohibition Policy #514
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SUGVMZWQwYzl5c2M/view?usp=sharing

- Adopt the Student Sex Nondiscrimination Policy #522
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SWFhLRTRsVGliamM/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SMFg4T1hVdXNrQWM/view?usp=sharing

- Adopt the Internet Acceptable Use and Safety Policy #524
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SWXBUVzQyUGIKTVk/view?usp=sharing

- https://drive.google.com/file/d/0B8u_Fc-Q_j-STkJVd1JLQ0pjYTQ/view?usp=sharing
- Adopt the Crisis Management Policy #806
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-Scnc0YkZTUVdxQjA/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SQWJ3ZDU5cWxsTzQ/view?usp=sharing
- Adopt the Health and Safety Policy #807
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SN2xvOvAtSW1fT00/view?usp=sharing

Motion carried by a _____ vote.

2. ACTION ITEMS

a. Jazz Band Co-curricular Activity

Action Taken: _____

b. Support Staff Substitute Hourly Wage

- Currently \$9.50 per hour

Action Taken: _____

c. **Spring Sport Coaching Contracts for the 2015-2016 School Year**

The following are the spring coaching positions that are being presented for your approval for the 2015-2016 school year:

➤ **Baseball:**

- o Head baseball position vacant at this time
- o Tom Schultz, assistant coach, II/8 at \$2,216.32
- o Zach Hauser, junior high coach, I/7 at \$2,002.89

➤ **Boys' & Girls' Golf:**

- o Jeremy Leis, head boys' golf coach, IV/10 at \$3,284.60
- o Mitch Mullins, head girls' golf coach, IV/24 years at \$3,284.60
- o Jack Hauser, part-time assistant boys' and girls' golf coach at 25%, II/1 year at \$469.83 (\$1,879.32 @25%)

➤ **Boys' & Girls' Track:**

- o Carl Fruechte, head boys' track coach, IV/16 at \$3,284.60
- o Reese Wait, head girls' track coach, IV/11 at \$3,284.60
- o Boys' and girls' assistant track coach position open at this time

It has been suggested to approve these coaching contracts contingent upon participation numbers in each of the sports.

Action Taken: _____

3. **ADMINISTRATIVE REPORTS**

a. Mrs. Meinertz

- https://drive.google.com/file/d/0B8u_Fc-Q_j-SS1RGMHFiTjBZU3M/view?usp=sharing

b. Mrs. Morem

- https://drive.google.com/file/d/0B8u_Fc-Q_j-ScGFyMEhOcGJQZU0/view?us

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c. Mrs. Runningen

d. Superintendent Barton

e. Barb Meyer

- https://drive.google.com/file/d/0B8u_Fc-Q_j-SRHA4UXg4VFNzcTg/view?usp=sharing

f. Eric Jerviss

- https://drive.google.com/file/d/0B8u_Fc-Q_j-SbkNQdTVNWktzeEE/view?usp=sharing

4. OLD BUSINESS ITEMS

5. NEW BUSINESS ITEMS

a. School Policies

• Please refer to the following policies. This will be the first reading of these policies with the adoption taken at the February 16, 2016, regular school board meeting.

- Enrollment of Nonresident Students Policy #509
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SOGhzVnFORFZo_dWM/view?usp=sharing
 - https://drive.google.com/file/d/0B8u_Fc-Q_j-SMnBTOVdPX2gw_Tnc/view?usp=sharing
- Facility/Equipment Alteration Guidelines Policy #810

- https://drive.google.com/file/d/0B8u_Fc-Q_j-SX0dpZnBydnZ2VWs/view?usp=sharing
- https://drive.google.com/file/d/0B8u_Fc-Q_j-SSHIVZk5yemMxX2M/view?usp=sharing

6. BOARD MEMBER REPORTS

7. ADJOURNMENT

Moved by _____, seconded by _____ to adjourn the meeting
at _____ p.m. Motion carried by a _____ vote.