

**RESCHEDULED SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #578  
PINE CITY, MINNESOTA 55063  
Monday, December 8, 2014 @ 6:30 P.M.  
Pine City District Office Board Room  
“Creating Our Future One Student at A Time”**

The regular meeting of the Board of Education of Independent School District No. 578, Pine City, Minnesota, was held at the Pine City District Office Board Room on Monday, December 8, 2014 for the purpose of conducting regular board business.

Chairperson Dan Peterson called the meeting to order at 6:45 p.m.

Upon Roll Call, the following members were present: Wally Connaker, Alicia Ascheman, Tim Geisler, Steve Odegard, Candice Ames, Dan Peterson, and Wendy Leibel.

Also present was Superintendent Wayne Gilman.

Motion by Ames second by Geisler and carried unanimously to approve the agenda.

**Positive Happenings/Presentations/Open Forum:**

None

Motion by Odegard second by Ames and carried unanimously to approve the consent agenda.

(a) Approve the November 13, 2014 regular minutes, November 13, 2014 work session notes and November 24, 2014 in-service notes.

(b) Approve the November bills to date as listed.

(c) Approve the following electronic fund transfers:

<u>Date</u>	<u>Amount</u>	<u>Transfer from</u>	<u>Transfer to</u>	<u>Description</u>
13-Nov	\$275,000.00	MN TRUST	MSDLAF+ LIQUID	PAYROLL
26-Nov	\$300,000.00	MN TRUST	MSDLAF+ LIQUID	PAYROLL

**The administration recommends that the School Board approve the *employment* of the following staff:**

(d) Raymond Mead, Temporary Custodian, (Step 1, Lane 5), at \$14.50 per hour, 8 hours per day. Effective 11/17/14.

(e) Rebecca Stanghelle, Title I Paraprofessional, (Step 1, Lane 5), at \$14.50 per hour, 5.5 hours per day. Effective 11/10/14.

(f) Amanda Wimmer, Special Ed Paraprofessional, (Step 6, Lane 7), at \$17.27 per hour, 6.75 hours per day.

**as established in the prevailing Classified Staff Agreement effective July 1, 2014.**

(g) Becky Schueller, One Act Play Advisor, at a salary of \$1,836.

(h) Amanda Brown, .2 FTE ALC Teacher, (Step 2, Lane 1), at a salary of \$3,603.40.

(i) Felicia Maiwurm, Long Term Sub 1st Grade, (Step 2, Lane 1), at a daily rate of \$198.

(j) Dan Berglund, Long Term Sub Physics/Chemistry, (Step 2, Lane 1), at a daily rate of pay of \$198.

(k) Jeremy Langmade, Assistant Varsity GBB Coach, (Step 2), at a salary of \$3,045.

**as established in the prevailing Teachers Master Agreement effective July 1, 2013.**

(l) Heather Sward, childcare leave, commencing with the birth of her baby until the end of the school year. Her due date is May 23, 2015.

(m) Karen Anderson, 3-5 year extended leave commencing 2015-2016 school year. (Ltr from DO)

(n) Approve 2013-2014 Financial Audit

Motion by Leibel second by Odegard and carried unanimously to approve the Treasurer's/Cash Flow Report Update.

Motion by Leibel second by Geisler and carried unanimously to approve the proposed 2014 Payable 2015 tax levy in the amount of \$3,366,843.50.

Motion by Odegard second by Ascheman and carried unanimously to approve an out of state workshop request for Kristin Unverzagt, Darcy Lynch, and Beth Linzmeier to attend the CMP (our math curriculum) Users Conference in East Lansing, Michigan, Feb. 21 & 22, 2015 at a cost of \$5,000.

Motion by Connaker second by Odegard and carried unanimously to accept the grant of \$7,000 from Greater Pine Area Endowment for the piano in the auditorium.

Motion by Geisler second by Leibel and carried unanimously to approve an out of state trip for Ms. Krinke and students, Seth Thorton, James White, Kyle Peters, Jackie Westernen, Trinity Seals, and McKenna Webster, to attend the Dorian Festival in Decorah, Iowa, January 11-13, 2015.

### **Administrative Reports**

**Maki** - PC Craftsman Corps Proposal  
Pine City Reads - Unbroken and Ordinary Grace

**Anderson/Landgraf** - Proposed registration change  
ACT Planning  
Teacher Growth Plans  
Career Planning Committee  
School Wide Behavior Training

**Jackson** - Professional Development  
Assessment for Learning  
Curriculum and Instruction  
Technology Integration

**Lorsung** - December 5 - Pajama Day  
December 11 - Elementary Band and Choir Concert  
December 18 - 3rd grade program  
January 7 - Science rocks  
Student Council Toys for Tots Drive  
Applying for Science Matters Outreach Tour through the Science Museum of MN.  
New para update

### **Superintendent Report**

TIES Conference Dec, 8 & 9, 2014.

### **Board Member Reports**

**Ames** - Thank you to Karen Anderson for her years of dedicated service.

**Connaker** - MSBA will not pursue an early start for the 2015-16 school year because of Labor Day falling on Sept. 7.

Meeting adjourned at 7:35 p.m.

Wally Connaker  
Clerk