

## SCHOOL BOARD MINUTES

### Delano Public Schools

Independent School District #879

Delano Minnesota

August 21, 2006

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1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE:** The August 21, 2006 regular school board meeting was called to order by chair Howard Glas at 7:00 p.m. in the High School Media Center.  
  
**ROLL CALL:** Present: Howard Glas, Tim Douglas, Lorrie Mulholland, Becky Schaust, Sarah Gallagher, Len Roering and Peter Brasket, Absent: none
2. **PROGRAM REVIEW:** None
3. **MEETING AGENDA:** P Brasket moved, T Douglas seconded to approve the meeting agenda. Motion passed 7-0.
4. **CONSENT AGENDA:** B Schaust moved, L Mulholland seconded to approve the consent agenda.  
Minutes: Board minutes for July 17, 2006 and August 2<sup>nd</sup>, 2006 Work Session Board minutes,  
Financial Affairs: Current Budget Status with Year to Date Adjustments, Investment Transactions, Automatic Payment Summary, Wire Transfers, and Minnesota Liquid Assets Fund, Cash Report, Revenue and Expense Reports by Fund, Expense Report by Object, List of Bills Presented for Payment and List of Bills Paid Between Board Meetings. Donations: \$300 from the American Legion for the School Flag Program. Motion passed 7-0.
5. **PERSONNEL MATTERS:**
  - A. Recommendations for Employment: L Mulholland moved, T Douglas seconded to approve the following employment:
    1. Virginia Grefsrud, MS Paraprofessional, replacing JoLynn Schmidt, effective August 30, 2006
    2. Anna Glas, Tiger Kids Club Aide, effective June 6, 2006
    3. James Hall, 4th grade teacher, effective August 23, 2006, added position
    4. Desiree Marie Waage, Grade 6 Teacher effective August 20, 2006, replaces Tara Salzwedel
    5. Lisa Downer, ES Basic Skills, added part time position, effective, August 30, 2006
    6. Erin Alden, 5th Grade Teacher, effective August 30, 2006, added position
    7. LuAnn Epersbacker, District Office Assistant, 10 hrs/week
    8. Christine Galzki, Pool Lesson Aide, effective 7-24-06
    9. Nicholas Rasset, WSI Instructor, effective 7-25-06
    10. Heidi Johnson, 7/8<sup>th</sup> gr. Language Arts Teacher, replacing Meghan Potter, effective 8-21-06
    11. Sharon Dake, ES/MS Music, effective 8-21-06
    12. Sandy Meyerson, Music, moved to .75 FTE, effective 8-21-06
    13. Cindy Selchow, ES Admin Asst, moved to full time, effective August 21, 2006Motion passed 7-0.
  - B. Resignations: L Roering moved, B Schaust seconded to approve the following resignations:
    1. Jennifer Bramwell, HS Special Education Teacher, effective August 9, 2006
    2. Kristin Erickson, ES Music Teacher, effective August 11, 2006
    3. Meghan Potter, MS English Teacher. effective August 14, 2006
    4. Debbie Tack, ES Paraprofessional, effective August 21, 2006Motion passed 7-0.
  - C. Leave of Absence: P Brasket moved, L Roering seconded to approve the following:
    1. Barbara Stoffel, Kindergarten Teacher, Medical Leave from September 20 thru Jan. 1, 2007. Motion passed 7-0.
6. **PUBLIC COMMENT:** None

## **7. ADMINISTRATIVE REPORTS**

- A. Superintendent: Dr. Sweet discussed an article on the five best technology accelerators in schools. He talked about our District's strides in technology; wireless, sound A.V. systems, smart boards and the elementary school sound fields. We are in process of bringing in wireless lap tops for teachers and have been active with data warehousing.
- B. High School Principal: Dr. Locklear reported the high school is ready for the start of school. They just finished a 2 week Skill Development Academy class for 20 9<sup>th</sup> graders preparing them in math, reading, writing and organizational skills for the new school year. The National Honor Society Garage Sale was a success and 9<sup>th</sup> grade orientation will be August 22<sup>nd</sup> at 7:00 p,m The parking lot is being numbered to correspond to student parking permits and Dr. Locklear praised the custodial staff for their outstanding job in preparing the high school for opening day.
- C. Middle School Principal: Howard Glas read the Middle School report as Dick Rominski was at New Student orientation. Middle School enrollment is at 705 currently, which is at capacity. There will be mentorship for new teachers the 22<sup>nd</sup> and 23<sup>rd</sup> and the play Aladdin is ready to present with 80 students participating. The custodial staff was also complimented on a great job.
- D. Elementary School Principal: Darren Schuler reported the 6 weeks of summer school has wrapped up. His school is looking great and enrollment continues to grow with 35 new students to date for the 2006-07 school year. Open house is Wednesday, August 30th, from 4-6 pm and student pictures will be taken at that time.
- E. Director of Business Affairs: Sarah Miller reported on the Honeywell Energy Audit, The Districts FY 05-06 Audit on October 17-20, 2006 and she reported on lease levy approval for the Delano Area Sports Arena for the hockey program for 06-07 and for golf green fees.
- F. Director of Community Education: None.

## **8. BOARD REPORTS**

- A. MAWSECO: P Brasket reported on the new director and staffing levels.
- B. Wright Technical Center: B Schaust reported on end of year wrap up and there still is no contract for staff.

## **9. OLD BUSINESS - None**

## **10. NEW BUSINESS:**

- A. Discuss school resource officer: Eric Leander and Gary Miller from the Write County Sheriff Department discussed the BENEFITS OF A school resource officer position. Parents supporting this position in Delano were present at the meeting.
- B. Report on Phase 1 Land Use Feasibility Study: Dr. Sweet reported on the completion of Phase 1 of the site feasibility study of the southeast area of the school campus for a future recreational or school site conducted by Ankeny Kell Architects. This study is jointly sponsored by the Delano School District, City of Delano and Delano Area Sports Association. The information gained from Phase1 indicates that the site contains approximately 8.72 acres of useable land.

**11. ACTION ITEMS**

- A. Wellness Policy #534: After discussion, S Gallagher moved, T Douglas seconded to approve Wellness Policy #534 as presented striking the Physical Activity and Punishment paragraph. The board thanked the Wellness Committee for their work on this policy. Motion passed 7-0.
  - B. Consider closing Non-Resident Enrollments: There was discussion on enrollment , class sizes and the decision to monitor non resident and open enrollment numbers on a monthly basis.
  - C. Consider bids for milk for 2006-07 school year: B Schaust moved, T Douglas seconded to accept the firm bid from Meyer Brothers Dairy for the milk contract for the 2006-07 school year, and to remain with Sara Lee for the bread bid for the coming school year. Motion passed 7-0.
  - D. Declare as surplus property 30 Apple 575 computers: L Roering moved, P Brasket seconded to approve the computers as surplus property. Motion passed 7-0.
  - E. Resolution for Structural Balance as required in connection with tentative agreement with bargaining group: P Brasket moved, L Roering seconded to approve Resolution #08-21-06-07 Motion passed by roll call vote 7-0.
  - F. Approve contract with Administrative Assistants: S Gallagher moved, T Douglas seconded to approve the administrative assistants contract for 2006-2008. Motion passed 7-0.
  - G. Set Board work session: A board work session was set for September 6<sup>th</sup> at 6:30 p.m. in the District Office Conference Room.
- 12. ADJOURNMENT**: B Schaust moved, S Gallagher seconded to adjourn the meeting at 9:00 pm. Motion passed 7-0.

RECORDER \_\_\_\_\_  
Mary Foell

BOARD CLERK \_\_\_\_\_  
Sarah Gallagher

