

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE:** The December 18, 2006 regular school board meeting was called to order by chair Howard Glas at 7:03 p.m. in the High School Media Center.

ROLL CALL: Present: Howard Glas, Tim Douglas, Becky Schaust, Len Roering, Sarah Gallagher and Peter Brasket. Absent: Lorrie Mulholland
2. **MEETING AGENDA:** B Schaust moved, T Douglas seconded to approve the meeting agenda. Motion passed 6-0.
3. **AUDIT REPORT:** James Ford, from Eide Bailly Accounting reported highlights and answered questions from board members on the 2005-06 School District Audit.
4. **CONSENT AGENDA:** P Brasket moved, S Gallagher seconded to approve the consent agenda. Minutes: Board minutes for November 20, 2006, December 5, 2006 Special School Board Meeting and December 12, 2006 Special School Board Minutes. Financial Affairs: Current Budget Status with Year to Date Adjustments, Investment Transactions, Automatic Payment Summary for October and November 2006, Wire Transfer Summary for October and November 2006, and Minnesota Liquid Assets Fund for October and November 2006. Cash Report for October and November 2006, Revenue and Expense Fund Totals, Expense Report by Program, Expense Report by Object, List of Bills Presented for Payment and List of Bills Paid Between Board Meetings. Donations: None. Motion passed 5-0.
5. **PERSONNEL MATTERS:**
 - A. Recommendations for Employment: T Douglas moved, S Gallagher seconded to approve the following employment:
 1. Dr. Auxie Wang, Chinese Language Teacher, effective September 18, 2006
 2. Stephanie Trysdahl, Tiger Kids Club Aide, effective October 16, 2006 Motion passed 5-0.
 - A. Resignations/Retirements: B Schaust moved, P Brasket seconded to approve the following resignation and retirement:
 1. Richard Rominski, Middle School Principal, retirement, effective June 30, 2006
 2. Rita Belka, Varsity Girls Volleyball Coach, resignation effective June 1, 2006 Motion passed 5-0.
6. **PUBLIC COMMENT:** None
7. **ADMINISTRATIVE REPORTS:**
 - A. Superintendent: Dr. Sweet mentioned the upcoming MN School Board Conference. He reported that the first Lockdown drill on 12-12-06 went well and there will be 4 more drills this year. There are recordings on school topics viewable on Delano Cable Channel 12.
 - B. High School Principal: Dr. Locklear thanked the board for approval of the Chinese teaching position. He recognized Dick Rominski for his 21 years as principal in the district and Howard Glas and Len Roering for their years on the school board.
Middle School Principal: Dick Rominski reported on the results from the parent conference opinionaire showing 95% of the comments were positive. Sixth grade teacher Desiree Waage organized an assembly program for students on the sport of dogsled racing. Middle School has live news broadcasts every Friday recapping weekly events on closed circuit television. Last week they had a technology demo on tablet pc's and smartboards for middle school staff. The middle school lockdown drill went very well. Two concerts are scheduled this week.

Elementary School Principal: Darren Schuler reported on December donations from the elementary school classes and the 3rd graders interaction at the Senior Center. Elementary staff raised \$1600 in a silent auction for a student with high medical costs. United Way wrapped up and High School took the lead in the competition with the district raising \$9300. Thirty of 33 classes had perfect attendance at conferences. The lock down went very well and Mr. Schuler recognized Teacher of the Year, Paul Ludwig. He also thanked Dick Rominski, Howard Glas and Len Roering for their service to the district.

- C. Director of Business Affairs: Sarah Miller reported the finance committee met to discuss the updated FPM through FY 10-11. She discussed the budget with enrollment staying the same at 2170 for November. She reported on a conservation Energy Program with the City of Delano for future energy savings.
- D. Director of Community Education: The community Education report was posted on the web.

8. BOARD REPORTS

- A. MAWSECO: L Roering reported MAWSECO received a waiver from the state for one year to keep doing their own tuition billings.
- B. Wright Technical Center: B Schaust reported they went over their audit and facilities space issues. They had a meeting with the Superintendents and had a speaker from the U of MN who talked about Integrating Math into the technical programs. They are currently working on a marketing plan for the Tech Center.
- C. Community Education Advisory Council: No report
- D. Schools for Equity in Education (SEE): John Sweet was appointed to the SEE Legislative Committee.
- E. DASA: P Brasket reported on forming the fund raising and facilities planning committees. They are working on raising money and trying to find a means of updating the facilities and putting in another sheet of ice.

9. OLD BUSINESS:

- A. Facility Study – Dr. Sweet reported there are 34 community members and 13 staff members signed up for the first facilities advisory committee meeting on January 18th. The School Board is working with the architect on available options.

10. NEW BUSINESS:

- A. First reading of revision to Enrollment of Non Resident Students Policy #509: Legal council reviewed and revised our current policy. It was recommended to acknowledge the first reading now and have a second and final reading next board meeting.

11. ACTION ITEMS:

- A. Approve final certification of 2006 levies payable in 2007: B Schaust moved, P Brasket seconded to approve the final certification of 2006 levies payable in 2007.

Motion passed 5-0.

- B. Consider adding School Resource Officer in 07-08: After discussion about partnering with the City of Delano, proposing the County pay \$24,000, the City pay \$12,000 and the school district pay \$12,000 for a resource officer for 2007-08, H Glas moved, to approve a resource officer for the 2007-08 school year. After more discussion and learning the City is budgeting for a resource officer beginning in January, 2007. H Glas amended his motion to approve a resource officer to start January, 2007 if the City and County funds are available to partner with the school. T Douglas seconded the motion. Motion passed 6-0.
- C. Consider setting organizational board meeting early in January: B Schaut moved, T Douglas seconded to set Wednesday, January 3rd at 7:00 p.m. in the High School Media Center as the 2007 Organizational School Board Meeting. Motion passed 6-0.
13. **ADJOURNMENT:** L Roering moved, H Glas seconded to adjourn the meeting at 8:38 pm. Motion passed 6-0.

RECORDER _____
Mary Foell

BOARD CLERK _____
Sarah Gallagher