

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE:** The June 28, 2010 regular school board meeting was called to order by chair Peter Brasket at 7:00 p.m. at Delano City Hall.
ROLL CALL: Present: Tim Douglas, Lisa Seguin, Carolyn Milano, Amy Johnson, Patricia Osmon, Joy Bodin and Peter Brasket. Absent: None
2. **MEETING AGENDA:** T Douglas moved, J Bodin seconded, to approve the meeting agenda as presented. Motion passed 7-0.
3. **PROGRAM REVIEW:** Shannon Durick and Jessica Nelson, Special Education Scrapbooking Project. They presented a power point describing the purpose, funding, disability categories in the group, supplies needed, speech-language goals, academic skills, transition skills and the different topics covered during the year. The project was very successful and they will do it again next year with funding from United Way.
4. **CONSENT AGENDA:** A Johnson moved, P Osmon seconded to approve the consent agenda.
Minutes: Board minutes for May 24, 2010; Financial Affairs: Current Budget Status with Year to Date Adjustments, Automatic Payment Summary, and Minnesota Liquid Assets Fund, Cash Report, 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 7-0.
5. **PERSONNEL MATTERS:** C Milano moved, T Douglas seconded to approve the following:
 - A. Retirements/Resignations/Terminations
 1. David Lindeman, DMS Assistant Principal, retirement effective 6-30-10
 2. Rebecca Hayden, DES Paraprofessional, resignation effective 6-4-10
 3. Sandy Trocke, DES Paraprofessional, resignation effective 6-4-10
 4. Sheila Bertsch, DES Recess Paraprofessional, resignation effective 6-4-10
 - B. Recommendations for Employment
 1. Laura Barto, DHS Special Education Teacher. Replaces Leo Pospichal who is on extended leave of absence.
 2. Cortney Bongard, DES Speech Pathologist, effective 9-1-10. Replaces Abigail Linder who resigned.
 3. Kylee Knutson, DMS 6th Grade Teacher, effective 8-31-10. Replaces Sharon Keller who retired.
 4. Tasha Reitenour, DMS Special Education Teacher, effective 8-31-10. Replaces Gail Savage who retired.
 5. Kelly White, DMS 5th Grade Teacher, .52 FTE (job share with Rebecca Olmscheid), effective 8-31-10. Replaces Rochelle Lindberg who resigned.
 6. DMS Targeted Services Summer Program Teachers: Marjorie Miller and Melody Soderberg
 7. LouAnn Eberspacher, Academic Interventions Paraprofessional from part-time to full-time beginning 2010-11 school year. Replaces Barbara Stevens who retired.
 8. Natalie Palmer, DMS Long-term substitute beginning 8-31-10 through 10-18-10 for Nicole Pfeifer who will be on family leave.
 9. Katie Ylitalo, TKC student aide, effective 4-13-10.
 - C. Contract Changes/Approvals
 1. Jane Shaffer, 2010-2012 Early Childhood Programs Manager Agreement
 2. Jon Moen, Technology Support Specialist, 2010 – 2012 Agreement

3. Traci Lawman, District Communications Coordinator, 2010 – 2012 Agreement
4. Siri Wischman, change from student aide to adult aide, effective 5-20-10
5. Jackie Jerde, 2009-2011 Tiger Kids Club Coordinator Agreement
6. Administrative Goals for 2009-10

Motion passed 7-0.

6. **PUBLIC COMMENT:** Lindsay Wallace read a prepared statement regarding David Lindeman, Middle School Assistant Principal, retiring from Delano Schools.

7. ADMINISTRATIVE REPORTS:

- A. Superintendent: Dr. Sweet reported on the Walter Grotz Essay Scholarship Contest for 2010 Veteran's Day entitled "What does the POW/MIA flag mean to me?" The three top essays will receive scholarship money to use at the post secondary school of their choice. He also stated the Q-Comp report was received and all buildings met their math goals. The district goal was also met.
- B. Middle School Principal: Renee Klinkner reported highlights of the 2009-10 Middle School Year, they include changing the conference format with parents, implementing a DCD program, implementing a new half day program for Autism, Project Lead the Way and some academic honors.

Elementary School Principal: None

High School Principal: Matt Schoen reported on graduation. This year was the largest class in the history of the District. He thanked the faculty and community and especially Mr. Chad Wagner for his faculty address. He gave a brief overview on future plans for the senior; 89% going into post secondary institutions, 68% of those on to a 4 year program, 5% going into the workforce, 3% into the military and 3% other plans. He reported on his trip to Florida to attend and present at the Model Schools Conference with 3 teachers and one other administrator. They presented twice in breakout sessions and those were well received by the conference attendants.

- C. Activities Director: Joe Haas, gave a power point program review for 2009-10 of the Tiger Activities Program. He covered participation numbers, conference competition, changing to a 10 team conference next year, tournaments hosted by Delano, state participants, specific school highlights and the future to continue to positively affect the educational experience of every student athlete.
- D. Business Manager: Mary Reeder reported on the budget later in the meeting.
- E. Community Education Director: Diane Johnson reported receiving a grant for \$5,760 from the Central MN Arts Board for an intergenerational arts project that involves Tiger Kids Club and the seniors from the Senior Center/and community. The theme is "Hello Delano – Creating the HeART of Community." The program will be held July 27th at the Senior Center starting at 5:00 pm. The program will include visual art, choir, story theatre, writer's group and photography. She also presented a power point on Delano Community Education 2009-10 Improvement Plan and showed some slides on summer program start up and on the intergenerational arts grant.

8. BOARD REPORTS

- A. MAWSECO: A Johnson reported meeting at the Village Ranch facility for court placed students. They received a tour of the facility, got an update on staffing and are in the process of hiring for the new Autism program. In 2011-12 they are looking to move the MASECO central office to Howard Lake-Waverly to be closer to their program sites.
- B. Wright Technical Center: J Bodin reported some repairs on the south side of the building and on the roof, the ALC program starting June 21st with increased enrollment and they will do their audit in July.

- C. Community Education Advisory Council: J Bodin reported Diane Johnson had covered their goals previously in her report as Community Ed Director.
- D. Curriculum Advisory Council: A Johnson reported Joe Vieau will report later in the meeting.
- E. Schools for Equity in Education (SEE): Carolyn Milano reported on their last meeting and the message was we need to get back to our equity message and the 2010 Legislative Platform will be to Eliminate Opportunity Gaps in Current E-12 Funding System and Adequacy and Equity.
- F. DASA: P Brasket reported no meeting but updated the board on the Crow River Youth Hockey Assn raising funds for a second building next to the original structure.
- G. Safe Schools Committee: T Douglas reported there is a Wright County Annual meeting this July 18th.
- H. Staff Development: No meeting
- I. City/School: L Seguin reported they meet only when needed.

9. OLD BUSINESS:

- A. Consider bids for parking lot, street repair and walkway: Dr. Sweet reported on three bids received for parking spaces, road repair and a walkway that exceeded the \$120,000 that was previously approved for these projects. He discussed changing the plan to put in a parking lot only, next to the Hockey Arena. Paul Youngquist of ARY Architects discussed rebidding requirements and after discussion by the board, A Johnson moved, L Seguin seconded a motion to redefine and rebid the parking lot as a base bid for the first half of the parking lot project and to receive alternate to define completion date and receive a second alternate to expand to complete the parking lot and a third alternate for road repair. Motion passed 7-0.
T Douglas moved, C Milano seconded a motion to officially reject all three bids received for initial project quotes related to quotes received. Motion passed 7-0.

10. NEW BUSINESS:

- A. First reading 400 series policies: 401, 402, 403, 408, 404, 405, 406, 407, 409, 411, 412, 413, 414, 415, 416, 417, 419, 420, 422, 423: Matt Schoen reviewed the policies and the language changes/updates made to them. Policies 401, 402, 403 and 408 require only a first reading to be approved. The rest of the 400 series will come before the board for a second and final reading in July. A Johnson moved, P Osmon seconded to approve the first reading of the 400 series policies as presented. Motion passed 7-0.
- B. Approval of Elementary School Handbook for 2010-11: Cory Lahr, a 3rd Grade Teacher, reviewed the changes presented to the board in their 2010-11 Elementary School Handbook. Changes included: attendance, clarified titles, field trip attendance, volunteers, release of student data and the wellness policy. C Milano moved, J Bodin seconded to approve the Elementary School Handbook for 2010-2011. Motion passed 7-0.
- C. Approval of Middle School Student Handbook for 2010-2011: Renee Klinkner reviewed the changes in the Middle School Student Handbook for 2010-11. They included general updates in areas of communications, core, daily schedule, appropriate dress, electronics use and phy ed excuses. A Johnson moved, L Seguin seconded to approve the 2010-11 Middle School Student Handbook as presented. Motion passed 7-0.
- D. Approval of Activities Handbook: Joe Haas reviewed the activities changes in absences and pre-season parents night meetings in the Activities handbook. T Douglas moved, P Osmon seconded to approve the Activities Handbook as present. Motion passed 7-0.
- E. Curriculum Updates: Joe Vieau reviewed the curriculum for 2010-11 for Business Education, Family and Consumer Science, Physical Education and Technology Education. He reported

meeting with the CAC Committee 3 times to go over curriculum. Family and Consumer Science program will include Wright Technical Center and Technology Education included the addition of Project Lead the Way in Middle and High School. A Johnson moved, C Milano seconded to approve the curriculum updates for Business Education, FACS, Phy Ed and Technology as presented. Motion passed 7-0.

- F. Acknowledge DASA's intent to assign ground lease: P Brasket moved, T Douglas seconded to accept the ground lease for Delano Area Sports Arena as presented by Dr. Sweet. He reported the Lease is in connection with DASA's facility changes through Crow River Bank for loan security. Motion passed 7-0.
- G. Resolution Updating District Population: C Milano moved, L Seguin seconded to approve resolution #06-28-10-03 updating the District Population to 12,948 people in the school district.. This is an annual resolution to determine Community Education funding. Motion passed by roll call vote 7-0.
- H. Resolution Establishing Dates for Filing Affidavits of Candidacy: J Bodin moved, P Osmon seconded to approve resolution #06-28-10-04. Motion passed by roll call vote 7-0.
- I. Resolution Calling Special Election Notice to Fill School Board Vacancies. A Johnson moved, J Bodin seconded to approve resolution #06-28-10-05. Motion passed by roll call vote 7-0.
- J. Resolution Relating to the Election of School Board Members and call the School District General Election: A Johnson moved, T Douglas seconded to approve resolution #06-28-10-06. Motion passed by roll call vote 7-0.
- K. Lunch prices for 2010-2011: Mary Reeder reported on meal prices and the need for an increase for the 2010-11 school year. All lunches will increase 10 cents, breakfast 5 cents and adult lunches 35 cents. There will also be a new option for payment of students meals on line starting in September. C Milano moved, J Bodin seconded to accept the 2010-2011 lunch prices as presented. Motion passed 7-0.
- L. Approval of Health and Safety Program Revenue Application: T Douglas moved, P Osmon seconded to approve the Health and Safety Program Revenue Application. This is an annual approval for out Health and Safety Levy Program. Motion passed 7-0.
- M. Approve budget for FY11: Dr. Sweet reported on assumptions and enrollment decline to 2270. Our per pupil funding will stay the same as last year and our voter levy referendum will need to be renewed in 2011. We have a general fund deficit of \$468,000 that will be covered by our reserve funds for 2009-10. Mary Reeder presented the final budget for FY11. L Seguin moved, A Johnson seconded to approve the budget as presented. Motion passed 7-0.
11. **ADJOURNMENT**: C Milano moved, P Basket seconded to adjourn the meeting at 9:57pm. Motion passed 7-0.

Mary Foell

Carolyn Milano