

1. **CALL TO ORDER: /PLEDGE OF ALLEGIANCE:** The December 19, 2005 regular school board meeting was called to order at 7:03p.m. in the High School Media Center.

ROLL CALL: Present: Howard Glas, Tim Douglas, Sarah Gallagher, Len Roering, Becky Schaust, Peter Brasket and Lorrie Mulholland, Absent: None

OATH OF OFFICE: B Schaust, School Board Clerk, administered the oath of office to Tim Douglas.
2. **PROGRAM REVIEW** – None
3. **MEETING AGENDA:** P Brasket moved, L Roering seconded to approve agenda items with the following Addition: Action Item 13. A. Approval of Final Certification of 2005 Levy Payable in 2006.
Motion passed 7-0.
4. **CONSENT AGENDA:** B Schaust moved, S Gallagher seconded to approve consent agenda.
Minutes: Board minutes for November 21, 2005 and December 6, 2005 Truth In Taxation Minutes,
Financial Affairs: Current Budget Status with Year to Date Adjustments, Investment Transactions and Minnesota Liquid Assets Fund, Cash Report, Revenue and Expense Fund Totals, Expense Report by Program, Expense Report by Object, List of Bills for Payment and List of Bills Paid Between Board Meetings.
Motion passed 7-0.
5. **PERSONNEL MATTERS:**
 - A. Recommendations for Employment: L Roering moved, B Schaust seconded to approve the following employment:
 1. Britt Beernick, Gymnastics Coach, for the 2005-06 school year.
 2. Heidi Oscarson, ES Cook helper from ES Dishwasher, effective 12-5-05.
 3. Cindy Krattenmaker, 19 hours for Adventure Club, effective 01-03-06.
 4. Payroll Administrative Assistant, as needed, not to exceed 7.5 hours per week on average.
Motion passed 7-0.
 - B. Resignations/Retirements: T Douglas moved, L Mulholland seconded to approve the following resignations/retirements:
 1. Lori Coward, Elementary Food Service Staff, resignation effective 12-02-05
 2. James Schmidt, Middle School Special Education Teacher, retirement effective end of school year.
Motion passed 7-0.
6. **CONTRACT AGREEMENTS:** P Brasket moved, T Douglas seconded to approve the following contract agreements:
 - A. Volunteer Coordinator Contract
 - B. Food Service Director Contract
 - C. Community Education, ECFE, School Readiness & Preschool Director Contract
 - D. Community Education Tiger Kids Club and Full Day Kindergarten Director Contract.
Motion passed 7-0.
7. **REPORT ON FY05 AUDIT** – Paul Harvego of Conway, Dueth and Schmesing gave an overview of the 2005 Audit report.

8. PUBLIC COMMENT: None

9. ADMINISTRATIVE REPORTS

- A. Superintendent: Dr. John Sweet reported on the paperless Board Meeting working by saving time and lessening the workload in the office. He also thanked Jerry Malo and John Konrath for helping with the computer equipment for the meeting. Dr. Sweet talked about the Quality Compensation (Q Comp) workshop held Dec. 19th and the next workshop date set for January 12th.
- B. High School Principal: Dr. Locklear reported that part of his school improvement plan is to recognize latch key students. There was a Mystery Party for these students after school which was well attended. HS Student Council will hold a holiday party at the Elementary School on Tuesday. The PSAT scores have been recorded and this year there are 8 students who scored 200 or better on the test. The high school has analyzed data on the PSAT/ACT classes given here at Delano before the tests were given. There is a lot of Middle and High School involvement on the family access, and we need to keep promoting the parent portals. The High school e-newsletter is being updated monthly. The Chinese contingent of 14 people are arriving in February and our Delano students and staff will be leaving for China March 21 and arriving home April 1st.
- C. Middle School Principal: Dick Rominski reported that comments were very positive about middle school programs on the parent opinionaire at conferences. Conferences were very well attended with grade 5 at 100%, grade 6 at 98%, grade 7 at 96% and grade 8 at 91%. He also reported on the very high percentage of students in extra curricular activities. The event "The Stars are Coming" was very successful and he thanked the Middle School Student Council for recognizing all students on a wonderful display wall.
- F. Director of Business Affairs: Sarah Miller reported the ventilation project for the Middle/High school is going as planned and we will need to redo the 1988 roof in the near future. She also reported on the water main break at the Community Education building on December 1st which left 6 inches of water on the bottom level. The building was cleaned up quickly and will now need some repairs. Budgeted to actual expenses and revenues for the General Fund and all operating funds were within acceptable variances for 2004-05 school year.

10. BOARD REPORTS

- A. Schools for Equity in Education: Sarah Gallagher reported on a meeting held December 1st regarding SEE's Legislative Platform. An adequacy study was done to determine if funding is adequate to meet required educational standards. The study showed that Minnesota Schools are under funded by \$952 M. Delano will have a workshop on Minnesota school finance and SEE's :Legislative Platform with Brad Lundell at 6:00 pm on January 10th.
- B. Wright Technical Center: Becky Schaust reported WTC has formed a committee to study the governance structure of the organization.
- C. MAWSECO L Roering reported they went through the audit and are in a strong financial position.
- D. Community Education: L Mulholland reported they received a donation from the Delano Area Foundation and are considering using it toward a new sign at the Community Ed Building.

11. OLD BUSINESS

None this meeting.

12. NEW BUSINESS

- A. Report from Transportation Committee Tim Douglas reported on the recommendations from the Transportation Committee to the school board which includes a 1 ½ tier routing system, aggregation of stops, seeking quotes for transportation services, and purchasing routing software.

13. ACTION ITEMS

- A. Approve Final Certification of 2005 Levy Payable in 2006: P Brasket moved, L Roering seconded to approve the final certification of the 2005 levy payable in 2006.
Motion passed 7-0.
- B. Advertise for competitive quote for School Bus Transportation: B Schaust moved, L Roering seconded to approve advertising for quotes for bus transportation with a January 31, 2006 deadline for submission and school board consideration on February 21, 2006.
.Motion passed 7-0.
- A. Ask for Request for Proposals for School Bus Routing Software: L Roering moved, T Douglas seconded to approve request for proposals for school bus routing software. Deadline for submission will be January 18, 2006,
Motion passed 7-0.
- B. Consider Agreement with ABHE & Svaboda/Pool Construction, Inc. regarding liquidated damages associated with the swimming pool renovation project: L Roering moved, B Schaust seconded to accept the agreement contingent on ABHE & Svaboda Inc. signing the agreement. After discussion,
Motion passed 7-0.

- 14 ADJOURNMENT:** B Schaust moved, S Gallagher seconded to adjourn the meeting at 9:04 p.m.
Motion passed 7-0.

RECORDER _____
Mary Foell

BOARD CLERK _____
Becky Schaust

These minutes to be approved at the next regular meeting of the School Board.