

SCHOOL BOARD MINUTES

July 18, 2005

Delano Public Schools

Independent School District #879

Delano Minnesota

CALL TO ORDER: The July 18, 2005 school board meeting was called to order by Howard Glas at 7:04 p.m.

ROLL CALL: Present: Howard Glas, Debbie Price, Lorrie Mulholland, Peter Brasket and Sarah Gallagher. Absent: Becky Schaust and Len Roering

PROGRAM REVIEW: None

MEETING AGENDA: P Brasket moved, D Price seconded to approve agenda items with the following additions: 10. C. First grade staffing, 11. D. Approval of Student & Staff Handbooks for 2005-06 and a closed session at the end of the meeting. Motion passed 5-0.

CONSENT AGENDA: D Price moved, L Mulholland seconded to approve consent agenda. Financial Affairs: Financial Report and Budget Revisions, Bills Paid between Board Meetings, List of Bills Presented for Payment, Cash Report, (Attachment A). Donations: None this meeting. Motion passed 5-0.

PERSONNEL MATTERS:

A. Recommendations for Employment: H Glas moved, S Gallagher seconded to approve the following employment:

1. Daniel Lofrano, Tiger Kids Club Aide, effective 6-6-05
2. Angie Nelson, Tiger Kids Club Aide, effective 6-6-05
3. Ashley Oeffling, Tiger Kids Club Aide, effective 6-6-05
4. Faith Porurus-Wokasch, Title I Kindergarten, effective 8-30-05

PUBLIC COMMENT: None this meeting.

ADMINISTRATIVE REPORTS

- A. Superintendent: Dr. Sweet reported that he has been busy meeting people and becoming familiar with the school and community.
- B. Elementary School Principal: Rich Katzenberger reported July has been busy putting together procedures for the new principal that starts in August.
- C. High School: Joe Vieau reported that Tiger Tacos fundraiser on July 4th was a success.

- D. Director of Business Affairs: Sarah Miller discussed information released by the legislature. She stated that the MDE is in the process of summarizing data for school districts to use in calculating any budget adjustments. The data will be reviewed and compiled for finance committee review. The Swimming Pool Project is on schedule. The Community Education Kitchen project is complete. Repairs and improvements included paint, flooring, lighting and shelving. D Price suggested that the August Board meeting be held at the Comm Ed Center to see the improvements. Sarah also noted the Transportation Contract needs to be wrapped up before the August board meeting and noted that we have a lease agreement with Dell Computers for 3 years with a \$1 buyout at the end of the lease.

BOARD REPORTS:

None this meeting

OLD BUSINESS:

.5 FTE Custodial Position: This discussion was tabled from last meeting. There was discussion on the need of a ½ day position at the Middle and High School. D Price moved, L Mulholland seconded to approve the .5 FTE Custodial position.

Motion passed 5-0.

NEW BUSINESS:

A. Refunding of General Obligation School Building Bonds Series 2000A: Dr. Sweet discussed the refunding of the Series 2000A General Obligation bonds. Some of these bonds are eligible for refinancing at a lower interest rate, which would result in a savings to the school district. Dr. Sweet recommended that a Request for Proposals be sent to financial services firms so the board has more information to use in their deliberations concerning the refunding. D Price moved, S Gallagher seconded to send an RFP for Financial Services for refunding the General Obligation School Building Bonds, Series 2000A.

Motion passed 5-0.

B. Recommendation for Part Time (2 hours/day) Elementary School Food Service Position: Upon recommendation from the State 5 year review, the Elementary School will be implementing a second serving line for 05-06. After discussion, the recommendation was tabled for further research into the food line traffic pattern.

C. First Grade Staffing and Enrollment: There was discussion on increased enrollment and the need for one more section of first grade which would bring first grade to 8 sections for the 2005-06 school year. A motion was made by H Glas, and seconded by S Gallagher to authorize the Elementary School to advertise for a first grade/Kindergarten teacher with hiring contingent upon favorable state funding dollars; District tutorial position being approved by the DTA; and review of Non Resident Agreements so as not to exceed a manageable number of additional students for grade one.

Motion passed 5-0.

ACTION ITEMS:

- A. Grade 4-12 Social Studies Curriculum Approval: Joe View explained the process of the Curriculum Advisory Council in setting the Social Studies curriculum for Grades 4 through 12. L Mulholland moved, D Price seconded to approve the Grades 4-12 Social Studies Curriculum as presented.

Motion passed 5-0.

Star Reporting on District Testing – Joe View also discussed the School Report Card – preliminary ratings and the 7 ways stars are earned for our report card.

- B. Health and Safety Attachment 99: S Gallagher moved, P Brasket seconded to approve the information in Attachment 99 Health and Safety Performance Criteria to be implemented during fiscal year 2005-2006. The board recognized and accepted its responsibility for Health and Safety compliance with the MN Department of Education requirements. Motion passed 5-0.

- C. Approval to advertise for bread and milk bids for 2005-06 school year: P Brasket moved, D Price seconded approving advertising for milk and bread bids for the 2005-06 school year. Motion passed 5-0.

- D. Approval of Student and Staff Handbooks for 2005-06: D Price moved, P Brasket seconded to approve the Elementary, Middle and High Schools Student and Staff Handbooks for 2005-06 school year. Motion passed 5-0.

CLOSED SESSION: P Brasket moved, D Price seconded to close the meeting at 8:55 pm. Motion passed 5-0.

RE-OPEN MEETING: D Price moved, P Brasket seconded to reopen the meeting at 9:25 p.m. Motion passed 5-0.

ADJOURNMENT: P Brasket moved, L Mulholland seconded to adjourn the meeting at 9:30 p.m. Motion passed 5-0.

Motion passed 5-0.