

**UNAPPROVED
SCHOOL BOARD MINUTES
September 19, 2005
Delano Public Schools
Independent School District #879
Delano Minnesota**

1. **CALL TO ORDER:** The September 19, 2005 regular school board meeting was called to order by Howard Glas at 7:00 p.m.

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

2. **PROGRAM REVIEW – Community Education:** Diane Johnson, Community Education Director and Aaron Stupar, Enrichment Coordinator gave an overview of the highlights of the 2004-05 accomplishments of Community Education in general, in aquatics, recreation, summer rec – Delano Discovery Zone, Enrichment Classes, and projects for the upcoming 2005-06 year. They reported on the success of the ECFE and the Tiger Kids Club programs as well.

3. **MEETING AGENDA:** L Roering moved, D Price seconded to approve agenda items with the following changes: add 11.F. Parking on Tiger Drive, add B.4. Resignations of Maria Miller, Tiger Activity Center Supervisor; move Action Item 11.A. after Consent Agenda. Motion passed 5-0.

4. **CONSENT AGENDA:** D Price moved, S Gallagher seconded to approve consent agenda. Minutes: Board minutes for August 15, 2005, Financial Affairs: Financial Report and Budget Revisions, Bills Paid between Board Meetings, List of Bills Presented for Payment, Cash Report, Summary of Investment Transfers. (Attachment A) Donations: none this meeting

passed 5-0.

Motion

5. PERSONNEL MATTERS:

A. Recommendations for Employment: L Mulholland moved, L Roering seconded to approve the following employment:

1. Jean Kopp, HS Paraprofessional, effective 8-31-05
2. Darcie Pemberton, .56 FTE High School FACs Teacher, effective 8-31-05
3. Stephanie Schreyer, ECSE Paraprofessional, effective 9-1-05
4. Paulette Grack, ES Special Education PSA, effective 9-1-05
5. Carla Watson, ES Paraprofessional, effective 9-1-05
6. Peggy Bobick, , ES Paraprofessional, effective 9-1-05
7. Nathan Kennedy, Interim Youth Development Coordinator, effective 8-31-05
8. Heidi Oscarson, ES Dishwasher, effective 8-30-05
9. Kelly Newman, ES Paraprofessional, effective 9-1-05
10. Charlene Warne, 3rd Grade Teacher, effective 8-24-05

11. Alexis Frischmon, First Grade Teacher, effective 8-24-05
12. Jodi Gartner, Middle School Paraprofessional, effective 9-1-05
13. Brianna Buck, Elementary Technology Specialist, effective 9-1-05
14. Mitch Alger, Tiger Activity Center Monitor, effective 9-15-05
15. Cody Krieg, Tiger Activity Center Monitor, effective 9-12-05
16. Sandra Trocke, MS Paraprofessional 6.5 hrs 2 days/week, effective 9-1-05
17. Lori Bona, High School Paraprofessional, effective 9-26-05 Motion passed 5-0.

B. Resignations: D Price moved, S Gallagher seconded to approve the following resignations:

1. Paula Netherton, Elementary School Paraprofessional, effective 8-19-05
2. Keri Westhoff, MS Paraprofessional, effective 8-26-05
3. Andrea Fair, ES Paraprofessional, effective 9-26-05
4. Maria Miller, Tiger Activity Center Supervisor, effective 9-19-05 Motion passed 5-0.

6. PUBLIC COMMENT: None

7. ADMINISTRATIVE REPORTS

A. Superintendent: Dr. John Sweet reported working on utilizing the City of Delano's Cable TV equipment and doing a program on staff member interviews for public viewing. He is also working on incorporating all the School Board Policies onto the web for public access.

B. High School Principal: Dr. Locklear reported the parent portal data software piece is operating well and students and parents should have access to their attendance, lunch account, grades, discipline, etc. within the next 2 weeks. He is also working on forming a PIE group in the High School. The High School has offered a PSAT/SAT preparation class with great response from students. Students and staff have been very involved in the fund raising for a New Orleans family that has been adopted by Delano Schools and the response has been great. College in the Schools (CIS) allows High school students to be able to earn up to 38 college credits, and the addition of more classes will increase this to 49 possible credits. PSEO numbers are down since the CIS classes were introduced at Delano

C. Middle School Principal: Dick Rominski reported on a fantastic start to this school year. There have been lunch schedule changes for 7th and 8th graders to make the lunch lines and time easier and more relaxed. He reported the teacher class pages on the web are used a lot by parents. The theme for this year in Middle School is Respect and there will be a series of programs this fall on Respect. Mr. Rominski discussed the MCA scores from last Spring. From this data they are finding areas to emphasize on. The scores were outstanding, in the 90+% ranges.

D. Elementary School Principal: Darren Schuler reported on a new 2 year program called Daan Project that invites students to participate in combating obesity and live a balanced healthy life. This involves a class in each of the 2nd, 3rd and 4th grades.

The study is in cooperation with the Buffalo Hospital Foundation. He also reported the Elementary School has enrolled 52 new students in grades 1 through 4, 10 new teachers and 5 new paraprofessionals for this school year.

E. Director of Business Affairs: Sarah Miller reported that the swimming pool is up and running with a new filtration system, after being shut down for 3 months. She discussed repairs at the Community Education building, replacing exterior doors, repairing sidewalks, etc. to conform to Health and Safety regulations. Ms. Miller also reported on elementary school roof repairs and carpet replacement done this summer.

8. BOARD REPORTS

A. Wright Technical Center: D Price reported on the new cosmetology program and how successful it is this first year. They also discussed teacher contracts.

B. MAWSECO: L Roering reported on MAWSECOs start-up, goals and the issues of qualified staff for specific special education subjects required from No Child Left Behind.

C. CE Advisory Committee: L Mulholland reported on the work they did on revisions for the Facility Use Policy.

9. OLD BUSINESS

None this meeting.

10. NEW BUSINESS

A. Revisions to Facility Usage Policy #902: Diane Johnson discussed a first level revision to the Facility Usage Policy. Changes are to clarify intent of policy language, fee schedule changes, etc. D Price moved, L Mulholland seconded to approve the first reading of the revised Facility Usage Policy #902 with second reading and approval at the October Board Meeting.

Motion passed 5-0.

B. Revisions (editorial) to Graduation Requirements Policy #514: Dr. Sweet reported the Graduation Requirements Policy #514 did not match what was published in the High School Handbook for the 2005-2006 school year and requested using what requirements are in the hand book and placing it as Policy #613 under Education Programs D price moved, L Mulholland seconded to approve the first reading the Graduation Requirements Policy #613.

Motion passed 5-0.

11. ACTION ITEMS

A. Resolution #09-19-05-10 Refunding of Series A 2000 Bonds: Mr. Knutson from Public Financial Management Group reported on going out for bids on refinancing the 2000 bonds. He requested a bonds rating and the school district came in at a A3 which is an excellent rating due to the good financial management of the district. Prager, Sealy and Company were the lowest of 5 bids at 4.2368%. There will be an interest savings of 2.3 million. L Roering moved, S Gallagher seconded to approve the refunding of Series A 2000 Bonds and award the bid to

Prager, Sealy and Co.
call vote 5-0..

Motion passed by roll

B. Transportation Contract with Stahlke Bus Company through June 30, 2006: After discussion L Roering moved, S Gallagher seconded to approve the one year transportation contract with Stahlke Bus Company.

Motion passed 5-0.

C. Forming an ad-hoc transportation advisory committee to give further review to Transportation Report by School Transportation Consultants. L Roering moved, D Price seconded to approve forming an ad-hoc transportation advisory committee. Dr. Sweet will publicize the intent of this committee and ask for volunteers.

Motion passed 5-0.

D. Approve Lane Changes: H Glas moved, L Mulholland seconded to approve the list of lane changes as presented.

Motion passed 5-0.

E. Certification of Proposed Property Tax Levies for 2005 Payable 2006: L Roering moved, D Price seconded to approve the certification of proposed property tax levies at maximum for 2005 payable 2006.

Motion carried 5-0.

F. Parking on Tiger Drive: Howard Glas reported safety issues with people parking on both sides of Tiger Drive during events. He proposed talking to the City of Delano and posting no parking signs on both sides of Tiger Drive. H Glas moved, D Price seconded to check with the City on cost of signs and poles for placing on both sides of Tiger Drive.

Motion passed 5-0.

12. CLOSED SESSION: D Price moved, L Mulholland seconded to close the meeting at 9:20 for negotiations.

Motion passed 5-0.

L Mulholland moved, D Price seconded to reopen the meeting at 9:33 p.m.

13. ADJOURNMENT: L Roering moved, S Gallagher seconded to adjourn the meeting at 9:34 pm. Motion passed 5-0.