

SCHOOL BOARD MINUTES
August 15, 2005

Delano Public Schools
Page 1 of 3

Independent School District #879

Delano Minnesota

1. CALL TO ORDER: The August 15, 2005 regular school board meeting was called to order by Howard Glas at 7:02 p.m.

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

2. PROGRAM REVIEW - None this meeting

3. MEETING AGENDA: L Roering moved, P Brasket seconded to approve agenda items with the following changes: add 5. Personnel Matters A. Recommendations for Employment; #2., 3., 4., 5.; add B. Resignations #2, 3; move Action Item C. after closed session. Motion passed 6-0.

4. CONSENT AGENDA: B Schaust moved, D Price seconded to approve consent agenda. Minutes: Board minutes for June 20, 2005, Special Board Meeting Minutes of June 30, 2005, July 18, 2005 School Board Minutes and July 27, 2005 Special School Board Minutes 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 Motion passed 6-0.

5. PERSONNEL MATTERS:

A Recommendations for Employment: D Price moved, L Roering seconded to approve the following employment:

1. Kristin Erickson, .28 FTE Elementary Music Teacher, effective 8-30-05
2. Deb Pemberton-Lobgren, from Kindergarten to 1st Grade, effective 8-30-05
3. Rhonda Converse, Kindergarten Teacher, effective 8-30-05
4. LuAnn Dixon, Food Service Assistant, HS/MS, effective 8-30-05
5. Melanie Kern, District Sub-Caller, effective 8-30-05 Motion

passed 6-0.

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

1. Sharon Beise , District Sub-Caller, effective 7-18-05
 2. Rhonda Converse, Elementary School Technology Assistant, effective 8-15-05
 3. Jason Scherber, Third Grade Teacher, effective 8-12-05
- Motion passed 6-0.

6. PUBLIC COMMENT: None

7. ADMINISTRATIVE REPORTS

A. Superintendent: Dr. John Sweet reported on the Q Comp conference coming up this week. Also the Transportation committee is meeting and he will be attending the Superintendent's Conference this Thursday.

B. High School Principal: Dr. Locklear reported on visiting athletic practices this week. Enrollment is at 640 students up from 580 last year. The High school administration is meeting with students at risk to formulate a plan for the next school year. Data conversion, analyzing the state department process is in progress. Dr. Locklear thanked the School board for his week of working with administrators at Harvard this summer. He gained ideas and information on improvements in international curriculum and other areas.

C. Middle School Principal: Dick Rominski reported summer maintenance and cleaning of the building were on schedule and the New Science room is being remodeled. Middle School enrollment is up from 639 last year to 677 currently. Social Studies curriculum materials are purchased and there will be two in-service days for the teachers on the new curriculum.

SCHOOL BOARD MINUTES

August 15, 2005

Delano Public Schools

Page 2 of 3

D. Elementary School Principal: Darren Schuler reported a big increase in elementary grades bringing enrollment to 752.

E. Community Education Director: Diane Johnson asked the board for direction in setting fees for the Tiger Activity Center. After discussion on community expectations of the activity center the board set fee increases for 2005-06.

8. BOARD REPORTS

A. Wright Technical Center: L Roering reported on a tour of the new cosmetology area, the annual satisfaction survey showing the tech center is doing well and their discussion on annual assessment.

B. MAWSECO: L Roering reported on discussion concerning highly qualified special

education challenges in the self contained areas, concerns on legislative changes on tuition billing, and reported 2004-05 was a positive year. There are also concerns on autism needs that are increasing.

C. DASA: P Brasket reported on an Eagle Scout project that will add a handicap ramp inside the Ice Area building. The DASA team is back in sync with running their building and there was a DASA meeting with the City last week on growth and future plans.

9. OLD BUSINESS

A. Part Time (2 hours/day) Elementary School Food Service Position: We currently are serving enough meals to warrant the addition of the 2-hour position and at the State five-year review, we were issued a recommendation to implement a double serving line at the elementary school. D Price moved, L Roering seconded to add a 2 hour per day dishwashing position at the elementary school.

Motion passed 6-0.

10. NEW BUSINESS

A. Consider RFP's for Financial Services: The Finance Committee of the School Board has held meetings reviewing proposals for general obligation bonds series 2000A. After discussion on cost of issuance, underwriters cost, etc. Dr. Sweet recommended using PFM as lowest bidder to put out bids for bonds. B Schaust moved, L Roering seconded to approve PFM to issue the series 2000A bonds.

Motion passed 6-0.

B. One quarter hour custodial time at Elementary: L Roering moved, D Price seconded adding one quarter hours/day custodial time at the elementary. Motion passed 6-0.

11. ACTION ITEMS

A. Approve Recommended Milk and Bread Bids: L Roering moved, P Brasket seconded to approve the 2005-06 firm milk bid from Kemps, Inc. and bread bid from Sara Lee Bakery Group.

Motion passed 6-0.

B. Approve Memorandum of Agreement between Lucinda Krattenmaker, the DTA and the School District for the 2005-2006 school year: L Roering moved, D Price seconded to approve the agreement.

Motion passed 6-0.

C. Action item moved to end of meeting.

D. Set Truth and Taxation Hearing Date for December 6, 2005 at 7:00 p.m.: D Price moved, S Gallagher seconded to set December 6, 2005 at 7:00 pm for the Truth and Taxation Hearing

Date.

Motion

passed 6-0.

12. CLOSED SESSION: Pursuant to Minnesota Statutes section 13D.05, subdivision 2(b), D Price moved and B Schaust seconded to close the meeting for preliminary consideration of allegations against an employee. Additionally, pursuant to Minnesota Statutes section 13D.03,

SCHOOL BOARD MINUTES

August 15, 2005

Delano Public Schools

Page 3 of 3

subdivision 1(b), D Price moved and B Schaust seconded to close the meeting to consider strategy for labor relations, including negotiation strategies or developments or discussion and review of labor negotiations proposals.
Motion passed 6-0.

D Price moved, P Brasket seconded to reopen the meeting at 9:36 pm and to pass Resolution ratifying termination of an employee. Motion passed by roll call
vote 6-0.

ACTION ITEM C: B Schaust moved, S Gallagher seconded to add an 8th section to 1st grade and approve hiring a first grade teacher for the 2005-06 school year. Motion passed 6-0.

13. ADJOURNMENT: L Roering moved, S Gallagher seconded to adjourn the meeting at 9:40 pm.
Motion passed 6-0.

RECORDER _____

Mary Foell

BOARD CLERK

Becky Schaust