

SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879

Delano Minnesota

July 17, 2006

Page 1 of 2

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE:** The July 17, 2006 regular school board meeting was called to order by chair Howard Glas at 7:00 p.m. in the High School Media Center.

ROLL CALL: Present: Howard Glas, Tim Douglas, Lorrie Mulholland, Becky Schaust and Peter Brasket, Absent: Sarah Gallagher and Len Roering

2. **PROGRAM REVIEW:** None

3. **MEETING AGENDA:** B Schaust moved, T Douglas seconded to approve the meeting agenda. Motion passed 5-0.

4. **CONSENT AGENDA:** P Brasket moved, B Schaust seconded to approve the consent agenda. Minutes: Board minutes for June 29, 2006, Financial Affairs: Current Budget Status with Year to Date Adjustments, Investment Transactions, Automatic Payment Summary and Minnesota Liquid Assets Fund, Cash Report, Revenue and Expense Reports by Fund, Expense Report by Object, List of Bills Presented for Payment and List of Bills Paid Between Board Meetings. Motion passed 5-0.

5. PERSONNEL MATTERS:

- A. Resignations/Retirements: T. Douglas moved, L Mulholland seconded to approve the following resignation:

1. Scott Biggar, Tiger Activity Center, effective August 26, 2006 Motion passed 5-0.

- B. Recommendations for Employment: L Mulholland moved, P Brasket seconded to approve the following employment:

1. Cassie Thompson, WSI Instructor, effective 6-19-06
2. Lisa Koziol, WSI Instructor, effective 6-19-06
3. Jenna Worzer, WSI Instructor, effective 6-19-06
4. Jakob Lawman, Swim Lesson Aide, effective 6-19-06
5. Nichole Kammerer, WSI Instructor, effective 6-19-06
6. Christopher Herkenhoff, Tiger Kids Club Aide, effective 6-6-06
7. Kelsey Hanten, Tiger Kids Club Aide, effective June, 2006
8. Monica Kuka, Tiger Kids Club Teacher, effective 6-5-06
9. Amanda Jordan, Tiger Kids Club Aide, effective 6-06-06
10. Jake Carlson, Tiger Kids Club Aide, effective 06-05-06
11. Sarah Spanier, Tiger Kids Club Teacher, effective 6-6-06

Motion passed 5-0.

6. **PUBLIC COMMENT:** None

7. ADMINISTRATIVE REPORTS

- A. Superintendent: Dr. Sweet reported on Open Enrollment and Non Resident Agreements for incoming students and outgoing students. In 2005-06, 254 students open enrolled into Delano and 182 students enrolled outside of the Delano School District. He also reported that Edulog should have the transportation data ready for review this coming week.

- B. High School Principal: None

- C. Middle School Principal: None

- D. Elementary School Principal: None

- E. Director of Business Affairs: Sarah Miller reported on continued tracking of natural gas and utilities comparisons.
- F. Director of Community Education: reported later on the Facility Use Policy.

8. BOARD REPORTS

- A. MAWSECO: B Schaust reported the Wright Technical Center teachers are operating without a contract for 2 years. There is no movement from the teachers with the main issue being health care. She also reported full enrollments for the 2 new classes for 2006-07, fire fighting and law enforcement and another new program, custodial maintenance, is almost full. The board is also in the strategic planning process.

9. OLD BUSINESS - None

10. NEW BUSINESS:

- A. Discuss board work session to be held on August 2: There was discussion on topics to be covered at the work session; building and land use issues – expansion, vision for the school district and next years goals, superintendent evaluation and review goals, and staffing.

11. ACTION ITEMS

- A. Wellness Policy #534 – Section Reading: After discussion, the policy was tabled for action at the next board meeting.
- B. Facility Use Policy #920 – Second Reading: After discussion and changes made to the schedule timeline wording, B Schaust moved, T Douglas seconded to approve Policy #902.
Motion passed 5-0.
- C. Set Truth In Taxation Hearing for December 5 and continuation hearing for December 18, 2006: P Brasket moved, H Glas seconded to set December 5 as the Truth in Taxation Hearing date and December 18, 2006 as the date for the continuation hearing. Motion passed 5-0.
- D. Resolution for Structural Balance as required in connection with tentative agreements with bargaining groups: T Douglas Moved, P Brasket seconded to approve Resolution #07-17-06-06 Resolution for Structural Balance. Motion passed by roll call vote 5-0.
- E. Approve contract with Custodial and Maintenance Employees: P Brasket moved, B Schaust seconded to approve the custodial and maintenance employees contract for 2006-2008. Motion passed 5-0.
- F. Approve Health and Safety Attachment 99: T Douglas moved, L Mulholland seconded to approve Health and Safety Attachment 99. Motion passed 5-0.
- G. Approval to advertise for bread and ilk bids for the 2006-07 school year: B Schaust moved, L Mulholland seconded to approve advertising for bread and milk bids. Motion passed 5-0.

- 12. **ADJOURNMENT:** P Brasket moved, T Douglas seconded to adjourn the meeting at 8:42 pm. Motion passed 5-0.

