

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** The March 20, 2006 regular school board meeting was called to order by Howard Glas at 7:01 p.m. in the High School Media Center.

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

2. **PROGRAM REVIEW** – Report on Quality Compensation Program – Lindsay Wallace presented a power point presentation on the Q-Comp Program. There is a Q Comp committee of 13 staff with 3 teachers writing an application. The five state required components for this program are: 1. Multiple Career Paths/Career Leaders; 2. Job Embedded Professional Development; 3. Alternative Teacher Performance Pay; 4. Teacher Evaluation; and 5. New Salary Schedule for Teachers. The committee is hoping to update all district staff on their progress this April.

3. **MEETING AGENDA:** L Roering moved, L Mulholland seconded to approve the agenda.  
Motion passed 6-0.

4. **CONSENT AGENDA:** T Douglas moved, B Schaust seconded to approve consent agenda. Minutes: Board minutes for February 21, 2006, and February 28, 2006 Special School Board Meeting Minutes, 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. Donation ECSE Toys from the Kenison Family.  
Motion passed 6-0.

5. **PERSONNEL MATTERS:**

- A. Resignations/Retirements: P Brasket moved, L Roering seconded to approve the following resignations/retirements:

1. Lalisha Olson, resignation, High School Science Teacher, effective 6/5/06
2. Larry Babiracki, retirement, 6-8 grade instrumental and classroom music, effective end of school year
3. Barb Roy, retirement, High School English, effective end of school year.

Motion passed 6-0.

- B. Recommendations for Employment: B Schaust moved, T Douglas seconded to approve the following employment:

1. Lisa Green, First Grade Long Term Sub for Deb Lovegren out on maternity leave, effective April 16, 2006
2. Barb Roy, Drama Director and Fall Play Choreographer, effective for the 2006-07, 2007-08 and 2008-09 school years.

Motion passed 6-0

- C. Lane Changes: L Roering moved, P Brasket seconded to approve lane changes as presented.  
Motion passed 6-0.

6. **PUBLIC COMMENT:** None

## **7. ADMINISTRATIVE REPORTS**

- A. Superintendent: Dr. John Sweet reported on attending the Minnesota Assoc. of School Administrators conference last week and getting a good report from the Superintendents that went to China last year. These visits resulted in teacher and student exchanges and sister city relationships.
- B. High School Principal: Dr. Locklear reported the high school is moving through their scheduling process. They are interviewing for Math, Science and Lang Arts teachers. He also reported on the exploratory stage of a possible partnership between Rasmussen College and Delano High School. Dr. Locklear met several times with Rasmussen and they are willing to form a partnership and engage in classes for our students at no cost to DHS. They would offer two year programs, not PSEO related. High School students would be exposed to courses not available at DHS and could possibly graduate with a high school diploma and a two year associate degree. Dr. Locklear also stated May 3<sup>rd</sup> is parent/teacher conferences and 11 teachers and students are leaving for China tomorrow.
- A. Middle School Principal: Dick Rominski reported on the Middle School Science Olympiad Tournament –out of 30 teams Delano has captured first for the last 4 years. He congratulated staff and students. Middle School is almost complete with the scheduling process also. The Pennies for Patients goal was to raise \$3500 in the middle school and they totaled \$6050. Eight of ten Destination Imagination teams are going on to state and Mr. Rominski recognized Jeff Wetter going to State for the Geography Bee and Mya Peters for her article on Mind Works.
- B. Elementary School Principal: Darren Schuler reported on projected enrollment for 2006-07. They are down 31 students from 2005-06. He stated there is interest in a second section of full day kindergarten. February completed the “I Love To Read” month and conferences wrapped up with excellent attendance at the conferences, book fair and art fair.
- E. Director of Business Affairs: Sarah Miller reported on continued tracking of fuel costs with prices going down due to the mild winter and increased natural gas storage. She reported state and local comparisons on food service, financial data for FY04-05. In FY06-07, the food service will be participating in a federal program to utilize commodity carryover dollars.
- F. Community Education: The Community Education Update report was posted on the web site.

## **8. BOARD REPORTS**

- A. MAWSECO L Roering reported reviewing applications for Lana Jose position. There is interest in pursuing legislation that addresses special education rules in Minnesota that exceeds federal requirements.
- B. DASA: P Brasket reported they are in a \$21,000 operating deficit. Howard Glas, Dr. Sweet and Peter Brasket will meet with the City Council on DASA ownership. DASA is also working on ice usage and finances.

## **9. OLD BUSINESS**

- A. Updated Budget Assumptions for FY07: The Budget Assumptions for FY07 were updated from February 06, and Delano should have a balanced budget through 2009 if assumptions hold.

## **10. NEW BUSINESS**

None

**11. ACTION ITEMS**

- A. Consider Agreement with Ziyun High School, Tanggu, Tianjin, China: P Brasket moved, L Roering seconded to approve Agreement on Sino-US Friendship Sister School.  
Motion passed 6-0
- B. Adopt the 2006-2007 School Year Calendar: H Glas moved, T Douglas seconded to adopt the 2006-2007 School Year Calendar as proposed.  
Motion passed 6-0
- C. Consider proposals for FY06 financial audit: T Douglas moved, L Roering seconded to approve EideBailly, LLP for our school district audit firm as listed at 3 year prices quoted including 2 years optional prices at the school districts discretion. Motion passed 6-0.
- D. Building Evaluation Appraisal for insurance purposes: H Glas moved, T Douglas seconded to accept Professional Underwriters proposal for a building evaluation of the Delano School District at \$2,150.  
Motion passed 6-0.
- E. Fifth Grade Field Trip to Long Lake Conservation Center, Aiken, MN: B Schaust moved, L Roering seconded to approve this field trip.  
Motion passed 6-0
- F. Consider quotes for lawn mowing services: T Douglas moved, B Schaust seconded to approve Jan's Lawn & Landscape Service (Joe Kittok) lawn mowing bid for 2006-2007.  
Motion passed 6-0

- 12. ADJOURNMENT:** P Brasket moved, L Roering seconded to adjourn the meeting at 9:14p.m.  
Motion passed 6-0.

RECORDER \_\_\_\_\_  
Mary Foell

BOARD CHAIR \_\_\_\_\_  
Howard Glas