

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

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

2. **PROGRAM REVIEW – China Visit** – Six High School students and three teachers Lanette Faul, Neva Stoebner and Toni Clifton, along with Dr. Bruce Locklear, gave a short presentation with photos on their experiences in China this last March. They talked about the signing of sister city/school agreement with Delano. This agreement will open doors for businesses and school initiatives.

Data Driven Decision Making – Dr. Bruce Locklear and Joe Vieau gave a power point presentation to the board on data driven decision making, what it is and how we use it.

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

4. **CONSENT AGENDA:** P Brasket moved, S Gallagher seconded to approve consent agenda.
Minutes: Board minutes for March 20, 2006, and April 3, 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: Wells Fargo payroll pledge gifts from Mark Krause, Kurt Lofrano and Cindy Luther.
Motion passed 6-0.

5. PERSONNEL MATTERS:

- A. Resignations/Retirements: T Douglas moved, L Mulholland seconded to approve the following resignations/retirements:
 1. Meghan Potter, resignation from coaching 9th grade girls volleyball, effective August 1, 2006
 2. Ginny Schuelke, resignation as MS Special Ed Teacher, effective June 6, 2006
 3. Catherine Gunderson, MS Administrative Assistant, resignation effective May 26, 2006
 4. Pam Sullivan, ECFE Paraprofessional, resignation effective April 13, 2006
 5. Jennifer Greseth, resignation as HS Special Education Teacher, effective June 6, 2006
Motion passed 6-0.
- B. Recommendations for Employment: L Roering moved, P Brasket seconded to approve the following employment:
 1. Jessica Bahe, HS Science, replacing Lalisha Olson who resigned, effective August, 2006.
 2. Chad Wagner, HS Mathematics, effective August 2006
 3. Kristine Evenson, MS Special Ed/EBD Teacher, replacing Ginny Schuelke, effective August, 2006
 4. Lee Stephenson, MS Basic Skills Specialist, effective August, 2006
 5. Erin Karnes, TAC Lifeguard, effective March 1, 2006
 6. Mike Daily, MS Band Director, replacing Larry Babiracki who is retiring, effective August, 2006.
 7. Agreement with Merrill Pavlovich as Activities Director and Head Football Coach for 2006-2007.
 8. Agreement with Jeffrey Sylvester as Plato Coordinator for 2006-2007.

9. Agreement with Jon Moen as Technology Support and Support Specialist for 2006-2008.
10. Agreement with Jerry Malo as Technology Coordinator for 2006-2007.
11. Agreement with Cindy Krattenmaker as Teacher on Special Assignment for 2006-2007.
Motion passed 6-0.

- C. Resolution #04-17-06-01: After discussion P Brasket moved, T Douglas seconded to adopt Resolution #04-17-06-01 for Tenure, Continuing Contracts and Non-renewal as presented.
Motion passed by roll call vote 6-0.

6. PUBLIC COMMENT: None

7. ADMINISTRATIVE REPORTS

- A. Superintendent: Dr. John Sweet reported on distribution of the Delano Area Educational Foundation donations to the school district. \$12,626 was awarded to different programs. He reported on the SF1459 mandated bill regarding all schools join a statewide insurance pool. The legislature will vote on it tomorrow. Monday, April 24th at 3:15 pm there is a committee meeting with our insurance consultant, and the Buildings and Grounds committee meets on April 24th at 4:30 pm. There is a Q-comp meeting this coming Wednesday at 3:15 pm.
- B. High School Principal: Dr. Locklear reported 5 students are eligible for the National Merit Scholarship Award. The high school has hired a Math teacher, Science teacher and is interviewing for Language Arts. The Math State Tournament Meet was today and Margaret Englehardt was invited to participate at the American Regions Math League Competition in Iowa. The Delano Math team has improved their scores from last year. On May 13th there will be a benefit for an Eric Anderson memorial.
- A. Middle School Principal: Dick Rominski reported the 3 buildings will have their severe weather drill practice this week. Next week is testing week for grades 6, 7, and 8 and Mr. Lindeman was acknowledged for his hard work on getting ready for this testing. He reported on new hires and 8th graders business/career shadow day coming up.
- B. Elementary School Principal: Darren Schuler reported on the upcoming MCA tests for 3rd and 4th grades. The elementary school is using the Skyward Grade book and electronic report cards will be implemented for all grade levels by next fall. Tiger Fun Fair will be May 6th and is sponsored by the elementary PIE group. May 8th will be a practice evacuation drill for the elementary building to Light of Christ Church. He also reported on the great job the elementary has done with donations this year.
- E. Director of Business Affairs: Sarah Miller reported on continued tracking of fuel costs and gave an update on ongoing building and grounds projects. She also reported on the 2005-06 food service fund balance.
- F. Community Education: The Community Education Update report was posted on the web site. Deb Price and Sarah Farniok reported on the Tiger Activity Center activities, attendance, rentals classes and usage. They are working on a TAC website to be active in the near future.

8. BOARD REPORTS

- A. MAWSECO: L Roering reported on the revised budget, a staff agreement is in place and the child count had improved this year.

- B. DASA: P Brasket reported on the resolution being approved tonight and there will be a working session coming up next Wednesday.

9. OLD BUSINESS

- A. None.

10. NEW BUSINESS

- A. Status of full day Kindergarten for 2006-2007: Darren Schuler reported on kindergarten enrollment for next year and the possibility of adding another section of all day every day kindergarten for the 2006-07 school year. This will be discussed again at the next board meeting.
- B. Middle School (5th & 6th grade) staffing proposal for 2006-2007: Mr. Rominski discussed enrollment for next year for 5th and 6th grade.

11. ACTION ITEMS

- A. Consider Closing grades 5, 6, and 8 to Open Enrollment: L Roering moved, S Gallagher seconded to approve closing grades 5, 6, and 8 for the 2006-2007 school year.
Motion passed 6-0.
- B. Authorize membership in the Minnesota State High School League for 2006-2007: T Douglas moved, S Gallagher seconded to approve membership.
Motion passed by roll call vote 6-0.
- C. Joint Resolution with City of Delano regarding Delano Area Ice Arena: S Gallagher moved, L Mulholland seconded to approve the joint resolution. Motion passed by roll call vote 6-0.

- 12. ADJOURNMENT**: L Roering moved, P Brasket seconded to adjourn the meeting at 9:25 pm.
Motion passed 6-0.

