

SCHOOL BOARD MINUTES
Monday, October 26, 2015 5:46 PM
Delano Public Schools
Independent School District #879, Delano Minnesota

1. Call to order

A. Record of members present or absent

Members Present: A. Johnson, L. Seguin, C. Milano, S. Baker, R. Durick, C. Black and M. Larson

Members Absent: C. Milano arrived late.

2. Approval of Meeting Agenda

Before approval of meeting agenda, board members asked for removal of Curriculum Advisory Council and Safe Schools board reports. Upon motion by M. Larson, seconded by S. Baker, the Board of Education approved the meeting agenda. Motion passed.

Members present: A. Johnson, R. Durick, L. Seguin, S. Baker, C. Black, and M. Larson

Member absent: C. Milano arrived after motions and vote.

3. Work Session

M. Schoen shared details of editorial article in the Delano Herald Journal. DHJ CEO and Publisher, Chris Schultz, and DHJ Editor Gabe Licht, explained position on editorial article to M. Schoen and Board of Education. M. Schoen shared a Bond Referendum update and details about 2015-16 Superintendent Goals. He also explained how principal/administrator goals are facilitated. M. Schoen and board members discussed a letter received by a substitute teacher regarding Teachers on Call. A. Johnson asked board members to check calendars for a common date to canvass bond referendum votes. The Board set the date for Tuesday, November 10, 2015 at 6:00 p.m.

Board Chair A. Johnson called the meeting out of recess and to order at 6:58 p.m.

4. Pledge of Allegiance

5. Program Review - World's Best Workforce Plan - Joe Vieau

6. Consent Agenda

Upon motion from L. Seguin, seconded by M. Larson, the Board of Education approved the consent agenda. Motion passed.

A. School Board Minutes

1. September 28, 2015

B. Financial Affairs

1. Current Budget Status with Year-to-Date Adjustments

2. Investment Transactions

3. Wire Transfers

4. Minnesota Liquid Asset Fund
5. Cash Report
6. Revenue Report by Fund
7. Expense Report by Fund
8. Expense Report by Program
9. Expense Report by Object
10. List of Bills Presented for Payment

7. Resolution for Acceptance of Gifts

Upon motion by C. Milano, seconded by L. Seguin, the Board of Education approved the Resolution for Acceptance of Gifts. Motion passed.

8. Personnel Matters:

Upon motion by M. Larson, seconded by S. Baker, the Board of Education approved the personnel matters. Motion passed.

9. Public Comment: School patrons are given the opportunity to address the school board regarding items that are not on the agenda. All patrons will be asked to state their name and address for the record.

10. Administrative Reports

A. Superintendent

Superintendent Schoen reported on detailed communications strategies that were facilitated in preparation of the bond referendum. He added that the district's goal was to provide detailed information and assure transparency of all information to stakeholders from the inception of the bond referendum through the election. M. Schoen stated that Delano Middle School and Independence City Hall are the two polling places for the election.

B. Principals:

1. Mr. Voight DMS School Improvement Plan

Mr. Voight reported that the DMS PIE cookie dough fundraiser raised approximately \$24,000. He shared the middle school 2015-16 School Improvement Plan.

2. Dr. Heil DHS School Improvement Plan

Dr. Heil reported on the high school's 2014-15 School Improvement Plan and stated that all goals had been met. In addition, he shared the high school's 2015-16 School Improvement Plan.

3. Mr. Schuler DES School Improvement Plan

Mr. Schuler reported on the elementary school's 2014-15 School Improvement Plan. In addition, he shared the elementary school's 2015-16 School Improvement Plan.

C. Business Manager

Ms. Reeder reported that the district's audit was completed on October 8, 2015, and she is working on additional reports that need to be submitted to the auditors before their audit review at the November school board meeting. She also thanked Bonnie Inforzato for her eight years of service to the district.

D. Community Education Director Continuous Improvement Plan

Ms. Johnson reviewed community education's 2014-15 Continuous Improvement Plan. In addition, she shared the Community Education 2015-16 Continuous Improvement Plan.

11. Student Board Representatives Report

A. Thomas Grover and Dani Stevens reported

Thomas Grover reported that the high school girls' tennis team is going to the MN State Girls' Tennis Tournament and the team earned their 10th consecutive conference championship. He added that there is a HS Band/Choir Concert on October 29. T. Grover asked students at the high school and middle school what they thought about school lunches. He stated that high school students felt there is not enough food offered and middle school students said there is plenty of food, but many bring cold lunches. T. Grover added that three middle school students are playing in the girls' state tennis tournament, winter sports are beginning and middle school conferences are underway. D. Stevens reported that DES PIE donated chromebooks and iPad mini's to the elementary school and FRED Night was well attended. In addition, there will be a Halloween parade on Friday, October 30. She stated that when elementary students were asked about lunches they said it depended on what was being served. D. Stevens added that half of the students take cold lunch vs. hot lunch.

12. Board Reports

A. MAWSECO

A. Johnson reported that the board met last month. She stated that they talked about final details of construction and the new space. A. Johnson added that 98% of the construction is complete and they will tour the facility on October 27.

B. Wright Technical Center

R. Durick reported the board met October 6. He stated that the field work for the audit was completed and they are working on a long term maintenance plan. R. Durick added that this is a 10 year maintenance plan and will be levied back through member districts. He reported that there are 605 students enrolled at WTC and 45-50 students are from Delano. R. Durick shared that they held a career fair for the students which included 15 post secondary institutions and 10 companies.

C. Delano Area Sports Arena (DASA)

M. Larson reported that the parking lot is being resurfaced which is DASA's capital project for this fall.

D. Professional Development

C. Milano reported that they met last week and talked about the upcoming November workshop day. She stated the emphasis of the workshop will be on technology and curriculum. There will be two hours of training in each area. C. Milano added that technology training will be done by building and curriculum training will be done by department.

13. Old Business

14. New Business

A. 2015-2016 Q-Comp Program

Upon motion by C. Milano, seconded by R. Durick, the Board of Education approved the 2015-2016 Q-Comp Program. Motion passed.

B. Resolution Relating to Appointing Additional Election Judges

Upon motion by M. Larson, seconded by S. Baker, the Board of Education approved the Resolution Relating to Appointing Additional Election Judges. Motion passed.

C. Set Date and Time to Canvass Votes (Nov 6 thr Nov 13)

Upon motion by R. Durick, seconded by L. Seguin, the Board of Education set the date and time to canvass votes for Tuesday, November 10 at 6:00 p.m. Motion passed.

15. Adjournment

Upon motion by L. Seguin, seconded by C. Milano, the meeting was adjourned at 8:55 p.m. Motion passed.