**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**July 13, 2016**

**6:30PM - Ogema Media Center**

**1.0 Call to Order**

Chairperson Allan Haugo called the meeting to order at 6:30 PM.

**2.0 Roll Call:** **Absent** **Present**

 Joe McArthur Stacy Bly Mark Rothschadl

 Jon Syverson Allan Haugo John Zima Christie Haverkamp

**4.0 Approval of Agenda: (Action Item)**

 Motion by Stacy Bly, to approve the agenda. Motion second, by John Zima.

 Motion carried unanimously.

**5.0 Reports:**

**Elementary Principal Laurie Johnson**: reported on several staff members attending a Why Try Training in June, Project North Star – pilot program for 2nd-4th grade Gifted & Talented programs, Restorative Practices training held on June 21st – 24th, and Summer Rec participation in June.

**High School Principal Eric Martinez**: reported on Summer School which served over thirty (30) students, Summer Rec which had over one hundred and twenty (120) students participating and the first Summer Spectacular which occurred on June 29th.

**Superintendent Lisa Weber:** reported on the 2016 Legislative Session bringing $78 million in Education Investments, Restorative Practices Training which was strongly based in the Native American Culture of using Circle to communicate, Gifted and Talented Symposium – which was a valuable learning experience and the Transgender and Title IX Compliance controversy.

**5.10 Representatives:**

**6.0 Approval of the Consent Agenda (Action Item)**

**6.1** **Bills** of **$463,399.84** Approved.

**6.2 Minutes**

 **6.2.1 June 8, 2016 Regular Board Meeting were approved.**

**6.3 Consider Approval for the Treasurer’s Report**

**6.4 Resignations**

**6.5 Permission to Hire**

 **6.5.1** Business Assistant/Human Resources Professional – Deb Lewis

**6.6 Permission to Post**

 **6.6.1** Custodian – Short term (summer and cover leaves)

 **Consented Agenda**

 Motion by John Zima, seconded by Mark Rothschadl to approve the consent agenda for July 13, 2016, regular school board meeting as presented.

Motion carried unanimously.

**7.0 RECOGNITION:**

**7.1** Thanks to the paras, coaches, coaches’ helpers, teachers, summer staff and Mr. Clark who all worked together to create a successful Summer Rec program.

**7.2** Thank you to our custodial team for working together to make the school shine for next year!

**7.3** Thank you to John Short, Casey Berntson, Courtney Weston and Katie Hanson for providing summer school services for our students.

**7.4** Thank you to all students, parents/guardians who took part in the Summer Spectacular. Thank you to Charlene and Laurie for helping make this the first event to come to fruition. Congratulations to Calais Olson for winning the first big prize.

**7.5** Congratulations to the Golf Team for taking 2nd place in State!

**8.0 PUBLIC COMMENT:**

**9.0 OLD BUSINESS:** - none

**10.0 NEW BUSINESS:**

 **10.1** Motion by Mark Rothschadl, seconded by Stacy Bly, to approve 2016-2017 Resolution for Membership in the Minnesota State High School League. (Action).

 Motion carried unanimously.

**10.2** Motion by John Zima, seconded by Mark Rothschadl, to approve MREA Membership Dues. (Action)

Motion carried unanimously.

**10.3** Motion by Stacy Bly, seconded by Mark Rothschadl, to approve Dues Nafis Membership. (Action)

 Motion carried unanimously.

 **10.4** Motion by Mark Rothschadl, seconded by John Zima, to approve Contract Service Agreement between ISD #432 and ISD #435 (Spanish) – Juanita Zimmerman. (Action)

 Motion carried unanimously.

 **10.5** Motion by Mark Rothschadl, seconded by John Zima, to approve Contract Service Agreement between ISD #432 and ISD #435 (Visual Arts) – Nadine Walker. (Action)

 Motion carried unanimously.

 **10.6** Motion by Stacy Bly, seconded by Christie Haverkamp, to approve Meal Prices for the 2016 - 2017 School Year. (Action)

Motion carried unanimously.

 **10.7** Motion by Stacy Bly, seconded by Mark Rothschadl to approve Admission Prices for the 2016-2017 School Year. (Action)

 Motion carried unanimously.

**10.8** Motion by John Zima seconded by Stacy Bly, to approve Bread, Milk and Fuel Bids for the 2016 – 2017 School Year. (Action)

 Motion carried unanimously.

**10.9** Motion by John Zima, seconded by Mark Rothschadl, to approve 1st reading of 2016-2017 calendar/handbook (Action)

 Motion carried unanimously.

**10.10** Motion by Stacy Bly, seconded by Christie Haverkamp, to approve Student Handbook High School. (Action)

 Motion carried unanimously.

**10.11** Motion by John Zima, seconded by Christie Haverkamp, to approve District Bus Driver contract for the 2016-2017 school year (Action)

 Motion carried unanimously.

**10.12** Motion by Stacy Bly, seconded by Mark Rothschadl, to approve First Reading of Polices (Action)

 Motion carried unanimously.

**10.13** Motion by John Zima, seconded by Christie Haverkamp, to approve Superintendent Evaluation Report. (Action)

 Motion carried unanimously.

**11.0 Succeeding Meetings**

 **11.1** Building and Grounds, District Office Thursday July 21, 2016, 7:00-9:00 AM

 **11.2** Special Board Meeting, Ogema Media Ctr Wednesday July 27, 2016, 6:00 PM

**12.0 Future Considerations for School Board**

 **12.01**

**13.0 Adjournment**

 Motion introduced by Stacy Bly, seconded by Christie Haverkamp, to adjourn the meeting. 6:56 PM.

 Motion carried unanimously.

 Clerk