The Regular Meeting of the Board of Education held on Monday, November 10, 2014, was called to order at 6:05 P.M. by Board Chair Lyngaas. Members present: Lyngaas, Langworthy, Muckenhirn, Seaworth, Gifford, and Buboltz; Members absent: None.

Motion by Langworthy, seconded by Buboltz, to approve the Agenda for the November 10, 2014, Regular School Board Meeting as recommended. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None.

Sandy Nelson, Rossman Elementary Principal, Peter Sasso-Lundin, ALC Coordinator, Kari Gloege, Counselor, and Teri Miller, Elementary Instructor were present to review the PBIS (Positive Behavior Interventions and Support) program. The presentation reviewed the development, progress, and results through a series of research, data, and staff commitment. The positive outcomes from this program have been documented in addition to receiving an award as an “exemplary school.”

Motion by Seaworth, seconded by Langworthy, to approve the following consent agenda as recommended. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None.
A. Approve the Minutes of the September 22, 2014, Special School Board Meeting and the October 21, 2014, Regular School Board Meeting.
B. Approve District K-12 Computer Checks #154403-154572 in the amount of $187,812.16. Handpayable Checks #153984-153988, 153994-154009, 154305, 154320-154321, 154323-154326, 154328, 154333-154351, 154353, 154356, 154358-154360, 154369, 154371-154375, 154377-154392, 154397, 154401-154402, wire transfers #201510001, 201510002, 201510003, 201510004, 201510101, 201510102, 201510501, 201510502, 201510503, 201510504, 201510601, 201510602, 20510701, in the amount of $2,666,232.26, for a total of $2,854,044.42, including voiding of check numbers 154168, 154191, 154205, 154215, 154217, 154229, 154232, and 154275.
C. Approve District Hand Payable Checks #154581-154671 in the amount of $174,706.04.
D. Approve Personnel Agenda Items. (EXHIBIT)
E. Approve the Resolution for Quarterly Statement of Accounts for the Middle School and High School. (EXHIBIT)
F. Donations:
1) $1,000.00 for the Roosevelt Elementary Special Education Program from Bell State Bank & Trust “Pay-It-Forward” Program.
2) $100.00 for the QWERTY Robotics Team from Bell State Bank & Trust.
3) $200.00 for the QWERTY Robotics Team from Central Market.
4) $2,000.00 for the QWERTY Robotics Team from TEAM Industries.

The 2013-2014 Audit from Kern, Dewenter, Viere, Ltd. was postponed until the December 8, 2014, School Board Meeting.

Motion by Langworthy, seconded by Seaworth, that the Board of Education directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions as a result of the reduction of school revenues, and to provide information to the School Board for the Discontinuance of Programs, Curtailment of Programs, Discontinuance of Positions, or Curtailment of Position with the School District. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None.

Motion by Seaworth, seconded by Buboltz, to canvass the results of the Tuesday, November 4, 2014, General Election as presented. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None. (EXHIBIT)
Motion by Buboltz, seconded by Gifford, to adopt the Resolution Authorizing the Issuance of Certificates of Election for Brenda Muckenhirn, Kylie Johnson, and David Langworthy as presented. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None. (EXHIBIT)

Motion by Seaworth, seconded by Langworthy, to approve the Superintendent Contract for 2015-2016, 2016-2017, and 2017-2018 school years as recommended. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None. (EXHIBIT)

Motion by Gifford, seconded by Buboltz, to approve the Purchase of a Parcel of Property adjoining Rossman Elementary offering $29,500.00 as recommended. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None. (EXHIBIT)

Motion by Gifford, seconded by Muckenhirn, to approve the first reading of Policy 705 – Investments as recommended. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None.

Motion by Gifford, seconded by Seaworth, to approve the new Laker Logo as recommended. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None.

The Board reviewed a list of discussion issues for the Thursday, November 13th, 2014, Board Work/Study Session to be held at 6:30 P.M. at the High School Home Economics Room 403. (EXHIBIT)

Motion by Seaworth, seconded by Muckenhirn, to approve the K-12 Treasurer’s Report as presented. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None

Supt. Doug Froke reviewed items from the Wednesday, October 29, 2014, Activities Committee Meeting: Fall Activities Participation Numbers; District Logo; Financial Support of Clay Target/Trap Shooting and QWERTY Robotics; Student Activity Fee considerations; and the Speed and Strength Program. (EXHIBIT)

Motion by Buboltz, seconded by Seaworth, to approve the minutes from the Wednesday, October 29, 2014, Activities Committee Meeting as recommended. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None

Renee Kerzman, Director of Curriculum, Instruction, and Technology reported on the following information: Technology Instruction Initiatives and November 10 and 11 Inservice Information. (EXHIBIT)

Superintendent Doug Froke reported on the following issues: November 2014 Enrollments; MSBA Election State-Wide Election Results; Community Education Report; MREA Facility Fallout; and invitation from MSBA to Present our Instructional Coaches Program. (EXHIBIT)

Chair Ladd Lyngaas announced succeeding meetings.

Motion by Seaworth, seconded by Muckenhirn, to adjourn the meeting – 7:38 P.M. Motion carried with members voting in favor: Lyngaas, Langworthy, Muckenhirn, Seaworth, Buboltz, and Gifford; and, members voting against: None.

Respectfully submitted,

Brenda Muckenhirn, Clerk
1) Resignations:
   - Kristie Lizotte, Rossman Elementary Special Education Teaching Assistant, effective October 29, 2014.
   - Mike Fiedler, Head Middle School Wrestling Coach, effective October 24, 2014.
   - Tara Mason, Quiz Bowl Coach, effective October 28, 2014.

2) Appointments:
   - Nicole Stenger, Roosevelt Elementary Special Education Teaching Assistant, at the rate of $12.87 per hour, working 5.75 hours per day, effective October 20, 2014.
   - Peter Alleckson, Middle School Part-Time Custodian, at the rate of $12.20, working 7:00-11:00 P.M., 4.0 hours per day, effective October 20, 2014.
   - Taylor DeLair, Rossman Elementary Special Education Teaching/Bus Assistant, at the rate of $12.87 per hour, working 5.75 hours per day, effective October 27, 2014.
   - Kaysey Price, Middle School Special Education Teaching Assistant, at the rate of $12.87 per hour, working 5.75 hours per day, effective October 27, 2014.
   - Kayleigh Morales, Lincoln Education Center Special Education Teaching Assistant, at the rate of $12.87 per hour, working 3.25 hours per day, 4 days per week, effective October 24, 2014.
   - Joshua Watne, High School In-School Suspension Supervisor, at the rate of $14.71 per hour, working 9 to 13.5 hours per week, effective October 27, 2014.
   - Joshua Watne, Middle School Girls Basketball Coach, at the rate of 5% of BA, Step 1, or a total contract amount of $1,735.60, effective October 20, 2014.
   - Laura Christensen, Roosevelt Elementary Title I Kindergarten Teaching Assistant, at the rate of $12.87 per hour, working 3.0 hours per day, effective October 27, 2014.
   - Laura Christensen, Roosevelt Elementary Noon Duty Supervisor, at the rate of $12.87 per hour, working .75 hours per day, effective October 20, 2014.
   - Nathan Weber, Middle School Wrestling Coach, at the rate of 5% of BA, Step 1, or a total contract amount of $1,735.60, effective November 17, 2014.
   - Benjamin Condon, Middle School Wrestling Coach, at the rate of 5% of BA, Step 1, or a total contract amount of $1,735.60, effective November 17, 2014.
   - Rebecca Williams, .8 Reading Interventionist, at the rate of BA+45, Step 6 (Based upon a full-year salary of $42,643.00), working 8.25 hours per day, 4 days per week (Monday – Thursday), effective November 3, 2014.
   - Ruth King, .2 Reading Interventionist, at the rate of BA+90, Step 6, (Based upon a full-year salary of $47,696.00), working 4.0 hours per day, 2 days per week (Wednesday/Friday), effective November 3, 2014.

3) Amended Assignment:
   - Annette Rice, Long-Term Substitute Music Instructor to Roosevelt Elementary Music Instructor, at the rate of BA, Step 2, 150 days, or a total prorated contract amount of $29,790.00, effective October 7, 2014.

4) Leave of Absence:
   - Cara Myers, Alternative Learning Center Special Education Instructor, requests an extension of her leave of absence continuing through November 13, 2014.