The Regular Meeting of the Board of Education held on Monday, December 12, 2011, was called to order at 6:36 P.M. by Board Chair David Langworthy. Members present: Langworthy, Lyngaas, Muckenhirn, Seaworth, Boyd, and Klyve. Members absent: None.

Motion by Seaworth, seconded by Boyd, to approve the Agenda for the December 12, 2011, School Board Meeting with additional items from the Agenda Addendum as recommended. Motion carried with members voting in favor: Muckenhirn, Boyd, Seaworth, Langworthy, Klyve, and Lyngaas; and, members voting against: None.

Motion by Seaworth, seconded by Klyve, to approve the following consent agenda items with additional items from the Agenda Addendum as recommended. Motion carried with members voting in favor: Boyd, Seaworth, Langworthy, Klyve, and Lyngaas; members voting against: None; and member abstaining: Muckenhirn.

A. Approve the Minutes of the November 14, 2011, Regular School Board Meeting.
B. Approve the District Computer Checks #141882-142055 in the amount of $158,916.56. Hand Payable Checks #141432-141433, 141436-141441, 141705-141718, 141722-141751, 141753, 141757-141789, 141791-141793, 141795-141798, 141821, 141839-141848, 141850-141851, 141856, 141859-141877, wire transfers #201211001, 201211002, 201211003, 201211004, 201211101, 201211102, 201211501, 201211502, 201211503, 201211504, 201211601, 201211602, in the amount of $2,282,501.06, for a total of $2,441,417.62, including voiding of check numbers 141289, 141361, 141455, 141487, 141549, 141559, 141564, 141568, 141608, 141615, 141630, 141670, 141694.
C. Approve the District Hand Payable Checks #142071-142147 in the amount of $69,222.00.
D. Approve the Personnel Agenda Items. (EXHIBIT)
E. Donations:
   1) $7,000.00 for Rossman Elementary Disadvantaged Children Program from BTD, Manufacturing, Inc.
   2) $1,000.00 for tools and equipment for the High School Industrial Education Housing Project from Midwest Minnesota Community Development Corporation.
   3) $500.00 for the QWERTY Robotics Team from the Detroit Lakes Breakfast Rotary Club.
   4) $5,000.00 for the QWERTY Robotics Team from the College of Science and Engineering at the University of Minnesota.
   5) $1,000.00 for the QWERTY Robotics Team from JC Penney.
   6) $1,000.00 for the QWERTY Robotics Team from Ottertail Corporation.
   7) $500.00 for the GATE (Gifted and Talented Education) Program from Dynamic Homes, LLC.
   8) $250.00 for the GATE (Gifted and Talented Education) Program from Midwest Bank.
   9) $200.00 for the GATE (Gifted and Talented Education) Program from Bremer Bank.
  10) $6,500.00 for the GATE (Gifted and Talented Education) Destination ImagiNation Program from BTD, Manufacturing, Inc.
  11) $50.00 for the GATE (Gifted and Talented Education) Math Masters’ Program from Fuhs & Sonstegard, LTD. Certified Public Accountants.
  12) High School Trophy/Plaque Display Case from the Detroit Lakes Athletic Foundation.
F. Approve the recommendation for four High School students fulfilling the requirements for Early Graduation as per School Board Policy 613 at the end of first semester, January 13, 2012. (EXHIBIT)
G. Approve the 2011 Adequate Yearly Progress (AYP) Plan. (EXHIBIT)

Motion by Seaworth, seconded by Muckenhirn, to adopt the Resolution Authorizing the District to Enter into a Line of Credit Agreement with Wells Fargo Bank as recommended. Motion carried with members voting in favor: Boyd, Seaworth, Langworthy, Klyve, and Muckenhirn; members voting against: None; and member abstaining: Lyngaas. (EXHIBIT)
Superintendent Doug Froke discussed the agenda draft and asked for feedback on the Wednesday evening, December 14, 2011, Board and Administrator Work Session.

The Board held the Truth in Taxation hearing at 6:50 P.M. Business Manager Ted Heisserer presented detailed information on the Budget for the 2011-2012 school year including sources of revenue and expenditures by program area; and, the proposed property tax levy for the 2012-2013 school year allowing for public questions and comments. (EXHIBIT)

The Board returned to regular session at 7:05 P.M.

Motion by Seaworth, seconded by Lyngaas, to approve the Bond Refunding Refinancing of the District’s Debt as recommended. Motion carried with members voting in favor: Muckenhirn, Boyd, Seaworth, Langworthy, Klyve, and Lyngaas; and, members voting against: None. (EXHIBIT)

Motion by Lyngaas, seconded by Seaworth, to adopt a Resolution for the Certification of the Levy of Property Taxes to Collect for 2012, Payable for the 2012-2013 school year in the amount of $3,879,403.15. This is a decrease of $1,354.12 from the current levy or a .03% decrease. Motion carried with members voting in favor: Muckenhirn, Boyd, Seaworth, Langworthy, Klyve, and Lyngaas; and, members voting against: None.

Board Member Lyngaas and Supt. Doug Froke reviewed the following items from the Thursday, November 10, 2011, Technology Meeting Update: iPad Sharing Sessions; SMARTboard/Interwrite Board Sharing Sessions; Winter MAP Testing; iPad Use in the School, and Technology Update. (EXHIBIT)

Motion by Boyd, seconded by Muckenhirn, to approve the Thursday, November 10, 2011, Technology Committee Meeting Minutes as presented. Motion carried with members voting in favor: Muckenhirn, Boyd, Seaworth, Langworthy, Klyve, and Lyngaas; and, members voting against: None.

Mr. Heisserer discussed the following issues from the Thursday, December 8, 2011, Facilities Committee Meeting Update: Process of Selecting an Architect; Concession Stand Project; Visit School/District Boys’ & Girls’ Club Facility; and 2012 Summer Projects. (EXHIBIT)

Motion by Boyd, seconded by Muckenhirn, to approve the Thursday, December 8, 2011, Facilities Committee Meeting Minutes as presented. Motion carried with members voting in favor: Muckenhirn, Boyd, Seaworth, Langworthy, Klyve, and Lyngaas; and, members voting against: None.

Supt. Froke reviewed the Monday, November 28, 2011, District Curriculum Committee Meeting Update noting the following information: 2011-2012 Subject Activities and Budgets; Curriculum Development Completion; Curriculum Document Format; AYP (Annual Yearly Progress) Plan; Phase I Activities; and Parent Representative. (EXHIBIT)

Motion by Seaworth, seconded by Muckenhirn, to approve the Monday, November 28, 2011 District Curriculum Committee Meeting Minutes as presented. Motion carried with members voting in favor: Muckenhirn, Boyd, Seaworth, Langworthy, Klyve, and Lyngaas; and, members voting against: None.

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

A Facilities Committee Meeting has been scheduled for 12:00 Noon, on Thursday, December 29, 2011.

An Activities Committee Meeting has been scheduled for 6:45 A.M. on Friday, January 6, 2012.
Supt. Froke presented the Education/Community Education Director’s Report summarizing the following items: Education Director Notes; Testing & Assessments; Curriculum, and Community Education. (EXHIBIT)

Supt. Froke highlighted the following information: Employee Negotiation Update and December 2011 Enrollment Count. (EXHIBIT)

Board Chair Langworthy recognized the following achievements: Kyley Foster – Placed 4th in the Minnesota State Diving Competition; Girls’ Swim Team – All-State Academic – Gold Level; and, Girls’ Volleyball Team – All-State Academic - Gold Level.

On behalf of the Detroit Lakes School Board, Chair Langworthy, and Co-Chair Seaworth remarked on the upcoming retirement of Business Manager Ted Heisserer noting his outstanding service and leadership to the District.

Board Chair Langworthy announced upcoming meetings.

Motion by Lyngaas, seconded by Boyd, to adjourn the meeting – 7:41 P.M. Motion carried with members voting in favor: Muckenhirn, Boyd, Seaworth, Langworthy, Klyve, and Lyngaas; and, members voting against: None.

Respectfully submitted,

Terrie Boyd, Clerk