The Regular Meeting of the Board of Education held on Monday, January 9, 2012, was called to order at 6:35 P.M. by Board Chair Dr. Thomas Seaworth. Members present: Langworthy, Lyngaas, Muckenhirn, Seaworth, and Boyd. Members absent: Klyve.

Motion by Langworthy, seconded by Lyngaas, to approve the Agenda for the January 9, 2012, School Board Meeting with additional items from the Personnel Agenda Addendum as recommended. Motion carried with members voting in favor: Muckenhirn, Boyd, Langworthy, Lyngaas, and Seaworth; and, members voting against: None.

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

A. Approve the Minutes of the December 12, 2011, Regular School Board Meeting, the December 14, 2011, Board/Administrator Work Session, and the Minutes of the January 3, 2012, Special School Board Meeting.

B. Approve the District Computer Checks #142231-142412 in the amount of $158,530.10. Hand Payable Checks #141878, 141880-141881, 142070-142071, 142073-142078, 142085-142089, 142093-142124, 142127-142141, 142143-142166, 142169-142189, 142191-142216, wire transfers #201212001, 201212002, 201212003, 201212004, 201212101, 201212102, 201212501, 201212502, 201212503, 201212504, 201212601, 201212602, in the amount of $2,364,526.15, for a total of $2,523,056.25, including voiding of check numbers #141941, 142037.

C. Approve the District Hand Payable Checks #142416-142472 in the amount of $47,662.43.

D. Approve the Personnel Agenda Items. (EXHIBIT)

E. Approve the Memorandum of Agreement between Independent School District #22 and Education Minnesota – Detroit Lakes. (EXHIBIT)

F. Approve the contract for Auditing Services for the 2011-2012 school year with Kern, DeWenter, Viere Ltd. (KDV, Inc.), certified public accountants.

G. Approve the contract for Transportation Services with Medi-Van for the 2011-2012 school year, effective January 4, 2012.

H. Donations:
   1) $640.00 for the 2011 Voice of Democracy Program from the Jess-Omundson Post No. 1676 Veterans of Foreign Wars.
   2) $100.00 for the QWERTY Robotics: FIRST Team 3278 from State Bank & Trust of Fargo, North Dakota.

Joel Sutter, Financial Advisor/Executive Vice President of Ehlers, presented information on the $3,145,000 General Obligation School Bonding Refunding Bonds, Series 2012A with an interest cost of 0.7715% resulting in a reduction of future debt service payments of $205,400 over the next four years property taxes for taxes payable in 2012 through 2015. (EXHIBIT)

Motion by Lyngaas, seconded by Langworthy, to adopt a Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Refunding Bonds Series 2012A as recommended. Motion carried on a Roll Call Vote of Members; Members voting in favor: Langworthy, Lyngaas, Seaworth, Boyd, and Muchenhirn; and, Members voting against: None. (EXHIBIT)

Motion by Boyd, seconded by Muckenhirn, to accept the American Indian Parent Committee Resolution of Concurrence as recommended. Motion carried with members voting in favor: Muckenhirn, Boyd, Langworthy, Lyngaas, and Seaworth; and, members voting against: None. (EXHIBIT)
Motion by Langworthy, seconded by Lyngaas, to approve the 2011-2013 Master Agreement with the Principals Association as recommended. Motion carried with members voting in favor: Muckenhirn, Boyd, Langworthy, Lyngaas, and Seaworth; and, members voting against: None.  (EXHIBIT)

Supt. Doug Froke reviewed the following highlights from the Thursday, December 15, 2011, District Technology Committee Meeting Update: Future Technology Plan, Google Docs, and plans for the February Technology Meeting.  (EXHIBIT)

Motion by Muckenhirn, seconded by Boyd, to approve the Thursday, December 15, 2011, District Technology Committee Meeting Minutes as presented. Motion carried with members voting in favor: Muckenhirn, Boyd, Langworthy, Lyngaas, and Seaworth; and, members voting against: None.

Education Director Lowell Niklaus discussed the following items from the Monday, December 19, 2011, District Curriculum Committee Meeting Update: Minutes of Previous Meeting; 2011-2012 Subject Activities and Budgets; Cultures Curriculum; and Curriculum Map Proposals.  (EXHIBIT)

Motion by Lyngaas, seconded by Langworthy, to approve the Monday, December 19, 2011, District Curriculum Committee Meeting Minutes which include sixteen Curriculum Maps subject areas as recommended. Motion carried with members voting in favor: Muckenhirn, Boyd, Langworthy, Lyngaas, and Seaworth; and, members voting against: None.

Business Manager Ted Heisserer remarked on the following issues from the Wednesday, December 21, 2011, Employee District Health and Safety Committee Meeting Update: Monthly Playground Inspections at Rossman, Roosevelt, and Lincoln; Handicap Parking at Rossman; High Visibility Vests Ordered for Middle School and Roosevelt Crossing Attendants; Portion of High School North East Outside Steps Barricaded; Fence Enclosures on the North East Side of Rossman Playground Being Evaluated; Health and Safety On-Line Training; First Aid Training; and Roosevelt Parking Lot Light.  (EXHIBIT)

Motion by Boyd, seconded by Ladd, to approve the Wednesday, December 21, 2011, Employee District Health & Safety Committee Meeting Minutes as presented. Motion carried with members voting in favor: Muckenhirn, Boyd, Langworthy, Lyngaas, and Seaworth; and, members voting against: None.

Ted Heisserer commented on the following points from the Thursday, December 29, 2011, Facilities Committee Meeting Update: Architectural Interview Process; 2012 Summer Projects; High School Concession Stand; Energy Conservation Measures – New Boilers; General Parking Lot Repairs; Tennis Court Repairs at the Middle School and High School; Football Field/Track Complex Improvements; Elementary Class Space; Middle School Parking Lot/Traffic Flow Project; Schedule a Visit to a School District/Boys’ and Girls’ Club Facility; Crosswalk Locations at Rossman School; and the Trophy Case at the High School.  (EXHIBIT)

Motion by Langworthy, seconded by Boyd, to approve the Thursday, December 29, 2011, Facilities Committee Meeting Minutes as presented. Motion carried with members voting in favor: Muckenhirn, Boyd, Langworthy, Lyngaas, and Seaworth; and, members voting against: None.

Ted Heisserer highlighted the following items from the Thursday, December 8, 2011, Transportation Committee Meeting Update: Transportation to Tamarac Refuge; Vehicle Replacement Plan; Request for Change in Policy; Upcoming Contract Negotiations with Bus Contractors.  (EXHIBIT)

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

A Facilities Committee Meeting has been scheduled for 7:00 A.M. for Thursday, February 2, 2012, at the Administration Center.

Education/Community Education Director Lowell Niklaus summarized the Board Report on Testing and Assessments; Curriculum; Community Education; and ECFE/School Readiness. (EXHIBIT)

Supt. Doug Froke reported on the following topics: January 2012 Enrollment; Possible Dates for a Special Election; MASA 2012 Legislative Priorities/Platform Information; Minnesota Literacy Information; State Budget Information; and Board Work Session Summary. (EXHIBIT)

Board Chair Seaworth announced upcoming meetings.

Motion by Boyd, seconded by Langworthy, to adjourn the meeting – 7:40 P.M. Motion carried with members voting in favor: Muckenhirn, Boyd, Langworthy, Lyngaas, and Seaworth; and, members voting against: None

Respectfully submitted,

Brenda Muckenhirn, Clerk