

Independent School District #108
Regular Board Meeting
April 27, 2015

The meeting was called to order by Chair Latzig at 6PM.

Members present: Nicole Evenski, Scott Knight, Elroy Latzig, Dean Lind, Rich Schug, and Jim Spille.

Members absent: Craig Pexa

Others present: Mike Daug, Tom Erickson, Brian Corlett and others.

The Pledge of Allegiance was recited by the board and audience.

Member Spille read: Recognition-District 108 Is Proud Of

- ~ The following elementary students for showing integrity during the month of March: Brody Behrns, Parker Newman, Trevor Noga, Meghan Barr, Isabella Miller, Carson Gutknecht, Ava Franck , Sawyer Goetz, Daniel Brown, Jordyn Kalinowski, Lucas Conser, Tyler Morphew, Vanessa Schmidt, Jenna Huotari, Jake Meuffels, Sarah Kostecka, Cloe Bladow, Lexi Johnson, Nate Venske, Alex Quast and Kendyl Chase.
- ~ Our robotics team, Numatic Ninjas, and their coach for advancing to the State competition. *Congratulations* on a wonderful start to this new activity.
- ~ Senior Matt Lamberton for being chosen the March Student of the Month.

Schug/Knight to approve the Agenda as presented.

Motion carried: 6-0

Knight/Lind to approve the Minutes of the Monday, March 23, regular board meeting.

Motion carried: 6-0

Schug/Spille to approve the Consent Agenda:

- Trial Balance Summary Report
- Cash Reconciliation
- March Receipts
- March Expenditures
- Expenditure Comparison
- Expenditure Comparison by Object
- April Board Bills
- Related Party Transaction
- April Taxes & Liabilities
- April Manual Payments
- Payroll
- Extra Curricular Cash Flow
- Enrollments
- Non-resident

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,011,038.96	\$ 1,210,490.76	\$ 1,172,199.00	\$ 1,049,330.72
Food Service	94,563.19	53,090.78	44,318.16	103,335.81
Community Service	305,003.95	118,598.58	66,174.82	357,427.71
Construction Bonds	253,195.43	7.36	6,170.00	247,032.79
Debt Service Fund	121,909.54	1,587.17	825.00	122,671.71
Trust Fund	1,240.51	810.00	200.00	1,850.51
TOTAL	\$ 1,786,951.58	1,384,584.65	1,289,886.98	1,881,649.25

Motion carried: 6-0

There were no comments from visitors.

Student Council report was given by Principal Erickson.

Elementary Principal's report was given by Mike Daus.

There was no Middle School Principal/Activities Director's report.

High School Principal's report was given by Tom Erickson.

Superintendent's report was given by Brian Corlett.

Spille/Knight to recognize and accept the following donations:

\$750 from Kopp Family Foundation for scholarships

\$150 from Vicky Knickerbocker for Holocaust speaker

\$14,000 from Cargill for Robotics Program

\$165 from Central Booster Club for fan bus to State Girls Basketball game

Motion carried: 6-0

Lind/Evenski to approve MSBA suggested policy changes to the following: 509, 524, 526, 601, 603, and 604.

Motion carried: 6-0

Lind/Knight to approve the 2015-16 Technology Director's contract as presented.

Motion carried: 6-0

Schug/Latzig to approve the 2015-16 Payroll Clerk's contract as presented.

Motion carried: 6-0

Member Spille introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT OF
RACHEL VACEK, A PROBATIONARY TEACHER**

WHEREAS, Rachel Vacek is a probationary teacher in Independent School District No. 108.

BE IT RESOLVED, by the School Board of Independent School District No. 108 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Rachel Vacek, a probationary teacher in Independent School District No. 108, is hereby terminated at the close of the current 2014-2015 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be substantially the following form:

**NOTICE OF TERMINATION
AND NON-RENEWAL**

Ms. Rachel Vacek
Central Elementary School
Norwood Young America, Minnesota

Dear Ms. Vacek:

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 108 held on April 27, 2015, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2015-2016 school year. Said action of the board is taken pursuant to M.S. 122A.40, and subd. 5.

You may officially request that the school board give its reason for the non-renewal of your teaching contract.

Yours very truly,
**SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 108**

James Spille, Board Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member Knight and upon vote being taken thereon, the following voted in favor thereof: Schug, Evenski, Lind, Latzig, Knight and Spille, and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Lind/Latzig to accept the following personnel items:

- a) resignation of Amanda Wagener, elementary special education
- b) resignation/retirement of Judy Kamann, elementary administrative assistant

Motion carried: 6-0

Schug/Spille to approve Lynn Panning as Robotics Coach for 2014-15 SY.

Motion carried: 6-0

Member Schug reported on the Southwest Metro Educational Cooperative.

The next Board meeting was confirmed as Mon., May 18, 6PM, Central H.S. Rm A240.

There was a brief Round Table discussion.

Lind/Knight to adjourn at 6:30PM.

Motion carried: 6-0

James Spille, Clerk