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**MISSION STATEMENT**  
**St. Cloud Area School District 742**

*The mission of St. Cloud Area School District 742 is to prepare all learners, in partnership with their families and the community, to live and contribute within a changing and diverse world.*

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**Board of Education**  
**St. Cloud Area School District 742**  
**St. Cloud, Minnesota**

**March 25, 2010**  
**7:00 PM**  
**City Hall**

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*PLEASE NOTE: Meetings held at the City Hall are broadcast live on Cable Channel 6 and rebroadcast on subsequent Mondays, Wednesdays, and Fridays at 7:00 p.m.*

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*NOTE: If you have a disability, and need an accommodation in order to attend this event, please contact Student Services at v/tty, 202-6800, at least one week in advance of the meeting.*

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**BOARD MEETING AGENDA**

**I. CONSENT AGENDA (ACTION - Roll Call)** *The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The full text of items approved by consent may be found at the conclusion of the agenda.*

(7:00-7:05)

- A. Approval of Agenda
- B. Approval of Minutes (Meetings of February 25 and March 17, 2010)
- C. Approval of Monthly Treasurer's Report for February, 2010
- D. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$5,040,342.72.
- E. Acceptance of Monthly Financial Report
- F. Approval of Personnel Staff Changes
- G. Acceptance of Nine (9) Grant Awards/Donations
- H. Approval for Submission of Two (2) Grant Applications
- I. Update to Board Policy 803 - Crisis Management Plan (*Third and Final Reading*)

## II. INFORMATION ITEMS

### A. Curriculum, Instruction, and Assessment Update

(7:05-7:25)

Jo McClure, from Infinity Online Learning, will give a presentation about Infinity in general, the evolution of Infinity, what the legislative requirements are, and the organizational structure and advantages of membership. Gary Ganje, Supervisor of Instructional Technology and Media, will explain how we are using Infinity currently, and the enrollment statistics.

### B. Board of Education Proposed Revised and New Policies (Second Reading)

(7:25-7:30)

Dr. Elisabeth Lodge Rogers, Executive Director of Student Services/Special Education, will review the following proposed revised and new Board Policies, which are on the agenda for a second reading:

Board Policy 501 - Weapons (Revision)

Board Policy 506 - Student Discipline (Revision)

Board Policy 551 - Secondary Placement Units (Revision)

Board Policy 531 - Use of Restrictive Procedures (New)

Board Policy 532 - Use of Crisis Teams & Peace Officers to Remove Students with IEPs from School Grounds (New)

### C. Proposed New Board Policy 470 (First Reading)

(7:30-7:35)

Tracy Flynn Bowe, Executive Director of Human Resources, will review a proposed new Board Policy 470 - Motorcycle Use for School Business. A copy of the proposed policy is attached.

### D. District 742 Retiree Recognition

(7:35-7:40)

District 742 and the Board of Education will be recognizing all 2009-2010 retiring employees on **Monday, May 10, 2010, at 7:00 p.m.** The event will be held at Apollo High School.

### E. District Top Ten Student Recognition

(7:40-7:45)

The Board of Education will host a reception honoring the "Top Ten" students of Apollo and Tech High Schools. It will be held on **Wednesday, June 2, 2010, at 7:00 p.m.** at City Hall. The event will be televised live on Cable Channel 6.

F. Award Diplomas - Apollo and Tech High Schools (*Appointments by Board Chair*)  
(7:45-7:50)

Tech and Apollo High Schools will hold their respective commencement exercises on Thursday, May 27, and Friday, May 28, 2010, at St. Cloud State University at 7:30 p.m. Two Board Members per school are to be appointed to award diplomas to the graduates. All Board Members are encouraged to attend commencement exercises, and stage seating will be provided.

III. **DISCUSSION AND/OR ACTION ITEMS**

A. Resolution Discontinuing and Reducing Educational Programs, Positions and Course Offerings (*ACTION – Roll Call*)  
(7:50-8:00)

The Board of Education adopted a resolution on February 25, 2010, directing the Administration to make recommendations for the reductions in programs, positions, and course offerings. Tracy Flynn Bowe, Executive Director of Human Resources, will present information on the programs and positions to be discontinued or added. A copy of the resolution will be distributed at the meeting.

***The Administration recommends approval of the Resolution Discontinuing and Reducing Educational Programs, Positions, and Course Offerings.***

IV. **REPORTS**

A. Superintendent's Report  
(8:00-8:05)

Superintendent Steve Jordahl may present information on current activities in District 742.

B. Board of Education Standing Committee Reports  
(8:05-8:15)

Standing Committee Reports will be presented as follows:

*Board Development Committee (Deb Lalley, Chair)*

*Community Linkages Committee (Bruce Mohs, Chair)*

*Finance and Audit Committee (Bruce Hentges, Chair)*

*Integration and Equity Committee (Les Green, Chair)*

*Legislative Committee (Cindy Harner, Chair)*

*Personnel & Negotiations Committee (Jerry Von Korff, Chair)*

V. **FUTURE AGENDA ITEMS**  
(8:15-8:25)

Board of Education members may suggest items/topics for future Board Meeting agendas. Items brought forth should have been previously discussed with the Board

Chair or Vice Chair, Board Standing Committee, or at a prior board Work Session/Meeting.

April Work Session topics will include:

*Facilities*

*Insight Services Presentation*

## VI. CONSENT AGENDA ITEMS (Detail Information)

A. Approval of Agenda.

B. Approval of Minutes of the Board of Education Meetings of February 25 and March 17, 2010. (*Note: The minutes of the March 17, 2010, meeting will be provided as soon as they are available.*)

C. Monthly Treasurer's Report

The Administration recommends approval of the Monthly Treasurer's Report for February, 2010.

D. Approval of Payment of Bills

The Administration recommends approval of the payment of bills and other financial transactions in the amount of \$4,750,888.95 (Check Numbers 182487-183242), P Card purchases in the amount of \$289,453.77, for a grand total of \$5,040,342.72.

E. Monthly Financial Report

The Administration recommends acceptance of the monthly financial report. A copy is attached.

F. Personnel Staff Changes

The Administration recommends approval of the following personnel changes pursuant to relevant laws and appropriate provisions of negotiated agreements between the Board of Education and exclusive representatives. For new hires, the indicated rates are consistent with current negotiated agreements and Board approved rates of pay. All rates/salaries listed do not include fringe benefits.

1. Contract Staff

### Child Care Leave

Sarah Jennings, Speech Pathologist, Madison Elementary School, action effective for the 2010-2011 school year. Ms. Jennings is currently on leave.

Jennifer Lecy, Special Education Teacher, Technical High School, action effective for the 2010-2011 school year, 10% of a full time contract.

**Health Leave**

Diane White, Second Grade Teacher, Oak Hill Community School, action effective March 15, 2010, through June 7, 2010.

**Leave of Absence**

Holly Munson, Special Education Teacher, Riverwoods, action effective for March 15, 2010, through June 4, 2010, 40% leave of a full time contract.

2. Non-Contract Staff

**Discontinuance of Position**

Miranda Dick, Interpreter, Discovery Community School, action effective February 22, 2010.

**Extended Long Term Leave of Absence**

Carol Nieters, Second Cook, Apollo High School, action extended for the 2010-2011 school year.

**Health Leave**

Amy Heinen, Special Education Paraprofessional, Westwood Elementary School, action effective for March 16, 2010, through May 3, 2010.

**New Hire**

Miranda Berhow, Special Education Paraprofessional, Talahi Community School, action effective March 15, 2010, at a rate of \$9.53 per hour.

**Resignation**

Christine Kreitzer, Special Education Paraprofessional, Apollo High School, action effective on March 12, 2010.

G. Acceptance of Grant Awards/Donations (Requires 2/3 Majority of Governing Board, Minnesota Statute §465.03)

The Administration recommends acceptance of the of the following grant awards/donations:

1. Donation in the amount of \$105.00 to Madison Elementary School from the Wells Fargo Community Support Campaign (Educational Matching Gift Program) for educational needs.

2. Donation in the amount of \$200.00 to Discovery Community School from the American Legion Auxiliary No. 428 for the Media Center (American Education Week donation).
3. Donation in the amount of \$1,000.00 to Talahi Community School from Coldwater Creek to help fund school projects and/or supplies.
4. Donation in the amount of \$83.30 to Talahi Community School from PrimeVest Financial Services for a book drive.
5. Donation in the amount of \$5,000.00 to South Junior High School from the South Student Council Club to provide WEB (Where Everyone is Welcome) transition program training for 8th grade students to be WEB leaders for all 6th/7th graders new to South.
6. Donation in the amount of \$103.77 to Lincoln Elementary School from Artsonia, Gurnee, IL, to purchase supplies for art classes.
7. Donation in the amount of \$5,000.00 to Lincoln Elementary School from Creative LLC, Seattle, WA, for art supplies.
8. Donation in the amount of \$6,096.00 to Oak Hill Community School from the Oak Hill PTSA for the purchase of SmartBoards and Document Cameras for classrooms.
9. Donation of partitions, wiring for the partitions, work surfaces, and keyboard tray to St. Cloud Area School District 742 (ALC) from the Work Force Center - St. Cloud Technical College.

#### H. Approval for Submission of Grant Applications

The Administration recommends approval for submission of the following grant applications:

1. "A Reading Garden and Outdoor Classroom" grant application by Kennedy Community School to the Home Depot Foundation in the amount of \$2,500.00 to create an outdoor classroom and reading garden.
2. "A Running Program at Kennedy School" grant application by Kennedy Community School to the NASPE/ING RFSP School Award Program in the amount of \$2,000.00. The purpose of the grant will be to establish a running program at Kennedy for children in grades 4 to 8.

I. Update to Board Policy 803 - Crisis Management Plan (*Third and Final Reading*)

The Administration recommends approval of Board Policy 803, ***Crisis Management Plan***, which has been updated to reflect the adoption of the Comprehensive School Safety Guide developed by the Minnesota School Safety Center.

Steve Jordahl, Ed.D.  
Superintendent