
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.

*COMMUNITY INPUT will be held at 6:15 p.m.
During this time, the Board of Education will allow citizen input
in accordance with their established guidelines.
The Board Meeting/Work Session will immediately follow.*

Board of Education
St. Cloud Area School District 742

October 10, 2012
Following Community Input
District 742 Administration Office
1000 44th Avenue North
St. Cloud

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.*

A. Approval of Board Meeting Agenda and Work Session Agenda

B. 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. Licensed Staff Changes

Additional Assignment

Cathie Helminick, Business Education Teacher, Apollo High School, effective for the 2012-2013 school year, Lane MA, Pay Level 17 (3% of a full time contract for 188 days). Ms. Helminick's salary for this assignment will be \$1,690.20. Ms. Helminick is currently a full time teacher.

Ashley Mattson, Special Education Teacher, Discovery Community School, for the 2012-2013 school year, Lane MA, Pay Level 4 (20% of a full time contract for 188 days). Ms. Mattson's salary for this assignment will be \$8,701.80. Ms. Mattson is currently a full time teacher.

Health Leave

Diane Opatz, Social Worker, Discovery Community and Technical High Schools, effective October 8, 2012 through June 7, 2013, reducing her contract from 70% to 50% of a full time contract teacher.

New Hire

April Paden, Orchestra Teacher (Long Call Substitute), Lincoln/Madison/Talahi Elementary Schools, effective September 14, 2012, Lane MA, Pay Level 2 (full time contract for 176 days). Ms. Paden's salary for this assignment will be \$37,441.19.

Kirsten Welz, Music Teacher, Clearview Elementary (30%) and Discovery Community (50%) Schools, effective 2012-2013 school year, Lane BA, Pay Level 2 (80% of a full time contract for 188 days). Ms. Welz's salary for this assignment will be \$26,984.80.

Rehire

Kerry Backes, Temporary Special Education Teacher, Talahi Community School, effective August 27, 2012, Lane BA+30, Pay Level 2. This is a temporary position until a replacement can be hired.

Lisa Poganski, Title I Hourly Teacher, effective October 8, 2012 at an hourly rate of \$32.00 per hour.

Retirement

Mary Neumann, Counselor, Technical High School, last day of service October 18, 2012 after 14 years of service in District 742.

Loren Terlisner, Math Teacher, Technical High School, last day of service October

10, 2012 after 38 years of service in District 742.

2. Nonlicensed Staff Changes

Health Leave

Rebecca Graham, Bus Driver, District Services Building, effective September 28, 2012 through November 9, 2012.

New Hire

Lynsey Hanson, Kitchen Helper, Technical High School, effective September 24, 2012 at an hourly rate of \$10.27 per hour.

Carol Huling, Kitchen Helper, South Junior High School, effective September 17, 2012 at an hourly rate of \$10.27 per hour.

Lacey Livermont, Special Education Paraprofessional, Clara's House, effective September 24, 2012 at an hourly rate of \$10.88 per hour. This is a replacement position.

Anne Midas, Kitchen Helper, Westwood Elementary School, effective September 24, 2012 at an hourly rate of \$10.27 per hour.

Donna Outen, Special Education Paraprofessional, Technical High School, effective September 24, 2012 at an hourly rate of \$10.88 per hour. This is a replacement position.

Kenneth Theisen, Bus Driver, District Service Building, effective September 24, 2012 at an hourly rate of \$12.30 per hour.

Rehire

Michelle Voigt, Special Education Paraprofessional, Area Learning Center, effective September 4, 2012 at an hourly rate of \$10.88 per hour.

Resignation

Pamela Karsten-Schafer, Bus Driver, District Services Building, last day of service September 26, 2012.

Lynnelle Lusardi, Adult Basic Education Technology Specialist, Community Education Center, last day of service October 5, 2012.

Kathryn Niehaus, Student Support Paraprofessional, Oak Hill Community School, last day of service September 6, 2011.

Erin Thueringer, Classroom Paraprofessional, Roosevelt Early Childhood Center,

last day of service November 28, 2012.

Termination

Abdufattah Ismail, Cultural Navigator, South Junior High School, last day of service September 26, 2012.

Brenden Ormsby, Student Support Paraprofessional, Oak Hill Community School, last day of service September 21, 2012.

C. Approval of Revisions to Board Policies Related to Health Services (Third and Final Reading)

The Administration recommends approval of the following Board Policies, as revised:

- Board Policy 516.3 - Injury/Illness
- Board Policy 516.4 - Individual Health Plan Process
- Board Policy 751 - Food Allergy Policy

Copies of the Board Policies, along with the corresponding Administrative Procedures (as revised), are attached.

D. Call for Bids - Building Addition at Madison Elementary School

The Administration recommends that the Board of Education authorize a Call for Bids for Building Addition at Madison Elementary School, to be opened on Thursday, November 8, 2012, at 2:00 p.m. Central Time.

The Call for Bids page will be available at www.isd742.org.

This project will be funded with Capital Lease Levy funds.

E. Authorization of Sale of Certificates of Participation Series 2013A

The Administration recommends approval of the resolution authorizing the sale of Certificates of Participation Series 2013A in an amount not to exceed \$5,150,000 to fund the Madison Elementary School and South Junior High School Addition projects. A copy of the resolution is attached.

II. DISCUSSION AND/OR ACTION ITEMS

A. Review and Approval of Tentative Contract Agreements (if any)

Bruce Watkins
Superintendent