
MISSION STATEMENT
St. Cloud Area School District 742

Our Mission is to create a safe and caring climate and culture in which we prepare, engage, educate, empower, and inspire all learners in partnership with their surrounding community to be successful in today's and tomorrow's society.

*COMMUNITY INPUT will be held at 6:30 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

March 11, 2015
Following Community Input
Apollo High School Resource Center (North End)
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

Child Care Leave

Tracy Eynck, Early Childhood Family Education Teacher, Kennedy Community School, effective on or about August 31, 2015 through on or about October 30, 2015.

Health Leave

Ruth Frank, Special Education Teacher, Discovery Community School, effective March 9, 2015 through April 20, 2015.

Resignation

Keri Johnson, Instructional Leader, Westwood Elementary School, last day of service February 17, 2015. Ms. Johnson is currently on leave.

Kelli Westling, Instructional Leader, Apollo and Technical High Schools, last day of service February 23, 2015. Ms. Westling is currently on leave.

Retirement

Elizabeth Kiffe, Psychologist, Discovery Community and Lincoln Elementary Schools, last day of service June 5, 2015 after 27 years of service in District 742.

Teresa McCabe, Early Childhood Family Education Teacher, Colts Academy, last day of service June 5, 2015 after 29 years of service in District 742. This is an amendment to the February 11, 2015 Board action on the consent agenda where this item was listed as Teresa McCabe, Early Childhood Family Education Teacher, Colts Academy, last day of service June 5, 2015 after 25 years of service in District 742.

Temporary Guest Teacher

Jonathan Froelich, Temporary Guest Teacher, South Junior High School, effective February 23, 2015 through June 4, 2015 at a daily rate of \$180.00.

Emily Meinert, Temporary Guest Teacher, Student Services/Special Education, effective March 9, 2015 through June 4, 2015 at a daily rate of \$180.00.

2. Non-Licensed Staff

Resignation

Abdikadir Diriye, Cultural Navigator, South Junior High School, last day of

service March 9, 2015.

Joan Stanly, Special Education Paraprofessional, Westwood Elementary School, last day of service February 26, 2015.

Casey Stark, Bus Driver, District Services Building, last day of service March 6, 2015.

Joseph Toeben, Behavior Support Specialist, South Junior High School, last day of service February 23, 2015.

C. Change Order #1 - Clearview Elementary School Addition/Remodel - Gopher State Contractors, Inc.

The Administration recommends approval of Change Order #1 for the above named project with Gopher State Contractors, Inc., in the amount of +\$366.44 for labor to modify hardware sets.

This project is funded with capital lease levy funds.

D. Change Order #1 - Clearview Elementary School Addition/Remodel - Garage Door Store

The Administration recommends approval of Change Order #1 for the above named project with Garage Door Store in the amount of +\$2,985.00 to furnish and install coiling fire shutters.

This project is funded with capital lease levy funds.

E. Change Order #1 - Clearview Elementary School Addition/Remodel - Masters Plumbing Heating & Cooling

The Administration recommends approval of Change Order #1 for the above named project with Masters Plumbing Heating & Cooling in the amount of -\$255.00 for deletion of work at link.

This project is funded with capital lease levy funds.

F. Change Order #3 - Clearview Elementary School Addition/Remodel - Mid Central Door Company

The Administration recommends approval of Change Order #3 for the above named project with Mid Central Door Company in the amount of -\$205.00 for the modification to door.

This project is funded with capital lease levy funds.

G. Change Order #4 - Clearview Elementary School Addition/Remodel - Mid Central Door Company

The Administration recommends approval of Change Order #4 for the above named project with Mid Central Door Company in the amount of +\$5,136.00 for the modification to door.

This project is funded with capital lease levy funds.

H. Change Order #1 - Clearview Elementary School Addition/Remodel - East Side Glass Company

The Administration recommends approval of Change Order #1 for the above named project with East Side Glass Company in the amount of -\$6,118.00 to salvage existing doors and hardware and reinstall.

This project is funded with capital lease levy funds.

I. Change Order #1 - Clearview Elementary School Addition/Remodel - Acoustics Associates

The Administration recommends approval of Change Order #1 for the above named project with Acoustics Associates in the amount of +\$435.00 to add labor for walls through grid for storage and to patch ACT around fire shutter.

This project is funded with capital lease levy funds.

J. Change Order #2 - Clearview Elementary School Addition/Remodel - Masters Plumbing Heating & Cooling

The Administration recommends approval of Change Order #2 for the above named project with Masters Plumbing Heating & Cooling in the amount of +\$15,234.00 for added fixtures.

This project is funded with capital lease levy funds.

K. Change Order #1 - Clearview Elementary School Addition/Remodel - Mid State Tile Company, Inc.

The Administration recommends approval of Change Order #1 for the above named project with Mid State Tile Company, Inc., in the amount of +\$2,175.00 for added tile.

This project is funded with capital lease levy funds.

L. Change Order #1 - Clearview Elementary School Addition/Remodel - Rike Lee Electric, Inc.

The Administration recommends approval of Change Order #1 for the above named project with Rike Lee Electric, Inc., in the amount of +\$8,989.00 for removal of portion of link panel feeders.

This project is funded with capital lease levy funds.

M. Change Order #2 - Clearview Elementary School Addition/Remodel - Rike Lee Electric, Inc.

The Administration recommends approval of Change Order #2 for the above named project with Rike Lee Electric, Inc., in the amount of +\$5,356.00 for addition of devices and fixtures as per plan changes as result of MN Department of Health Review.

This project is funded with capital lease levy funds.

N. Change Order #1 - Clearview Elementary School Addition/Remodel - HTH Building & Masonry

The Administration recommends approval of Change Order #1 for the above named project with HTH Building & Masonry in the amount of +\$6,008.00 to add per drawings A/SD-16 and A/SD-19.

This project is funded with capital lease levy funds.

O. Change Order #1 - Clearview Elementary School Addition/Remodel - Bartley Sales Company, Inc.

The Administration recommends approval of Change Order #1 for the above named project with Bartley Sales Company, Inc., in the amount of +\$4,932.00 to add sanitary napkin disposals and toilet compartments in 2 rooms.

This project is funded with capital lease levy funds.

P. Change Order #1 - Clearview Elementary School Addition/Remodel - Fabcon Precast LLC

The Administration recommends approval of Change Order #1 for the above named project with Fabcon Precast LLC in the amount of -\$14,116.00 to change finish to a top side water washed finish.

This project is funded with capital lease levy funds.

Q. Change Order #2 - Clearview Elementary School Addition/Remodel - Ben's Structural Fabrication

The Administration recommends approval of Change Order #2 for the above named project with Ben's Structural Fabrication in the amount of +\$1,178.00 for lintels for mechanical openings.

This project is funded with capital lease levy funds.

R. Change Order #3 - Clearview Elementary School Addition/Remodel - Ben's Structural Fabrication

The Administration recommends approval of Change Order #3 for the above named project with Ben's Structural Fabrication in the amount of +\$1,062.00 to provide angle for plumbing chase.

This project is funded with capital lease levy funds.

S. Change Order #1 - Clearview Elementary School Addition/Remodel - Summit Fire Protection

The Administration recommends approval of Change Order #1 for the above named project with Summit Fire Protection in the amount of +\$600.00 to add new sprinklers to protect added rooms.

This project is funded with capital lease levy funds.

T. Change Order #2 - Clearview Elementary School Addition/Remodel - Gopher State Contractors, Inc.

The Administration recommends approval of Change Order #2 for the above named project with Gopher State Contractors, Inc., in the amount of +\$1,804.00 for plan changes as result of State of Minnesota Building Plan Review.

This project is funded with capital lease levy funds.

U. Change Order #3 - Clearview Elementary School Addition/Remodel - Gopher State Contractors, Inc.

The Administration recommends approval of Change Order #3 for the above named project with Gopher State Contractors, Inc., in the amount of +\$1,928.03 for demo floor tiles in vestibules.

This project is funded with capital lease levy funds.

V. Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Alternative Facilities Bonds, Series 2015A

The Administration recommends approval of a Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and

Alternative Facilities Bonds, Series 2015A.

These bonds will finance the conversion of the HVAC Systems from steam boilers to hot water boilers within several of our buildings.

The repayment of these bonds will be through the Alternative Facilities funding.

W. Bid Award - Energy Savings Performance Contracting Services

The Administration recommends that the Board of Education award the RFP for Energy Savings Performance Contracting Services to McKinstry Essention, LLC, in the amount of \$3,406,818.00, based on low proposal received meeting specifications.

A tabulation is attached.

This project will be funded with Deferred Maintenance, Capital Outlay, and a Guaranteed Performance Contract.

X. Appointment of Surrogate Parent for Students with Disabilities

Minnesota rules require that school districts appoint surrogate parents for students with disabilities under the following conditions:

1. The parent, guardian, or conservator is unknown or unavailable.
2. The pupil is a ward of the commissioner of human services.
3. The parent requests in writing the appointment of a surrogate parent.

The Administration recommends that the Board of Education appoint Taryn Nesbitas to act as a surrogate parent to represent students with disabilities because legal parents are unavailable.

II. DISCUSSION AND OR ACTION ITEMS

A. Proposed Board Policy 210 - Conflict of Interest - School Board Members
(DISCUSSION - SECOND READING)

Proposed Board Policy 210 - *Conflict of Interest - School Board Members* is on the agenda for a second reading. A copy is attached.

B. Approval of Achievement and Integration Budget

The Administration recommends approval of the Achievement and Integration Budget for the 2015-2016 school year. A copy is attached.

Willie Jett
Superintendent