
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.

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

May 19, 2016
7:00 PM
City Hall

PLEASE NOTE: Meetings held at the City Hall are broadcast live on Cable Channel 179 and rebroadcast on subsequent Mondays, Wednesdays, and Fridays at 7:00 p.m.

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.*
(7:05-7:10)
- A. Approval of Agenda
 - B. Approval of Minutes (Meetings of April 28 and May 11, 2016)
 - C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$1,158,169.22
 - D. Approval of Monthly Treasurer's Report for April, 2016
 - E. Acceptance of Monthly Financial Report
 - F. Approval of Personnel Staff Changes
 - G. Acceptance of Grant Awards/Donations
 - H. Approval for Submission of Grant Applications
 - I. Approval of List of Graduates - Apollo and Technical High Schools - 2016
 - J. Curriculum Resource Adoptions

- K. Bid Award - Blacktop Replacement at Discovery Community School, McKinley/Area Learning Center, North Junior High School, Oak Hill Community School, and Talahi Community School
- L. Bid Award - Apollo Tuckpointing

II. INFORMATION ITEMS

- A. American Indian Program Presentation
(7:10-7:30)

Dr. James Knutson-Kolodzne, Director of the American Indian Center at St. Cloud State University; Aaron Nordrum, Consultant; and Sebastian Witherspoon, Director of Equity Services, will present information on the American Indian Program. Information will include why the program exists, the American Indian Parent Committee, steps that have been taken, and plans for the future. Information is attached.

- B. Career and College Readiness Vision Card
(7:30-7:50)

Joni Olson, Executive Director of Student Achievement and Strategic Alignment, and Jayne Greeney Schill, Career and Technical Education Supervisor, will present the District's Career and College Readiness Vision Card. Information is attached.

- C. Summary of May Work Session and Preview of June Work Session
(7:50-7:55)

The topic of the Board Work Session held on May 11, 2016, was a 2016-2017 Budget Presentation. Dr. Marsha Baisch, Assistant Superintendent, will provide a summary.

Summary information will also be presented regarding the High School Configuration and new Early Childhood Education/Community Education/Welcome Center Building recommendations discussed and presented at the May 11, 2016, Board of Education meeting.

Dr. Baisch will preview the topic scheduled for the June Work Session, which will be a Special Education/Student Services presentation.

III. DISCUSSION AND/OR ACTION ITEMS

- A. Clark Field Discussion
(7:55-8:10)

Superintendent Willie Jett will lead a discussion regarding Clark Field.

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

(8:10-8:15)

C. Approval of 2015-16 Revised Budget (ACTION - Roll Call)

(8:15-8:20)

Kevin Januszewski, Executive Director of Business Services, will review the revised 2015-16 budget.

The Administration recommends approval of the revised 2015-16 budget as shown below.

	REVENUE	EXPENDITURES
General	\$112,262,535	\$116,880,801
Transportation	7,204,458	7,207,074
Operating Capital	4,795,677	5,254,155
Health & Safety	1,352,123	1,977,142
TOTAL GENERAL	\$125,614,793	\$131,319,172
Food Service	\$ 5,505,810	\$ 5,503,617
Community Services	5,607,111	5,646,317
Building Construction	21,020,659	33,801,190
GO Debt Service	24,755,734	3,820,450
Trust	106,940	106,940
Internal Service-OPEB Trust	320,064	863,019
Internal Service - Dental Insurance	1,150,200	1,150,000
Internal Service - Health Insurance	14,650,500	15,710,000

D. Approval of 2016-17 Budget (ACTION - Roll Call)

(8:20-8:40)

Kevin Januszewski, Executive Director of Business Services, will review the proposed 2016-17 budget.

The Administration recommends approval of the 2016-17 budget as shown below.

	REVENUE	EXPENDITURES
General	\$118,319,107	\$120,895,872
Transportation	7,923,067	7,873,752
Operating Capital	10,120,204	10,385,071
Health & Safety	966,134	0
TOTAL GENERAL	\$137,328,512	\$139,154,695
Food Service	\$5,607,000	\$5,600,244
Community Services	6,105,292	6,151,114
Building Construction	25,000	10,745,398
GO Debt Service	6,806,852	28,412,261

Trust	65,000	65,000
Internal Service-OPEB Trust	484,075	964,481
Internal Service - Dental Insurance	1,210,200	1,205,000
Internal Service - Health Insurance	15,500,000	15,565,000

IV. REPORTS

A. Superintendent's Report
(8:40-8:45)

Superintendent Willie Jett may present information on current activities in District 742.

B. Board of Education Standing Committee Reports
(8:45-9:00)

Standing Committee Reports will be presented as follows:

- Board Development, Policy and Governance Committee (Al Dahlgren, Chair)*
- Community Linkages Committee (Bruce Mohs, Chair)*
- Finance and Audit Committee (Jerry Von Korff, Chair)*
- Legislative Committee (Bruce Hentges, Chair)*
- Personnel & Negotiations Committee (Debbie Erickson, Chair)*
- Integration & Equity Committee (Les Green, Chair)*

V. FUTURE AGENDA ITEMS
(9:00-9:05)

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.

June Work Session Topics will include:

Special Education/Student Services Presentation

VI. CONSENT AGENDA ITEMS (Detail Information)

A. Approval of Agenda.

B. Approval of Minutes of the Board of Education Meetings of April 28 and May 11, 2016.

C. Approval of Payment of Bills

The Administration recommends approval of the payment of bills and other financial transactions in the amount of \$1,158,169.22 (Check Numbers 224117-224404 and ACH Numbers 151602359-151602547).

D. Approval of Monthly Treasurer's Report

The Administration recommends approval of the Monthly Treasurer's Report for April, 2016.

E. Acceptance of Monthly Financial Report

The Administration recommends acceptance of the Monthly Financial Report for April, 2016.

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. Licensed Staff

New Hire

Samantha Raines, Grade 1 Teacher (Long-Call Substitute), Madison Elementary School, effective April 25, 2016, through June 3, 2016, Lane BA, Pay Level 3 (full time contract for 30 days). Ms. Raines' salary for this assignment will be \$5,960.90.

Linda Patton, Music Teacher (Long-Call Substitute), Madison Elementary School, effective May 2, 2016, through May 25, 2016, Lane BA, Pay Level 3 (full time contract for 13 days). Ms. Patton's salary for this assignment will be \$2,583.06.

Darrien Meixell, Technology Education Teacher (Long-Call Substitute), North Junior High School, effective May 9, 2016, through June 3, 2016, Lane BA, Pay Level 3 (full time contract for 20 days). Mr. Meixell's salary for this assignment will be \$3,973.94.

Rehire

Barbara Finn, Language Arts Teacher (Long-Call Substitute), Apollo High School, effective May 2, 2016, through June 2, 2016, Lane BA, Pay Level 3 (45% of a full time contract for 25 days). Ms. Finn's salary for this assignment will be \$2,145.92.

Additional Assignment

Jessica Chouinard, PRIDE Program Teacher, McKinley Area Learning Center, effective February 1, 2016, through June 2, 2016, Lane MA, Pay Level 16 (20% of a full time contract for 86 days). Ms. Chouinard's salary for this assignment will be \$5,397.78. Ms. Chouinard is currently a full time contract teacher.

Reassignment/Voluntary Reduction of Contract

Emily Schneider, Interventionist, Oak Hill Community School, effective for the 2016-2017 school year (50% reduction of a full-time contract). Ms. Schneider is currently a full time Grade 5 Teacher at Oak Hill.

Voluntary Reduction of Contract

Mary Gruenes, Health Education and Family Consumer Science Teacher, Kennedy Community School and Apollo High School, effective for the 2016-2017 school year (20% reduction of a 70% contract).

Child Care Leave

Sally Coonen, Physical Education Teacher, North Junior High School, effective September 18, 2016, through October 28, 2016.

Kathrynne Quistorff, General Music Teacher, Talahi Community School, effective September 6, 2016, through October 31, 2016.

Resignation

Mackenzie Boeckers, Special Education Teacher, Apollo High School, last day of service August 5, 2016.

Leanne Olmstead, Language Arts Teacher, Technical High School, last day of service June 3, 2016.

Jessica Eddy, Special Education Teacher, Apollo High School, last day of service August 5, 2016.

2. **Non-Licensed Staff**

New Hire

Arad Sugule, Accountability Assistant, Adult Basic Education, effective May 5, 2016, at an hourly rate of \$10.95.

Ronald Emslander, Custodian, North Junior High School, effective May 2, 2016, at an hourly rate of \$12.00.

Resignation

Matt Bigler, Behavior Truancy Specialist, McKinley Area Learning Center, last day of service June 2, 2016.

Lesli Stump, Special Education Paraprofessional, Westwood Elementary School, last day of service June 2, 2016.

Julia Stiegel, Special Education Paraprofessional, Clara's House, last day of service May 19, 2016.

Deeq Mohamud, Bilingual Communications Support Specialist, South Junior High School, last day of service June 2, 2016.

Shannon Honza, Custodian, South Junior High School, last day of service May 16, 2016.

Alexandra Fairchild, Sign Language Interpreter, Apollo High School, last day of service June 2, 2016.

Retirement

Jeanette Macklin, Special Education Paraprofessional, Oak Hill Community School, last day of service June 2, 2016, after 23 years of service in District 742.

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

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

1. Donation in the amount of \$400.00 to Madison Elementary School from Delta Kappa Gamma Society for Kindles for a 5th grade classroom.
2. Donation in the amount of \$105.00 from DoTopia (Wells Fargo Matching Gifts Program) to Madison Elementary School.
3. Donations to the District 742 Assistive Technology Department as follows:
 - Adapted tray for wheelchair from Jim and Dori Knapek
 - Dynavox Maestro communication device/supplies from Brian and Karla Myres
 - Prentke Romich communication device/supplies from Daryn and Pearl Lehnen
 - Tobii-Dynovox communication device/supplies from Daryn and Pearl Lehnen
4. Donation in the amount of \$100.00 to Kennedy Community School from Red

Severson Realty, Inc.

5. Donation in the amount of \$250.00 to the Apollo High School Granite City Gearheads Robotics Club from Electrolux Major Appliances
6. Donations to the Tech High School Scholarship Program as follows:
 - \$3,000.00 from the Clearwater Lions for Clearwater Lions Scholarships
 - \$500.00 from Stearns Electric Association for Stearns Electric Scholarship
7. Donation in the amount of \$500.00 to Discovery Community School from the Jubilee Worship Center for Career Night.
8. Donation to St. Cloud Area School District 742 in the amount of \$600.00 from Kermit and Betty Ann Eastman for scholarships.
9. Donation to St. Cloud Area School District 742 in the amount of \$2,000.00 from Ed Schnettler for a Mary Schnettler Memorial Scholarship.
10. Donations in the amount of \$700.00 to Apollo High School and \$700.00 to Technical High School from the Kiwanis Club of St. Cloud for scholarships.
11. Donation of 12 bikes to Discovery Community School from Horace Mann for end-of-year PBIS assembly.
12. Donation in the amount of \$1,000.00 to the Tech High School Skills USA Program from the Central Minnesota Builders Association for program needs.
13. Donation in the amount of \$400.00 to Talahi Community School from Delta Kappa Gamma Society for the purchase of bilingual picture books.
14. Donation in the amount of \$64.00 to Talahi Community School from Robert Fulton to purchase books for the library.

H. Approval for Submission of Grant Applications

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

1. Grant application by Talahi Community School to the BNSF Railway Foundation in the amount of \$10,000.00 to create a handicapped playground at Talahi.
2. Grant application by Talahi Community School to Scheels in the amount of \$5,000.00 to secure funding for a handicapped playground at Talahi.
3. Grant application entitled "*Computational Thinking in an Elementary Environment*" by District 742 Media Services to the Minnesota Department of Education in the amount of \$99,460.92. The purpose of the grant is to support

literacy by including 21st century and digital literacy skills in a partnership with ten K-5 facilities.

4. *Safe Routes to School* grant application by the District 742 Health and Fitness Department to the Minnesota Department of Education in the amount of \$25,000.00. The purpose of the grant is to raise awareness of street safety and promote physical activities among 4th and 5th graders in ten elementary schools.

I. Approval of List of Graduates - 2016

The Administration recommends approval of the list of graduates for Apollo and Technical High Schools, contingent upon completion of the requirements for graduation as set forth by statutes and the Board of Education of St. Cloud Area School District 742.

J. Curriculum Resource Adoptions

The Administration recommends approval of the following curriculum resource adoption recommendations:

The Great Body Shop, which is a research based, comprehensive health education resource, will provide the District with an age appropriate pace and sequence for elementary students. The curriculum will meet state and national health standards. It will teach children in partnership with their families how to become more responsible and knowledgeable with regard to their personal, family and community health.

McGraw Hill's Glencoe and AGA math resources with the ALEKS program for grades six through twelve in District 742. This is the complementary curriculum to the newly implemented elementary curriculum resources called My Math, which is also supported by the online ALEKS program starting in third grade. It incorporates multiple options for math remediation and enrichment, as well as supports for English Learners and Special Education students and teachers.

K. Bid Award - Blacktop Replacement at Discovery Community School, McKinley/Area Learning Center, North Junior High School, Oak Hill Community School, and Talahi Community School

The Administration recommends that the Board of Education award the bid for Blacktop Replacement at Discovery Community School, McKinley/Area Learning Center, North Junior High School, Oak Hill Community School, and Talahi Community School to Knife River Corporation in the amount of \$407,000.00, based on low bid received meeting specifications.

A bid tabulation is attached.

This project is being funded with Long Term Facilities Maintenance Revenue.

L. Bid Award - Apollo Tuckpointing

The Administration recommends that the Board of Education award the bid for Apollo Tuckpointing to Kostreba Tuckpointing & Roofing in the amount of \$99,915.00, based on low bid received meeting specifications.

A bid tabulation is attached.

This project is being funded with Long Term Facilities Maintenance Revenue.

Willie Jett
Superintendent