
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

June 23, 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 May 19 and June 8, 2016)
- C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$4,903,906.24
- D. Approval of Monthly Treasurer's Report for May, 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. HVAC Controls Project Change Orders Totaling \$21,669.00

- J. NJPA Contract Rescind - Attenuating Surfaces for Playground at Kennedy Community School
- K. NJPA Contract - Attenuating Surfaces for Playground at Kennedy Community School
- L. NJPA Contract - Attenuating Surfaces for Playground at Westwood Elementary School

II. **INFORMATION ITEMS**

- A. Summary of June Work Session
(7:10-7:15)

The topic of the Board Work Session held on June 8, 2016, was a Student Services/Special Education Presentation. Dr. Marsha Baisch, Assistant Superintendent, will provide a summary.

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

- A. Progress Update/Reaffirmation of Strategic Plan (ACTION)
(7:15-7:35)

Joni Olson, Executive Director of Student Achievement and Strategic Alignment, will present a progress update for the 2015-2016 Priority Results. She will also share Core Planning Team feedback and District Administration's recommendations for 2016-2017 Priority Results. Information is attached.

The Administration recommends re-approval of the District's Strategic Plan for the 2016-2017 school year.

- B. Review and Approval of Tentative Contract Agreements (if any)
(7:35-7:45)

IV. **REPORTS**

- A. Superintendent's Report
(7:45-7:50)

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

- B. Board of Education Standing Committee Reports
(7:50-8:05)

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**

(8:05-8:10)

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.

VI. **CONSENT AGENDA ITEMS (Detail Information)**

A. Approval of Agenda.

B. Approval of Minutes of the Board of Education Meetings of May 19 and June 8, 2016.

C. Approval of Payment of Bills

The Administration recommends approval of the payment of bills and other financial transactions in the amount of \$4,903,906.24 (Check Numbers 224405-224995 and ACH Numbers 151602548-151602828)

D. Approval of Monthly Treasurer's Report

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

E. Acceptance of Monthly Financial Report

The Administration recommends acceptance of the Monthly Financial Report for May, 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

Jared Hudalla, English as a Second Language Teacher, Madison Elementary School, effective for the 2016-2017 school year, Lane BA, Pay Level 1 (full time contract for 188 days). Mr. Hudalla's salary for this assignment will be \$39,631.00. This is a new position.

Jason Badger, English as a Second Language Teacher, Talahi Community School, effective for the 2016-2017 school year, Lane BA+60, Pay Level 1 (full time contract for 188 days). Mr. Badger's salary for this assignment will be \$47,668.00. This is a new position.

Isaac Haugen, Music Teacher, Discovery Community School, effective for the 2016-2017 school year, Lane BA, Pay Level 1 (full time contract for 188 days). Mr. Haugen's salary for this assignment will be \$39,631.00.

Emma Wabbe, Grade 2 Teacher, Talahi Community School, effective for the 2016-2017 school year, Lane BA, Pay Level 1 (full time contract for 188 days). Ms. Wabbe's salary for this assignment will be \$39,631.00.

Rebecca Kolar, General Music Teacher, Madison Elementary School, effective for the 2016-2017 school year, Lane BA, Pay Level 1 (full time contract for 188 days). Ms. Kolar's salary for this assignment will be \$39,631.00.

Steven Moline, Grade 4 Teacher, Madison Elementary School, effective for the 2016-2017 school year, Lane BA, Pay Level 1 (full time contract for 188 days). Mr. Moline's salary for this assignment will be \$39,631.00.

Brenda Bankers, Grade 4 Teacher (Long Call Substitute), Talahi Community School, effective March 14, 2016, through June 3, 2016, Lane BA+30, Pay Level 3 (full time contract for 59 days). Ms. Bankers' salary for this assignment will be \$12,864.19.

Katie Wendt, Special Education Teacher, Madison Elementary School, effective for the 2016-2017 school year, Lane BA, Pay Level 1 (full time contract for 188 days). Ms. Wendt's salary for this assignment will be \$39,631.00.

Justin Darrow, Science Teacher, Apollo High School, effective for the 2016-2017 school year, Lane BA+60, Pay Level 1 (full time contract for 188 days). Mr. Darrow's salary for this assignment will be \$47,668.00.

Julie Midas, Director of Early Childhood Services, Colts, effective July 1, 2016 for the 2016-2017 school year, at a yearly salary of \$90,000.00.

Rehire

Brenda Bankers, Grade 4 Teacher, Talahi Community School, effective for the 2016-2017 school year, Lane BA+60, Pay Level 2 (full time contract for 188 days). Ms. Bankers' salary for this assignment will be \$49,595.00.

New Hire (Summer School)

Susan Jackson, Adult Basic Education Teacher, Community Education, effective June 20, 2016, through August 11, 2016, at an hourly rate of \$32.00.

Child Care Leave

Andrea Marschel, Grade 5 Teacher, Oak Hill Community School, effective August 29, 2016, through October 7, 2016.

Leave of Absence

Sarah Nelson, Art Teacher, Discovery Community School, effective for the 2016-2017 school year (30% leave of a full time contract). Ms. Nelson will work 70% of a full time contract.

Emily Schneider, Interventionist, Oak Hill Community School, effective for the 2016-2017 school year (50% leave of a full time contract). Ms. Schneider will work 50% of a full time contract. (This is a correction from the May 19, 2016, Board of Education meeting, where this was listed as a 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% leave of a 70% contract). Ms. Gruenes will work 50% of a full time contract. (This is a correction from the May 19, 2016, Board of Education meeting, where this was listed as a voluntary reduction of contract.)

Kara Schilling, Special Education Teacher, North Junior High School, effective for the 2016-2017 school year.

Resignation

Samantha Kroll, Grade 5 Teacher, Madison Elementary School, last day of service June 3, 2016.

Laura Graham, Licensed School Nurse, North Junior High School, last day of service June 2, 2016.

Heather Christenson, Language Arts Teacher, Apollo High School, last day of service June 3, 2016.

Hayley Frost, Grade 4 Teacher, Clearview Elementary School, last day of service

June 3, 2016.

Jessica Schlangen, Special Education Teacher, CO2 Program, last day of service June 3, 2016.

Ying Xu, Chinese Immersion Teacher, Madison Elementary School, last day of service June 3, 2016.

Stephanie Broughton, Grade 5 Teacher, Clearview Elementary School, last day of service June 3, 2016.

Clarie Ann Breitsma, English as a Second Language Teacher, Discovery Community School, last day of service June 3, 2016.

Ava Bergan, Family and Consumer Science Teacher, Technical High School, last day of service June 3, 2016.

Sally Coonen, Health and Physical Education Teacher, North Junior High School, last day of service June 3, 2016.

Retirement

Elizabeth Lovdahl, Instructional Leader, Talahi Community School, last day of service June 3, 2016, after 16 years of service in District 742. Ms. Lovdahl was on a leave of absence.

Alan Bielat, Mathematics Teacher, Apollo High School, last day of service June 3, 2016 after 16 years of service in District 742.

Deceased

Margaret Stumpf, Special Education Teacher, City Life, passed away on June 3, 2016. Ms. Stumpf was an employee for one year in District 742.

2. **Non-Licensed Staff**

New Hire

Mary Drake, Sign Language Interpreter, Apollo High School, effective August 29, 2016, at an hourly rate of \$26.80.

Sandra Voigt, Second Cook, Kennedy Community School, effective September 6, 2016, at an hourly rate of \$13.88.

Kimberly Pegues, Kitchen Helper, Apollo High School, effective September 6, 2016, at an hourly rate of \$11.86.

Resignation

Ytrinh Vu, Kitchen Helper, North Junior High School, last day of service June 2, 2016.

Michael J. Smith, Behavior Support Specialist, South Junior High School, last day of service June 2, 2016.

Idman Abdullahi, Classroom Paraprofessional, Discovery Community School, last day of service June 2, 2016.

Brandi Westpahl, Behavior Support Specialist, Discovery Community School, last day of service June 2, 2016.

Thomas Gerdes, Behavior Support Specialist, Roosevelt Education Center, last day of service June 2, 2016.

Sherry Schmidt, Student Support Paraprofessional, Clearview Elementary School, last day of service June 2, 2016.

Carlin Koehler, Student Support Paraprofessional, Madison Elementary School, last day of service May 13, 2016.

Reassignment

Karen Schreifels, Kitchen Helper, Discovery Community School, effective May 17, 2016, at an hourly rate of \$11.86. Ms. Schreifels was previously a Student Support Paraprofessional.

Medical Leave

Michael R. Olson, Behavior Support Specialist, Kennedy Community School, effective February 18, 2016, through June 2, 2016.

Retirement

Constance Hommerding, Special Education Paraprofessional, Oak Hill Community School/Colts, last day of service June 2, 2016, after 21 years of service in District 742.

Jean Euteneuer, Clerical Classification IV, Student Services/Special Education, District Administration Office, last day of service June 7, 2016, after 30 years of service in District 742. (This is a correction to the June 8, 2016, Board of Education meeting where the last day of service was listed as June 15, 2016.)

Reduction

Rebecca Schlough, Compliance Assistant, District Administration Office, last day of service June 2, 2016.

Termination

Chad Peka, Security Officer, Technical High School, last day of service June 2, 2016.

Amanda Novotny, Special Education Paraprofessional, last day of service May 26, 2016.

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. Donations to the North Junior High School CmPS for international competition as follows:

- \$700.00 from Minnesota Future Problem Solving Program
- \$700.00 from District 742 LEAF
- \$300.00 from Advantage Chiropractic (Mark Roerick)
- \$50.00 from Andria Christenson
- \$500.00 from Central Minnesota Noon Optimist Club
- \$120.00 from Karen Kruse

2. Donation in the amount of \$100.00 to North Junior High Eagles Act from Elizabeth Steinson for Ecuador Relief.

3. Donation in the amount of \$10.00 to North Junior High School from Loaves 4 Learning Program for school needs.

4. Target Take Charge of Education funds as follows:

- \$200.00 to North Junior High School
- \$900.00 to Madison Elementary School
- \$400.00 to South Junior High School
- \$231.22 to South Junior High School
- \$101.69 to North Junior High School
- \$652.39 to Madison Elementary School
- \$200.00 to McKinley Area Learning Center
- \$22.32 to McKinley Area Learning Center
- \$1,100.00 to Kennedy Community School
- \$231.22 to South Junior High School
- \$400.00 to South Junior High School

5. Donations to the Tech High School Scholarship Fund as follows:

- \$2,000.00 for Prakash Family Scholarship
- \$250.00 for Class of '67 Scholarship
- \$250.00 from Tech Science Department Faculty for Science Scholarship
- \$1,000.00 for St. Cloud Area Youth Basketball Scholarships

\$8,000.00 from Carol Schmitz Williams for Phillip N. Schmitz Memorial Scholarships

\$5,000.00 from Carol Schmitz Williams for Phillip N. Schmitz Memorial Scholarships

\$1,000.00 from St. Cloud Rotary Foundation

6. Donation of 14 bikes to Discovery Community School from Horace Mann (Ron Bauer) for PBIS assembly.

7. Donation of books to Discovery Community School from the Hasselbrink family.

8. Donation of six bikes to North Junior High School from Horace Mann (Ron Bauer) for student prizes.

9. Donation in the amount of \$1,000.00 to Talahi Community School from Scheels to be used towards handicapped playground.

10. Donation of early childhood instructional materials to Colts from Stephanie Burdick.

11. Donation of early childhood instructional materials to Colts from Judy Rothbun.

12. Donation in the amount of \$500.00 to Colts from the United Way of Central Minnesota to help with supplies and materials for Celebration of Fatherhood involving literacy.

13. Donation in the amount of \$3,000.00 to the Clearview Elementary School Amity Program from the Clear Lake Lions.

14. Donation of water bottles to North Junior High School from Nemeth Orthodontics for students.

15. Donation of equipment to the Adapted Physical Education Ice Skating Program from Scheels.

16. Donation in the amount of \$1,050.00 to the Tech High School French Club from Bonjour Travel, Wayzata, Minnesota.

17. Donations to the Tech High School Speech Team for Nationals as follows:
\$100.00 from Benson Law Firm
\$700.00 from District 742 LEAF

18. Donation in the amount of \$900.00 to the Tech High School Orchestra Program from the Eckblad Williams Community Fund of the Central Minnesota Community Foundation for music scholarships.

19. Donations from the College of St. Benedict/St. John's University in appreciation for providing field experiences, as follows:
 - \$500.00 to North Junior High School
 - \$1,000.00 to Discovery Community School
 - \$1,800.00 to South Junior High School

20. Donation in the amount of \$350.00 to South Junior High School from the Eckblad Williams Community Fund of the Central Minnesota Community Foundation for the repair of orchestra instruments.

21. Donation of musical instruments to Clearview Elementary School from Patti Kruger.

22. Donations to Apollo High School for scholarships, as follows:
 - \$250.00 from Jennifer Gerth for Steve and Nancy Gerth Memorial Scholarship
 - \$1,000.00 from St. Cloud Rotary Foundation
 - \$500.00 from Ronald Topinka for Karla Rae Topinka Memorial Scholarship
 - \$1,000.00 for St. Cloud Area Youth Basketball Scholarships

23. Donation in the amount of \$25.00 to Kennedy Community School from Coborn's to purchase treats for Pre-K through 5th Grade for end-of-year carnival.

H. Approval for Submission of Grant Applications

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

1. Grant application in the amount of \$1,000.00 by Talahi Community School to Shopko to provide a handicapped playground at Talahi.

2. Grant application in the amount of \$500.00 by Colts Academy to the United Way of Central Minnesota to increase one or more of United Way's five key goals, specifically Early Learning-Early Literacy.

I. HVAC Controls Project Change Order Totaling +\$21,669.00

The Administration recommends approval of the following change order for the above named project.

- Change Order #1 with KUE Contractors, Inc. in the amount of +\$21,669.00 to revise transformer, transformer windings from copper to aluminum, window spandrel panel, storm water piping, gas meter relocation, energy wheel disconnects, conduit for meter monitoring, select existing windows to remain, alternate pumps and demo sheetrock ceiling in gym.

This project is being funded with long term facilities maintenance funds.

This change order is within the approved budget for this project.

J. NJPA Contract Rescind - Attenuating Surfaces for Playground at Kennedy Community School

The Administration recommends that the Board of Education rescind the award for Attenuating Surfaces for Playground at Kennedy Community School that was awarded to VSI Construction, Inc., in the amount of \$182,000.00 at the April 28, 2016 Board of Education meeting. The vendor was listed incorrectly with an estimated budget amount.

K. NJPA Contract - Attenuating Surfaces for Playground at Kennedy Community School

The Administration recommends that the Board of Education enter into a contract under the NJPA Contract with SofSurfaces, Inc., for Attenuating Surfaces for Playground at Kennedy Community School in the amount of \$157,750.76.

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

L. NJPA Contract - Attenuating Surfaces for Playground at Westwood Elementary School

The Administration recommends that the Board of Education enter into a contract under the NJPA Contract with SofSurfaces, Inc., for Attenuating Surfaces for Playground at Westwood Elementary School in the amount of \$104,854.47.

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

Willie Jett
Superintendent