
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

April 27, 2017
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 March 23 and April 12, 2017)
 - C. Monthly Treasurer's Report for March, 2017
 - D. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$3,452,852.44
 - E. Acceptance of Monthly Financial Report
 - F. Approval of Personnel Staff Changes
 - G. Acceptance of Grant Awards/Donations
 - H. Call for Bids - Quarryview Education Center - Irrigation
 - I. NJPA Contract - Floor Replacement in Lower Gym at North Junior High School

- J. NJPA Contract - Attenuating Surfaces for Playgrounds at Clearview Elementary School and Talahi Community School
- K. NJPA Contract - Apollo High School Football and Track Lighting
- L. Quarterly Expenditures for Board Members from January 1, 2017 through March 31, 2017
- M. Apollo High School Infrastructure Upgrades Change Order in the amount of -\$1,581,065.00
- N. Call for Bids - Quarryview Education Center - HVAC Controls

II. INFORMATION ITEMS

- A. McKinley-ALC School Presentation
(7:10-7:30)

Principal Al Johnson will present information and highlights about McKinley-ALC School. Information is attached.

- B. Summary of April Work Session and Preview of May Work Session
(7:30-7:35)

The topics of the Board Work Session held on April 12, 2017, included a New High School Update, New High School Naming Committee Recommendations, and Section 100 Board Policies and Proposed New Policy 421. Dr. Marsha Baisch, Assistant Superintendent, will provide a summary.

Dr. Baisch will preview the topics scheduled for the May Work Session, which will be a New High School Update, Section 900 Policies, and Revised Board Policy 503 and New Board Policy 417.

III. DISCUSSION AND/ACTION ITEMS

- A. Curriculum Resource Adoption
(7:35-7:50)

Karen Bengtson, Science Coordinator, will present information. This recommendation has been vetted through pilot teachers, Science BCRs, the Teaching and Learning Team and Teaching and Learning Advisory. Information is attached.

The Administration recommends adoption of Glencoe Physical Science (Grade 9) and Glencoe Biology (Grade 10) materials.

- B. Approval of Name for New High School
(7:50-8:00)

Joni Olson, Executive Director of Student Achievement and Strategic Alignment,

facilitated the Naming Committee for the New High School and will provide information about the process utilized. Information is attached.

The Administration recommends approval of Tech High School as the name for the New High School.

C. Board Policies Review (Section 100) (DISCUSSION - Second Reading)
(8:00-8:05)

Joni Olson, Executive Director of Student Achievement and Strategic Alignment, will present the following proposed updated/revised and new Board Policies for Section 100, *School District*, for a second reading. Board Policies recommended to be repealed are also included. Copies are attached. Information on the policy changes and notes is also attached.

Board Policy 101 - Legal Status (New Policy)
Board Policy 101.1 - Name of the School District
Board Policy 102 - Equal Education Opportunity
Board Policy 104 - School District Mission Statement
Board Policy 105 - Harassment and Violence - REPEAL (Included in Board Policy 413)
Board Policy 106 - Technology and Networked Information Resources - REPEAL (Included in Board Policy 524)

D. Resolution Relating to the Termination and Nonrenewal of Teaching Contracts of Named Probationary Teachers (If Needed - ACTION - Roll Call)
(8:05-8:10)

Tracy Flynn Bowe, Executive Director of Human Resources, will present a resolution, if needed.

IV. **REPORTS**

A. Superintendent's Report
(8:10-8:20)

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

B. Board of Education Standing Committee Reports
(8:20-8:35)

Standing Committee Reports will be presented as follows:

Board Development, Policy and Governance Committee (Shannon Haws, Chair)
Community Linkage and Engagement Committee (Bruce Mohs, Chair)
Finance and Audit Committee (Jeff Pollreis, Chair)

Legislative Committee (Bruce Hentges, Chair)
Personnel & Negotiations Committee (Monica Segura-Schwartz, Chair)
Achievement, Integration & Equity Committee (Jerry Von Korff, Chair)

V. **FUTURE AGENDA ITEMS**
(8:35-8:40)

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.

May Work Session Topics:

New High School Update

Section 900 Policies

Revised Board Policy 503 and New Board Policy 417

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

A. Approval of Agenda.

B. Approval of Minutes of the Board of Education Meetings of March 23 and April 12, 2017.

C. Monthly Treasurer's Report - March, 2017

The Administration recommends approval of the Monthly Treasurer's Report for March, 2017.

D. Approval of Payment of Bills

The Administration recommends approval of the payment of bills and other financial transactions in the amount of \$3,176,869.02 (Check Numbers 258570-259038, ACH Numbers 161702040-161702310 and Manual Checks) and Credit Card in the amount of \$275,983.42 for a grand total of \$3,452,852.44.

E. Acceptance of Monthly Financial Report

The Administration recommends acceptance of the Monthly Financial Report for March, 2017.

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

Devan Haselkamp, Grade 1 Teacher (Long Call Substitute), Madison Elementary School, effective March 27, 2017, through June 8, 2017, Lane BA, Pay Level 2 (full time contract for 54.5 days). Mr. Haselkamp's salary for this assignment will be \$11,874.62.

Gift Saloka, Special Education Teacher, Discovery Community School, effective February 22, 2017, through June 8, 2017, Lane MA, Pay Level 1 (full time contract for 73.5 days). Ms. Saloka's salary for this assignment will be \$18,636.16.

Xuechen (Fei) Wang, Math Teacher, North Junior High School, effective February 13, 2017, through June 8, 2017, Lane BA, Pay Level 1 (full time contract for 80.5 days). Mr. Wang's salary for this assignment will be \$16,969.66.

Extended Assignment

Robert Geisenhof, Elementary Teacher (Long-Call-Substitute), Westwood Elementary School, effective April 14, 2017, through June 8, 2017, Lane BA, Pay Level 1 (full time contract for 40.5 days). Mr. Geisenhof's salary for this assignment will be \$8,537.53. (This is an extension of Mr. Geisenhof's previous contract, which was from January 3, 2017, through April 13, 2017.)

Additional Assignment

Betsy Reese, Math Teacher, South Junior High School, effective March 20, 2017, through June 7, 2017, Lane MA+60, Pay Level 7 (10% of a full time contract for 59 days). Ms. Reese's salary for this assignment will be \$2,143.30. Ms. Reese is currently a full time contract teacher.

Leave of Absence

Robert Thompson, Science Teacher, South Junior High School, effective March 29, 2017, for the remainder of the 2016-2017 school year.

Kazimir Gazdzik, Social Studies Teacher, Technical High School, effective for the 2017-2018 school year (60% leave of a full time contract). Mr. Gazdzik will work 40% of a full time contract.

Brenda Siers, Math Teacher, Technical High School, effective for the 2017-2018 school year (40% leave of a full time contract). Ms. Siers will work 60% of a full

time contract.

Jill Slade, Grade 2 Teacher, Oak Hill Community School, effective for the 2017-2018 school year.

Janie Rundall, Special Education Speech Language Pathologist, Westwood Elementary School, effective for the 2017-2018 school year (40% leave of a full time contract). Ms. Rundall will work 60% of a full time contract.

Amy Laumeier, Language Arts Teacher, North Junior High School, effective for the 2017-2018 school year (40% leave of a full time contract). Ms. Laumeier will work 60% of a full time contract.

Teresa Wieneke, Special Education Early Childhood Teacher, Discovery Community School/Colts, effective for the 2017-2018 school year (20% leave of a full time contract). Ms. Wieneke will work 80% of a full time contract.

Kimberly Murphy Ellingboe, Special Education Early Childhood Teacher, Colts, effective December 11, 2017, through June 7, 2018 (50% leave of a full time contract). Ms. Ellingboe will work 50% of a full time contract.

Jane Torgeson, Special Education Speech Language Pathologist, Riverwoods, effective for the 2017-2018 school year (40% leave of a full time contract). Ms. Torgeson will work 60% of a full time contract.

Katrina Gearhart, Occupational Therapist, Oak Hill Community School, effective for the 2017-2018 school year (10% leave of a full time contract). Ms. Gearhart will work 90% of a full time contract.

Lea Milisits, Focus Program Teacher, North Junior High School, effective February 6, 2017, through June 8, 2017.

Lynn Wells, Early Childhood Special Education Teacher, Colts, effective January 9, 2017, through May 31, 2017. (This is an extension of a previous leave request.)

Resignation

Sarah Nelson, Art Teacher, Madison Elementary School, last day of service June 8, 2017.

Jasmine Wolters, Special Education Teacher, Technical High School, last day of service June 8, 2017.

Nicole Rierson, Special Education Teacher, Lincoln Elementary School, last day of service June 8, 2017.

Retirement

Mark Heysse, Physical Education Teacher, Oak Hill Community School, last day of service June 8, 2017, after 29 years of service to District 742.

2. Non-Licensed Staff

New Hire

Jeffrey Oldakowski, Custodian, South Junior High School, effective March 27, 2017, at an hourly rate of \$12.50.

Suleyman Nor, Special Education Behavior Support Specialist, Technical High School, effective April 5, 2017, at an hourly rate of \$14.31.

Joan Budde, Second Cook, Clearview Elementary School, effective April 5, 2017, at an hourly rate of \$14.10.

Nicole Cross, Special Education Paraprofessional, Discovery Community School, effective April 5, 2017, at an hourly rate of \$14.25.

Jennifer Larson-Grinsell, Educational Paraprofessional, Early Childhood Family Education, Colts, effective April 11, 2017, at an hourly rate of \$14.25.

Brent Petermeier, Special Education Paraprofessional, Madison Elementary School, effective April 7, 2017, at an hourly rate of \$14.25.

Resignation

Jasmine Stanley, Security Officer, South Junior High School, last day of service March 24, 2017.

Dane Seelen, District Support Technician – Level 1, Media Services, last day of service April 14, 2017.

April Tesch, Student Support Paraprofessional, Kennedy Community School, last day of service April 3, 2017.

Lisa Mecham, Kitchen Helper, Technical High School, last day of service April 20, 2017.

Brenda Heinen, Educational (Classroom) Paraprofessional, Colts, last day of service April 7, 2017.

Abdullahi Kulane, Educational Equity Outreach Coordinator, Discovery Community School, last day of service January 13, 2017.

Abdirahman Abukar, Behavior Support Specialist, Apollo High School, last day of service March 30, 2017.

Bridget Grell, Special Education Early Childhood Paraprofessional, Kennedy Community School, last day of service March 9, 2017.

Retirement

Michelle Schriml, Clerical Classification II, District Administration Office, last day of service July 7, 2017, after 9 years of service in District 742.

Termination

Hannah Heerts, Special Education Paraprofessional, Kennedy Community School, last day of service March 29, 2017.

Elizabeth Loyevskiy, Special Education Paraprofessional, North Junior High School, last day of service April 7, 2017.

Leave of Absence

Frederick Klein, Custodian, Technical High School, effective September 9, 2016, through May 1, 2017.

Kari Pfannenstein, Kitchen Helper, North Junior High School, effective March 24, 2017, through May 2, 2017.

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. Spring 2017 Grant Awards from the District 742 Local Education Activities Foundation totaling \$37,470.00 to District schools and programs. See attached list.
2. Donations to Technical High School for Senior Scholarships as follows:
 - \$250.00 from Class of 1967 Scholarship Fund
 - \$2,000.00 from Connexus Energy
 - \$1,500.00 from Kopp Family Foundation
3. Donation in the amount of \$1,000.00 to Technical High School Tech Ed Program from the Central Minnesota Manufacturers Association.
4. Donation in the amount of \$2,500.00 to Apollo High School Tech Ed Program from the MPMA Education Foundation for equipment funding, tooling.
5. Donation in the amount of \$1,034.00 from the Minnesota Alliance with Youth to North Junior High School Social Skills Group for Serve a Smile Grant-Care Kits.

6. Donation in the amount of \$1,300.00 from Karen Kruse to North Junior High School CmPS for competition expenses.
7. Donation in the amount of \$11.00 to McKinley ALC from the Star Tribune.
8. Donation in the amount of \$55.00 to North, Kennedy, Westwood, and South as a result of the Herberger's Coupon Book fundraiser.
9. Donation in the amount of \$100.00 to Talahi Community School (School Lunch Angel Fund) from James O'Neill and Judith Scott.
10. Donation in the amount of \$172.44 to Clearview Elementary School from Brian Wieber (General Mills - YourCause, LLC).
11. Donation in the amount of \$3,000.00 to Talahi Community School from the Central MN Noon Optimist Club for the accessible playground.
12. Donation of eight picnic tables from Benton County to Clearview Elementary School for the Clearview Forest project.
13. Donation in the amount of \$787.74 to the Apollo High School Language Arts Department from Reliant Transportation Minnesota Corporation for a printer.
14. Donation of HOW Hands on Wildlife Kit to North Junior High School Grade 6.
15. Donation in the amount of \$3,066.51 to South Junior High School from the Student Council Club for climbing wall equipment for the Physical Education Department.
16. Donations to Apollo High School for the Granite City Gearheads Robotics Club, as follows:
 - \$250.00 from Stearns Electric Association
 - \$100.00 from Mickaela Johnson
17. Donation of equipment to the Apollo High School Auto Program from R & L Repair.
18. Grant award in the amount of \$10,000.00 to Talahi Community School from the BNSF Railroad Foundation for the accessible playground.
19. Donation in the amount of \$400.00 to St. Cloud Area School District 742 from Kermit and Betty Eastman for the Kermit and Betty Eastman Scholarship Fund.

H. Call for Bids - Quarryview Education Center - Irrigation

The Administration recommends that the Board of Education authorize a Call for Bids for Quarryview Education Center Bid Package #2 - Irrigation to be opened on

Wednesday, May 17, 2017 at 2:15 p.m. Central Time.

The Call for Bids page will be available at www.isd742.org, Departments, Business Services.

This project will be funded with Lease Levy funds.

I. NJPA Contract - Floor Replacement in Lower Gym at North Junior High School

The Administration recommends that the Board of Education enter into a contract under the NJPA Contract with Anderson Ladd, Inc., for Floor Replacement in Lower Gym at North Junior High School in the amount of \$52,675.00.

This project will be funded with Long Term Facilities Maintenance funds.

J. NJPA Contract - Attenuating Surfaces for Playgrounds at Clearview Elementary School and Talahi Community School

The Administration recommends that the Board of Education enter into a contract under the NJPA Contract with Northland Recreation LLC, for Attenuating Surfaces for Playgrounds at Clearview Elementary School in the amount of \$208,861.00 and Talahi Community School in the amount of \$132,653.00.

These projects will be funded with Long Term Facilities Maintenance funds.

K. NJPA Contract - Apollo High School Football and Track Lighting

The Administration recommends that the Board of Education enter into a contract under the NJPA Contract with Musco Sports Lighting, LLC for Total Light Control LED Lighting System for the football field, track, and field event area at Apollo High School in the amount of \$234,491.00.

This project will be funded with Long Term Facilities Maintenance funds.

L. Quarterly Expenditures for Board Members from January 1, 2017 through March 31, 2017

The total expenditures incurred by Board Members from January 1, 2017 through March 31, 2017 was \$1,763.09. A copy of the detailed expenses is attached.

M. Apollo High School Infrastructure Upgrades Change Order in the Amount of -\$1,581,065.00

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

Change Order #1 with Boser Construction, Inc. in the amount of -\$1,581,065.00 for

deduction for Area C, reduction in boiler size, and Area A bathroom plumbing credit.

This project is funded with long term facilities maintenance funds.

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

N. Call for Bids - Quarryview Education Center - HVAC Controls

The Administration recommends that the Board of Education authorize a Call for Bids for Quarryview Education Center - HVAC Controls to be opened on Wednesday, May 17, 2017 at 2:30 p.m. Central Time.

The Call for Bids page will be available at www.isd742.org, Departments, Business Services.

This project will be funded with Lease Levy funds.

Willie Jett
Superintendent