
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

May 10, 2017
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

New Hire

Jacob Bennewitz, English as a Second Language Teacher (Long-Call Substitute), South Junior High School, effective April 10, 2017, through June 8, 2017, Lane BA, Pay Level 1 (full time contract for 44.5 days). Mr. Bennewitz's salary for this assignment will be \$9,380.74.

Patrick Ridpath, Mathematics Teacher (Long-Call Substitute), North Junior High School, effective April 12, 2017, through June 8, 2017, Lane BA, Pay Level 1 (full time contract for 42.5 days). Mr. Ridpath's salary for this assignment will be \$8,959.14.

Leave of Absence

Catherine Maland, Mathematics Teacher, North Junior High School, effective March 27, 2017, through May 12, 2017.

Cheryl Owens, Grade 4 Teacher, Oak Hill Community School, effective for the 2017-2018, 2018-2019, and 2019-2020 school years. Ms. Owens to pay both employee and employer share of TRA.

Additional Assignment

Susan Youngbauer, Early Childhood Special Education Teacher, effective April 24, 2017, through June 7, 2017, Lane BA+60, Pay Level 3 (20% of a full time contract for 34 days). Ms. Youngbauer's salary for this assignment will be \$1,863.49. Ms. Youngbauer is currently a full time contract teacher.

Resignation

Dustin Dabney, Special Education Teacher, Tech High School, last day of service June 8, 2017.

Autumn Ladue, Language Arts Teacher, North Junior High School, last day of service June 8, 2017.

Retirement

Kathleen Gerds-Senger, Art Teacher, Clearview Elementary School, last day of service June 8, 2017, after 25 years of service to District 742.

Dan Holan, Mathematics Teacher, North Junior High School, last day of service June 8, 2017, after 26 years of service to District 742.

2. Non-Licensed Staff

New Hire

Abrielle Washington, Special Education Paraprofessional, Oak Hill Community School, effective April 28, 2017, at an hourly rate of \$14.25.

Ungia-Banah Morrow, Special Education Paraprofessional, Tech High School, effective April 21, 2017, at an hourly rate of \$14.25.

Rehire

Brian Rowe, Custodian, Kennedy Community School, effective April 19, 2017, at an hourly rate of \$12.50.

Leave of Absence

Heather Linn, Kitchen Helper, McKinley- ALC, effective September 1, 2017, through September 29, 2017.

Resignation

Madeline Anderson, Special Education Paraprofessional, Kennedy Community School, last day of service May 2, 2017.

Heather Owen, Special Education Behavior Support Specialist, Riverwoods, last day of service April 28, 2017.

Renita Wilke, Behavior Support Specialist, Apollo High School, last day of service June 7, 2017.

Allie Seth, Special Education Paraprofessional, South Junior High School, last day of service June 7, 2017.

Termination

Kaye Mcfalls, Kitchen Helper, North Junior High School, last day of service March 31, 2017.

C. Board Policies Review (Section 100)

The following proposed updated/revised and new Board Policies for Section 100, *School District*, are on the agenda for the third and final reading.

The Administration recommends approval of the following proposed updated/revised and new Board Policies:

Board Policy 101 - Legal Status (New Policy)

Board Policy 101.1 - Name of School District
Board Policy 102 - Equal Education Opportunity
Board Policy 104 - School District Mission Statement

Copies are attached.

D. Repeal Board Policies (Section 100)

The Administration recommends that the following current Board Policies be repealed:

Board Policy 105 - Harassment and Violence (included in Board Policy 413)
Board Policy 106 - Technology and Networked Information Resources (included in Board Policy 524)

E. Bid Award - Portable Classroom Installation - Lincoln Elementary School

The Administration recommends that the Board of Education award the bid for Portable Classroom Installation - Lincoln Elementary School to Project One Construction, Inc., in the amount of \$410,930.00, based on low bid received meeting specifications.

A bid tabulation is attached.

This project is being funded with Operating Capital Funds.

F. Call for Bids - Milk & Ice Cream Products

The District is seeking bids for milk and ice cream based on the dollar value of the estimated annual contract in accordance with state statutes as well as for the purpose of obtaining the lowest possible pricing for the District.

The Administration recommends that the Board of Education authorize a Call for Bids for Milk & Ice Cream Products to be opened on Thursday, June 1, 2017, at 2:00 p.m. Central Time.

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

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

A. Resolution Relating to the Termination and Nonrenewal of Teaching Contracts of Named Probationary Teachers (If Needed - ACTION - Roll Call)

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

III. BOARD OF EDUCATION STANDING COMMITTEE REPORTS

Committee Chairs of Standing Committees that have met since the last Regular Board Meeting will present a report. Regular monthly Committee reports will continue to be presented at the second monthly Board meeting.

Willie Jett
Superintendent