

Princeton Public Schools - ISD 477
Wednesday, January 2, 2019 at 6:15 PM
Regular School Board Meeting
District Office Board Room

Our Mission

Princeton is an innovative leader in instruction, developing in EVERY learner the ability to succeed in an ever-changing world.

Our Vision

Princeton will equip every student to be career and college ready through personalized instruction, community partnerships and collaboration.

1. **PROCEDURAL ITEMS**
2. Call to Order and Pledge of Allegiance
3. Roll Call
4. **REPORTS**
 - a. Board Members Committee Reports
 - b. Student Council Report
 - c. Superintendent Report
5. **APPROVE AGENDA**
6. **DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES** 2
7. **CONSENT AGENDA**

The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from 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.

 - a. Personnel 5
 - b. Gifts 6
8. **INFORMATION**
9. **ACTION**
10. **ADDITIONS TO AGENDA**
11. **FUTURE MEETING(s) INFORMATION**

Wellness Committee Meeting- Jan 8, 3:30pm
Executive Planning- Jan 9, 4:15pm
Policy Committee- Jan 15, 5:00pm
Work Session- Jan 15, 6:00pm
12. **ADJOURN**

Call to Order and Pledge of Allegiance

The regular meeting of the School Board of District #477 was called to order by Chair Eric Minks on the **18th day of December, at 6:00 p.m.** in the District Center Board Room.

State Commendations: The school board presented state commendation certificates for Spring athletics and activities.

Roll Call: Members Present: Eric Minks, Howard Vaillancourt, Chad Young, Sue VanHooser, Craig Johnson and Eric Strandberg.

Members Absent: Deb Ulm.

Others present: Superintendent Ben Barton, Director of Human Resources Jason Senne, Director of Business Services Michelle Czech, Student Council Representative, Ellie Pomerleau.

Truth in Taxation: Michelle Czech presented to the public the Truth in Taxation regarding the levy for the school district. The public was given time to comment.

REPORTS

Board committee meeting(s) and school events each Board member attended.

Chad Young	Finance Committee, Cyber Security Webinar
Eric Minks	Finance Committee, Executive Planning
Sue VanHooser	None
Craig Johnson	None
Eric Strandberg	None
Howard Vaillancourt	Community Education Advisory Meeting, Hall of Fame Committee Meeting, JV 1-Act Festival.

Student Council Report: Planning Snow Daze dance, and the dress up days will involve different colors representing different health issues to raise awareness, and any funds raised will be donated to Fairview.

Superintendent Report: Thank you to Craig Johnson as this is his last board meeting. Coffee & Conversation is tomorrow. Marketing campaign will be launched soon to tell the story of Princeton Public Schools. Continuing organization structure conversation. Working on a process for curriculum design.

APPROVE AGENDA

Motion made by Sue VanHooser, seconded by Howard Vaillancourt, **to approve the agenda as presented.** Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Howard Vaillancourt, seconded Eric Strandberg, **to approve the November 20th regular meeting minutes.** Motion passed unanimously.

CONSENT AGENDA

Motion made by Chad Young, seconded by Craig Johnson **to approve the consent agenda as presented.** Personnel, Bills, Wire Transfers, Treasurer's Report, Gifts, Fundraisers, Resolution Establishing Combined Polling Places. Motion passed 4:1. Eric Strandberg abstained.

Discussion: Fundraiser up for approval is already over so this should be discussed with department head. Question about the source of funding for activities uniforms.

WORK SESSION

The board started their Work Session at 6:44 p.m. The topic for discussion was:

- \$4.5 Million Presale Bond Report

ACTION

2018 Levy Pay 2019

Motion to accept the 2018 Levy Pay 2019 Resolution as presented was made by Craig Johnson and seconded by Eric Strandberg. Upon roll call, the follow voted for: Sue VanHooser, Chad Young, Eric Minks, Craig Johnson, Eric Strandberg, and Howard Vaillancourt. Motion passed unanimously.

Second Reading of Policies

Motion to accept the second reading of policies was made by Chad Young and seconded by Howard Vaillancourt. Motion passed unanimously.

ADDITIONS TO AGENDA

None.

FUTURE MEETINGS INFORMATION

Executive Planning- Dec 26, 4:15pm
Finance Committee- Jan 2, 4:30pm
Organizational Meeting- Jan 2, 6:00pm
Regular Board Meeting- Jan 2, 6:15pm

ADJOURN

The work session was adjourned at 6:56 p.m.

Chair Eric Minks

Clerk Sue VanHooser

Recorder- Emily McKinnon

1.2.19

Status	Last Name	First Name	Building	Job Title	Group	Replacing	Effective Date	Wage
New Hire	Picotte	Stacey	PS	Community Ed Para	Community Ed		10.26.18	\$16.33 / hr
New Hire	Gray	Emma	PS	Lunch Server	Food Service	Janet Brykovsky	1.2.19	\$12.36 / hr
New Hire	Kubiszewski	Gary	HS	Custodian	Custodians	Rob Valentini	1.2.19	\$17.74 / hr
New Hire								

Status	Last Name	First Name	Building	Job Title	Group	Replacing	Effective Date	Wage
Intermittent LOA	Hennessey	Christine	PS	SPED Para	Paras		12.4.18	
Intermittent LOA	Atkins	Tammy	SS	Para	Paras		12.3.18	

Status	Last Name	First Name	Building	Job Title	Group	Replacing	Effective Date	Wage
Change in Assignment	Baxter	Stacia	PS	Breakfast Server (LTS)	Food Service	Janet Brykovsky	1.2.19	\$14.54 / hr
Change in Assignment	Valentini	Rob	PS	Custodian	Custodians	Nicole McCullum	12.26.18	No change

PRINCETON PUBLIC SCHOOLS
ACCEPTANCE OF GIFTS FORM

In compliance with school district Policy 706 (Acceptance of Gifts), this form must be completed for approval by the School Board before the district receives the gift or donation.

Please obtain Principal or Director signature prior to sending to board for approval.

Donor name: Signa Barn of Princeton LLC
128 N. Rum River Rd.
Princeton, MN 55371

Description of gift: Check #10582 in the amount
of \$112.50.

Pre-Condition, Condition, or Limitation on use:
to be used for Middle School
Music Dept. expenses - Student
Activities. #10-310-298-259-000-099

How this gift specifically relates to the program or school: Band Activity Acc't.
Provides funding for our band to
travel to perform at the end of the
year. Uniforms for our Jazz Band.

This gift meets all requirements of Policy 706

Accepted Not Accepted [Signature] Date: 12/19/18
Principal or Director

Accepted Not Accepted [Signature] Date: 12/26/18
Superintendent

Accepted Not Accepted _____ Date: _____
School Board Chairperson

Code Assigned: _____ Program Name _____

Routing:

Principal or Director (thank you note attached)

Copy to Building

Business Services

Board Approval

Revised: May 14, 2013

PRINCETON PUBLIC SCHOOLS
ACCEPTANCE OF GIFTS FORM

In compliance with school district Policy 706 (Acceptance of Gifts), this form must be completed for approval by the School Board before the district receives the gift or donation.

Please obtain Principal or Director signature prior to sending to board for approval.

Donor name: Fraternal Lodge No. 92 and MN Masonic Charities

Description of gift: Lodge 92 donation of 250⁰⁰ and MN Masonic Charities match of 250⁰⁰

Pre-Condition, Condition, or Limitation on use:
IS Robotics Team funds

How this gift specifically relates to the program or school: supply equipment for robotics team

This gift meets all requirements of Policy 706
 Accepted Not Accepted *[Signature]* Brenda Baird
Principal or Director Staff Name Date: 12/17/18

Accepted Not Accepted *[Signature]* Date: 12/19/18
Superintendent

Accepted Not Accepted _____ Date: _____
School Board Chairperson

Code Assigned: _____ Program Name _____

Routing: Principal or Director (thank you note attached) Copy to Building

Business Services

Board Approval

Revised: October 29, 2013

PRINCETON PUBLIC SCHOOLS
ACCEPTANCE OF GIFTS FORM

In compliance with school district Policy 706 (Acceptance of Gifts), this form must be completed for approval by the School Board before the district receives the gift or donation.

Please obtain Principal or Director signature prior to sending to board for approval.

Donor name: Joanne Boser

Description of gift: It is a donation to cover the cost of 30 students busing fee for our upcoming field trip.

Pre-Condition, Condition, or Limitation on use:

How this gift specifically relates to the program or school: This donation is to be used for the busing fee for our class field trip.

This gift meets all requirements of Policy 706

Accepted Not Accepted [Signature] Staff Name _____ Date: 12/17/18
Principal or Director

Accepted Not Accepted [Signature] Date: 12/17/18
Superintendent

Accepted Not Accepted _____ Date: _____
School Board Chairperson

Code Assigned: _____ Program Name _____

Routing: Principal or Director (thank you note attached) Copy to Building

Business Services

Board Approval

Revised: October 29, 2013

PRINCETON PUBLIC SCHOOLS
ACCEPTANCE OF GIFTS FORM

In compliance with school district Policy 706 (Acceptance of Gifts), this form must be completed for approval by the School Board before the district receives the gift or donation.

Please obtain Principal or Director signature prior to sending to board for approval.

Donor name: MN Deer Hunters Association
East Central District

Description of gift: Check #3034, donation of \$1,400.00
to the Deep Portage budget Code:
#10-310-298-280-000-049

Pre-Condition, Condition, or Limitation on use:

6th grade Deep Portage Trip.
Funds to go towards student expenses.

How this gift specifically relates to the program or school:

this gift of
money will assist students who
otherwise may not be able to
attend.

This gift meets all requirements of Policy 706

Accepted Not Accepted

David H. Voce
Principal or Director

Date: 12/13/18

Accepted Not Accepted

[Signature]
Superintendent

Date: 12/15/18

Accepted Not Accepted

School Board Chairperson

Date: _____

Code Assigned: _____ Program Name _____

Routing:

Principal or Director (thank you note attached)

Copy to Building

Business Services

Board Approval

Revised: May 14, 2013

PRINCETON PUBLIC SCHOOLS
ACCEPTANCE OF GIFTS FORM

In compliance with school district Policy 706 (Acceptance of Gifts), this form must be completed for approval by the School Board before the district receives the gift or donation.

Please obtain Principal or Director signature prior to sending to board for approval.

Donor name: Princeton Rotary Club

* District Center to deposit.

Description of gift: * Check #1113, donation of \$500.00
to the deep Passage budget Code:
10-310-298-280-000-099.

Pre-Condition, Condition, or Limitation on use:

6th grade deep Passage trip.
Funds to go towards
student expenses.

How this gift specifically relates to the program or school:

this gift
of money will assist students
who otherwise may not be able
to attend.

This gift meets all requirements of Policy 706

Accepted Not Accepted

David A. [Signature]
Principal or Director

Date: 12/13/18

Accepted Not Accepted

[Signature]
Superintendent

Date: 12/15/18

Accepted Not Accepted

School Board Chairperson

Date: _____

Code Assigned: _____ Program Name _____

Routing:
Principal or Director (thank you note attached)
Business Services

Copy to Building

Board Approval

Revised: May 14, 2013

PRINCETON PUBLIC SCHOOLS
ACCEPTANCE OF GIFTS FORM

In compliance with school district Policy 706 (Acceptance of Gifts), this form must be completed for approval by the School Board before the district receives the gift or donation.

Please obtain Principal or Director signature prior to sending to board for approval.

Donor name: Princeton Lions Club

Description of gift: Check #3364, donation of \$750.00
to The Deep Passage budget Code:
#10-310-298-280-000-099.

Pre-Condition, Condition, or Limitation on use:
6th grade Deep Passage trip.
Funds to be applied towards
student expenses.

How this gift specifically relates to the program or school: This gift
of money will assist students
who otherwise may not be able
to attend.

This gift meets all requirements of Policy 706

Accepted Not Accepted [Signature] Date: 12/18/18
Principal or Director

Accepted Not Accepted [Signature] Date: 12/19/18
Superintendent

Accepted Not Accepted _____ Date: _____
School Board Chairperson

Code Assigned: _____ Program Name _____

Routing:
Principal or Director (thank you note attached) Copy to Building
Business Services

Board Approval

Revised: May 14, 2013