

and Conditioning Coach, Fall-Winter-Spring (8/9/10), **Dustin Mittelsteadt** JV Boys Assistant Basketball Coach (8/27/10), **Pam Vilchis** Assistant FFA Advisor (9/8/10) **Changes:** **Sharon Boncquet** SPED Assistant ECSE at West Elementary, change in days (9/7/10), **Mike Carls** Social Science, High School, reduced employment (12/6/10), **Peg Carls** .5 Music Teacher, Job Share, Park Elementary (8/31/10), **Marilyn Carlson**-.25 Gifted & Talented Teacher, Job Share, Park Elementary (8/31/10), **Cassie Froemming**-.5 2nd Grade Teacher, Park Elementary (8/31/10), **Jody Holtz** SPED Assistant ECSE at West Elementary, change in days (9/7/10), **Michelle Julius** -.25 Gifted & Talented Teacher, Job Share, Park Elementary (8/31/10), **Sarah Nelson** -.5 4th Grade Teacher, Job Share, Park Elementary (8/31/10), **Kari Niko-laisen** SPED Assistant at TAP, change in days (9/7/10), **Carol Nissen** .5 Music Teacher, Job Share, Park Elementary (8/30/10), **Cassie Padrnos** -.5 3rd Grade Teacher, Job Share, Park Elementary (8/31/10), **Kristen Sippel-Hartman** -.5 4th Grade Teacher, Job Share, Park Elementary (8/31/10), **Katie Weisenberger** -.5 3rd Grade Teacher, Job Share, Park Elementary (8/31/10) **Transfers:** **Sylvia Kahle** SPED Assistant, Park Elementary (9/7/10), **Deborah Mitchey** Cook/Cashier, West Elementary (8/15/10), **Bonnie Schmidt** Cook/Cashier, High School (8/30/10).

EYE ON THE TIGER HIGH SCHOOL ONLINE CLASSES (Johnson) High School Principal Ron Johnson and Agriculture Teacher Lavyne Rada presented information about the online classes being offered through Hutchinson High School. During the 2010-2011 school year there are four classes being offered: Geography, Economics, Leadership, and Health. While online classes have been offered through other services, these four classes were developed and will be taught by ISD 423 teachers. The first class offered, Geography, has 20 students enrolled. The Leadership course has 10 students enrolled, with enrollment still open. Online classes offer another learning option/tool for students. Scheduling flexibility allows students to participate in additional classes and activities. Teachers monitor and manage the students through the Moodle website.

DISTRICT HIGHLIGHTS Daron VanderHeiden presented the district highlights.

STUDENT HIGHLIGHTS Morgan Julius presented the student highlights.

FIRST READING: POLICIES 464 AND 464F (VanderHeiden) Motion made by Brian Pollmann, seconded by Jim Waldron, with all members present voting aye, to approve the first reading of proposed changes to policies 464 and 464F (Evaluation of Professional Staff). The second reading will take place at the October 11, 2010 meeting and will be the final reading unless additional changes are proposed. Questions may be directed to Daron VanderHeiden.

ANNUAL REPORT ON CURRICULUM, INSTRUCTION & STUDENT ACHIEVEMENT (Marcotte) Motion made by Julie Ashbaugh, seconded by Brian Pollmann, with all members present voting aye, to approve the 2009-2010 report on curriculum, instruction and student achievement as presented by Deb Marcotte, Director of Teaching and Learning. The report will be posted on the district website.

AYP REPORT (Marcotte) - Deb Marcotte presented the Adequate Yearly Progress (AYP) report for ISD 423 as a District and as separate buildings based on the Minnesota Comprehensive Assessments (MCA) II exams taken in 2010.

PRELIMINARY LEVY CERTIFICATION (Luhring) Motion made by Julie Ashbaugh, seconded by Mike McGraw, with all members present voting aye, the board certified the maximum amount for the preliminary 2010 payable 2011 levy.

COMMITTEE REPORTS - Committee reports were presented as follows:

City-School-Community Advisory (McGraw / Pollmann) Next meeting is September 15, 2010.

Curriculum/Graduation Standards (Ashbaugh / Waldron) Next meeting is October 6, 2010.

Educator Licensing & Teacher Quality (Ashbaugh) Next meeting is September 23, 2010.

Expulsion Hearing Representative (Ashbaugh) No report.

Facilities (Ashbaugh / Kerkvliet / Pollmann) The committee toured the High School. The old boilers have been removed, the concrete is poured, and the new boilers were received on September 13, 2010 and are ready for installation. The office remodeling is complete. Phase one of the grounds project is on schedule.

Finance (McGraw / Kamrath / Waldron) The committee met on September 13, 2010 and discussed the following: bills; financial statements; loss of use insurance (was upgraded and will be reviewed when the policy renews), the house is now listed with Hometown Realty, enrollment numbers (end of year est. was 2925, actual was 2935; start of year est. was 2883, actual is 2893), levy certification, Q Comp (application was approved by Minnesota Department of Education, meetings are being held with teachers prior to the Education Hutchinson vote, the board will need to approve, if EH and board approve the contract will be amended, goal is to have Q Comp in place by October 1, 2010), Federal jobs bill dollars have been approved, post-retirement health insurance grant dollars have been applied for, and the next levy vote will need to take place in November 2011.

High School League (McGraw) No report.

Insurance (McGraw) No report.

Legislative Liaison / SEE (Kamrath) The next meeting is September 16, 2010. SEE is working on developing this year's legislative platform, which will focus on tax equalization and mandate reform.

Meet & Confer (All Board Members) Next meeting is September 27, 2010, if needed.

Parks, Recreation, Community Education (Waldron) The next meeting is October 4, 2010.

Policy Review (Kamrath / Kerkvliet) No report.

UPCOMING BOARD MEETINGS - The next regular meeting is set for Monday, October 11, 2010 at 5:30 pm in the City Council Chambers at City Center. The next quarterly meeting is set for Monday, October 18, 2010 at 5:30 pm, location to be determined.

ADJOURNMENT Motion made by Julie Ashbaugh, seconded by Brian Pollmann, with all members present voting aye, to adjourn the meeting at 6:52 pm.