

Public Notices

Heartland Community Action Agency's Board of Directors Annual Meeting

Heartland Community Action Agency will hold its 2008 Annual Board of Directors Meeting on Tuesday, June 17, 2008 in Cosmos, MN. The meeting will take place at Heartland's Head Start Administrative Office located at 101 S Vesta Street in Cosmos, MN, the meeting commences at 5:30 p.m. and adjourns at 7:00 p.m.

Heartland Community Action Agency is an EOE/AA/ADA compliance organization

OFFICIAL MINUTES

Board of Education

Independent School District No. 423
May 12, 2008

Chairman Keith Kamrath called to order a regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 5:30 p.m. in the City Council Chambers at City Center.

Members Present:

Keith Kamrath; Julie Ashbaugh; Brian Pollman; Mike McGraw; Tim Kerkvliet; Lenore Flinn; and Daron VanderHeiden, Superintendent of Schools. Also present was Donna Luhring, Director of Business & Finance.

Members Absent: None.

Mike McGraw lifted the retirements from the consent agenda and thanked Karen Dettman and Jerry Carlson for their years of service to the district.

Moved by Mike McGraw and seconded by Julie Ashbaugh with all members present voting aye, the board accepted the following resignations for purposes of retirement:

Karen Dettman – Physical Education Teacher @ MS
Jerry Carlson – Head Boys Swim & Dive Coach.

Moved by Brian Pollmann and seconded by Julie Ashbaugh with all members present voting aye, the consent agenda was approved as follows:

Approved the minutes of the April 14, 2008 regular board meeting and the April 28, 2008 quarterly board meeting.

Ratified April 28, 2008 claims (check #'s 101487-101712) in the amount of \$478,602.49, including wire transfers, and approved May 12, 2008 claims (check #'s 101713-101924) in the amount of \$689,986.18, including wire transfers.

Accepted a resignation from **Tracy Polzin**, 9th Grade Volleyball Coach.

Terminated the employment of **Amy Levine** as Coordinator of the Crow River Area Learning Center.

Authorized the following employment:

Todd Pooler – Custodian @ MS
Tracy Hernandez – LPN @ West
Chris Hamiel – MS Basketball Coach
Dan Brinkman – 9th Grade Golf Coach
Stephanie Heller – MS Track Coach

CRALC Summer School (contingent on sufficient enrollment)

Jamie Beffert (Math); **Shelly Dobratz** (English); **Dave Ellefson** (Social Studies); **Brian Elwell** (Science); **Val Grand** (Reading); **Amanda Haas** (English); **Corey Rude** (Math); **Linda Sorensen** (Tech/Computer); **Pete Hoeger** (Social Studies); **Rebecca Lloyd-McDonald** (English); **Jodi Boich** (Para); **Heidi Nielsen** (PE); **Maria Nuthak** (Science).

SPED Extended School Year (contingent on sufficient enrollment)

Teachers: **Donna Cooper**; **Wendy Anderson**; **Jan Gotthmann**; **Nichole Kloss**; **Kristin Ikem**; **Melinda Fleer**;

Corrine McCloud; **Deb Lerdal**; **Karen Erickson**; **Diane Nicholson**. Paras: **Patti Lokensgard**; **Jeanette Ebnet**; **Donna Kotlarz**; **Sharon Kuester**; **Kellie Totushek**; **Sue Thompson**; **Jodi Holtz**; **Sandy Knick**; **Lynn Lauer**; **Kerry Koenig**; **Dorene Otto**.

Authorized an extended field trip for Grade 7 Alpha and Omega to Lake Marion County Park (May 28 and June 2).

Authorized the administration to enter into a student teacher agreement with St. Cloud State University, effective July 1, 2008.

Authorized continuation of a joint powers agreement with McLeod West Schools for volume purchasing of food service products.

Authorized increasing the price of a half pint of milk from \$.25 to \$.30 for the 2008-09 school year.

Debb Marcotte, High School Assistant Principal presented information regarding HS 101, an orientation opportunity focusing on reading, writing and math for up to 60 incoming freshman students at HHS.

Superintendent **VanderHeiden** presented district highlights and Student Rep **Holly Burley** presented student highlights.

Board member **Tim Kerkvliet** introduced the following resolution and moved its adoption:

RESOLUTION PLACING KRISTIN ENFIELD ON UNREQUESTED LEAVE OF ABSENCE

WHEREAS, the School Board of Independent School District No. 423 adopted a resolution proposing to place **Kristin Enfield** on unrequested leave of absence on April 14, 2008, on the grounds of program changes.

WHEREAS, said written notice of the proposed placement on unrequested leave was received by **Kristin Enfield** by personal service on April 15, 2008, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she make a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by **Kristin Enfield** to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or superintendent of schools from **Kristin Enfield**, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by **Kristin Enfield** to her placement on unrequested leave.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 423 that **Kristin Enfield** be and hereby is placed on unrequested leave of absence as a teacher effective at the end of the 2007-2008 school year on June 30, 2008, pursuant to Minnesota Statutes, Section 122A.40, Subd. 11, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that notice of placement on unrequested leave together with a copy of this resolution be forwarded to said teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

Board member **Lenore Flinn** seconded the motion and upon a roll call vote, the following voted in favor of the motion: **Tim Kerkvliet**; **Brian Pollmann**; **Julie Ashbaugh**; **Keith Kamrath**; **Mike McGraw**; **Lenore Flinn**; and the

following voted against the same: None; whereby said motion was duly adopted.

Moved by **Mike McGraw** and seconded by **Tim Kerkvliet** with all members present voting aye, the board approved 2008-09 Student Handbooks for West and Park Elementary School as presented.

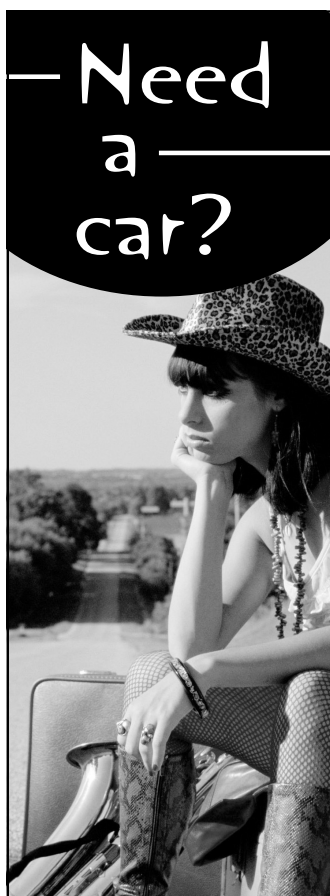
Moved by **Brian Pollmann** and seconded by **Julie Ashbaugh** with all members present voting aye, the administration was authorized to extend the free breakfast program to Park Elementary School.

Moved by **Mike McGraw** and seconded by **Lenore Flinn** with all members present voting aye, the board accepted a low bid from **Burski Excavating** in the amount of \$238,600 for Phase I of the high school green space reorganization.

Committee reports were presented as follows: **Parks & Recreation** (Flinn); **Facilities** (Pollmann); **Finance** (McGraw); **SEE** (Kamrath); **Recognition** (Flinn/Ashbaugh).

The next regular board meeting was set for Monday, June 9, 2008, at 5:30 p.m. in the City Council Chambers @ City Center.

Moved by **Brian Pollmann** and seconded by **Mike McGraw** with all members present voting aye, the meeting adjourned at 6:15 p.m.



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