

REGULAR SCHOOL BOARD MEETING

6:30 PM – Faribault City Council Chambers – May 13, 2013

PROCEEDINGS

1. Consent Agenda items approved which include:
 - a. Minutes – April 22, 2013, Regular Board Meeting
 - b. Employment
 - c. Additional Assignments/Other
 - d. Authorization of Payments, Transfers and Investment Activity
2. Curriculum Committee – May 13, 2013 meeting report was provided.
3. Policy Committee – No report.
4. The following policies were approved for second reading:
 1. Policy 101.1 – Name of the School District
 2. Policy 104 – School District Mission Statement
 3. Policy 201 – Legal Status of the School Board
 4. Policy 203.1 – School Board Procedures, Rules of Order
 5. Policy 203.2 – Order of the Regular School Board Meeting
 6. Policy 203.6 – Consent Agendas
 7. Policy 212 – School Board Member Development
 8. Policy 213 – School Board Committees
 9. Policy 301 – School District Administration
 10. Policy 302 – Superintendent
 11. Policy 903 – Visitors to School District Buildings and Sites
 12. Policy 903 – Administrative Regulations for Policy 903 – Visitors to School District Buildings and Sites
5. The following policy was rescinded:
 1. Policy 1004.5 – Visitors to School District Buildings and Sites, adopted 10/14/99
6. Finance Committee – May 6, 2013 meeting report was provided.
7. Sodexo Summer Food Service Program – 2013, was approved.
8. Sodexo Contract – FY 13-14 and Sodexo 2013-14 Breakfast and Lunch price schedule was approved.
9. Hildi – GASB 45 and GASB 16 Actuarial Services were approved.
10. Environmental, Health and Safety Management Services was approved.
11. High School Tennis Court Resurfacing was approved.
12. Emergency Shelter Contracts were approved.
13. 1.5 FTE Speech Assistant for FY 13-14 was approved.
14. 1.0 FTE for SUN Teacher for FY 13-14 was approved.
15. Enrollment Report – May report was provided.
16. Financial Report – May report was provided.
17. Gifts and donations:
 1. Faribault Transportation – Bus transportation for Middle School Orchestra trip to Sterling House on April 30, 2013.
 2. Individual donations totaling \$9,458.00 for the 2013-2014 Tennis Program:
 - a. Cindy and David Moll
 - b. Marilyn Welborn
 - c. Jeff and Connie Anderson
 - d. Archambault Brothers Disposal
 - e. Plush Pup
 - f. Keith and Shelby DeVries
 - g. Brazil's Barbershop
 - h. Faribault Rental
 - i. Dr. Thomas Swenson – Round Lake Dental
 - j. Faribo Insurance Agency, Inc.
 - k. C & S Vending Company, Inc.
 - l. Erickson Furniture Inc.
 - m. William and Debra Skarupa
 - n. Dr. Michael and Paula Hildebrandt
 - o. Dr. Eugene and Ann Moll
 - p. Potter Chiropractic
 - q. David and Edna Thayer
 - r. Faribault Area Retired Educators
 - s. Sandy Wenker LLC
 - t. Isaacson Implement Co., Inc.
 - u. Linda Butzow
 - v. Matt and Sandra Ammentorp
 - w. Reliance Bank
 3. Faribault Booster Club – items for High School Fitness Center:
 - a. \$7,512.67 – Alpha Dog/Power Lift equipment
 - b. \$3,929.86 – TV's
 - c. \$3,701.21 – Double Power Rack – last Cybex order
4. Pledges for Autos Program/NATEF:
 - Steve McDonough - \$1,000.00
 - MRG Tool and Die - \$1,000.00
 - 1st United Bank - \$1,000.00
 - Midwest Collision - \$500.00
 - Owatonna Ford - \$3,000.00
 - Owatonna Car Time - \$100.00
 - Owatonna Whole Sale Tire employees - \$500.00
 - Bliss Ford - \$250.00
 - Johnson Auto Sales - \$100.00
 - Community Coop - \$50.00
 - Schema Auto Services - \$200.00
 - Richard Carlander - \$1,000.00
 - Borchert's - \$100.00
 - Northfield Dunn Auto Services - \$100.00
 - DeCoux Auto Services - \$200.00
 - Murphy's Car Care - \$200.00
 - Mercury Minnesota - \$500.00
 - Faribault Furlong - \$1,000.00
 - Anonymous - \$8,000.00
 - Barb Lonien - \$200.00
18. Insurance Committee – Colleen Mertesdorf and Richard Olson provided a report.
19. Wellness Committee – No report.
20. Community Education – Anne Marie Leland provided a report.
21. Resolution 13-04 for 2013-2014 Membership with Minnesota State High School League was approved.
22. Revised Faribault High School Operating Procedures to Support Policy 503 – Student Attendance was approved.
23. Resolution 13-05 Relating to Approving a New Referendum Authorization and Calling an Election Thereon was approved.
24. Special School Board Work Session for Wednesday, May 29, 2013, 5:30 pm, District Office Board Conference Room and Special School Board Meeting for Thursday, May 30, 2013, 5:30 pm, City Hall Council Chambers were approved.

The above is a summary of meeting proceedings. The complete minutes and all documents relating to this meeting are available on the district website at www.faribault.k12.mn.us as well as on file and available for review in the Superintendent's Office, 2800 NW 1st Avenue, Suite 1, Faribault, MN 55021. All advertisements for bids will be published solely on the District's website at www.faribault.k12.mn.us