

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD

5/14/2018

The mtg was called to order by Chair Steinbrecher at 7:00 p.m. at the Dist Office.

Members Present: Joel Nelson, Gregg Peppin, Jamie Plantenberg-Selbitschka, Shane Steinbrecher, Christi Tullbane, Tony Walter; Members Absent: Holly Thompson; Others Present: Dr. Daniel Bittman, Supt; Londa Chambers, Mgr of Admin Services

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the agenda as presented. Approved.

Rebecca Schmit, ZHS student rep, provided an update from her school.

The following students were recognized and presented with certificates for their outstanding student leadership: HES: Isabelle Strand, Paul Plude; HFC: Jennifer Flores, Trevor Shultz; COMPASS program: Will Gutzwiller, Hannah Verdick, Tyler Rogers.

Art Specialists shared a presentation of the student artwork that is on display at the Dist Office, introduced the students and presented them with a certificate.

Walter moved/Plantenberg-Selbitschka seconded the motion to adopt the 2018-23 Strategic Plan, which includes the mission, core values and learner outcomes. Approved

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the 2018-19 Student Handbook for Elementary Schools. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the 2018-19 Student Handbook for Middle Schools. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the 2018-19 Student Handbook for High Schools. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the following policies:

101 Legal Status of Sch Dist, 101.1 Name of the Sch Dist; 103 Complaints Students, Employees Parents & Other Persons; 104 Sch Dist Mission Statement; 207 Public Hearings; 209 Code of Ethics; 211 Criminal or Civil Action Against Sch Dist, Sch Board Member, Employee, or Student; 212 School Board Member Development; 602 Organization of School Calendar & School Day. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the following policy for rescission: 7004 - Limited Open Forum for Students. Passed.

Walter moved/Plantenberg-Selbitschka seconded the motion to reject the bids that were received for the ERHS & PES Site Improvements Projects as presented. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to increase meal prices by \$.05 for the 2018-19 school yr. Approved.

Walter moved/Plantenberg-Selbitschka seconded the motion to approve the min of the Reg Mtg of 4/16/18 and of the Wk Session of 4/23/18;

approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, & classified staff appts as follows:

Employee Separation/Reduction - Wolff, Michele, VM, ASD Teacher, Resign; Brown, Stacie, RHS, Asst Girls Swim Coach, Resign; Bond, Bailey, ZMHS, Asst Soccer Coach, Resign; Clemons, Roger, ERHS, Asst Play Dir, Resign; Lee-Benton, Olivia, RM, AVID Tutor, Termination; Onstad, Amy, ZMHS, Building Site Council Chair, Resign; Clark, Amy, CE, Building Supervisor, Resign; Niznik, Kristine, RHS, Cheerleading Advisor-Fall, Resign; Axelson, Barbara, CE, Child Care Wkr, Resign; Bolin, Jennifer, CE, Child Care Wkr, Resign; Dalzell, Halie, CE, Child Care Wkr, Resign; Gerold, Brianna, CE, Child Care Wkr, Resign; Hagen, Jaimi, CE, Child Care Wkr, Resign; Jurik, Nicole, CE, Child Care Wkr, Resign; Lind, Ashley, CE, Child Care Wkr, Resign; Logan, Heather, CE, Child Care Wkr, Resign; Ott, Armella, CE, Child Care Wkr, Resign; Stanaway, Lillian, CE, Child Care Wkr, Resign; Strei, Leita, CE, Child Care Wkr, Resign; Sullivan, Kari, CE, Child Care Wkr, Resign; Wilder, Delaney, CE, Child Care Wkr, Resign; Ahner, Barbara, W, Classroom Music Teacher, Retire; Nordstog, Meghan, M/L, Counselor, Resign; Osberg, Jerry, DW, Custodian, Resign; Arnott, Lora, DO, Dir of Special Services, Retire; Secrist, Stephanie, RHS, Evaluator, Resign; Korolewski, Michael, ERHS, Asst Football Coach, Resign; Leaders, Mark, ERHS, Asst Football Coach, Resign; Pink, John, ERHS, Asst Football Coach, Resign; Schrupp, Jonathan, RHS, HS Link Leader (.17 FTE), Resign; Sevaldson, Jennifer, RHS, HS Link Leader (.17 FTE), Resign; Shermak, Erin, ERHS, HS Student Council Advisor, Resign; Peterson, Jennifer, P, Intervention Teacher (.25 FTE), Resign; Petyo, Donelle, O, Kitchen Helper, Resign; Yoder, Stefanie, L, Kitchen Helper, Resign; Livingston, Gary, DW, Math Corps Internal Coach, Resign; Book, Roxanne, O, Media Generalist, Retire; Dirks, Brant, SM, Natl Honor Society Advisor, Resign; Boyd, Thomas, ZMHS, PE/Health Teacher, Resign; Bailey, Ciara, CE, Program Aide, Resign; Bentz, Ian, CE, Program Aide, Resign; Diercks, Karen, ECFE, School Readiness Instruct, Resign; Zoubek, Jessica, RHS, Sr Secretary (10 days/yr), Reduction; Giese, Allison, CE, Site Leader, Resign; Becklin, Samantha, ZMHS, SPED Asst I, Termination; Milless, Margaret, RM, SPED Asst I, Retire; Olson, Kendra, VM, Student Council Advisor/World Lang Teacher/Yearbook Advisor, Resign; Lescarbeau, Ashley, ISCS, Supervision Asst, Resign; Maciej, Lindsey, ERHS, Asst Volleyball Coach, Resign; Beaver, Julie, ZMHS, Web Leader, Resign.

Employee Leave Requests - Loitz, Chloe, ZE, Asst, Fam Medical Intermittent; Zenk, Jessica, PV, Asst, Medical Ext; Swirtz, Annette, DO, Clerical, Medical; Jorgensen, Julie, PV, Cook, Medical Ext; Suedbeck, Michelle, RE, Cook, Medical/Medical Ext; Diercks, Karen, ECFE, School Readiness Instruct, Fam Medical Ext; Amberg, Stephanie, W, Teacher, Other; Glynn, Kari, L, Teacher, Child Care (.5 FTE); Grandell, Caitlin, SM, Teacher, Medical Ext; Graser, Darwin, RM, Teacher, Fam Medical; Litchy, Margaret, RH, Teacher, Medical/Maternity/Child Care; Mackowick, Joan, PV/TL, Teacher, Medical; Spear, Lynn, ZMHS, Teacher, Maternity/Child Care.

Certified Staff Appts - Barbeln, Austin, RH, Math Teacher, 1.0 FTE, 45 days; Nielson, Eric, ERHS, Asst Principal, 1.0 FTE, 260 days.

Activities/Athletic Appts - RHS - Hamer, Jacob, Asst Boys Lacrosse Coach, 1.0 FTE; Michels, Sylvia, 3-Act Play/Musical Dir, 1.0 FTE. ERHS - Clemons, Rogers, 3-Act Play Asst Dir-Fall, .25 FTE; Ostmo, Eric, Asst Boys Golf Coach, .50 FTE; Jaeger, Joe, RVPT Cadets Dir, .535 FTE/RVPT Cadets Dir, .535 FTE; Judd, Chris, Asst Cadets Dir, .673 FTE; Esterberg, Jake, Cadets Instruct, .198 FTE; Gilmore, Collin, Cadets Instruct, .198 FTE; Curtis, Shannon, Asst Cadets Dir, .648 FTE; Pufpaff, Evan, Cadets Dir, .832 FTE; Snyder, Carrie, Co-Asst Cadets Dir, .594 FTE; Salas, Reggie, Cadets Tech, Wattenhofer, Joey, Cadets Instruct, .357 FTE; Schmidt, Tamara, Cadets Co-Asst/Designer, .396 FTE; Killian, Nichole, Cadets Co-Asst/Designer, .317 FTE; Varty, Justin, Asst Golf Coach, .50 FTE. DW - Dalbey, Lance, Leadership Academy, 1.0 FTE; Kish, Thomas, Leadership Academy, 1.0 FTE; Sterneman, Thomas, Leadership Academy, 1.0 FTE; Bartlett, Jennifer, Leadership Academy, 1.0 FTE; Freeh, Robert, Leadership Academy, 1.0 FTE; Latt, Laura, Leadership Academy, 1.0 FTE.

Classified Staff Appts - Christenson, Teresa, CE, HOPE Prog Staff, 4 hrs/wk, 261 days; Hoyt, Kristie, CE, HOPE Prog Staff, 4 hrs/wk, 261 days; Peterman, Melissa, CE, HOPE Prog Staff, 4 hrs/wk, 261 days; Badger, Kourtney, CE, Child Care Wkr, 37.5 hrs/wk; Bentley, Sandra, CE, Child Care Wkr, 32 hrs/wk; Charles, Jackie, CE, Child Care Wkr, 35 hrs/wk; Drayna, Shelbi, CE, Child Care Wkr, 32 hrs/wk; England, Megan, CE, Child Care Wkr, 14 hrs/wk, 261 days; Sikkink-Spence, Krista, ZE, Cook Helper, 3.50 hrs/day, Student days; Stoll, Kaitlyn, ZMHS, Cook Helper, 3.50 hrs/day, Student days; Axvig, Tabitha, DW, Custodian, 8.0 hrs/day, 261 days; Haugland, Thomas, DO, Custodian, 4.0 hrs/day, 261 days; David, Megan, L, ELL Asst, 2.0 hrs/day, Student days; Kriegshauser, Lori, H, ELL Asst, 2.0 hrs/day, Student days; Plante, Michael, DO, Finance Specialist, 8.0 hrs/day, 260 days; Leuthold, Amy, MV, 1st Cook, 6.0 hrs/day, Student days; Dickinson, Anne, DW, Health Serv Secr, 3.5-4.5 hrs/day, 11 days; Hol, Linda, DW, Health Serv Secr, 3.5-4.5 hrs/day, 11 days; Nelson, Renee, DW, Health Serv Secr, 3.5-4.5 hrs/day, 11 days; Stevens, Kristen, DW, Health Serv Secr, 3.5-4.5 hrs/day, 11 days; Kramer, Rachel, PV, Kitchen Helper, 2.50 hrs/day, Student days; Deal, Vanessa, ECFE, Sch Readiness Instruct, 6.75 hrs/day, 34 days; Wood, Lorie, TL, Sr Secr, 8.0 hrs/day, Student days. DW - SPED Asst I for 11 Days - Anderson, Cheryl, 3.25 hrs/day; Anderson Chouinard, Kristen, 3.25 hrs/day; Atkinson, Kayla, 4.50 hrs/day; Barnier, Lorraine, 3.25 hrs/day; Barth, Lauri, 3.25 hrs/day; Bentley, Sandra, 3.25 hrs/day; Bratvold, Michelle, 4.50 hrs/day; Bunker, Tammy, 3.25 hrs/day; Certa, Eva, 3.25 hrs/day; Dahson, Susan, 4.50 hrs/day; Dalrymple-Pham, Sarah, 4.50 hrs/day; Dalzell, Janelle, 3.25 hrs/day; Day, Breda, 3.25 hrs/day; Dinville, Lori, 3.25 hrs/day; Dobbick, Shannon, 3.25 hrs/day; Eastman, Dusty, 3.25 hrs/day; Eischen, Cody, 3.25 hrs/day; Filipovich, Laura, 3.25 hrs/day; Forland, Dawn, 3.25 hrs/day; Fox, Tracy, 4.50 hrs/day; Grauf, Tina, 3.25 hrs/day; Graves, Tia, 4.50 hrs/day; Hallman, Cindy, 3.25 hrs/day; Heinen, Janet, 3.25 hrs/day; Hemmerich, Pam, 3.25 hrs/day; Holien, Lisa, 3.25 hrs/day; Holzem, Sara, 3.25 hrs/day; Jakubiec, Penny, 4.50 hrs/day; Kittock, Kimberley, 3.25 hrs/day; Klaustermeier, Angela, 3.25 hrs/day; Knyphausen, Linda, 3.25 hrs/day; Kullas, Bobbie, 3.25 hrs/day; Lange, Julie, 3.25 hrs/day; Lokhorsh, Andrea, 3.25 hrs/day; Loudon, Teri, 3.25 hrs/day; Lowe, Michelle, 3.25 hrs/day; Main, Catherine, 3.25 hrs/day; McMullen, Sarah, 3.25 hrs/day; Nelson Tatro, Robyn, 4.50 hrs/day; Newcomb, Gayle, 4.50 hrs/day; Norby, Kristen, 3.25 hrs/day; Oertle, Robyn, 3.25 hrs/day; Olsen, Gina, 3.25 hrs/day; Olson, Cassandra, 3.25 hrs/day; Ott, Anne, 3.25 hrs/day; Ott, Armella, 3.25 hrs/day; Ottney, Perry, 3.25 hrs/day; Patterson, Janelle, 3.25 hrs/day; Peterson, Kimberly, 3.25 hrs/day; Pfremmer, Mary, 3.25 hrs/day; Plude, Lynn, 4.50 hrs/day; Radke, Linda, 4.50 hrs/day; Rasmus, Anna-Marie, 4.50 hrs/day; Reinarts, Amy, 3.25 hrs/day; Rinderknecht, Sarah, 3.25 hrs/day; Robinson, Sabrina, 3.25 hrs/day; Sailor, Bridget, 3.25 hrs/day; St. Marie, Kathleen, 3.25 hrs/day; Stelk, Karen, 3.25 hrs/day; Stephan, Chanda, 3.25 hrs/day; Strain, Susan, 3.25 hrs/day; Swigart, Darcy, 3.25 hrs/day; Thedens, Katherine, 4.50 hrs/day; Utz, Leisha, 3.25 hrs/day; Velasco, Joy, 3.25 hrs/day; Vermeer, Kari, 3.25 hrs/day; Zimmer, Carol, 3.25 hrs/day. Pearson, Justin, DW, Summer Grounds Wkr, 8.0 hrs/day. ERHS - Testing Aide, 4-8 hrs/day for 10 days - Branco, Barbara; Finkbeiner, Joan; McGerr, Patricia; VanderHoek, Patty. Swenson, Melissa, W, SPED Asst I, 6.50 hrs/day, Student days.

approve the following student travel requests: ERHS/ZHS - Germany - 6/10-25/2019; ZHS - Japan - 8/5-15/2019; VMS - Washington, D.C. - 6/11-15/2019; Comm Ed - 6th-8th gr students to Costa Rica, 6/17-23/2019;

approve the donations as presented; approve the student teaching agreement with College of St. Scholastica & Concordia College for the 2018-19 school yr; approve the April 2018 check register. Approved.

Plantenberg-Selbitschka moved/Nelson seconded the motion to approve the ISD 728 2017-19 EREA Collective Bargaining Agreement and the ISD 728 2019-21 EREA Collective Bargaining Agreement. In favor: Nelson, Plantenberg-Selbitschka, Steinbrecher, Tullbane, Walter; against: Peppin. Passed.

Walter moved/Plantenberg-Selbitschka seconded the motion to adjourn the mtg at 8:26 p.m. Approved.

Minutes prepared by Londa Chambers

TONY WALTER, SCHOOL BOARD CLERK

(complete minutes are posted on district website, www.isd728.org)

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