

Independent School District 282
Regular School Board Meeting
MS/HS Media Center
August 21, 2007
MINUTES

Members Present: Rick Dunn; Jane Eckert; Dave Evans; Barry Kinsey; Leah Slye; and Mike Volna.

Staff Present: Superintendent Rod Thompson; and School Board Secretary, Susan Bodurtha; Support Services Coordinator Shelley Freeman; Special Ed Coordinator Michelle Dunaski; Q-Comp Coordinator Todd Niklaus; Director Buildings & Grounds Doug Stahl.

Others Present: Gina Loe of Nystrom & Associates; Cindy Slowiak of Hennepin County Children's Mental Health Collaborative; Bernie Eickmeier, Energy Efficiency Project Manager and Tom Laufenberg, General Manager, both of McKinstry Essention; Scott Johnson of ICS.

1. The Regular Meeting of the St. Anthony-New Brighton School Board was called to order at 7:01 p.m. by Chair Mike Volna in the MS/HS Media Center.
2. After noting two new items including a revised Q-Comp Report and the outcome of the vending quotes, a motion was made by Slye and seconded by Eckert to approve the agenda for the August 21, 2007, regular school board meeting. The motion was unanimously approved 6-0 (six in favor, none against).
3. A motion was made by Kinsey and seconded by Dunn to approve minutes from the July 17, 2007, Regular School Board meeting, as presented. The motion was unanimously approved.
4. No one spoke during Open Mike.
5. Reports
 - 5.1 Q-Comp Report to MDE Todd Niklaus, District Q-Comp Coordinator, presented the revised report to the Minnesota Department of Education, which included his own reference to the program as "a huge success." Mr. Niklaus also spoke of changes in store for the 2007-08 school year for Q-Comp stating, "We just want to continue to make it better." Superintendent Thompson thanked Mr. Niklaus for all his work and leadership in Q-Comp's inaugural year. A motion was made by Evans and seconded by Eckert to approve for submission the Q-Comp Annual Report, as presented. The motion was unanimously approved.
 - 5.2 Presentation of Co-Located Mental Health Services Partnership Through Children's Mental Health Collaborative Support Services Coordinator Shelley Freeman reported to the board on a new opportunity to meet the mental health needs of Pre-K-12 students through a collaboration with Hennepin County and Nystrom & Associates that includes a grant in the amount of \$30,000. Gina Loe of Nystrom & Associates and Cindy Slowiak of Hennepin County Children's Mental Health Collaborative spoke about the program and services provided through their organizations.
 - 5.3 Update from McKinstry on Energy Efficiency Projects McKinstry Essention managers Bernie Eickmeier and Tom Laufenberg reviewed the status of the summer energy efficiency projects completed or remaining to be completed in the district. Mr. Eickmeier spoke in detail about the new boilers and water pumps and heaters. He also said that the solar wall engineering and design was completed and scheduled to arrive during the week of August 27. He thanked Doug Stahl, Director of Buildings & Grounds, referring to him as a "great asset" to the district, and he also spoke about McKinstry's positive relationship with ICS.
 - 5.4 Update on Summer Work Projects and Building Readiness of School Director of Buildings & Grounds Doug Stahl and Scott Johnson of ICS reviewed the summer work projects including the sprinkling project for fire prevention in the middle school/high school building. Mr. Johnson indicated that the inspection had taken place with the city of St. Anthony Village and the State of Minnesota related to the sprinkling project and the project received approval. Related to the other summer projects, Mr. Stahl stated, "With the exception of a glitch with the middle school relocation, a lot of great things have been happening this summer."

60 6. The board elected to forego the Communication Break

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62 7. *Consent Agenda* A motion was made by Dunn and seconded by Eckert to approve the *Consent*
63 *Agenda* (see details below). The motion was unanimously approved.

64 7.1 Personnel

65 Accept the resignation of **Stacy DeBar**, Special Ed Paraprofessional, effective immediately.

66 Accept the resignation of **Pat Kallio**, Special Ed Secretary/District Receptionist, effective 8/31/07.

67 Employ **Jennifer Kuykendall** as Special Education Teacher at \$33,510 (BA30, Step 1), effective 8/24/07.

68 Employ **Eric Peters** as Special Ed Teacher at \$34,728 (BA60, Step 2), effective 8/24/07.

69 Employ **Mikaela Preston** as Elementary Teacher at \$32,641 (BA, Step 1), effective 8/24/07

70 Employ **Robert DuBois** as HS English Teacher at \$32,641 (BA, Step 1), effective 8/24/07.

71 Employ **Michelle Mussell** as Physical Education and Health Teacher at \$35,815 (MA, Step 2), effective 8/24/07.

72 Add .2 FTE to the teaching contract of **Christi Hrbacek**, Special Education Teacher; and add .1 FTE to the
73 teaching contract of **Luke Tressel**, Physical Education Teacher.

74 Employ for the fall sports season **Luke Tressel** as Asst. Football Coach (\$3,561); **Travis MacLeod** as Head Cross
75 Country Coach (\$3,750) and **Jason Lahr** as Asst. Cross Country Coach (\$1,574); **Tina Neill** as Head Girls
76 Swimming Coach (\$5,208), **Blair Eckstrom** as Asst. Swimming Coach (\$3,561), and **John Madura** as Diving
77 Coach (\$1,910); **Michelle Helfrey** as Head Volleyball Coach (\$5,790), **Gerry Soriano** as Asst. Volleyball Coach
78 (\$3,561), **Barb Goldsmith** as .8 FTE Asst. Volleyball Coach (\$1,910), **Erica Mendesh** as .2 FTE Asst.
79 Volleyball Coach (\$710), and **Kari Bodurtha** as 7th Grade Girls Volleyball Coach (\$1,320); and **Emily Moreland**
80 as Asst. Girls Tennis Coach (\$1,574)

81
82 7.2 Payment of Bills

83 a. 2006-07

84 Interim Bills (7/20/07)

85 General Fund (01) \$96,152.43
86 Food Services 3,853.85
87 Transportation Fund 373.18
88 Community Services Fund 1,148.17
89 Capital Expenditure Fund 9,044.63
90 Agency Fund 598.28
91 Total \$111,170.54

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93 Interim Bills (8/1/07)

94 General Fund (01) 22,919.38
95 Food Services Fund 30,000.00
96 Transportation Fund 3,959.28
97 Community Services Fund 498.80
98 Capital Expenditure Fund 132,031.69
99 General Fund (06) 19,380.00
100 Agency Fund 1,266.68
101 Total \$210,055.83

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103 Interim Bills (8/14/07)

104 General Fund \$105,258.38
105 Food Services Fund 1,801.38
106 Community Services Fund 1,250.74
107 Capital Expenditure 1,113.18
108 Total \$109,423.65

83 b. 2007-08

84 Interim Bills (7/27/07)

85 General Fund (01) \$57,416.85
86 Food Services 70.00
87 Community Services Fund 5,248.59
88 Capital Expenditure Fund 5,194.10
89 General Fund (06) 14,620.00
90 Total \$82,549.54

92
93 Interim Bills (8/13/07)

94 General Fund \$9,027.43
95 Food Services Fund 12.88
96 Community Services Fund 303.51
97 Capital Expenditure Fund 11,556.79
98 Total 20,900.61

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100 Regular Bills (8/21/07)

101 General Fund \$19,253.73
102 Food Services Fund 458.98
103 Community Services Fund 4,787.29
104 Capital Expenditure Fund 207,128.98
105 General Fund (06) 196,673.75
106 Agency Fund 2,949.44
107 Total \$431,252.17

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110 7.3 Acceptance of May 3, 2007, Community Services Advisory Council Minutes

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112 7.4 Change in Truth in Taxation Continuation Hearing (if one is needed) from 12/11/07 to 12/13/07

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114 8. New Business

115 8.1 Consideration of Award of Beverage Vending Contract A motion was made by Kinsey and
116 seconded by Slye to award to Midwest Vending the beverage vending contract for the 2007-08 school
117 year, as presented. Superintendent Thompson informed the board about the process for selection of
118 Midwest Vending and answered questions of the board. The motion was unanimously approved.
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120 8.2 Consideration of Award of Snack Vending Contract A motion was made by Dunn and seconded by
121 Evans to award to Royal Vending the snack vending contract for the 2007-08 school year, as presented
122 The motion was unanimously approved.
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124 8.3 Workshop Week Invitation and Request for Board Participation/Speakers Superintendent Thompson
125 offered invitations to the board related to Workshop Week activities and also asked about their
126 availability to speak to new teachers at New Teacher Workday on Friday, August 24th.
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128 9. Board members spoke about activities and events since the last meeting including AMSD meeting,
129 Facility Planning meetings, SAVEA negotiations, foundation meeting, VillageFest Parade, and WMEP
130 Joint Powers Board meeting.
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132 10. The meeting was adjourned at 8:17 p.m
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134 Respectfully submitted,

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136 Susan Bodurtha, School Board Secretary
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ATTEST:

Barry Kinsey, School Board Clerk