

AGENDA/ADDENDUM

LAKE CRYSTAL WELLCOME MEMORIAL AREA SCHOOLS

Monday, April 15, 2013

5:30 PM

Regular Meeting

**LCWM Secondary School Media Center
Lake Crystal, MN**

Educating for Tomorrow's World

1. Call to Order / Roll Call / Pledge of Allegiance

- Kelly Hoeft
- Lori Hood
- Tony Jacobs
- Linda Leiding
- Curt Pape
- Shawn Schacherer
- Kent Thiesse

2. Approval of Agenda

Motion: _____ Second: _____ Carried: _____ Failed: _____

2. 1. *ADSIS Program Presentation – Diane Tye, Vicki Kunkel and Laurel Friedrichs*

3. Consent Agenda

3. 1. DONATIONS

Recommended Motion: To pass a resolution to accept with appreciation a donation of \$25 from Barb Feder and \$20 from Rose Pierson for the Jeri Escher Memorial Fund, \$35 from Walter O. Jones and \$50 from Daryl and Cindy Pischner for the healthy snack program at the elementary school, \$200 from the Lake Crystal Ducks Unlimited Committee and \$909 from Land O' Lakes, Inc.

Foundation matching \$909 from Crystal Valley Co-op for the school archery program, \$909 from Land O' Lakes, Inc. Foundation matching \$909 from Crystal Valley Co-op for a fitness playground at the elementary school and four picnic tables built for the secondary school by the National Honor Society, ***\$50 from the H.S. Student Council and \$50 from KORT to the Jeri Escher Memorial Fund, \$50 from the H.S. Student Council to AcaDec and \$50 from KORT to Jungle Boogie, 120 books from So. MN Initiative Foundation and the Pearson Foundation to the elementary school for the Project R.E.A.D. Program (Reading Encourages Academic Development)..***

3. 2. HIRE TECHNOLOGY ASSISTANT

Recommended Motion: To hire Brenda Rogers as the district technology assistant. (*Salary: Based on the Agreement Between ISD 2071 and the Classified Association Start Date: March 5, 2013*)

3. 3. HIRE SUMMER CUSTODIAN

Recommended Motion: To hire Bonnie Barrott as a summer custodian at the elementary school. (*Salary: Based on the Agreement Between ISD 2071 and the Classified Association*)

3. 4. HIRE "C" SQUAD BASEBALL COACHES

Recommended Motion: Hire Mitch Kelly and Jake Dalton as "C" squad baseball coaches. This is a shared position.

3. 5. TRACK COACH RESIGNATION

Recommended Motion: To approve the resignation of Darryl Biehn as Jr. High track coach. Darryl is now a track coach at Nicollet

3. 6. TEACHER RETIREMENT

Recommended Motion: To approve the retirement request of elementary music teacher, Connie Smith, with appreciation for her 29 years of dedicated service in the school district, effective at the end of the 2012-13 school year.

3. 7. PARAPROFESSIONAL RETIREMENT

Recommended Motion: To approve the retirement request of elementary paraprofessional, Janet Kienholz, with appreciation for her 27 years of dedicated service in the school district, effective at the end of the 2012-13 school year.

3. 8. RESIGNATIONS

Recommended Motion: To approve the resignation of Karla Hagen, secondary EBD teacher, who has accepted another teaching position. Her last day at LCWM will be April 17, 2013.

Recommended Motion: To accept the resignation of Megan Lieser, 1st grade teacher, effective at the end of the 2012-13 school year. Megan has chosen to follow another career path.

3. 9. HIRE LONG TERM SUBSTITUTE

Recommended Motion: To hire Laurel Evans as a long-term EBD teacher substitute to fill Karla Hagen's position until the end of the school year.

3. 10. EXTEND UNPAID MEDICAL LEAVE OF ABSENCE

Recommended Motion: To extend Brad Hoehn's unpaid medical leave of absence for the 2013-14 school year. Brad has been on medical leave for the past three years. (*Appendix*)

3. 11. Approve minutes of regular meeting March 18, 2013.

3. 12. Approve bills totaling \$262,867.78 Wire transfers \$168,848.98
Acknowledge student activity bills \$ 5,033.80

Motion:_____ Second:_____ Carried:___ Failed:___

4. Citizen Participation

5. Reports

5. 1. Superintendent Report
Enrollment (*Appendix*)
Bureau of Mediation Services (*Appendix*)
Faculty iPad training (*Appendix*)
Legislative Update (*Appendix*)
Census Data (*Appendix*)
Graduation Rate (*Appendix*)
2013-14 Insurance Renewal Rates
2013 School Finance Award

5. 2. Secondary Principal Report

5. 3. Elementary Principal Report

5. 4. Committee Reports

6. Correspondence

7. Old Business

8. New Business

8. 1. SCHOOL ADMINISTRATIVE SPECIALTY SERVICES (Action)

Recommended Motion: To approve a contract with School Administrative Specialty Services to provide a licensed school administrator to serve as the District's Secondary Principal and to perform other duties as assigned by the School Board. (*Appendix*)

Motion:_____ Second:_____ Carried:___ Failed:___

8. 2. HIRE ELEMENTARY PRINCIPAL

Recommended Motion: To approve a two year elementary principal contract with Dan Beert as presented. (*Appendix*)

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 3. POLICY UPDATE – MSBA POLICIES 600 SERIES (**Action**)

Recommended Motion: To approve updates to MSBA Policies 600 Series.

Motion: _____ Second: _____ Carried: ___ Failed: ___

8. 4. DIPLOMA DISTRIBUTION (**Discussion**)

The school board needs to determine who will be distributing diplomas at the graduation ceremony on Sunday, June 2.

8. 5. STUDY SESSION (**Information**)

The study session topics on May 6 will be a PLC's Report.

9. **Announcements**

Mon, May 6	5:30 p.m. Study Session, Secondary School Media Center
Mon, May 13	PLC - 2 hour late start
Mon, May 13	7:00 p.m. Band Concert (Grades 7-12), Secondary School Cafetorium
Mon, May 20	5:30 p.m. Regular School Board Meeting, Secondary School Media Center
Mon, May 20	7:00 p.m. Vocal Concert (Grades 7-12), Secondary School Cafetorium
Wed, May 22	6:30 p.m. Grades 5 & 6 Band Vocal Concert, Secondary School Cafetorium
Mon, May 27	No School – Memorial Day Observed
Sun, Jun 2	1:00 p.m. Graduation

10. **Other Business**

11. **Items for Future Agendas**

12. **Adjournment**