

MINUTES OF BOARD OF EDUCATION

Regular Board Meeting

De Soto Middle/High School LMC 7:00 P.M

Monday, February 15, 2016

MEMBERS

Present

Rick Pedretti, President

Jess Boardman, Vice President

Kirk Holliday, Treasurer

Geri Fox, Clerk

Shirley Alton

Dan Fladhammer

Jeff Long

Kevin Walleser

Linzi Gronning, Interim Superintendent

Absent

Dean Penkalski

The Regular meeting of the De Soto Area School District Board of Education was called to order at 7:05 p.m. on Monday, February 15, 2016, by Board President Rick Pedretti. All Board members were present except Dean Penkalski.

The meeting was publicized by posting on the school doors, banks and post offices in De Soto, Ferryville, Genoa and Stoddard, Pedretti's in Genoa, Pronto in De Soto, and Red Mound Store on 2/11/2016, printed in the Broadcaster on 2/11/2016 and broadcast over WVRQ Radio.

Motion was made by Jess Boardman and seconded by Jeff Long to approve the agenda. Motion carried.

Public comment time: None

Committee and other reports:

The Building & Grounds/Transportation Committee met on January 27, 2016 to review the proposal from Minnesota Coaches and also discuss the plan for letting a Transportation RFP. Linzi Gronning presented for RoxAnne Fox, Library Consultant and TAG (Talented & Gifted) Coordinator, information on the TAG Program and a draft TAG Handbook. Board and Staff shared information from the 2016 School Board Convention.

Motion was made by Kirk Holliday and seconded by Shirley Alton that the receipts and expenditures, vouchers #41920-#42053 in the amount of \$534,506.45 be approved. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jess Boardman that the minutes of the January 18, 2016 board meeting be approved. Motion carried.

Motion was made by Kevin Walleser and seconded by Jeff Long to approve Kathleen Tully for the Special Education Aide at Stoddard as a Long Term Substitute, Lucas Gilman as Head HS Boys Track Coach for the 2016 season, Michael Chapes as Head HS Girls Track Coach for the 2016 season, Robert Lynch as HS Assistant Track Coach for the 2016 season, Dale Piurkowski as volunteer MS Girls Basketball Coach for the 2015-16 season, Amy Wrobel as volunteer HS Track Coach for the 2016 season, Tanner Johnson as Varsity Assistant Baseball Coach, pending background check, and to accept the resignation of Daron Fuglsang as HS Assistant Track Coach for the 2016 season. Motion carried.

The FMLA leave request for Betsy Knutson was discussed.

The easement request from the Recreational Opportunities Committee with the Village of De Soto was presented. No action taken.

Motion was made by Jeff Long and seconded by Dan Fladhammer to direct Tim Gillespie of Ameriprise Financial to invest the proceed of \$68,080.43 from the sale of the Waylen O. Holtet Estate gift of AT&T stock as presented. Motion carried.

Discussion of progress on the Budget timeline presented at the January Board Meeting.

Discussion regarding the new Campaign Finance Reporting requirements. Each member completed an updated Campaign Registration Statement for 2016.

Motion was made by Geri Fox and seconded by Kirk Holliday to approve the 2016-17 School Calendar. Motion carried.

Discussion regarding surveys of key stakeholders regarding the De Soto School District.

Principal Reports

Mike Chapes, Principal at Stoddard Elementary: Great 5th Grade Ski Trip, Parent Teacher Conferences went well, Stoddard PTO will be opening up the school for the community to use.

Kelly Olson, Principal at Prairie View Elementary: 4th & 5th Grade Battle of the Books, are also going to North Crawford for Staff Development Read Every Day.

Linzi Gronning, Principal at Middle/High School and Interim Superintendent: Presented outcome of all staff survey.

Director Reports

Caron Malin, Special Education Director: Will be attending Federal Funding work shop February 16 & 17. Also mentioned the School Clay Target League.

Correspondence:

Medical Leave letter from Andrea Christopherson

DPI School Breakfast Week Proclamation

Items for March 2016 Board Meeting: None

Motion was made by Dan Fladhammer and seconded by Jess Boardman to adjourn. Motion carried. Meeting adjourned at 8:53 p.m.

Geri Fox, Clerk