

**AGENDA**  
**SCHOOL BOARD MEETING**  
**Monday June 25, 2012**  
**Independent School District 252**  
**High School Board Room**  
**6:00 p.m.**

I. **CALL TO ORDER:** Time: \_\_\_\_\_

II. <b><u>ROLL CALL:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Bob Brintnall - Chairman	_____	_____
Pat Dougherty - Vice-Chairman	_____	_____
Jerry Reinardy - Treasurer	_____	_____
Brenda Owens-Clerk	_____	_____
Curt Beissel	_____	_____
Rob Siebenaler	_____	_____

III. **APPROVAL OF AGENDA:**

IV. **APPROVAL OF THE MINUTES:** **Attachment A**

V. **SCHEDULED PRESENTERS:** Beth Giese: Projection model

VI. **FINANCE REPORT:** **Attachment B**

VII. **OLD BUSINESS:**

A. Approval of the retirement request from Anne Fick effective August 15, 2012.

VIII. **NEW BUSINESS:**

Note: Items under the consent agenda are considered routine and will be enacted under one motion. In the event a board member wants to discuss any item it is removed from the consent agenda for separate action.

A. 1) **Approval of the Lunch Report:** **Attachment C**  
2) **Approval of the Personnel Items:** **Attachment D**  
3) **Approval of the Attendance Report.** **Attachment E**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F.

B. **Approval of the Expenditures for June.** **Attachment F**  
(to be emailed)

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F.

C. **Approval of the 2012-13 Preliminary Budget.** **Attachment G**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

D. **Approval to hire Derek Bell as the Elementary Principal for 2012-13.** **Attachment H**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

E. **Approval to hire Carly Moore for the Secondary Math position for 2012-13.** **Attachment I**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

F. **Approval to hire Michael Gunderson for the 6<sup>th</sup> grade Science position for 2012-13.** **Attachment J**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**G. Approval to hire Roth Munson for the 3rd grade position for 2012-13.**

**Attachment K**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**H. Approval to hire Chris Sampson for the 5<sup>th</sup> grade position for 2012-13.**

**Attachment L**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**I. Approval to hire Stephanie Bowen for the 4<sup>th</sup>/5<sup>th</sup> grade position for 2012-13.**

**Attachment M**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**J. Approval to accept a resignation from Teri Townsend, Kindergarten Teacher.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**K. Approval to hire for the Kindergarten position for 2012-13.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**L. Approval to accept a resignation from Megan Zillgitt, Elementary Music Teacher.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**M. Approval to hire for the Elementary Music position for 2012-13.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**N. Approval of the final 2011-12 school calendar – no adjustments needed for days off. (174 days)**

**Attachment N**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**O. Approval of the Health and Safety Policy.**

**Attachment O**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**P. Attachment 10 – Health and Safety**

**Attachment P**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**Q. Approval of a request to work part-time in the custodial department 8/27/12 – 5/20/13.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**R. Approval of a 1-year leave of absence request from the Nursing Department for the 2012-13 school year.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**S. Approval of a Child Care leave request in Community Education starting July 30, 2012.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**T. Approval of an extension to a FMLA request in the custodial department – (additional 6 weeks off) 6-18 to 7-30-12.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**U. Approval of the Literacy Plan.**

**Attachment Q**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**V. Approval of the Fall Assistant Coaches**

**Attachment R**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F

**W. Approval of the 2012-14 contracts for the following:**

**Summary report to follow**

**a) Secretaries**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F.

**b) LPN and Tech Assistant**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F.

**c) Accounts Payable**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F.

**d) Principals**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F.

**e) Regular Route Drivers**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F.

**f) Paraprofessionals**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F.

**h) Community Education Staff Work Agreements**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_, P/F.

**X. Update on the Highway 19 project set for Summer/Fall 2012.**

**IX. REPORTS:**

- A. Board Members
- B. Committee Reports:
  - 1) Policy Committee:
  - 2) Curriculum Committee:
  - 3) Advertising and Marketing Committee:
  - 4) Facility Committee:
- C. Superintendent's Report
- D. Head of Operations and Maintenance
- E. Principal's Report
- F. Community Education
- G. Student's Report
- H. Upcoming Meetings: Regular Board Meeting **July 23, 2012**

**X. Items for board meeting scheduled for July 23, 2012:**

- a) Bread and Milk Bids
- b) 2012-13 Community Ed Budget

**XI. PUBLIC FORUM:**

Scheduled presenters should contact the district office at least one week prior to the board meeting. Three to five minutes will be the time allowed to address the board on issues that are not on the agenda.

**XII. ADJOURNMENT: Time: \_\_\_\_\_**