

THE REGULAR MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON MONDAY, NOVEMBER 27, 2006.

MEMBERS PRESENT: Bruns
 Fowler
 Krog
 A. Larson
 Bjerklie
 B. Larson
 Salmela

ALSO PRESENT: Rick
 Simonson

The **regular** meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools, was held at ISD # 2142, **November 27, 2006**, at 5:00 p.m.

Pledge of Allegiance.

Motion by Bjerklie and seconded by B. Larson to **approve the agenda**.

Yes- Bruns, Fowler, Krog, A. Larson, B. Larson, Salmela
Against-None

Superintendent Charles Rick reported the following: 1.) Strategic Planning committee has met and is in further discussion of future plans; 2.) Conduct a parent survey regarding those who live in the district but do not send their children to St. Louis County Schools; 3.) School Planning for the 2007-2008 upcoming school year, enrollments, staffing, revenues, expenditures, budget reserves, etc.; 4.) The district is not to expect the state to send large amounts of money for the 2007-2008 upcoming school year; 5.) Truth and Taxation hearing is scheduled on Tuesday, December 5, 2006 at the District Office; and 6.) December School Board Meeting will be held on Tuesday, December 12, 2006 to accommodate other governmental agencies Truth & Taxation Hearings.

Assistant Superintendent Sidney L. Simonson reported on the district-wide and individual school MCA II; School report card and AYP (Adequate Yearly Progress). Simonson also provided the Board with an example in comparing an individual student's MCA scores in reading and math from the spring of 2006 to the NWEA/MAPS assessment program administered students in grades 2-8 this past fall. He explained how these scores would translate into curriculum review and differentiated instruction for students. Simonson also provided the School Board with an article from a gifted student from Tower-Soudan.

Motion by Bjerklie and seconded by B. Larson to **amend the November 27, 2006 Board Meeting Minutes to add B. Larson as being present at the November 13, 2006 School Board Meeting**.

Yes- Bruns, Fowler, Krog, A. Larson, B. Larson, Salmela
Against-None

Motion by Bjerklie and seconded to **approve the consent agenda: November 13, 2006 Regular School Board Meeting Minutes; Policy: Donations:** \$1,000.00 from the Northland Foundation for the Kid's Plus program at the Cook School; \$200.00 from the Orr Sports club for the watering expense at he football Field in Orr; \$50.00 from the Cotton Area Senior Citizens Club for the Cotton School music program; \$500.00 from Saturday Night Country...Live! for the Cotton School music program; \$500.00 from Exxon Mobil Corporation for the Cook School; \$200.00 from the Cook Timberwolves Snowmobile Club, Inc. for the Cook School.

Yes- Bruns, Fowler, Krog, A. Larson, B. Larson, Salmela
Against-None

Motion by Fowler and seconded by Krog to **approve the Amended Resolution Canvassing Returns of Votes of School District Special Election**.

City of Babbitt votes had not been accounted for on previous motion.

Motion by B. Larson and seconded by Bjerklie to **approve the 2007 School Board Meeting Calendar.**

Yes- Bruns, Fowler, Krog, A. Larson, B. Larson, Salmela
Against-None

Motion by Krog and seconded by Bjerklie to **grant permission to update signatures for the Cotton School to reflect Principal John Metsa and Dean of Students Jeff Carey on the petty cash and student activity accounts.**

Yes- Bruns, Fowler, Krog, A. Larson, B. Larson, Salmela
Against-None

Motion by Fowler and seconded by Salmela to **grant permission to update signature on the flexible checking account to reflect Business Manager, Kimberly Johnson.**

Yes- Bruns, Fowler, Krog, A. Larson, B. Larson, Salmela
Against-None

Motion by Bjerklie and seconded by B. Larson to approve **Eric J. Carlson as Custodian, Bargaining unit, 6 hours per day, 5 days per week, effective November 20, 2006**, with terms and conditions of employment in accord with master agreement between ISD # 2142 and Operating Engineers Local #70.

Yes- Bruns, A. Larson, Fowler, Salmela
Abstain-Krog

Motion by Salmela and seconded by Krog to **approve Ilona Svedberg as instructional aide, bargaining unit, 2.5 hours per day, 2 days per week, effective October 24, 2006**, with terms and conditions of employment in accord with master agreement between ISD # 2142 and Teamsters Local #346.

Yes- Bruns, Fowler, A. Larson, B. Larson, Bjerklie
Against-None

Motion by Bjerklie and seconded by Salmela to **accept Mark Florence's letter of resignation as Indian Home School Liaison, effective November 8, 2006.**

Yes- Bruns, Fowler, A. Larson, B. Larson, Krog
Against-None

Motion by Bjerklie and seconded by Fowler to **accept Mindy Adkins letter of resignation as teacher aide, effective November 30, 2006.**

Yes- Bruns, Krog, A. Larson, B. Larson, Salmela
Against-None

Motion by Salmela and seconded by B. Larson to **offer Patrick Rossini a .4 FTE probationary teaching contract for 2006-2007 school year, effective September 12, 2006**, contingent upon securing variance or provisional licensure from the Department of Education, with terms and conditions of employment in accord with master agreement between ISD # 2142 and SLCTEM.

Yes- Bruns, Fowler, Krog, A. Larson, Bjerklie
Against-None

Motion by B. Larson and seconded by Krog to **offer David Perry a .4 FTE probationary teaching contract for 2006-2007 school year, effective September 13, 2006**, contingent upon securing variance or provisional licensure from the Department of Education, with terms and conditions of employment in accord with master agreement between ISD # 2142 and SLCTEM.

Yes- Bruns, Fowler, Krog, A. Larson, B. Larson, Salmela
Against-None

Motion by Bjerklie and seconded by Salmela to **offer Michael Rouse a .05 FTE probationary teaching contract for the 2006-2007 school year, effective September 18, 2006**, with terms and conditions of employment in accord with master agreement between ISD # 2142 and SLCTEM.

Yes- Bruns, Fowler, Krog, A. Larson, B. Larson, Salmela
Against-None

Motion by Fowler and seconded by A. Larson to **amend Kathryn Zubich's retirement date from the end of the first semester to the end of the 2006-2007 school year.**

Yes- Bruns, Fowler, Krog, A. Larson, B. Larson, Salmela
Against-None

Comments from School Board:

Board member Bjerklie is attending a meeting in Cherry to hear from the community, staff and student's on strategic planning.

Board member Salmela expressed on what a good job Mr. Simonson has done with the MCA/NWEA school site testing.

Board member Bruns commented that she would like to add a suggestion box at the Orr School for input on strategic planning.

The meeting was adjourned at 6:17 p.m.

Chairperson

Clerk