

CONSENT AGENDA ENCLOSURE 6.11

THE REGULAR MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON MONDAY, MARCH 24, 2008.

MEMBERS PRESENT: Beaudry
 Bjerklie
 Bruns
 Fowler
 A. Larson
 B. Larson

ALSO PRESENT: Rick
 Johnson
 Cox

The regular meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools, was held at ISD # 2142 District Office on Monday, March 24, 2008, at 6:00 p.m.

Pledge of Allegiance.

Board Chair Bruns removed Enclosure 6.22, 2008 Re-roofing Projects for Cook and Orr Schools.

Motion by Fowler and seconded by B. Larson to approve the amended agenda.

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

Superintendent Charles Rick reported the following: 1.) We are continuing to follow through on the Strategic Plan; 2.) The district is working with Johnson Controls on a Long Range plan. There will be workshops scheduled in April which the public will be asked to attend. The district is looking for a diversified audience for input and information. Johnson Controls will also be working on a detailed demographic report for the district. The report will give the district information for looking at our options. The goal is to have high quality education for students.

Motion by A. Larson and seconded by Bjerklie to approve the consent agenda: March 10, 2008 Regular School Board Meeting Minutes; Policy: Donations: 1.) \$500.00 from the Tower Fireman's Relief Assn. for the Tower-Soudan School class of 2009 prom; 2.) \$500.00 from Michael and Billie Rouse of Babbitt, MN for the Tower-Soudan School to purchase melody Schulemrich bells; 3.) \$250.00 from the Cook Fire Department Relief Assn. for the Cook School boys basketball program; 4.) \$100.00 from

the Cook Booster Club for the Cook boys basketball program; 5.) \$1,112.08 from Target's "Take Charge of Education" School fundraising program for the Cook School; 6.) \$1,483.02 from Target's "Take Charge of Education" School fundraising program for the Tower-Soudan School; 7.) \$428.39 from Target's "Take Charge of Education" School fundraising program for the Orr School; 8.) \$784.13 from Target's "Take Charge of Education" School fundraising program for the Babbitt-Embarrass School; 9.) \$309.84 from Target's "Take Charge of Education" School fundraising program for the Cotton School; 10.) \$437.13 from Target's "Take Charge of Education: School fundraising program for the Cherry School; 11.) \$236.65 from ASD.com, Inc. of Murfreesboro, TN for the Cotton School; 12.) \$250.00 from the Babbitt Lions Club for the Babbitt-Embarrass School; 13.) \$500.00 from the Babbitt Lions Club for the Babbitt-Embarrass School; 14.) \$250.00 from St. James Presbyterian Church of Tower for the Tower-Soudan School Youth Development program; 15.) \$237.35 from Enstrom Studio, Inc. of Bovey for the Tower-Soudan School National Honor Society; *The following donations are for the AlBrook School all-night graduation party:* 16.) \$35.00 from St. John's Welca of Saginaw; 17.) \$100.00 from the Loyal Order of the Moose No. 1302 of Proctor; 18.) \$100.00 from the City of Brookston; 19.) \$5.00 from Mundt & Associates of Duluth; 20.) \$25.00 from Curtis Convenience Stores, Inc. of Hermantown; 21.) \$200.00 from the Town of Breavorator; and 22.) \$50.00 from Midwest Transport & Excavating, Inc. of Brookston.

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

Motion by Fowler and seconded by Beaudry to approve the agreement making St. Louis County Schools available for shelters / service centers, if there is a need for facilities, with the Northland Chapter of the American National Red Cross.

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

Motion by Bjerklie and seconded by B. Larson to hire Jessica Kudis as In School Suspension Monitor, bargaining unit, 8:30 a.m. to 11:00 a.m., Monday, Wednesday, and Friday, effective March 3, 2008, with terms and conditions of employment in accord with master agreement between ISD # 2142 and Teamsters Local #346.

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

Motion by A. Larson and seconded by Bjerklie to approve adding a 1.0 FTE K-12 Principal at the Cotton School and a 1.0 FTE K-12 Principal at the Tower-Soudan School for the 2008-2009 School Year.

Superintendent Rick clarified the resolution indicating that the Dean of Students position at the Cotton School will be eliminated.

Sara Matuszak, Cotton resident, spoke on the importance of having a principal at the Cotton School and is in support of a full time principal.

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

Comments from school board:

Member Fowler commented on all the donations that the schools have received. Mr. Fowler said, "On behalf of the board we thank them."

Member A. Larson asked if the district has review our crisis management plan this year.

Superintendent Rick replied that it will be reviewed in the spring.

Discussion followed.

Member B. Larson asked the board if they have to deal more on the referendum.

Discussion followed.

Board Chair Bruns announced that there will be one more board meeting to be held at 6:00 p.m., which will be on April 14, 2008. After the next meeting the start time will be 5:00 p.m.

Superintendent Rick indicated that there have been rumors circulating. Dr. Rick stated that for the 2008-09 school year the board has not had discussion on closing any schools, however, the board is reviewing information for the future.

The board meeting adjourned at 6:15 p.m.