

environment. The event was free and sponsored by St. Louis County Environment Agency; 8 students went to Physics Day at Valleyfair funded by civic club donations; 7th grade orientation was held for outgoing 6th graders. Current 7th graders had a combination of service projects and fun planned at DJ Park; Mike Flatley of the Minnesota Highway Patrol presented a program on seatbelt safety and cell phone use to grades 9-12 in preparation for graduation; The Cook School Graduation will be held on Saturday, May 30th at 2 p.m. in the gym. The ceremony will be 1 hour or less. Finally, Mr. Abrahamson added that it has been a pleasure to serve the board and the district patrons again this year.

The Girl Scout Ambassadors from the Orr School gave a presentation to the school board about placing hand sanitizers in every classroom.

Discussion followed.

Superintendent Dr. Charles Rick reported the following: 1.) At the board study session today Johnson Controls gave the board the planning timeline. Steve Greenfield spoke to the board about the district's communication program to the public and Kristan Hanson from Ehlers spoke about the financial planning. The decision will be made on what direction the district is going at the June 8th board meeting; 2.) Graduations are this week: Thursday, May 28, 2009 Tower-Soudan School; Friday, May 29, 2009 AlBrook, Babbitt-Embarrass, Cherry, Cotton and Orr Schools; and Saturday, May 30, 2009 Cook School. All ceremonies begin at 7:00 p.m. with the exception of Cook School at 2:00 p.m. The Superintendent will attend the Tower-Soudan, Cherry and Cook School graduating ceremonies; 3.) It will be a very busy summer. The District Office will be working on the requirements needed for the Federal stimulus monies; and 4.) We are currently working on the budget for next year.

Motion by Beaudry and seconded by Rantala to approve the consent agenda: May 11, 2009 Regular School Board Minutes; May 18, 2009 Special School Board Minutes; Policy: Donations 5.21: 1. \$500.00 from the Tower Fireman's Relief Assn. for the Tower-Soudan School swimming pool fund; 2. \$200.00 from Bloom Lahti Auxiliary VFW Post # 1757 of Cook for the Cook School Valleyfair Physics Day; 3. \$250.00 from the VFW Post 1757 of Cook for the Cook School Valleyfair Physics Day; 4. \$182.00 from the Family Reading Program of DesMoines, IA for the AlBrook School Library; 5. \$3,000.00 from the Lahti Family for the Orr School youth development program; 6. \$216.00 from Shelly K. Olson and Peter D. Olson of Duluth for the AlBrook School girls cheerleading; 7. \$112.00 from the Family Reading Program for the AlBrook School; 8. \$828.51 from the Family Reading Program for the AlBrook School; 9. \$300.00 from the Cook Timberwolves Snowmobile Club, Inc. for the Cook School Valleyfair Physics Day; 10. \$100.00 from the Cook Area Credit Union for the Cook School Valleyfair Physics Day; 11. \$150.00 from the Cook School PTO for the Cook School Valleyfair Physics Day; 12. \$284.00 from the VFW Post 1757 of Cook for the Cook School Valleyfair Physics Day.; 13. \$250.00 from the Cook Lions for the Cook School; 14. \$100.00 from Dennis and Renee Eckstrom of Duluth for the AlBrook School All-Night Graduation Party; 15. \$20.00 from Amy and Gregory Cobb of Saginaw for the AlBrook School All-

Night Graduation Party; 16. \$50.00 from Shelly and Peter Olson of Duluth for the AlBrook School All-Night Graduation Party; and 17. \$100.00 from FDL Development of Cloquet for the AlBrook School All-Night Graduation Party.

Yes- A. Larson, Beaudry, Bruns, B. Larson, C. Larson, Rantala
Against- None
Absent-Bjerklie

Adopted Resolutions Placing Teachers on ULA: Jerilyn Bruce .5 FTE; Carolyn Olson .10 FTE; Seth Ismil .20 FTE; Carl Grussendorf .10 FTE; Donna Rosati .20 FTE Angela Byram .20 FTE and Susan Lindmeier .20 FTE.

Member C. Larson introduced the following resolution and moved its adoption:

**RESOLUTION PLACING JERILYN BRUCE
ON UNREQUESTED LEAVE
OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Jerilyn Bruce on unrequested leave of absence to the extent of .5 FTE, on April 28, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Jerilyn Bruce by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Jerilyn Bruce to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Jerilyn Bruce for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Jerilyn Bruce to her placement on unrequested leave to the extent of .5 FTE.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year, on June 30, 2009 pursuant to Minnesota Statutes, Sec.

122A.15, Subd. 10, Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Rantala, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member C. Larson introduced the following resolution and moved its adoption:

**RESOLUTION PLACING CAROLYN OLSON
ON UNREQUESTED LEAVE
OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Carolyn Olson on unrequested leave of absence to the extent of .10 FTE, on April 28, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Carolyn Olson by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Carolyn Olson to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Carolyn Olson for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Carolyn Olson to her placement on unrequested leave to the extent of .10 FTE.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of

discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year, on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Bruns, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Bruns introduced the following resolution and moved its adoption:

**RESOLUTION PLACING SETH ISMIL
ON UNREQUESTED LEAVE
OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Seth Ismil on unrequested leave of absence to the extent of .20 FTE, on April 28, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Seth Ismil by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that he was entitled to a hearing before the school board provided he made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Seth Ismil to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Seth Ismil for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Seth Ismil to his placement on unrequested leave to the extent of .20 FTE.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year, on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said teacher personally and that an affidavit of same be placed in his file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Beaudry, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Rantala introduced the following resolution and moved its adoption:

**RESOLUTION PLACING CARL GRUSSENDORF
ON UNREQUESTED LEAVE
OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Carl Grussendorf on unrequested leave of absence to the extent of .10 FTE, on April 28, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Carl Grussendorf by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that he was entitled to a hearing before the school board provided he made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Carl Grussendorf to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Carl Grussendorf for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes

acquiescence by Carl Grussendorf to his placement on unrequested leave to the extent of .10 FTE.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year, on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said teacher personally and that an affidavit of same be placed in his file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Beaudry, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Rantala introduced the following resolution and moved its adoption:

**RESOLUTION PLACING DONNA ROSATI
ON UNREQUESTED LEAVE
OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Donna Rosati on unrequested leave of absence to the extent of .20 FTE, on April 28, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Donna Rosati by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Donna Rosati to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Donna Rosati for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Donna Rosati to her placement on unrequested leave to the extent of .20 FTE.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year, on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Bruns, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Beaudry introduced the following resolution and moved its adoption:

**RESOLUTION PLACING ANGELA BYRAM
ON UNREQUESTED LEAVE
OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Angela Byram on unrequested leave of absence to the extent of .20 FTE, on April 28, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Angela Byram by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Angela Byram to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Angela Byram for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Angela Byram to her placement on unrequested leave to the extent of .20 FTE.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year, on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Rantala, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member C. Larson introduced the following resolution and moved its adoption:

**RESOLUTION PLACING SUSAN LINDMEIER
ON UNREQUESTED LEAVE
OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Susan Lindmeier on unrequested leave of absence to the extent of .20 FTE, on April 28, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Susan Lindmeier by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing

was requested within said fourteen day period it constituted acquiescence by Susan Lindmeier to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Susan Lindmeier for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Susan Lindmeier to her placement on unrequested leave to the extent of .20 FTE.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year, on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Bruns, upon vote being taken thereon, the following voted in favor thereof:

Absent:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Adopted Resolutions Placing ECFE Teachers on ULA: Connie Zgonc; Claire Rupar; Bernadine Kantola; Wanda Bevis; JoAnn Knutson; and Robin Licari.

Member C. Larson introduced the following resolution and moved its adoption:

**RESOLUTION PLACING CONNIE ZGONC
ON UNREQUESTED LEAVE OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Connie Zgonc on unrequested leave of absence as an ECFE teacher on April 27, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Connie Zgonc by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Connie Zgonc to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Connie Zgonc for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Connie Zgonc her placement on unrequested leave as an ECFE teacher.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, and Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said ECFE teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Beaudry, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Rantala introduced the following resolution and moved its adoption:

**RESOLUTION PLACING CLAIRE RUPAR
ON UNREQUESTED LEAVE OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Claire Rupar on unrequested leave of absence as an ECFE teacher on April 27, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Claire Rupar by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Claire Rupar to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Claire Rupar for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Claire Rupar her placement on unrequested leave as an ECFE teacher.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, and Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said ECFE teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Bruns, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala
Absent: Bjerklie
And the following voted against the same: None
Whereupon said resolution was declared duly passed and adopted.

Member Bruns introduced the following resolution and moved its adoption:

**RESOLUTION PLACING BERNADINE KANTOLA
ON UNREQUESTED LEAVE OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Bernadine Kantola on unrequested leave of absence as an ECFE teacher on April 27, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Bernadine Kantola by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Bernadine Kantola to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Bernadine Kantola for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Bernadine Kantola her placement on unrequested leave as an ECFE teacher.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, and Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said ECFE teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Beaudry, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member C. Larson introduced the following resolution and moved its adoption:

**RESOLUTION PLACING WANDA BEVIS
ON UNREQUESTED LEAVE OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Wanda Bevis on unrequested leave of absence as an ECFE teacher on April 27, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Wanda Bevis by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Wanda Bevis to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Wanda Bevis for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Wanda Bevis her placement on unrequested leave as an ECFE teacher.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, and Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said ECFE teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Rantala, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Rantala introduced the following resolution and moved its adoption:

**RESOLUTION PLACING JO ANN KNUTSON
ON UNREQUESTED LEAVE OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of JoAnn Knutson on unrequested leave of absence as

an ECFE teacher on April 27, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by JoAnn Knutson by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by JoAnn Knutson to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from JoAnn Knutson for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by JoAnn Knutson her placement on unrequested leave as an ECFE teacher.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, and Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said ECFE teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Beaudry, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Beaudry introduced the following resolution and moved its adoption:

**RESOLUTION PLACING ROBIN LICARI
ON UNREQUESTED LEAVE OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Robin Licari on unrequested leave of absence as an ECFE teacher on April 27, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Robin Licari by certified mail on April 28, 2009, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she made a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Robin Licari to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or Superintendent of Schools from Robin Licari for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Robin Licari her placement on unrequested leave as an ECFE teacher.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, and Article XXII, Section 1 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said ECFE teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Bruns, upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Adopted Resolutions Placing Title I Teachers on ULA: Mary Nemec Wood ½ hour and Theresa LaVigne 4 hours.

Member Rantala introduced the following resolution and moved its adoption:

**RESOLUTION PLACING MARY NEMEC-WOOD
ON UNREQUESTED LEAVE OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Mary Nemeč-Wood on unrequested leave of absence to the April 27, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Mary Nemeč-Wood by certified mail on April 28, 2009,

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she make a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested with said fourteen day period it constituted acquiescence by Mary Nemeč-Wood to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the School Board or Superintendent of Schools from Mary Nemeč-Wood for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Mary Nemeč-Wood to her placement on unrequested leave of absence to the extent of ½ hour,

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, and Article XXVII, Section 4 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said Title I teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by C. Larson upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Beaudry introduced the following resolution and moved its adoption:

**RESOLUTION PLACING THERESA LA VIGNE
ON UNREQUESTED LEAVE OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 2142 adopted a resolution proposing placement of Theresa LaVigne on unrequested leave of absence to the April 27, 2009, on the grounds of discontinuance of position, lack of pupils and financial limitations, and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Theresa LaVigne by certified mail on April 28, 2009,

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she make a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested with said fourteen day period it constituted acquiescence by Theresa LaVigne to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the School Board or Superintendent of Schools from Theresa LaVigne for a hearing as of May 12, 2009, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Theresa LaVigne to her placement on unrequested leave of absence to the extent of 4 hours,

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2142 that Independent School District No. 2142 on the grounds of discontinuance of position, lack of pupils and financial limitations, effective at the end of the 2008-2009 school year on June 30, 2009 pursuant to Minnesota Statutes, Sec. 122A.15, Subd. 10, and Article XXVII, Section 4 of the current Master Agreement between ISD 2142 and EDMNSLCT, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of the resolution be forwarded to said Title I teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Bruns upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bruns, A. Larson, B. Larson, C. Larson and Rantala

Absent: Bjerklie

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Motion by Rantala and seconded by A. Larson to accept Bonnie J. Christensen's letter of retirement / resignation as teacher, effective May 31, 2009.

Yes- A. Larson, Beaudry, Bruns, B. Larson, C. Larson, Rantala
Against- None
Absent-Bjerklie

Motion by Bruns and seconded by Beaudry to accept Patricia M. Hoover's letter of retirement / resignation as teacher, effective June 3, 2009.

Yes- A. Larson, Beaudry, Bruns, B. Larson, C. Larson, Rantala
Against- None
Absent-Bjerklie

Motion by Bruns and seconded by Rantala to accept Gerald Storm's letter of retirement / resignation as teacher, effective June 3, 2009.

Yes- A. Larson, Beaudry, Bruns, B. Larson, C. Larson, Rantala
Against- None
Absent-Bjerklie

Motion by C. Larson and seconded by Rantala to accept Tamara Hanson's resignation as District Support Service Secretary, effective June 5, 2009.

Yes- A. Larson, Beaudry, Bruns, B. Larson, C. Larson, Rantala
Against- None
Absent-Bjerklie

Comments from the board:

The board commented on the different options that they are supporting.

Board member C. Larson indicated that he supports Option D and had no other comment.

Board member A. Larson said that he was encouraged by all the scholarships at the Cook School.

Board member Bruns commented that two of the board members were not present at the board study session today. Ms. Bruns said that she has concerns about a consensus by the board. Ms. Bruns supports Option D.

Board member Beaudry indicated that he supports Option D and appreciated the presentation and hospitality of Principal Abrahamson.

Board member Rantala said that he was pleased with Mr. Abrahamson's report and thought that the girl scouts did a great job with their hand sanitizer presentation. Mr. Rantala supports Option L.

Board member B. Larson indicated that it is an exciting time in the school district. Mr. Larson requested a meeting with the principals in about 2 weeks after school is out. He said that the board met with the Ely School Board last week and had a good exchange with them. Mr. B. Larson supports Option D or L.

Superintendent Rick explained the different options available to the board.

Comments from visitors:

Kathy McQuinlin commented on the re-organizational plan.

The regular board meeting was adjourned at 7:31 p.m.