

THE REGULAR MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON MONDAY, JUNE 28, 2010.

MEMBERS PRESENT: Beaudry
Bjerklie
A. Larson
B. Larson
C. Larson
Rantala

ABSENT: Bruns

ALSO PRESENT: Rick
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, June 28, 2010, at 5:00 p.m.

Pledge of Allegiance.

Board Chair B. Larson asked to have Enc. 6.33 Curriculum Director added to the agenda.

Motion by C. Larson and seconded by Rantala to add Enc. 6.33 Curriculum Director to the agenda.

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

Motion by Beaudry and seconded by A. Larson to approve the amended agenda.

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

Superintendent Rick reported the following: 1.) Staff Development meetings are continuing. Last week the topic was math curriculum with another meeting scheduled for July 7, 2010; 2.) John Metsa is finalizing the district's Q Comp proposal with a deadline of June 30, 2010; 3.) Superintendent attended the RAMS meeting which focused on the ALI program. So far 1,500 students have benefited by this applied learning initiative. The Superintendent would like Ray Smith to give a presentation to the school board at a future meeting. They are now promoting a 4 year engineering degree through Mankato University; 4.) Middle mile fiber

project presentation will be given at the July 19, 2010 school board meeting; 5.) We are interviewing for teachers right now and it will be ongoing for July and August.

Board Member Rantala indicated that it would be good to hear a report from RAMS regarding ALI. Mr. Rantala also commented that the Babbitt Land Swap is now being reviewed by legal counsel.

Motion by Beaudry and seconded by Rantala to approve consent agenda:
June 14, 2010 Regular School Board Meeting Minutes; Policy-Donations:

1.) \$125.00 from the Judy Garland Children's Museum for Orr School field trip bus transportation; 2.) \$694.93 from the Cotton Booster Club for the Cotton School transportation cost; 3.) \$329.59 from the Lions Club of Babbitt for the Babbitt-Embarrass School spring fling; and 4.) \$24.00 from Coca-Cola Bottling Company of Virginia for the Tower-Soudan School; Program: 5.31 Permission to Receive Bids for the 2010-2011 School Year for Bread, Milk, Coal, Propane and Fleet Insurance.

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

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 2142, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 2142 shall begin on August 3, 2010 and shall close on August 17, 2010. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2.00 filing fee paid prior to 5:00 p.m. o'clock p.m. on August 17, 2010.
2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (12) weeks prior to the first day to file affidavits of candidacy.
3. The Clerk is hereby authorized and directed to cause notice of said filing dated to be posted at the administrative office of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.
4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD INDEPENDENT SCHOOL DISTRICT NO. 2142 ST. LOUIS COUNTY SCHOOLS STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No.

2142 shall begin on August 3, 2010, and shall close at 5:00 o'clock p.m. on August 17, 2010.

The general election shall be held on Tuesday, November 2, 2010. At that election, three (3) members will be elected to the School Board for terms of four (4) years each at: Cherry (*Election District #5*), Cook (*Election District #2*), and Tower-Soudan (*Election District #3*).

Affidavits of Candidacy are available from the school district clerk, St. Louis County Schools, 1701 North 9th Avenue, Virginia, MN 55792. The filing fee for this office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 17, 2010.

Dated: June 28, 2010

BY ORDER OF THE SCHOOL BOARD

/s/ _____
School District Clerk

Motion by C. Larson and seconded by Beaudry to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy.

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

Motion by C. Larson and seconded by Beaudry to approve the 2010-2011 School Year MSHSL Cooperative Sponsorship Agreement for Boys Football for the AlBrook / Cotton Schools.

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

Motion by C. Larson and seconded by Beaudry to approve the 2010-2011 School Year MSHSL Cooperative Sponsorship Agreement for Boys Basketball for the AlBrook / Cotton Schools.

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

Motion by C. Larson and seconded by Bjerklie to approve the dissolution of the MSHSL boys football Cooperative Sponsorship between Cotton School / East Range Academy of Technology and Science.

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

Motion by Beaudry and seconded by Bjerklie to approve the revised 2009-2010 Revenue and Expenditure Budget.

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

Motion by C. Larson and seconded by Rantala to approve the proposed 2010-2011 Revenue and Expenditure Budget.

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

Motion by Beaudry and seconded by C. Larson to award the property insurance coverage for the 2010-11 school year to Indiana Insurance for a cost of \$62,785.

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

Motion by C. Larson and seconded by Beaudry to award the worker's compensation coverage for the 2010-11 school year to State Fund Mutual (SFM).

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

Motion by C. Larson and seconded by Bjerklie to hire a Dean of Students for the Cotton School for the 2010-2011 school year.

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

Motion by Bjerklie and seconded by Beaudry to approve the 2010-2011 fall coaching staff as presented and dependent upon appropriate levels of high school (grades 9-12) participation: **AlBrook:** Head Football-Dan DuPay; Assistant Football-Brent Johnson; Head Volleyball-Brad Olesiak; Assistant Volleyball-**OPEN**; Cross Country-Jeremy Polson; **Babbitt-Embarrass:** Head Football-Ronald Marinaro; Assistant Football-Gregory Eisenhuth; Head Volleyball-Misty Roseth; Assistant Volleyball-Jim Mackai; Head Swimming (**Coop/T-S**)-Rose Spehar; Assistant Swimming (**Coop/T-S**) Julie Suihkonen; **Cherry:** Head Football-Daniel Zubich; Assistant Football-Joseph Krtnich; Head Volleyball-Pamela Pioske; Assistant Volleyball-Heather Parenteau; **Cook:** Head Football-Mark Fabish; Assistant Football-Joel Anderson; Head Volleyball-Kandi Olson; Assistant Volleyball-Courtney Johnson; **Cotton:** Head Volleyball-Sara Matuszak; Assistant Volleyball-Laurel Olson; **Orr:** Head Football-John Jirik; Assistant Football-Matthew Rutchasky; Head Volleyball-Thomas Burnett; Assistant Volleyball-Michelle Long; **Tower-Soudan:** Head Football- Scott Chiabotti; Assistant Football- Edward Dougherty; Head Volleyball-Jodi Rogers-Reichensperger; Assistant Volleyball-Ryan Lindsay; Head Swimming (**Coop B-E**)-Rose Spehar; and Assistant Swimming (**Coop B-E**)-Julie Suihkonen.

Yes - A. Larson, B. Larson, C. Larson, Beaudry, Bjerklie, Rantala

Absent - Bruns

Against – None

Motion by Rantala and seconded by C. Larson to approve the Curriculum Director position.

Yes - A. Larson, B. Larson, C. Larson, Beaudry, Bjerklie, Rantala

Absent - Bruns

Against – None

Comments from the Board:

Board Member Rantala said that it was a good study session and the board made progress on the child care issue.

Board Member C. Larson indicated that it was a good study session.

Board Member Bjerklie thanked all the board and the public for participating in the Cherry School ground breaking ceremony.

Board Member Beaudry commented that it was a good study session. Mr. Beaudry added that the board needs to revisit timelines if the North project does not get approved by St. Louis County Planning. He also said that the board needs to do what was approved on the ballot.

Board Member B. Larson commented that the ground breaking ceremony was fun and he is looking forward to the others in the future.

Comments from Visitors:

Morgan Klatt, former teacher at the Babbitt-Embarrass School did a presentation on the Little Ranger Child Care Center proposal. Ms. Klatt indicated that there are presently 27

children interested and looking for day care. She said that the Babbitt-Embarrass School would be a great place to have the child care center. The permit process will take approximately 3 months and she will need a letter of intent from the school board to proceed.

Discussion followed.

Don Negley, Babbitt business owner and father of Ms. Klatt is advising her through the process. Mr. Negley provides residences for the developmentally disabled. He indicated that at present there is only one daycare facility in Babbitt and there is a need for an additional daycare.

Discussion followed.

The board meeting was adjourned at 6:46 p.m.