

**SCHOOL DISTRICT #415**

**REGULAR BOARD OF EDUCATION MEETING**

**MONDAY, Aug 08, 2011**

**6:00 P.M.**

The Board of Education of Independent School District #415 met in regular session on Monday August 8, 2011, at 6:00 p.m. in the Lynd Boardroom. Chairperson Michelle Williams called the meeting to order, with members, Amy Korman, Greta Nelson, Crystal Pochardt present. Member Mike Pochardt and Diane Miller were absent. Also in attendance were Superintendent Bruce Houck, Principal Jason Swenson, Mark DeJaeghere and Caren Hoversten

Motion #86 by Michelle Williams, seconded by Crystal Pochardt, to approve the addendum/roll with the addition of propane bids. All members approved – motion carried.

Motion #87 by Greta Nelson, seconded by Amy Korman, to approve the minutes of the July 11, 2011 regular School Board meeting and the July 14, 2011 Joint School Board Meeting with RTR and Hendricks School Districts. All members approved – motion carried.

Motion #88 by Amy Korman, seconded by Greta Nelson to approve the August 2011 bills as presented. Crystal Pochardt abstained. All other members approved – motion carried.

Motion #89 by Amy Korman, seconded by Michelle Williams, to approve the Treasurer's Reports for July  
1. All members approved – motion carried.

Motion #90 by Amy Korman, seconded by Greta Nelson, to approve the ECSE teacher contract with Emily Dyce. All members approved – motion carried.


Motion #91 by Crystal Pochardt, seconded by Amy Korman, to appoint Jason Swenson as the Human Rights Administrator for the 2011-2012 school year. All members approved – motion carried.

Motion #92 by Michelle Williams, seconded by Greta Nelson to set the Truth In Taxation meeting for December 6, 2011 at 6:00 pm. All members approved – motion carried.

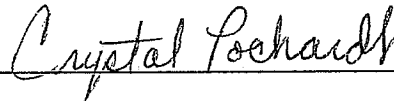
Motion #93 by Crystal Pochardt, seconded by Michelle Williams to approve the License Status Policy as presented. All members approved – motion carried.

Motion #94 by Amy Korman, seconded by Greta Nelson to approve the propane bid from Farmers Cooperative-Minneota, MN. The bids were: Minneota Farmers Coop - \$1.79 and CHS - \$1.88 (with the possibility of coming down a nickel to a dime). All members approved – motion carried.

Michelle Williams/Amy Korman to adjourn – all in favor



Michelle Williams, Chairperson



Crystal Pochardt, Clerk

**Public Input:**

None

**Teacher Input:**

**Superintendent's Report:**

\* \$47,000 available for small schools

\* Literacy growth – aid available

\* Remedial classes required for 3<sup>rd</sup> grade and up if below grade level

**Principal's Report:**

\* Open House on August 18, 2011 – 5:00 pm until 7:00 pm

\* Girls Scout grant available to work with our children

\* New preschool staff: Chelsey Christensen, Kelly O'Brien and Emily Dyce.

* Enrollment:	3 yr olds – 14	4 <sup>th</sup> Gr 13
	4 yr olds – 41	5 <sup>th</sup> Gr 14
	Kindg - 17	6 <sup>th</sup> Gr 16
	1 <sup>st</sup> Gr - 12	7 <sup>th</sup> Gr 8
	2 <sup>nd</sup> Gr - 12	8 <sup>th</sup> Gr 11
	3 <sup>rd</sup> Gr - 11	

**Board Reports**

Crystal Pochardt reported on the Community Education meeting held today, August 8, 2011.