

REGULAR BOARD OF EDUCATION MEETING

MONDAY, SEPTEMBER 12, 2011

6:00 P.M.

The Board of Education of Independent School District #415 met in regular session on Monday September 12, 2011, at 6:00 p.m. in the Media Center. Chairperson Michelle Williams called the meeting to order, with members, Amy Korman, Greta Nelson, Crystal Pochardt, and Mike Pochardt present. Member Diane Miller was absent. Also in attendance were Superintendent Bruce Houck, Principal Jason Swenson and several as listed on attached signature sheet.

Motion #99 by Mike Pochardt, seconded by Amy Korman, to approve the addendum/roll with the addition of peanut policy. All members approved – motion carried.

Motion #100 by Amy Korman, seconded by Mike Pochardt, to approve the minutes of the July 11, 2011 regular School Board meeting, August 3, 2011 Special School Board Meeting, August 24, 2011 Special School Board Meeting and September 6, 2011 Special School Board Election. All members approved – motion carried.

Motion #101 by Mike Pochardt, seconded by Amy Korman to approve the September 2011 bills as presented. Crystal Pochardt abstained. All other members approved – motion carried.

Motion #102 by Mike Pochardt, seconded by Greta Nelson, to approve the Treasurer's Reports for August 2011. All members approved – motion carried.

Motion #103 by Crystal Pochardt, seconded by Michelle Williams, to approve the teacher contract with Traci Nissan. All members approved – motion carried.

Motion #104 by Greta Nelson, seconded by Mike Pochardt to approve setting the Levy Limitation and Certification 2011 payable 2012 at the max. All members approved – motion carried.

Motion #105 by Crystal Pochardt, seconded by Amy Korman to approve the 2010-2011 SARS report as presented by Mr. Houck. (copy of SARS report in business office for perusal) All members approved – motion carried.

Motion #106 by Amy Korman, seconded by Crystal Pochardt to approve the Staff Development Report for 2010-2011 as presented by Mr. Houck. (copy of the Staff Development Report in business office for perusal). All members approved – motion carried

Motion #107 by Mike Pochardt, seconded by Greta Nelson to approve the bid from Sara Lee Bakery for all bread products for the 2011-2012 school year. All members approved – motion carried.

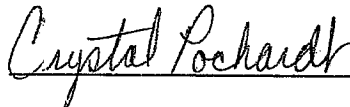
Motion #108 by Greta Nelson, seconded by Michelle Williams to appoint judges for the November 8, 2012 School Board Members General Election. Judges are: Mike Buesing, Tracy Solsaa, Hardin Kindler, and Brandt Pope. All members approved – motion carried.

Motion #109 by Amy Korman, seconded by Mike Pochardt to approve putting in place a No Peanut Products Policy in place for the 2010-2011 school year. This policy will be re-evaluated each year. All members approved – motion carried.

Michelle Williams/Amy Korman to adjourn – all in favor



Michelle Williams, Chairperson



Crystal Pochardt, Clerk

Mark Fischer spoke for a group of patron concerning the building election that was held on August 30, 2011. He stated that he did not care to see the school close just very concerned about what the boards plans are concerning repairs and improvements. Mr. Fischer requested that all legal land owners receive the Prairie Newsletter so that information is out to the public in a timely matter. The request was made to have the Prairie Newsletter on line as well as all the School Board agendas and meeting minutes. Mr. Houck said the request was a project that Lynd School would do as soon as possible. Mr. Houck requested Mr. Swenson to make sure that it was being done.

Teacher Input:

None

Superintendent's Report:

- * Health and Safety money will continue to fund the building issues that are a concern at Lynd School
- *Shop area needs to be looked at and decide what needs repaired and when to repair it.
- *Jobs Bill – State reports in by the end of the year – reports will be late this year.
- *Change the October board meeting to October 11, 2011 to accommodate the Columbus Day Holiday (10th)

Principal's Report:

- *PLC's are up and running – great first month
- *Preschool teachers are training with the Occupational Therapist
- *Parent/teachers conferences are Sept. 22nd and Sept 27.
- *Board members are needed on the committees – sign up please
- *Bus Safety Presentations – took all students PreK – 4th grade through a presentation and practice drill
- *SMSU Parade – we will have a float for the parade – Sept 24th. Decorating it on Fri. Sept 23rd.
- *Oct 13, 2011 will be the Title One Family Night – 6:00 p.m. until 7:30 p.m. Fun for all!
- *SARS Report – see attached
- *KSFY – TV station will be here to do a story on technology about our school!
- *Peanut allergies – 3 ECFE Students – 2 moderate and 1 severe reactions

Board Reports