

**SCHOOL DISTRICT #415**  
**REGULAR BOARD OF EDUCATION MEETING**

**MONDAY, DECEMBER 12, 2011**

**6:00 P.M.**

The Board of Education of Independent School District #415 met in regular session on Monday, December 12, 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, and Mike Pochardt present. Member Diane Miller was absent. Also in attendance were Superintendent Bruce Houck, Principal Jason Swenson, and Karen Sweetland.

Motion #132 by Michelle Williams, seconded by Amy Korman, to approve the agenda/addendum. All members approved – motion carried.

Motion #133 by Amy Korman, seconded by Greta Nelson, to approve the minutes of the November 14, 2011 regular School Board meeting. All members approved – motion carried.

Motion #134 by Mike Pochardt, seconded by Amy Korman to approve the December, 2011 bills as presented. All other members approved – motion carried.

Motion #135 by Mike Pochardt, seconded by Amy Korman, to approve the Treasurer's Reports for November 2011. All members approved – motion carried.

Motion #136 by Crystal Pochardt, seconded by Michelle Williams to certify the Levy Limitation and Certification 2011 payable 2012. All members approved – motion carried.

Motion #137 by Mike Pochardt, seconded by Greta Nelson to approve the Crisis Management Policy as presented. All members approved- motion carried.

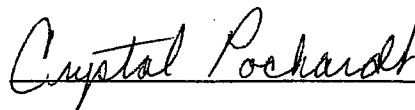
Motion #138 by Michelle Williams, seconded by Amy Korman, to approve the 2011-2012 Summer Camp plan for K-5<sup>th</sup> grades from RTR, Hendricks and Lynd. All members approved – motion carried.

Motion #139 by Crystal Pochardt seconded by Greta Nelson to approve the 2011-2012 Integration Plan. 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:**

None

**Superintendent's Report:**

\*State of Minnesota has a surplus in the state fund. The school districts are owed about 2.1 Billion.

\*Small School funds for next year will go into the general fund as needed

\*Q-Comp – trying to get approval from the state – then move forward with staff

\*Title I has been approved for \$13,000

\*Fire Marshall has been in the building and has given us his report - \$80,000 to be done by Feb 1, 2012.

**Principal's Report:**

\*Staff Development team has met and they are reviewing and analyzing data

\*FLY meeting in January, 2012 is scheduled for Worthington, MN

\*We had an early dismissal day on Friday, December 2, 2011 – staff worked on Curriculum Mapping

\*Jennifer Mahan-Deitte, Curriculum Coordinator, has been working with Shared Services Districts in  
Arranging on line meetings for the teachers.

\*The Book Fair made \$600 for the Library.

\*Second Quarter ends on Dec 23, 2011 – Early out planned – 2:25 pm.

**Board Reports**

None