

SCHOOL DISTRICT #415

REGULAR BOARD OF EDUCATION MEETING

MONDAY, NOVEMBER 14, 2011

6:00 P.M.

The Board of Education of Independent School District #415 met in regular session on Monday, November 14, 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, Cheryl Allen, Roshawn Sook, David Meulebroeck, Heather Fernholz, and Karen Sweetland.

Motion #119 by Michelle Williams, seconded by Crystal Pochardt, to approve the agenda/addendum with the addition of two new agenda items. All members approved – motion carried.

Motion #120 by Amy Korman, seconded by Greta Nelson, to approve the minutes of the October 11, 2011 regular School Board meeting. All members approved – motion carried.

Motion #121 by Mike Pochardt, seconded by Amy Korman to approve the November 2011 bills as presented. Crystal Pochardt abstained. All other members approved – motion carried.

Motion #122 by Crystal Pochardt, seconded by Mike Pochardt, to approve the Treasurer's Reports for October 2011. All members approved – motion carried.

Motion #123 by Amy Korman, seconded by Mike Pochardt, to accept the 2010-2011 Audit as presented by David Meulebroeck. All members approved – motion carried.

Motion #124 by Greta Nelson, seconded by Mike Pochardt to approve the audit entries as presented by Meulebroeck, Taubert & Co. PLLP.

Motion #125 by Amy Korman, seconded by Crystal Pochardt, to approve canvassing the November 8, 2011 School Board Election results. Results were: Michael Pochardt with the highest number of votes, Amy Korman with the second highest number of votes and Karen Sweetland with the third largest number of votes. All members approved – motion carried.

Motion #126 by Amy Korman seconded by Greta Nelson to approve the 2011-2012 Tenure/Seniority. All members approved – motion carried.

Motion #127 by Crystal Pochardt, seconded by Mike Pochardt to approve hiring a full time RTI Math Teacher under the Lynd Contract with shared time with RTR School District. All members approved – motion carried.

Motion #128 by Michelle Williams, seconded by Amy Korman to go into a closed session to discuss negotiations at 7:46 pm. All members approved – motion carried.

Motion #129 by Michelle Williams, seconded by Amy Korman to open from the closed session at 8:22 pm. All members approved – motion carried.

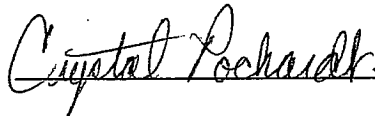
Motion #130 by Michelle Williams, seconded by Amy Korman to approve a request to place the shop project out on bids. All members approved – motion carried.

Motion #131 by Mike Pochardt, seconded by Greta Nelson to purchase a 10 passenger van per quote received from Nelson Auto Center, Fergus Falls, MN. 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:

Cheryl Allen, Roshawn Sook and Heather Fernholz gave a presentation on Data Mines.

Superintendent's Report:

- * Joint board meeting with Hendricks, RTR and Lynd possibly in January, 2012
- *New activities- Elementary Football – savings between districts
- *Quote for the Shop building repairs are \$102,000. Things to be done are Lift roof, repair columns, Lower the roof. Work would start in approximately April, 2012.
- *Playground equipment – we have grant to help pay for 44% of the cost of equipment.

Principal's Report:

- *Veterans program scheduled – Matt Whitesitt was the guest speaker.
- *American Legion has presented the school with a new flag. With the new flag the school purchased A large flag holder to display the flag in the school.
- *Letter from Diane Miller letting the school know how much their family appreciated the small school that her children came from. In the children's new school they don't have AC Math or AC Reader, or a lot of the extra help that was/is provided here at Lynd School.

Board Reports

None