

SCHOOL DISTRICT #415

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, OCTOBER 11, 2011

6:00 P.M.

The Board of Education of Independent School District #415 met in regular session on Tuesday, October, 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 see attached signature page for additional guests.

Motion #110 by Michelle Williams, seconded by Amy Korman, to approve the agenda/addendum with the addition of two new agenda items. All members approved – motion carried.

Motion #111 by Amy Korman, seconded by Greta Nelson, to approve the minutes of the September 12, 2011 regular School Board meeting and the September 6, 2011 Special Board Meeting. All members approved – motion carried.

Motion #112 by Amy Korman, seconded by Greta Nelson to approve the September 2011 bills as presented. Crystal Pochardt abstained. All other members approved – motion carried.

Motion #113 by Crystal Pochardt, seconded by Greta Nelson, to approve the Treasurer's Reports for August 2011. All members approved – motion carried.

Motion #114 by Crystal Pochardt, seconded by Mike Pochardt, to approve adding Bremer Bank as an official bank for payroll debits. All members approved – motion carried.

Shop Repair item was tabled until more information is gathered.

Motion #115 by Mike Pochardt, seconded by Amy Korman, to approve the contract with Cardinal Counseling for 2011-2012. All members approved – motion carried.

Motion #116 by Mike Pochardt, seconded by Greta Nelson to approve the purchase of 15 iPads for classroom use. All members approved – motion carried.

Motion #117 by Greta Nelson, seconded by Mike Pochardt to approve raising the substitute pay to \$100 per day. All members approved – motion carried.

Motion #118 by Amy Korman, seconded by Mike Pochardt to approve the Flexible Learning Year Report as presented by Mr. Houck. All members approved – motion carried.

Closed session @6.54 pm – discussed negotiations

Amy Korman/Mike Pochardt to adjourn – all in favor

Michelle Williams

Michelle Williams, Chairperson

Crystal Pochardt

Crystal Pochardt, Clerk

Public Input:

None

Teacher Input:

Mr. Martin Boucek discussed the STEM (Science and Technology) Program that he is doing with the 5th-8th grade students

Superintendent's Report:

*ERate—working on 2012-2013 school year. New servers, video conferencing in classrooms.

*AYP—Lynd School made it in all areas

*FEMA—Building insurance does not pay for all the storm damage on bus garage and house. FEMA will cover what the insurance did not.

*FLY—25 Districts want to renew for three (3) more years.

*Staff Development days in January 2012.

Principal's Report:

*Thursday, October 6th, the United Way is sponsoring "Jumpstart's Read 4 the Record."

*Fire Prevention Week is October 9-15.

*Wednesday, October 12th is Unity Day.

*Day 2 of the Data Mine retreat will be on October 25th. From there, a formal presentation to the Board will be in November.

*On Monday, October 17th and Tuesday, October 18th, 8th graders will be taking the ACT Explore Test.

*ECFE/Title I Family Night is scheduled for Thursday, October 13th from 6:00-7:30 p.m.

*Our first early dismissal is set for October 19th at 12:30 p.m.

*Laurie VanOverbeke and I will be attending a meeting on behalf of the district on Tuesday, October 25th. This is for Professional Learning Communities which is a requirement of the FLY.

Board Reports

None