

School Board Highlights

July 11, 2011

District Office

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Please Note: Board Highlights are NOT the official minutes of the school board meeting. Board Highlights are intended to be an informative communication for staff and other interested individuals. The videotape of the board meeting is not an official transcript of the meeting. Official minutes are kept by the superintendent's secretary and are approved by the School Board.

Call to Order	The meeting was called to order by Chair Difronzo at 7 p.m.
Board Members Present	Mickey Difronzo, Paul Mandell, Keri Myran, Cindy Nordstrom, Phil Prokopowicz, Lynette Stensgard and Bridget Sutton
Approval of Agenda	Agenda approved.
Superintendent's Report	<ul style="list-style-type: none"> • Dr. Wells shared a publication highlighting the many achievements in ISD 199 from the past year. • David Slomkowski, the district Health and Safety Coordinator presented the Board with an ENERGY STAR award that the EPA awarded the district for the district's increased energy efficiency and commitment to going green. The Simley/Inver Grove Heights Middle School campus was named an ENERGY STAR certified building for having energy savings in the top 20-percent in the nation. • Dr. Wells thanked the custodial staff for preparing Simley and Hilltop for summer construction.
Business Manager's Report	<ul style="list-style-type: none"> • Mr. Rimstad presented the Board a budget update. He stated that the district is at 97.5% of its expenditures.
Committee Reports	<p>Facilities</p> <ul style="list-style-type: none"> • Discussed how the government shutdown affects facilities. Electric and plumbing inspectors are not available. The district worked to get those inspections done before July 1. <p>Finance</p> <ul style="list-style-type: none"> • Kids' Choice requested a fee increase. • Discussed referendum questions and recommended to place a three-question
Membership Reports	<p>AMSD</p> <ul style="list-style-type: none"> • AMSD and Parents United continue to monitor the legislative session <p>EMID</p> <ul style="list-style-type: none"> • Continued the contract of Interim Superintendent Dr. Robicheau through December 30, 2011 • EMID will host a meeting on July 20 with DMC (strategic planning group), EMID Board members and district superintendents
Consent Agenda	<p>Approved the Consent Agenda</p> <p>A. Approved the minutes of the regular school board meeting held on Monday, June 27, 2011. B. Approved the weekly bills payable for June 1, 2011, June 2, 2011, June 8, 2011, June 15, 2011, June 22, 2011, June 28, 2011, and June 29, 2011. C. Personnel</p> <ol style="list-style-type: none"> 1. Certified Resignation/Retirement 2. Classified Resignation/Retirement 3. General/Medical Leave

Consent Agenda (Cont'd)

- a. Approved the Family Medical Leave of Absence for Eric Gustafson, Simley High School Custodian, effective June 14, 2011 through August 9, 2011.
- b. Approved the Family Medical Leave of Absence for Rob Oase, District-wide Custodian, effective July 1, 2011 through August 15, 2011.
- 4. Certified Appointment
- 5. Classified Appointment
 - a. Approved the appointment of Mark Reckinger, Simley High School B-shift Custodian, effective July 1, 2011.
- D. Approved the acknowledgement under Policy 427 – Employment and Supervision of Relatives (see attached).
- E. Approved the employment contract for Joan Wormer, Community Education Older Adult Program Coordinator, effective July 1, 2010 through June 30, 2012.

Business

- A. Designated nine financial institutions as depositories for the 2011-2012 fiscal year: American Bank, Associated Bank, Bremer Bank, Edward Jones, Key Community Bank, PMA Financial Network, Inc., US Bank, Wells Fargo, and Vermillion State Bank.
- B. Designated district office personnel to perform non-voting duties and functions of the school district's clerk and treasurer provided said personnel shall not be authorized to perform an official signature for either officer.
- C. Authorized the payment of certain claims. The Superintendent and Business Manager are authorized to purchase, lease and contract for goods and services within the limitations of the approved budget provided that any transaction in an amount exceeding the minimum amount for which bids are required must first be specifically authorized by the School Board.
- D. Authorized administration of budget according to M.S. 123B.02, Subd. 18, authorization for payment of a claim which cannot be deferred until the next regular board meeting without loss to the district of a discount privilege may be made by the Superintendent or Business Manager provided said payment be acted upon at the next regular School Board meeting at which bills are approved for payment and provides that payment made prior to Board approval shall not affect the right of the School Board or a taxpayer to challenge the validity of the claim provided to the Board.
- E. Requested for approval of authorized personnel to transfer funds and authorize wire transfers: Deirdre Wells, Superintendent; Bruce Rimstad, Business Manager; Bonnie Mantei, Accounts Payable; Margaret Lehmann, Secretary to the Business Manager (with prior written approval of Dr. Wells or Mr. Rimstad only).
- F. Authorized the Superintendent to approve non-resident agreements.
- G. Approved the school district's continued membership in the Association of Metropolitan School Districts (AMSD) for the 2011-2012 school year at a cost of \$8,905.00.
- H. Approved the school district's membership in the Metro Educational Cooperative Service Unit (Metro ECSU) for the 2011-2012 school year at a cost of \$4,095.70.
- I. Approved the second reading for revision of the Simley High School 2011-2012 Student Handbook.
- J. Approved the Kids' Choice School-Age Care fee increase for the 2011-2012 school year.
- K. Approved the resolution relating to renewing a portion of the expiring referendum revenue authorization of the school district, approving a new referendum revenue authorization, approving a capital project levy authorization, and calling an election thereon.

Adjournment

The meeting was adjourned at 7:51 p.m.

