

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 192 HELD ON MONDAY, AUGUST 24, 2009 AT 6:30 P.M. IN THE LITTLE THEATER AT BOECKMAN MIDDLE SCHOOL, 800 DENMARK AVENUE, FARMINGTON, MINNESOTA

Chair Heman called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. Call to Order

Members present were: Kampf, Heman, Walter, Burke, and Superintendent Meeks. Absent: Singewald, McKnight. Other staff and community members were also present. Roll Call

Chair Heman designated Member Walter as Acting Clerk.

Motion by Kampf, second by Burke, to approve the agenda as printed. All voted in favor. Approval of Agenda

Motion by Walter, second by Kampf, to approve the minutes of the regular meeting on August 10, 2009, as presented. All voted in favor. Approval of Minutes

The following good news was shared: Good News

- Community Action Council thanked the service learning students for their recent donation on August 3, 2009 of \$138.56 to the Farmington Food Pantry.

No public comments were made. Public Comments

Board Member Walter is very excited about the new school year and all the positive changes that have taken place. Fall athletics have started and she is hearing lots of good stuff. Board Remarks

Chair Heman mentioned that September 3rd is the Welcome Back Meeting for all staff at 9:00 a.m. The Wellness Walk will begin at 7:30 a.m.

Superintendent Meeks stated that the summer projects and transitions are going well. There have been a few bumps along the way but that is to be expected and nothing major has happened.

Motion by Walter, second by Kampf, to approve the following consent items: Consent Items

- July and August Claims and Accounts – The totals in various accounts are as follows:

General Fund	\$ 3,787,633.87
Food Service Fund	237,401.74
Transportation Fund	426,025.64
Community Service Fund	267,241.03
Operating Capital Fund	812,611.69
Building Fund	4,743,162.24
Debt Redemption	--
Trust Fund	530.05

Agency (FD 01)	64,023.63
Bond Referendum 1998	--
Bond Referendum 2001	--
Bond Referendum 2003	--
TOTAL	<u>\$10,338,629.89</u>

- **Certified Personnel – Employments**

Abigail Leshner, BMS/DMS Language Arts Teacher, .42 FTE, BA Step 1, effective September 1, 2009, replacement; Rush Wagner, BMS Music Teacher, .67 FTE, BA Step 7, effective September 1, 2009 through June 10, 2010, Long Term Substitute; Theresa Wilson, FHS Business Education Teacher, .75 FTE, MA60 Step 14, effective September 1, 2009, replacement.

- **Certified Personnel – Leave of Absence**

Melissa Zey, RVES 3rd Grade Teacher, effective February 8, 2010 through June 10, 2010.

- **Non-Certified Personnel – Employments**

Theresa Burgess, RVES Lunchroom Supervisor, 5 hrs/wk, effective September 8, 2009, new; Chrystie Dufon, RVES Kid Connection Assistant Instructor, 30 hrs/wk, effective August 31, 2009, new; Angela Erlandson, DSC MARSS/Census Secretary, 30 hrs/wk, effective August 17, 2009, replacement; Amy Gilbertson, ARES Lunchroom Assistant, 2.5 hrs/wk, effective September 8, 2009, replacement; Amy Gilbertson, MVES Summer Kid Connection Instructor, 15 hrs/wk, effective August 31, 2009, replacement; Amy Gilbertson, ARES Kinder Journey Assistant, 12.5 hrs/wk, effective September 1, 2009, new; Kristen Hessa, ARES Kid Connection Assistant Instructor, 20 hrs/wk, effective August 31, 2009, replacement; Diane Kloster, RVES Lunchroom Supervisor, 5 hrs/wk, effective September 8, 2009, new; Anne Lamberty, RVES Lunchroom Supervisor, 5 hrs/wk, effective September 8, 2009, new; Paula Skoviera, MVES Kid Connection Assistant Instructor, 30 hrs/wk, effective August 31, 2009, replacement; Julie Suilmann, RVES Kinder Journey Assistant, 12.5 hrs/wk, effective September 8, 2009, new.

- **Non-Certified Personnel – Leave of Absence**

Jessica Tate, DMS Educational Assistant, effective August 29, 2009 through October 20, 2009.

- **Non-Certified Personnel – Change of Status**

Betty McCarthy, from MVES Kid Connection Assistant Instructor, increase from 8 hrs/wk at MVES to 21.25 hrs/wk at MVES/FES; Elanor Melson, from FES Kid Connection Assistant Instructor to FES Kid Connection Instructor, 35 hrs/wk, effective August 31, 2009; Jenny Rydeen, from MVES Kid Connection Assistant Instructor to RVES Kid Connection Instructor, 35 hrs/wk, effective August 31, 2009.

- **Extra-Curricular Employments**

Jacelyn Brand, ARES I-Team, effective September 8, 2009, replacement;

Andrea Brokl, ARES School Patrol, effective September 8, 2009, replacement; Andrea Brokl, ARES Noon Supervisor, effective September 8, 2009, replacement; Jodi Hansen, ARES Camp Pepin Building Rep., effective September 8, 2009, replacement; Kim Reynolds, ARES Noon Supervisor, effective September 8, 2009, replacement; Anne Shadrick, ARES Noon Supervisor, effective September 8, 2009, replacement.

All voted in favor.

Provided for board consideration was All Systems Installation change order for an additional amount of \$4,307.45; Bloomington Electric Company change order for an additional amount of \$6,370.00; George F. Cook Construction change order for an additional amount of \$7,446.00; Kendell Doors and Hardware change order for an additional amount of \$2,242.00; Master Mechanical change order for an additional amount of \$30,508.45.

New High School
Change Orders

Motion by Kampf, second by Walter, to approve the above subject change orders for the new Farmington High School, as presented. All voted in favor.

Provided for board consideration was George F. Cook Construction change order for an additional amount of \$11,779.00.

Summer Remodel
Change Orders

Motion by Heman, second by Burke, to approve the above subject change orders for the summer remodel projects, as presented. All voted in favor.

Ms. Rosalyn Pautzke, Mr. Sid Sanocki and Mitch Sperl from Amcom Communications, presented the distributed antenna system proposal. The proposal for a distributed antenna system was developed to support fire and police communications in the high school. Without such a system, public safety communication is not possible because the signal does not penetrate the building. The distributed antenna system is a “future proof” and generic solution that will support not only the currently utilized 800 MHz public safety frequency, but additionally it will support other frequencies in the event that public safety modifies its communication methods or the enhancement of other signals is desired. The district plans to enhance the signal of one cellular carrier for communication with administrators, custodians, technology support, and other staff members who may not be at their desk telephones. The request for proposal has been advertised and available since July 31 and three local firms expressed interest in the project. However, because of the sophisticated nature of the system, each local firm would have to partner with a specialized company. Only one firm, Ancom Communication, Inc., submitted a proposal. District staff qualified the vendor and subcontractor, evaluated the pricing, and checked references. Ms. Pautzke explained that this system will be paid for by FF&E. We will look at grants, funds, rebates, etc. as possibilities as well. Member Burke expressed his desire to not see this come out of the safety levy.

Approval of
Distributed
Antenna System
Proposal

Motion by Kampf, second by Burke, to approve the District entering into a contract with Ancom Communication, Inc. in the amount of \$143,336.20, which is comprised of \$138,116.20 for the distributed antenna system and \$5,220.00 for 2-hour telephone support and next day on-site replacement equipment. All voted in favor.

The following reports and communications were received:

Reports and
Communications

- Ms. Rosalyn Pautzke gave a facility improvement report. For the most part all projects are complete, just a few punch list items to wrap up. The document center is up and operating as well as the mechanical unit in the tech area. There are some acoustical design issues in the music area at the new high school that are being worked on and the distributed antenna system is one of the last major projects. There is some vibration with the projectors at the new high school and Ehlert and Associates is currently working on a solution.
- Ms. Ann Anderson from Schools for Energy Efficiency (SEE) gave a PowerPoint presentation on the district's energy savings over the past year. Our energy star rating went from 70 to 73 and Akin Road, North Trail and Farmington Elementary Schools are eligible to apply for an Energy Star label. The district is two points away from an Energy Star Leader award.
- Mr. Jeff Priess gave a FY2009 financial summary report.
- Mr. Aaron Tinklenberg reviewed the goals, objectives, and strategies for the 2009-2010 Communications Plan.

Motion by Burke, second by Kampf, to acknowledge receipt of the reports and communications as presented. All voted in favor.

The following policy was presented for first reading: Policy #FAD – Clerk of the Works is being recommended for deletion.

First Reading of
Policy

The following policy was presented for second reading: Policy #IH – High School Graduation Ceremony.

Second Reading
of Policy

Motion by Walter, second by Heman, to adopt Policy #IKF – Graduation Requirements, as presented. All voted in favor.

Third Reading of
Policy

Motion by Kampf, second by Walter, to recess to go into closed session to discuss contract negotiations at 7:55 p.m. They declared out of closed session at 8:27 p.m.

Recess to go into
Closed Session

Motion by Kampf, second by Walter, to adjourn the meeting at 8:28 pm.

Adjournment

Respectfully submitted,

Veronica Walter, Acting Clerk