

The regular meeting of the School Board of Lake Superior Independent School District No. 381 was held Thursday, July 7, 2011, 6:00 p.m. in the Galley at the Wm. Kelley School, 137 Banks Boulevard, Silver Bay, Minnesota.

1.0 Chair Babeu called the meeting to order at 6:00 p.m. and led the audience in the Pledge of Allegiance.

2.0 **MEMBERS PRESENT:** Leo Babeu, Dwight Moe, Jack Pichotta, Kathy Ruberg, Cynthia Ryder, Renee Saamanen, Carol Youngberg

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent, Philip Minkkinen; Principal, Patricia Driscoll; Principal, Joe Nicklay; Recording Secretary, Mary Guzzo

3.0 **APPROVAL OF THE AGENDA**

3.1 **Additions or Corrections to the Agenda:**

Motion by Youngberg, second by Pichotta to approve the agenda with the following additions: 6.5 (Approve the hire of Tracey Sandretsky as .50 FTE Title I Teacher at Minnehaha) and 6.6 (Approve the hire of Angela Zahn as 1.0 FTE Early Childhood Special Education/Early Childhood Family Education Teacher for the District). **(Carried Unanimously)**

4.0 **DELEGATIONS/OPEN FORUM:** None

5.0 **OLD BUSINESS**

5.1 **Approve Financial Reports:**

5.1.1 **Approve Bills ~ June, 2011:**

Motion by Youngberg, second by Moe to approve payment of the June bills, checks 118785 through 119016, in the amount of \$227,230.98. **(Carried Unanimously)**

5.1.2 **Approve Electronic Fund Transfers ~ June, 2011:**

Motion by Youngberg, second by Pichotta to approve the June Electronic Fund Transfers: (06/15/11) \$1,050,000.00 to the payroll account; (06/30/11) \$465,864.07 to the trust-operating account; (06/30/11) \$390,000.00 to the payroll account; (06/30/11) \$150,000.00 to the general account. **(Carried Unanimously)**

5.2 **Easement Agreement with City of Two Harbors:**

The agreement is being updated to reflect language changes.

6.0 **NEW BUSINESS**

6.1 **Approve Milk, Bread & Garbage Bids:**

Motion by Pichotta, second by Ruberg to approve the milk bid from AI's Dairy Distributing, the bread bid from Pan-O-Gold Baking Company and the garbage bid from John's Sanitary Removal for the 2011/2012 school year. **(Carried Unanimously)**

6.2 **Approval of the 2011 Health & Safety (Attachment 10) Program Revenue Application:**

Motion by Youngberg, second by Moe to approve the 2011 Health & Safety (Attachment 10) Program Revenue Application. **(Carried Unanimously)**

6.3 Accept & Approve Quotes ~ Roofing Project at Wm. Kelley:

Motion by Moe, second by Ryder to accept and approve the quote from A.W. Kuettel & Sons, Inc. in the amount of \$69,290.00 for the roofing project at Wm. Kelley School. **(Carried Unanimously)**

6.4 Four-Day School Week Final Report to MDE:

The four-day school week final report for the Minnesota Department of Education was reviewed.

6.5 Approve the Hire of Tracey Sandretsky ~ .50 FTE Title I at Minnehaha:

Motion by Moe, second by Ryder to approve the hire of Tracey Sandretsky as the .50 FTE Title I Teacher at Minnehaha Elementary. **(Carried Unanimously)**

6.6 Approve the Hire of Angela Zahn ~ 1.0 FTE ECSE/ECFE Teacher:

Motion by Ryder, second by Youngberg to approve the hire of Angela Zahn for the position of Early Childhood Special Education and Early Childhood Family Education teacher District wide. **(Carried Unanimously)**

7.0 CORRESPONDENCE: None

8.0 ACKNOWLEDGEMENTS & COMMENDATIONS

9.0 REPORTS:

9.1 Community Education ~ Director Chris Langenbrunner:

Ms. Langenbrunner was absent.

9.2 Minnehaha Elementary ~ Principal Patricia Driscoll:

Ms. Driscoll updated the Board on Minnehaha activities.

9.3 Wm. Kelley Elementary & Secondary ~ Principal Joe Nicklay:

Mr. Nicklay updated the Board on Wm. Kelley activities.

9.4 Two Harbors High School ~ Principal Brett Archer:

Mr. Archer was absent.

9.5 Superintendent Philip Minkkinen:

Superintendent Minkkinen updated the Board on District-wide issues and activities.

10.0 ADJOURNMENT

Motion by Ryder, second by Ruberg to adjourn the meeting at 6:41 p.m. **(Carried Unanimously)**

Minutes taken by Mary Guzzo

Adopted: August 11, 2011