

The regular meeting of the School Board of Lake Superior Independent School District No. 381 was held , May 6, 2014, 6:00 p.m.; Wm. Kelley High School Cafeteria, 137 Banks Boulevard, Silver Bay, Minnesota.

1.0 Chair Ryder 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, Paul Borg, Tom Burns, Shannon Fabini, Dwight Moe, Cynthia Ryder, Carol Youngberg

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent, William Crandall; Business Manager, Lance Takkunen; Principal, Joe Nicklay; Principal, Brett Archer; Principal, Patricia Driscoll; Recording Secretary, Debbie Peterson

3.0 APPROVAL OF THE AGENDA

3.1 Additions or Corrections to the Agenda:

Motion by Borg, second by Moe to approve the agenda with the following additions: Delegations: 7.11.1 (Accept, with regret, the retirement of Marion Carr, Math Teacher, THHS) 7.12 (Accept, with regret, the retirement of Dennis Prestidge, Bus Driver, TH, effective 8/31/14) 7.12.1 (Approve Resolution of Appreciation for our Teachers) 7.13 (Accept \$1,500 grant from the Two Harbors Area Fund Grant for Two Harbors Community Education) 7.14 (Insurance Proposals) 7.15 (Lake County DAC) 7.16 (Accept, with regret, the retirement of JoAnn Swensen, Bus Dispatcher, TH, effective 6/30/14) 11.0 (Motion for a Closed session: Negotiation Strategies) **(Carried Unanimously)**

4.0 APPROVAL OF THE CONSENT AGENDA

4.1 Additions or Corrections to the Consent Agenda:

Motion by Borg, second by Youngberg to approve the consent agenda as follows: **Minutes:** April 14, 2014 and April 24, 2014 **Personnel:** Approve addition of 2.5 hours per day of paraprofessional time to Debby Henrickson's current position) ~ **(Carried Unanimously)**

5.0 DELEGATIONS/OPEN FORUM

5.1 WKES Reading Presentation

5.2 Ed Pocrnich, Bob Lackore; Representing Substitute Teachers:

6.0 Approve Financial Reports:

6.1.1 Approve Bills ~ April, 2014:

Motion by Youngberg, second by Babeu to approve payment of the April bills, checks 126672 through 126919, in the amount of \$467,571.61. **(Carried Unanimously)**

6.1.2 Approve Electronic Fund Transfers ~ April, 2014:

Motion by Babeu, second by Youngberg to approve the April Electronic Fund Transfers: (04/11/14) \$100,000.00 to the general account; (04/14/14) \$442,000.00 to the payroll account; (04/18/14) \$300,000.00 to the general account; (04/29/14) \$438,000.00 to the payroll account. **(Carried Unanimously)**

7.0 NEW BUSINESS

7.1 Accept, with regret, the retirement of Lorre Youngquist, Bus Driver, TH, effective 6/27/14:

Motion by Babeu, second by Youngberg to accept with the regret, the retirement of Lorre Youngquist, Bus Driver, TH, effective 6/27/14. ~ **(Carried Unanimously)**

7.2 Accept with regret, the resignation of Shawn Bartlette, Boys Hockey Coach, North Shore Storm:

Motion by Moe, second by Borg, to accept with regret, the resignation of Shawn Bartlette, Boys Hockey Coach, North Shore Storm. ~ **(Carried Unanimously)**

7.3 Accept with regret, the resignation of Bruce Carmen, Girls Hockey Coach, WKHS:

Motion by Youngberg, second by Babeu to accept the resignation of Bruce Carmen, Girls Hockey Coach, WKHS. ~ **(Carried Unanimously)**

7.4 Appoint Mr. Jay Belcastro to Principal of THHS, effective May 13, 2014:

Motion by Babeu, second by Burns to appoint Mr. Belcastro to Principal, THHS effective May 13, 2014. ~ **(Carried Unanimously)**

7.5 Appoint Ms. Julie Benson to Dean of Students, remainder of 13/14 school year, effective May 12, 2014:

Motion by Babeu, second by Youngberg to appoint Ms. Benson to Dean of Students, remainder of 13/14 school year. ~ **(Carried Unanimously)**

7.6 Approve 2014-2015 Resolution for Membership in the MN State High School League:

Motion by Youngberg, second by Borg to adopt the following resolution:

**2014-2015 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

**WHEREAS, said resolution was duly passed May 6, 2014.
This resolution in its entirety is on file in the District Office.**

7.7 Approve Northern Lights Special Education Cooperative, Membership Renewal, 2014-2015:

Motion by Babeu, second by Youngberg, to approve the membership renewal for Northern Lights Special Education Cooperative for 2014-2015. ~ **(Motion Carried)**

7.8 Accept the True Value Foundation Grant, Painting a Brighter Future, for WKS:

Motion by Youngberg, second by Babeu to accept the True Value Foundation Grant for paint to be used in the WKS. ~ **(Carried Unanimously)**

7.9 Discuss Girls Hockey Program:

Motion by Moe, second by Babeu to approve the combination of a 50/50 Girls Hockey Program contingent upon 30% participation from either end of the District for the 14/15 school year. ~ **(Carried Unanimously)**

7.10 Athletics:

Discussion

Motion by Moe, second by Babeu to move THHS Cheerleading to a high school activity at no cost to the district.

Those in favor: Babeu, Borg, Burns, Fabini, Moe, Ryder

Against: Youngberg

Absent: None

(Motion Carried)

*School Board Workshop scheduled for Friday, May 16, 2014, 4:00 p.m., WKS

7.11 Extended School Year Budget:

Motion by Babeu, second by Ryder to approve the extended school year budget. ~ **(Carried Unanimously)**

7.11.1 Accept with regret, the retirement of Marion Carr, Math Teacher, THHS:

Motion by Moe, second by Youngberg, to accept with regret, the retirement of Marion Carr, Math Teacher, THHS. ~ **(Carried Unanimously)**

7.12 Approve Resolution of Appreciation for our Teachers:

Member Babeu introduced the following resolution and moved its adoption:

Resolution of Appreciation for our Teachers

Member Youngberg duly seconded the motion of the foregoing resolution.

Upon roll call vote being taken:

The following voted in favor thereof: Babeu, Borg, Burns, Fabini, Moe, Ryder, Youngberg

The following voted against: None

The following were absent: None

Whereupon, said resolution was declared duly passed and adopted April 14, 2014.

Resolution in its entirety is available in the District Office

~ **(Carried Unanimously)**

7.13 Accept the \$1,500 Two Harbors Area Fund Grant for Two Harbors Community Education Preschool Scholarship:

Motion by Moe, second by Babeu to accept the \$1,500 grant from the Two Harbors Area Fund. ~ **(Carried Unanimously)**

7.14 Insurance Proposals:

Motion by Moe, second by Youngberg to approve a 1 year contract with Blue Cross Blue Shield. ~ **(Carried Unanimously)**

**7.15 Lake County DAC (Day Activity Center):
(No Action Taken)**

7.16 Accept with regret, the retirement of JoAnn Swensen, Bus Dispatcher, TH, effective June 30, 2014:

Motion by Youngberg, second by Babeu to accept with regret, the retirement of JoAnn Swensen, bus dispatcher, TH ~ **(Carried Unanimously)**

8.0 CORRESPONDENCE:

8.1 Location Optional Levy

9.0 ACKNOWLEDGEMENTS & COMMENDATIONS

10.0 REPORTS:

10.1 Community Education ~ Director Chris Langenbrunner:

Ms. Langenbrunner was absent.

10.2 Minnehaha Elementary ~ Principal Patricia Driscoll:

Ms. Driscoll updated the Board on Community Education activities.

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

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

10.4 Two Harbors High School ~ Principal Brett Archer:

Mr. Archer updated the Board on THHS activities.

10.5 Superintendent William Crandall:

Mr. Crandall updated the Board on MDE approving 1 more year of a 4-day week, transitioning to a 5 day week in the fall of 2015. Food Service audit taking place next week, summer construction projects and ELS bid session on May 19th.

11.0 Closed Session for Negotiation Strategies

Motion by Babeu second by Moe to close the meeting for negotiation strategies, 8:10 p.m. (Carried Unanimously)

Motion by Babeu, second by Youngberg to re-open the meeting at 8:49 p.m.

12.0 ADJOURNMENT

Motion by Ryder, second by Babeu to adjourn the meeting at 8:50 p.m. **(Carried Unanimously)**

Minutes taken by Debbie Peterson

Adopted: June 12, 2014