

**MINUTES OF THE SPECIAL HEARING
East Coloma School District #12**

March 11, 2010

President Nardini called the Special Hearing to Order at 6:15 p.m.

Roll Call showed Board Members Jakubczak, Seidel, Stanley and Nardini present. Folgers arrived at 6:20 p.m. Also present were Superintendent Andersen, and Recording Secretary Barb Harrington.

APPROVAL OF THE SPECIAL HEARING AGENDA

Motion by Jakubczak, seconded by Stanley to approve the agenda as presented. All ayes; motion carried.

Motion by Jakubczak, seconded by Seidel to move into Closed Session at 6:16 p.m. for the Purpose of Discussing a Student Disciplinary Issue. All ayes; motion carried.

Motion by Wolf, seconded by Seidel to move back into Open Session at 6:55 p.m. All ayes; motion carried.

ACTION FROM HEARING

Motion by Folgers, seconded by Jakubczak to uphold the decision that was made by Superintendent Andersen to suspend student "310". All ayes; no nays; motion carried.

Motion by Stanley, seconded by Seidel to adjourn the Special Hearing at 6:57 p.m. All ayes; motion carried.

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
East Coloma School District #12**

March 11, 2010

President Nardini called the Regular School Board Meeting to order at 6:57 p.m.

Roll Call showed Folgers, Jakubczak, Stanley, Seidel and Nardini present. Board Member Nailor arrived at 7:30 p.m. Also present were Tim Ratliff, Karla Mellott, Lois Bartelt, Cheryl Wolford, David Chavira, Chad and Jill Ebersole, Al and Kathy Landis, Superintendent Kevin Andersen, Assistant Principal Robbin Boerjan and Barb Harrington, Recording Secretary.

APPROVAL OF REGULAR MEETING AGENDA

Motion by Jakubczak, seconded by Folgers to approve the agenda as presented with the addition of item 12.3 Superintendent's Contract and Performance Evaluation. All ayes. Motion carried.

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

There were no audience comments at this time. Mr. Andersen shared a thank you note from Julie Woessner with the Board.

FINANCIAL REPORTS

Motion by Folgers, seconded by Jakubczak to approve the February Treasurer's Report, and the March bills and payroll.

Roll Call: Folgers-Y; Seidel-Y; Stanley-Y; Jakubczak-Y; and Nardini-Y. (Yes-5; No-0) Motion carried.

COMMITTEE REPORTS

Building and Grounds – The Buildings and Grounds Committee did not meet. Mr. Ratliff told the Board that he is tracking the natural gas usage since we now have the ability to shut back the boiler at night and over the weekends. Although it may be a little too soon to tell, it looks like we have realized a good savings already. He also told the Board that he doesn't think sanding and refinishing the doors in the multi-purpose room will be practical and the replacement cost is approximately \$3000 per set (we would need three sets), so he will ask Sherwin Williams for other ideas. Mr. Ratliff estimates that he could paint the entire Ternetti gym for around \$1,300 as compared to the \$4,200 charged by Dieterle to paint the much smaller multi-purpose room a few years ago. Tim informed the Board that Dave Jones has once again agreed to mow our property for the same price as last year unless the Board would like to solicit bids from other contractors. Mr. Ratliff told the Board that he noticed more slab movement on the front porch due to the winter freeze and the spring thaw. Hopefully, this will correct itself as the ground warms. He will keep his eye on it. He also told the Board that he is collecting costs for seeding the yard where the septic was replaced.

Finance Committee—The Committee did not meet.

Policy Committee – Mr. Andersen has received more policy updates so the committee will need to meet soon.

Technology Committee – The Committee did not meet. We have now received some of the computer equipment that was purchased by ARRA money.

CONSENT AGENDA ITEMS

A Motion by Jakubczak, seconded by Folgers to approve the February 16, 2010 Special Hearing Minutes, Regular and Closed Board Meeting minutes. All ayes – motion carried.

SUPERINTENDENT'S REPORT

Superintendent Andersen shared the enrollment numbers with the Board. He told the Board that currently we are aware of 21 incoming kindergarten students, but that number will most likely change.

Mr. Andersen told the Board he will have a list of eighth graders who are endanger of not graduating by next month. Whether or not to allow those students the opportunity to participate in the on-line summer school program can be discussed at that time.

Mr. Andersen told the Board that almost all of the students have completed their ISAT tests.

NEW BUSINESS

No new business at this time.

UNFINISHED BUSINESS

After much discussion about next year's calendar, Mr. Andersen presented for approval next year's calendar.

Motion by Stanley, seconded by Jakubczak to approve the School District Calendar for the 2010-2011. All ayes; no nays. Motion carried.

Neal Folgers expressed concern that the lunch contract that Montmorency has with District 13 is not the same as ours. He asked Mr. Andersen to follow up with Mr. Rosenberry and report back to the Board.

Motion by Folgers, seconded by Stanley to go into Closed Session at 7:30 p.m. for the purpose of Discussing Student Disciplinary Issues and Personnel Issues Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees. All ayes; motion carried.

The Board and Superintendent came out of Closed Session at 9:15 p.m.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion by Folgers, seconded by Jakubczak to approve the Resolution for Dismissal of Fourth-Year Probationary Teacher, Shirley Upstone, for Reduction-In-Force reasons.

Roll Call: Seidel-Y; Nailor-Y; Jakubczak-Y; Folgers-Y; Stanley -Y; and Nardini-Y. (Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Jakubczak to approve the Resolution for Dismissal of Three-Year Probationary Teachers, Trisha Hippen and Jim Geer, for Reduction-in-Force reasons.

Roll Call: Seidel-Y; Nailor-Y; Jakubczak-Y; Folgers-Y; Stanley -Y; and Nardini-Y. (Yes-6; No-0) Motion carried.

Motion by Stanley, seconded by Folgers to approve the Resolution for Dismissal of Two-Year Probationary Teacher, Sarah Jenkins, for Reduction-In-Force reasons.

Roll Call: Seidel-Y; Nailor-Y; Jakubczak-Y; Folgers-Y; Stanley -Y; and Nardini-Y. (Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Seidel to approve the Resolution for Dismissal of Part-Time Probationary Teachers, Korby Paul and Bree Peugh, for Reduction-In-Force reasons.

Roll Call: Seidel-Y; Nailor-Y; Jakubczak-Y; Folgers-Y; Stanley -Y; and Nardini-Y. (Yes-6; No-0) Motion carried.

Motion by Jakubczak, seconded by Folgers to renew the non-tenured contract of Jeff Steder for the 2010-2011 school year.

Roll Call: Seidel-Y; Nailor-Y; Jakubczak-Y; Folgers-Y; Stanley -Y; and Nardini-Y. (Yes-6; No-0) Motion carried.

Motion by Jakubczak, seconded by Folgers to renew the non-tenured part-time (.8 FTE) contract for Karla Mellott for the 2010-2011 school year.

Roll Call: Seidel-Y; Nailor-Y; Jakubczak-Y; Folgers-Y; Stanley -Y; and Nardini-Y. (Yes-6; No-0) Motion carried.

Motion by Stanley, seconded by Folgers, to renew the non-tenured part-time (.4 FTE) contract for Julie Woessner for the 2010-2011 school year.

Roll Call: Seidel-Y; Nailor-Y; Jakubczak-Y; Folgers-Y; Stanley -Y; and Nardini-Y. (Yes-6; No-0) Motion carried.

Motion by Jakubczak, seconded by Folgers to renew the non-tenured part-time contract of Julie Penne and increase her FTE from .25 to .40 FTE.

Roll Call: Seidel-Y; Nailor-Y; Jakubczak-Y; Folgers-Y; Stanley -Y; and Nardini-Y. (Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Jakubczak to renew the contracts of the tenured certified staff, Robbin Boerjan, Pam Gascoigne, Katie Lacy, Nicole Sands, Lois Bartelt, David Chavira, Julia Gallentine, Arlene Hildebrand, Mary Mammosser, Laura Spreier, and Cheryl Wolford for the 2010 – 2011 school year.

Roll Call: Seidel-Y; Nailor-Y; Jakubczak-Y; Folgers-Y; Stanley -Y; and Nardini-Y. (Yes-6; No-0) Motion carried.

Motion by Folgers, seconded by Stanley to extend a contract proposal to Superintendent Andersen. All ayes; no nays; motion carried.

Superintendent Andersen passed out a copy of the Community Clubs Treasurer's report and told the Board that the Community Club is in danger of dissolving due to lack of support for fundraising efforts and parental volunteers. In order to pay the District their commitment for the Outdoor Education Program they will not be able to purchase "field day" T-shirts as they have the last couple of years.

Motion by Folgers, seconded by Seidel to adjourn the Board Meeting at 9:32 p.m.
All ayes – motion carried.

School Board President
Mark Nardini

School Board Secretary
Neal Folgers

Respectfully Submitted,
Barb Harrington