

**REGULAR MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 152
PROBSTFIELD CENTER FOR EDUCATION
MAY 9, 2016
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CALL TO ORDER AND ROLL CALL: Chair Tomhave called the meeting to order at 7:00 p.m., requested board member roll call, and led everyone in attendance with the Pledge of Allegiance.

Members Present: Mark Altenburg, Lisa Erickson, Cindy Fagerlie, Scott Steffes, Bill Tomhave, Matt Valan, and Dr. Lynne A. Kovash.

Member Absent: Laurie Johnson.

PREVIEW OF AGENDA: Superintendent Kovash recommended approval of the agenda to proceed with a revision to page 19.

APPROVAL OF AGENDA: Fagerlie moved, seconded by Erickson, to approve the agenda as revised. Motion carried 6-0.

WE ARE PROUD:

We Are Proud of Moorhead High School students Stefan Duginski, drumset, and Nick Cameron, bass, who were selected by audition for the NDSU Metro Area Honor Jazz Band to participate in a weekend of jazz band at NDSU. Their band teacher is Pam Redlinger.

We Are Proud of Moorhead High School students Jacob Kalvoda, tuba, Alex Volk, percussion, Hannah Hendrickson, horn, Zachary Chromey, horn, Megan Markert, clarinet, Lexi Dauner, oboe, and Michelle Foster, clarinet, who were selected by director nomination for the MBDA 2015 Northwest Region Honor Band. Their band teacher is Pam Redlinger. The Honor Band performed in January.

We Are Proud of Moorhead High School student Michelle Foster, clarinet, who was selected by audition for the Minnesota All-State Orchestra winds section for the 2015-16 school year. The All-State Orchestra performed in February at Orchestra Hall in Minneapolis. Foster is a student of Moorhead High band teacher Pam Redlinger.

We Are Proud of Moorhead High School students Michelle Foster, clarinet, Emily Stevenson, oboe, Sam Hagen, percussion, Nick Cameron, bassoon, and Molly Johnson, flute, who were selected by audition for the 2016 Concordia College High School Honor Band, which is made up of students from a five-state region. Their band teacher is Pam Redlinger. Students selected worked with composer Steven Bryant, conductor Verena Mösenbichler-Bryant, and Concordia Director of Bands Peter Haberman. The Honor Band Concert was April 3 at Concordia College.

We Are Proud of the Moorhead High School band students who earned Best in Site in the MSHSL Section 8AA Solo and Ensemble Music Contest in April. Students recognized as Best in

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Site at the contest were:

- Nick Cameron, bassoon solo (perfect score),
- Michelle Foster, clarinet solo, and
- Moorhead High Jazz Band members Grady Ryan, Tyler Perlenfein, Brady Pahl, Eon Trainor, Claire Farwell, Aaron Middlestead, Nick Job, Cordel Toppen, Cole Asleson, Victor Fairbanks, Riley Larson, Jacob Luing, Chris Schmitt, Olivia Carlson, Ryan Schirado, Stefan Duginski, Carson Kitch, Tor Kartenson, Sam Stein, Ian Manning, Sam Hagen, Nick Cameron, and Jacob Kalvoda.

The Moorhead High band teacher is Pam Redlinger.

We Are Proud of Moorhead High School students Stefan Duginski, drumset, Nick Cameron, bass and guitar, and Cordel Toppen, trumpet, who were selected by director nomination for the MBDA 2016 Northwest Region Honor Jazz Band, featuring the region's top jazz band students. Their band teacher is Pam Redlinger.

We Are Proud of Moorhead High School students Sam Hagen and Alex Volk who were selected by audition for the Honors High School Percussion Ensemble, hosted by Dr. Kenyon Williams at Minnesota State University Moorhead. Their band teacher is Pam Redlinger. Students selected had intensive rehearsal and performed a concert on Feb. 20 at MSUM.

We Are Proud of Horizon Middle School student Emiley Nelson who was selected for membership in the Minnesota Band Directors Association Grades 6-8 Honor Band for the 2015-2016 school year. Nelson was one of eight trombonists in the state selected for the band through audition. The band performed April 9-10 in Duluth. Her band director is Denise Pesola.

We Are Proud of Horizon Middle School student Nathan Johnson for winning the Horizon Geography Bee held January 14, 2016. Second place went to Noah Ismail. Johnson took the written qualifying test for the opportunity to compete in the Minnesota State Geographic Bee in April. Mike Benson, Horizon social studies teacher, coordinates the Geography Bee.

We Are Proud of Horizon Middle School student Nathan Johnson for qualifying to compete in the 2016 Minnesota State Geographic Bee. After winning the school level geography bee, Johnson took a qualifying test. Students with the top 100 scores qualified to compete at the 2016 Minnesota Geographic Bee held April 1, 2016 in St. Cloud. Mike Benson, Horizon social studies teacher, is the Geography Bee advisor.

We Are Proud of fifth-grade students who received individual awards in the Grade 5 Regional Math Masters Tournament held in Moorhead on April 22. Twenty-six teams from the area participated in both individual and team rounds.

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Individual awards went to Cooper Sorby, second place; Giancarlo D'Agostino, third place; Theo Lecuyer, fourth place; and Katelynn Schwantz, sixth place. Fact Drill awards went to Carter Andreasen, 9th place; Katelyn Schwantz, 13th place; and Cooper Sorby, 15th place. Their math teachers are Julie Arnold and Amber Arndt. Leigh Dornfeld is the Math Masters coordinator.

Math Masters of Minnesota is a statewide competition that challenges students to use higher-order thinking skills and problem-solving abilities in mathematics and recognizes academic effort and achievement.

We Are Proud of the Robert Asp Elementary Orange Team for placing first out of 26 teams in the Grade 5 Regional Math Masters Tournament held April 22 in Moorhead. Team members are Cooper Sorby, Theo Lecuyer, Grace Perry, Janae LaFerriere and Carter Andreasen. Their math teacher is Julie Arnold.

We Are Proud of the S.G. Reinertsen Elementary Black Team for placing sixth out of 26 teams in the Grade 5 Regional Math Masters Tournament held April 22 in Moorhead. Team members are Giancarlo D'Agostino, Adam Jenkins, Grace Klinnert, Annie Krieg and Jack Stamm. Their math teacher is Amber Arndt.

MATTERS PRESENTED BY CITIZENS/OTHER COMMUNICATIONS: (Citizens who wish to address a non-agenda item have the opportunity to speak by raising their hand and being recognized by the School Board chair. Speakers must state their name and will be limited to three minutes. Speakers must complete the sign-up form, which outlines the public input process, and submit it to the School Board secretary.)

Tammy Risinger, 3209 4th Avenue North - Risinger stated her concern regarding the importance of recess being included in the 2017-18 5th grade class schedule.

CONSENT AGENDA: Steffes moved, seconded by Fagerlie, to approve the following items on the Consent Agenda:

Minutes - Approve the April 25, 2016 regular and April 28, 2016 special meeting minutes as presented.

Claims - Approve the May Claims, subject to audit, in the amount of \$1,996,613.21.

General Fund: \$822,136.02

Food Service Fund: \$166,865.54

Community Service Fund: \$14,982.29

Post Employment Trust Fund: \$650.00

Construction Fund: \$991,979.36

TOTAL: \$1,996,613.21

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Approve the April Wire Payments, subject to audit, in the amount of \$3,426,921.84.

General Fund: \$2,020,489.01

OPEB Trust Fund: \$4,240.00

Construction: \$1,402,192.83

TOTAL: \$3,426,921.84

Donation - Approve the donation of a violin and viola for the Moorhead High School Orchestra program and direct administration to send a thank you. The instruments were valued at \$300 and \$900.

Family/Medical Leaves

Aushara Abdallah - Paraprofessional, Moorhead High School, family/medical leave (non-FMLA) beginning on April 29, 2016 for an undetermined amount of time.

Andrew Parochka - Teacher, S.G.Reinertsen and Probstfield Elementary, family/medical leave (FMLA) beginning May 16, 2016 through May 27, 2016.

Resignations

Mary Jaskowskiak - Lunchroom Supervisor, Probstfield Elementary, effective April 20, 2016.

Dustin Gramstad - Elementary Music Teacher, Probstfield Elementary, effective May 11, 2016.

Olivia Stephenson - Early Riser, S.G. Reinertsen Elementary, effective at the end of the 2015-2016 school year.

Brianna Johnson - Elementary Teacher, Robert Asp Elementary, effective at the end of the 2015-2016 school year.

New Employees

Iman Khudhur - Lunchroom Supervisor, Probstfield Elementary, 2 hours per day, \$10.25 per hour, effective April 26, 2016 (replaces Mary Jaskowskiak).

Nichole Parr - Administrative Assistant, Robert Asp Elementary, B13 (3) \$16.39 per hour, 8 hours per day, effective August 8, 2016 (replaces Kathy Enkers).

Traci Hofferber - Elementary Teacher, Robert Asp Elementary, 1.0 FTE, BA (6) \$44,524.00, effective with the 2016-2017 school year (new position).

Laura Gillan - LSS Teacher, Probstfield Elementary, 1.0 FTE, MA(5) \$50,112.00, effective with the 2016-2017 school year (replaces Rebecca Frosig).

Kristine Rusten - Elementary Teacher, Ellen Hopkins Elementary, 1.0 FTE, BA+10 (5) \$45,060.00, effective with the 2016-2017 school year (new position).

Kylie Bengtson - Elementary Teacher, S.G. Reinertsen Elementary, 1.0 FTE, BA (0) \$37,613.00, effective with the 2016-2017 school year (new position).

Tyler Bormann - Work Based Learning Coordinator, Moorhead High School, 1.0 FTE, MA (5) \$50,112.00, effective with the 2016-2017 school year (replaces Dan Kostich).

Tyler Bormann - Head Boys Basketball Coach, Moorhead High School, .12 (7) \$5,916.00,

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effective with the 2016-2017 season (replaces Corey Zimmerman).

Motion carried 7-0.

IMPLEMENTATION RECOMMENDATIONS FOR THE NEW 5-6 MIDDLE SCHOOL:

Missy Eidsness, assistant superintendent for learning and accountability, Dr. Jeremy Larson, Horizon Middle School principal, Jacob Scandrett, Horizon Middle School assistant principal, Carla Smith, S.G. Reinertsen Elementary principal, Josh St. Louis, S.G. Reinertsen Elementary assistant principal, and Diana Johnson, Ellen Hopkins Elementary assistant principal, summarized the task force meetings and committee recommendations.

The task force met from January through April and developed guiding principals, goals, and building parameters. Students were also involved in the process. Discussion was held related to length of time for specials, lunch, recess and connections time. Additional committee work is planned to finalize details related to these areas.

Steffes moved, seconded by Valan, to receive the Middle School Task Force Report to provide administration with priorities and guidelines to follow for the new grades 5-6 school. Motion carried 6-0.

TECHNOLOGY INTEGRATION RESEARCH TASK FORCE REPORT: Dan Markert, executive director of information systems and instructional support, Missy Eidsness, assistant superintendent for learning and accountability, Dr. Jeremy Larson, Horizon Middle School principal, Isaac Lundberg, Horizon Middle School pilot teacher, and Matt Beiswanger, Horizon Middle School teacher, summarized the 2015-16 Technology Integration Research Task Force and 1-to-1 technology pilot.

Steffes left the meeting at 8:40 p.m. and returned at 8:43 p.m.

During the spring of 2015, the task force developed a vision statement and nine guiding principles that anchored the pilot for the 2015-16 school year. The pilot program allowed the school district to examine the financial feasibility and instructional impact of a school-owned 1-to-1 student computing environment for all students in grades 6-8 for the 2016-17 school year and expand to include grade 5 in the 2017-18 school year.

Fagerlie moved, seconded by Steffes, to approve the Technology Integration Research Task Force recommendation to implement a 1-to-1 computing environment for all students in grades 6-8 for the 2016-17 school year and expand to include grade 5 in the 2017-18 school year. Motion carried 6-0.

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UPDATE ON BUILDING BOND PROJECTS: Steve Gehrtz, Gehrtz Construction Services, provided an update on the building bond projects and permit process. Gehrtz reported communications were held with the Minnesota Department of Labor and Industry and some of the permit reviews will be expedited.

SUPERINTENDENT REPORT: Dr. Kovash noted the updated construction display boards placed around the board room. She said she would like to display a couple of them in the front entry cases and will have a slide show of the new construction to share in the fall.

COMMITTEE REPORTS: Brief reports were heard related to the District Technology Committee, Indian Education Parent Committee, Probstfield PTAC, MHS PTAC, Joint Powers Committee, and Executive Finance Committee meetings, and the K-4 New Elementary Groundbreaking, Grade 9 Orchestra Concert, and MHS Prom and Post Prom events. Valan will attend the Horizon PTAC instead of Erickson on May 17.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD: Tomhave reminded board members of the May 23 retirement celebration at 5:30 p.m. in the board room and reported the one board meeting in July was July 11 which will include a work session. Dr. Kovash said the MSBA Summer Seminar is scheduled for August 8, which is the same day as the School Board meeting, and noted the possibility of rescheduling board meetings in July and August.

ADJOURNMENT: Hearing no objections, the Chair adjourned the meeting at 9:20 p.m.

Matt Valan, Clerk