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2. School Nutrition Contract

District Administration recommended accepting the 2014 – 2016 School Nutrition Contract. It includes salary increases of 2% for 2014 – 2015 and 2% for 2015 – 2016.

A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the 2014 – 2016 School Nutrition Contract, as presented. The motion carries.

3. Policy 414 – Mandated Reporting of Child Neglect

This was the second reading of Policy 414 – Mandated Reporting of Child Neglect. There was one change made under the reporting procedures

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve Policy 414 – Mandated Reporting of Child Neglect, as presented. The motion carries.

4. Policy 616 – School District System Accountability

This was the second reading of Policy 616 – School District Accountability. The changes were discussed at the October 7th meeting.

A motion was made by Barry Kinsey and seconded by Mike Volna to approve Policy 616 – School District Accountability, as presented. The motion carries.

5. Teacher Evaluation

The Teacher Development Evaluation Plan is a component of the World's Best Workforce. The Board accepted the Teacher Evaluation plan as written.

A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the Teacher Development Evaluation Plan, as presented. The motion carries.

DISCUSSION

1. National Joint Power Alliance and Education Minnesota (PEIP)

Director of Business Services, Bill Menozzi, updated the Board on our health insurance cooperative, National Joint Powers Alliance (NJPA), and the bid process for the District's health insurance renewal under the recent Health Insurance Transparency Act legislative changes. Bids were received from Health Partners, Blue Cross-Blue Shield and Medica. The Public Employee Insurance Plan (PEIP) received a RFP from NJPA but did not submit a bid. Education Minnesota has alleged NJPA of non-compliance with the newly enacted Health Insurance Transparency Act. The position of NJPA and the member districts is that NJPA can bid to health insurance providers, including PEIP, on behalf of their member districts.

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2. Board Goals

Superintendent Laney presented a draft summary of the Board goals developed at the School Board Retreat in September. Discussion followed and edits were suggested. Board Chair Slye and Mr. Laney said they would take the suggestions, edit the current draft and bring it back for discussion at a November Board meeting.

3. Class Size Report

Superintendent Laney shared a current class size report for the Elementary, Middle and High School with the Board.

Superintendent Report:

Superintendent Laney met with City engineers last week regarding next summer’s construction on Chelmsford and 36th Avenue. The School District will be assessed at a rate of 50% on front footage along 36th Avenue. The assessment, \$55,000 - \$75,000, will be paid over a 15 year term. The meeting also covered the Bioswale, projected to be completed this fall and the native grasses will be planted next year. Finally, Superintendent Laney mentioned an engineer is looking at the current parking situation at the secondary building. There may be a possibility for adding 15 – 20 spots which should relieve some of the parking issues.

Board Member Reports:

Don Siggelkow:

Don Siggelkow attended A SANBE Meeting.

Mike Volna:

Mike Volna attended a WMEP meeting.

Laura Oksnevad:

Laura Oksnevad attended the Fall Festival, Citizen Sustainability Meeting, the ECFE 40th Celebration, High School Parent meeting, and the Outerwear Drive.

Andrea Scamehorn:

Andrea Scamehorn attended a MSBA Meeting.

Leah Slye:

Leah Slye attended the Fall Festival, Community meetings and a Wellness Committee meeting.

Agenda Question

“What have we done for learners?””approved a School Nutrition Contract...keeping our schools safe by approving policies...”

Adjourn

The Regular Meeting of October 21, 2014 was adjourned at 8:57 p.m.

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Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk