

June 14, 2010

The Crete Board of Education met on June 14, 2010 at 6:00 p.m. at the Crete Administration Building for their regular meeting. Board members present were Dennis Isernhagen, Laura Ebke, Thad Sears, Tom King, Matt Hanson, and Bill Lorenz. Also present were Superintendent Kyle McGowan, Principals Tim Conway, Bret Schroder, and Kim Jacobson, Assistant Principals Steve Teget, Diane Bruha, and Jim Moore, Curriculum Director Valorie Foy, and Business Manager Sandra Rosenboom, and interested members of the community.

President Hanson called the meeting to order at 6:13 p.m. and announced that the meeting had been preceded by advance notice and would be conducted in accordance with the posted open meetings law.

- Motion #60-10 Laura Ebke moved to approve the agenda. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #61-10 Laura Ebke moved to approve the following consent items--minutes of the May meeting, General Fund Claims in the amount of \$259,654.90, Building Fund Claims of \$39,783.45, Employee Benefits Fund Claims of \$262.55, and Depreciation Claims of \$25,050.90, and approve the monthly financial reports. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Kyle McGowan recognized Kim Jacobson for her years of excellent service to Crete as a counselor and the middle school principal. She will be retiring at the end of the month.

Diane Moore, First Student busing manager, reported that they had another successful year. The Board asked questions about the busing services.

Bret Schroder summarized the elementary year-end report. The elementary had a high attendance rate and a high rate of participation in parent teachers' conference. Kim Jacobson told about the increased use of technology. Wellness was also a hot topic with many health activities for staff and students. Steve Teget reported that the new addition was completed and students enjoyed helping with the move into the new classrooms. Jim Moore reported that more students participated in extra curricular activities with a highlight of the year—the state basketball sportsmanship trophy. Tim Conway reported that with the summer graduates we achieved a 91% graduation rate. The number of students attending four-year colleges is down, but the number attending two-year colleges is up.

The principals presented changes in the student/parent and staff handbooks. Some of the main additions include the dating violence policy, updates required in the attendance policy. Faculty handbooks added computer checkout procedures, and harmonized the time teachers are on call in each of the building handbooks.

- Motion #62-10 Laura Ebke moved to approve Diane Bruha as Director of Title I, Homeless, and Section 504 and Bret Schroder as Director of Federal Programs and Safe and Drug Free Programs for the 2010-11 school year. Tom King seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #63-10 Laura Ebke moved to approve Sandra Rosenboom as Title VII and Title IX officer. Tom King seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #64-10 Laura Ebke moved to direct the School District of Crete to participate in the State and Federal Lunch Program for the fiscal year 2010-11 and to name Sandra Rosenboom as the authorized representative and Kyle McGowan as the hearing official. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #65-10 Laura Ebke moved to approve the resignation of Jennifer Tharp effective at the end of the 2009-10 school year. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #66-10 Laura Ebke moved to approve the resignation of Ashlee Rickert effective at the end of the 2009-10 school year. Tom King seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #67-10 Laura Ebke moved to approve the resignation of Lindsay Swartz effective at the end of the 2009-10 school year. Thad Sears seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #68-10 Laura Ebke moved to approve the contracts for Stephanie Younger and Angela Krolkowski, both at BA Step 1 the 2010-11 school year. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #69-10 Laura Ebke moved to approve the contracts for Kelly James at MA Step 9 and Lara Kibler at MA Step 3 for the 2010-11 school year. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

- Motion #70-10 Laura Ebke moved to approve the contract for Anne Marie Robbins as School Psychologist Intern for the 2010-11 school year. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #71-10 Laura Ebke moved to approve the contract for Lisa Fye as Middle School Assistant Principal for the 2010-11 school year. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #72-10 Laura Ebke moved to approve the contract with Rotella Bakery for bread products for the 2010-11 school year. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #73-10 Laura Ebke moved to approve the contract with Roberts Dairy for milk products for the 2010-11 school year. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #74-10 Laura Ebke moved to approved Board Policy #4721.3 on Dating Violence. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

The board discussed attendance policies and procedures. Changes will be discussed with the county attorney.

- Motion #75-10 Laura Ebke moved to approve the student fee list for next year. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #76-10 Laura Ebke moved to approve the adoption of the State Math Standards. Tom King seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #77-10 Laura Ebke moved to enter the executive session at 7:25 p.m. for a discussion regarding a possible real estate transaction. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.
- Motion #78-10 Laura Ebke moved to exit the executive session at 8:23 p.m. for a discussion regarding a possible real estate transaction. Bill Lorenz

seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Motion #79-10

Laura Ebke moved to adjourn the meeting at 8:24 p.m. Bill Lorenz seconded the motion. On roll call: Voting Aye: Isernhagen, Lorenz, Ebke, Sears, Hanson, King. Voting Nay: None. Motion carried: 6-0.

Attest: _____ Signed: _____
(Secretary) (President)