

CARVER-SCOTT EDUCATIONAL COOPERATIVE
REGULAR GOVERNING BOARD MEETING MINUTES

TUESDAY, MAY 18, 2010

Carver-Scott Educational Cooperative
Main Campus
401 E. 4th Street
Chaska MN

The meeting was called to order by Mary Romansky at 6:01 p.m.

Members Present:

Mike Daly – District 716
Dennis Havlicek – District 721
Mary Romansky - District 720
Therese Salonek – District 111
Richard Schug – District 108
Dick Tirk – District 112
John Weinand – District 110
Alternate Deb Pauly – District 717

Members Absent:

Tom Anderson – District 719

Others in Attendance:

R. A. Zitterkopf, CSEC
Sandy Linn, CSEC
Eric Melbye, CSEC
Gail Egan, CSEC
Cindy Walters, CSEC
Brian Lewandowski, CSEC
Gloria Olsen, Kennedy & Graven
Jill Engeswick, Secretary, CSEC Teacher Union

CONSIDERATION OF AGENDA:

Motion: John Weinand moved for approval of the Agenda as presented. Dick Tirk seconded the motion.
Upon the vote, the motion carried.

CONSENSUS ITEMS:

Motion: John Weinand moved to approve Consensus Items 4.1 through 4.3 – *Regular Meeting Minutes of 4/20/10, Monthly Expenditures/Wire Transfers, and the following Regular Personnel Items:*

The hiring of:

James Vangerud, Teacher – Chaska Middle School West Targeted Services - \$21.70/hr.
Susan Cole, Teacher – Chaska Middle School West Targeted Services - \$14.60/hr.
Jenna Meyer, Teacher – Cologne Academy Targeted Services - \$21.70/hr.
Holly Bartholow, Teacher - Targeted Services for Prior Lake TOMS - \$21.70/hr.
Tamara Curlo, Teacher - Targeted Services for Prior Lake TOMS - \$21.70/hr.
Amy Edstrom, Teacher - Targeted Services for Prior Lake TOMS - \$21.70/hr.
Jon Flatness, Teacher - Targeted Services for Prior Lake HOMS - \$22.45/hr.
Heather Czechowicz, Teacher – Chaska Pioneer Ridge M.S. Targeted Serv - \$21.70/hr.
Jeffrey Ellis, YouthBuild Student/Trainee – Dietary Aide - \$7.25/hr. – stipend
Brittanie Cain, YouthBuild Student/Trainee - \$7.25/hr. – stipend
Conner Eischens, YouthBuild Student/Trainee - \$7.25/hr. – stipend
Blake Beggs, YouthBuild Student/Trainee - \$7.25/hr. – stipend
Alex Kapuska, Student Worker – Kitchen Assistant - \$7.25/hr.
Shannon Engler, Student Worker – Kitchen Assistant - \$7.25/hr.

Reduction in Force

Ronald Herda, Support Personnel, effective June 30, 2010.
Leslie Wogan, Support Personnel, effective June 30, 2010.
Lucus Sousa, Support Personnel, effective June 30, 2010.

Resignation

Jennifer Froehlich, Special Education Teacher – effective June 11, 2010.

Retirement

Christine Ullom, Licensed Psychologist – effective June 11, 2010

Mike Daly seconded the motion. **Upon the vote, the motion carried.**

RECOGNITION OF STUDENTS/STAFF/PUBLIC

Jill Engeswick, secretary for the CSEC teacher union, was present to relate concerns regarding teacher contract negotiations.

DISCUSSION ITEMS:

5.1 Reports from CSEC Administrators

5.1.1 Brian Lewandowski

Brian Lewandowski, CSEC Technology Coordinator, reviewed the 2006-10 technology improvements and future needs/implementation plan.

5.1.2 Sandy Linn

Sandy presented the 1st draft of the FY11 budget and the quarterly financial budget ending 4/30/10.

5.1.3 Eric Melbye

Eric reviewed results of the Waconia District's Ad Hoc Committee Report on future involvement with CSEC programs.

ACTION ITEMS:

6.1 Policy 516 Student Medication

MOTION: John Weinand moved to approve Policy 516 – Student Medication. Deb Pauly seconded the motion. **Upon the vote, the motion carried.**

6.2 Scott County Mental Health Contract

MOTION: Dick Tirk moved approval of a 12-month contract (7/1/10-6/30/11) with Scott County for mental health services in the amount of \$40,000. John Weinand seconded the motion. **Upon the vote, the motion carried.**

6.3 CSEC/MRVSEC Agreement

MOTION: Dennis Havlicek moved to approve a contract to assign Sandy Linn to perform business manager duties to MRVSEC for the 2010-2011 school year on a 20% basis. Richard Schug seconded the motion. **Upon the vote, the motion carried.**

6.4 Permission to Solicit Bids

MOTION: John Weinand moved approval to permit the solicitation for bids on the FY11 Construction Trades House to be built during the next year. Dennis Havlicek seconded the motion. **Upon the vote, the motion carried.**

6.5 Resolution – Termination/Non-Renewal/Reduction of Educational Positions

MOTION: Mike Daly moved approval of a Resolution for the Termination/Non-Renewal/Reduction of Educational Positions of the following staff: **Stephen Hunt**/ABE teacher; **Theodora Curtis**/ABE teacher; **Lisa Millard**/ABE teacher/400 hrs. reduction in contract; **Helen Ahearn**/ABE teacher/100 hrs. reduction in contract; **Paul Lidstone**/.2 FTE Construction Trades Teacher; **Heather Hoffer**/.18 FTE ABE teacher; **Heather Meyers**/.08 FTE ABE teacher; and **Susan Hammer**/Audiologist/.2 FTE reduction in contract.. Therese Salonek seconded the motion. **Upon the roll call vote, the motion carried.**

6.6 Resolution – Proposed Placement on Unrequested Leave of Absence

MOTION: Deb Pauly moved to approve a Resolution to place the following tenured staff on Proposed Placement on Unrequested Leave of Absence: **Mary Tauber**/English teacher. John Weinand seconded the motion. **Upon the roll call vote, the motion carried.**

6.7 Resolution – Placement on Unrequested Leave of Absence

MOTION: Dennis Havlicek moved to approve a Resolution to place the following tenured staff on Unrequested Leave of Absence: **Patricia Berg**/Social Studies teacher; **Julie DaSilva**/D/HH teacher; **Rachel Harmon**/English teacher; **Linda Parsons**/Psychologist; **Kathleen Zimmermann**/SPED teacher; **Lori Johnson**/Work Exper. teacher; and **Janice Eastvold**, ECSE teacher. Therese Salonek seconded the motion. **Upon the roll call vote, the motion carried.**

6.8 Donations

MOTION: Richard Schug moved to approve the following donations:

Anonymous Donation - \$480.00 to Spring Lake ALC

Kopp Family Foundation - \$2,000.00 to Spring Lake ALC

Brian Esch - \$159.96 Equipment purchase to A+Cisco

John Weinand seconded the motion. **Upon the vote, the motion carried.**

6.9 Closed Session

MOTION: Therese Salonek made a motion for the board to go into a closed session at 7:03 p.m., with no action taken. John Weinand seconded the motion. **Upon the vote, the motion carried.**

Out of closed session at 8:05 p.m.

7. ADJOURN

MOTION to Adjourn: John Weinand moved to adjourn the meeting. Dick Tirk seconded the motion. **Upon the vote, the motion carried.** Time of adjournment: 8:07 p.m.

COMMUNICATIONS

8.1 Board Reports

Board members updated on district activities.

Respectfully submitted,

Tammy Will, Clerk