



# Public Notices

## NOTICE OF Proposed Property Taxes Independent School District No. 818

The school board of Verndale Independent School District #818 will review their current budget; discuss the amount of property taxes it is proposing to collect in 2012 to pay for the costs of the district for the 2012-2013 school year.

Information will be heard during the December 19th, 2011 Regular Board Meeting.

All residents of the school district are invited to attend the meeting of the school board to express their opinions on the current budget and on the proposed amount of 2012 property taxes. The hearing will be held on:

Monday, December 19th, 2011 at 6:30 p.m. in the Media Center of the Verndale Public School, District No. 818; 411 SW Brown Street, Verndale, MN 56481

DB-15

## VERNDALE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 818

### SEPTEMBER 26, 2011

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for the regular board meeting on Monday, September 26, 2011 at 6:30 p.m. in the Verndale School Media Center. The meeting was called to order by Chairman of the Board, Marcus Edin. The meeting started with the Pledge of Allegiance.

Members present: All; Members Absent: None; Others present: Yes

Roll call was taken. A quorum was determined.

Mr. Brownlow presented the agenda additions. Add Item K. 2011-12 Fundraisers, Item L. NJPA Ed Solutions Professional Development Contract and Item M. Closed Session - Negotiations after Administrative Reports. Motion by Bill Blaha, seconded by Tony Glenz to approve the agenda additions and changes as recommended by Mr. Brownlow. All voted in favor thereof. Motion carried.

Recognition of the public.

**Report and Consent Items:**

Motion by Denise Bramer, seconded by Bill Blaha to approve the minutes from the regular board meeting of August 22, 2011 as presented. All voted in favor thereof. Motion carried.

Freshwater Education District and legislative reports were given.

Motion to accept the following donations by Bill Blaha, seconded by Tony Glenz.

**Donations presented 8-22-11**

Scott's Paint & Tile—Donation of Services (tile/grout in cafeteria), \$200; Minnesota Early Childhood Initiative—Equipment for Preschool open gym and Early childhood programming \$622.77

All voted in favor thereof. Motion carried.

**OLD BUSINESS:**

Motion by Bill Blaha, seconded by Tony Glenz to approve hiring Kimberly Moske to fill the Payroll/Administrative Secretary position. She will serve under the Local 70 union agreement for the support staff and base pay will be \$14 per hour for the job classification. Vote: Yes-6, No-0 Motion carried.

**NEW BUSINESS:**

Motion by Bill Blaha, seconded by Scott Veronen to approve the financial reports and pay the presented bills. Vote: Yes-6, No-0 Motion carried.

Motion by Bill Blaha, seconded by Tony Glenz to approve hiring Mr. John Christopher Holman to fill the 7-9 grade Social Studies teacher position. Mr. Holman will be compensated at BS +30 Step 7 of the teacher salary schedule. Vote: Yes-6, No-0 Motion carried.

2011-2012 enrollment information was given by Mr. Brownlow.

Motion by Denise Bramer, seconded by Bill Blaha to approve the Annual Report of Curriculum, Instruction and Student Achievement. All voted in favor thereof. Motion carried.

Motion by Bill Blaha, seconded by Scott Veronen to certify Proposed 2011 Payable 2012 Levy at the "Maximum". Vote: Yes-6, No-0 Motion carried.

tion carried.

Motion by Bill Blaha, seconded by Jeremy Schwartz to approve the call for Snow Removal Quotes for the 2011-2012 school year. All voted in favor thereof. Motion carried.

Motion by Scott Veronen, seconded by Tony Glenz to approve the hiring of Skyla Hubert to fill the position of FCCLA Advisor. She will be compensated according to the extra-curricular pay schedule. Vote: Yes-6, No-0 Motion carried.

Motion by Bill Blaha, seconded by Tony Glenz to approve the hiring of Skyla Hubert to fill the position of Homebound Instructor. Ms. Hubert will provide direct instruction for 9 hours a week with 1.5 hours for preparation. According to board policy, Ms. Hubert will be paid an hourly rate at BS Step 1. Vote: Yes-6, No-0 Motion carried.

Motion by Denise Bramer, seconded by Bill Blaha to approve the hiring of Jennifer Heldmen to fill a teacher assistant position. Vote: Yes-6 No-0 Motion carried.

Motion by Bill Blaha, seconded by Tony Glenz to approve the hiring of Jenna Robertson as a part-time teacher assistant position. Vote: Yes-6, No-0 Motion carried.

Motion by Jeremy Schwartz, seconded by Bill Blaha to approve the Headstart agreement with the amendments that Mr. Brownlow recommended. Vote: Yes-6, No-0 Motion carried.

Motion by Bill Blaha, seconded by Scott Veronen to approve the hiring of Dan Johnson as C Football Coach due to increased participation. Vote: Yes-6, No-0 Motion carried.

Motion by Bill Blaha, seconded by Tony Glenz to approve fundraising requests as presented. Vote: Yes-6, No-0 Motion carried.

Motion by Bill Blaha, seconded by Tony Glenz to approve the NJPA Ed Solutions Professional Development Agreement for 2011-2012 School year. Vote: Yes-6, No-0 Motion carried.

Mr. Riitters and Mr. Brownlow gave the administrative reports.

Closed meeting was requested by: Denise Bramer.

Motion made by Denise Bramer, seconded by Scott Veronen to close the meeting for negotiations discussion. Chairman of the Board, Marcus Edin, pursuant to applicable provisions of Minnesota Statute 471.705, Subd. 1a negotiations, this meeting will be closed at this time 7:33 p.m. to discuss these matters. This meeting will reopen when the board has completed their discussion. Vote: Yes-6, No-0 Motion carried.

Meeting was reopened to the public at 8:15 p.m.

Meeting was adjourned at 8:17 p.m. by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,  
Jeremy Schwartz, Clerk

DB

## Minutes of the Governing Board of Education of Freshwater Education District November 22, 2011

**CALL TO ORDER** at 6:32 p.m. by Daryl Brever, Chair.

**Board Present:** Daryl Brever, Browerville; Twila Pierce, Eagle Valley; Rod Thalmann, Henning; Chuck Wolf, Long Prairie-Grey Eagle; Curtis Hasbargen, Menahga; Charles Funk, Sebeka; Chad Longbella, Staples-Motley; Scott Veronen, Verndale; Wayne Perkins, Wadena-Deer Creek; Lee Truax, Bertha-Hewitt

Staff and Members: Schaefer; Koslofsky; Fjeldheim; Nesland, Executive Director; Murdock, SPED Director; Winkels, Executive Secretary; Timm, Alternative Learning Specialist. Recorder: Ladwig

**PRESENTATION:** Freshwater Education District's Alternative Learning Center, Credit Recovery & Targeted Services program was given by Jana Timm.

**ADOPTING THE AGENDA:** MOTION BY Thalmann, SECONDED BY Veronen to approve the agenda as presented. Vote: U/C.

**BOARD MINUTES:** MOTION BY Pierce, SECONDED BY Funk to approve the 9/27/11 minutes as presented. Vote: U/C.

**NEW BUSINESS:** ECFE/SCHOOL READINESS/EC SCREENING/FOSS/COLLABORATIVE:

MOTION BY Thalmann, SECONDED BY Hasbargen to accept the following donations for the Reading is Fundamental (RIF) Program: \$50—American Heritage Nat'l Bank of Long Prairie; \$50—VR Trucking, Inc., Browerville; \$100—First Int'l Bank & Trust, Staples; \$200—Trident Seafoods, Motley; \$150—Long Prairie Packing Co., Long Prairie; \$200—Eagle Bend Lions, Eagle Bend; \$50—Mid-MN Federal Credit Union, Staples; \$25—Mid-Central Federal Savings Bank, Wadena; \$150—Staples Community Foundation, Staples; \$100—Unity Bank, Staples; \$250—Grey Eagle-Burtrum Lions Club, Grey Eagle. Vote: U/C.

**SPECIAL EDUCATION:** MOTION BY Pierce, SECONDED BY Longbella to accept donation in amount of \$250 to FED LRA/WPA Level IV Program from Deer Creek Lions Club. Vote: U/C.

MOTION BY Funk, SECONDED BY Perkins to accept donation in amount of \$216.66 to FED LRA/SPA Level IV Program from Bluffton Lions Club. Vote: U/C.

**ALC/TARGETED SERVICES:** MOTION BY Truax, SECONDED BY Wolf to accept Staples Community Fund Grant, a component fund of the Initiative Foundation, of \$1,500 for Renewable Energy (Wind/Solar Grant Request) by the Staples ALC. Vote: U/C.

**TECHNOLOGY:** MOTION BY Thalmann, SECONDED BY Hasbargen to approve RUS Service Level Agreement 4-Year Proposal between FED, Tri-County Hospital & Lakewood Health System. Vote: U/C.

**MEMBER SERVICES:** Mr. Nesland gave an update on the following: Long range facility planning and teacher contract negotiations for FY12.

MOTION BY Hasbargen, SECONDED BY Longbella to accept Purchase Agreement in amount of \$13,000 (plus recording, closing and attorney fees) for acquisition of 50 foot lot north of Special Education building in Wadena, MN. Seller to pay any and all current and back taxes. Vote: U/C.

**REPORTS FROM CONSULTANT PROGRAMS**

Carl Perkins/CTE: Hand-out/update on the Central Lakes Perkins Consortium

E-Rate: FED will likely submit their own E-rate next year.

**BUSINESS/FINANCES:**

**FINANCIAL REPORT/CURRENT BILLS:** MOTION BY Pierce, SECONDED BY Thalmann to approve the October cash reports and payment of checks numbered 110625 thru 110945 and November cash reports and payment of checks numbered 110946 thru 111120. Vote: U/C.

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE:** MOTION BY Funk to introduce a resolution directing the administration to make recommendations for reductions in programs and positions, SECONDED BY Truax and upon vote being taken thereon, the following voted in favor thereof: Truax, Pierce, Thalmann, Hasbargen, Wolf, Funk, Longbella, Veronen, Perkins and none voted against. The motion carried.

**PERSONNEL TOPICS:** MOTION BY Veronen, SECONDED BY Wolf to approve the following: Mary Hawes, move from sub para to contracted para; 930.5 hrs. 2011-2012. Increase to 1017.25 hrs. in 2012-2013; Bev Johnson, increase hrs. by add'l 102 (due to transport for EV, billed to EV), total will be 872 hrs.; Hire Michele Spar, Families and Community Together with Schools (FACTS) Worker, Staples, Motley & Browerville; approximately 710 hrs.; Joni Jacobson, Occupational Therapist/Autism/Assistive Technology Consultant, resignation effective 12/31/11; Permission to advertise and hire for Occupational Therapist/Autism/Assistive Technology Consultant; approve 12 weeks for Family Medical Leave Act request of Aimee Hochstein-Keller for the approximate leave dates beginning on or around December 6, 2011; voluntary reduction for Brenda Pogreba, ECFE Teacher of 39 hrs. from 920 hrs. to 881 hrs. Vote: U/C.

**ADJOURNMENT:** MOTION BY Funk, SECONDED BY Hasbargen to adjourn meeting at 7:34 p.m. Vote: U/C.

Publication preapproved summary  
Respectfully submitted  
Rod Thalmann, Clerk

This information can be found on the Verndale School District Website:

http://www.verndale.k12.mn.us/education/dept.php?sectionid=328&linkid=nav-menu-container-4-4633

	Financial Management 1500 Highway 36 West Roseville, MN 55113-4266	<b>DISTRICT REVENUES AND EXPENDITURES</b> <b>BUDGET FOR 2011-2012</b>	ED-00110-35
--	--	--	-------------

Minnesota Statutes, section 123B.10 requires that every school board shall publish the subject data of this report.

District Number 818	District Name Verndale Public Schools					
FUND	2010-11 ACTUAL REVENUES AND TRANSFERS IN	2010-11 ACTUAL EXPENDITURES AND TRANSFERS OUT	JUNE 30, 2011 ACTUAL FUND BALANCE	2011-12 BUDGET REVENUES AND TRANSFERS IN	2011-12 BUDGET EXPENDITURES AND TRANSFERS OUT	JUNE 30, 2012 PROJECTED FUND BALANCE
General Fund/Restricted	842,377	772,480	370,783	830,681	791,806	409,658
General Fund/Other	3,944,207	3,663,186	1,903,700	4,018,620	3,691,783	2,230,537
Food Service Fund	296,151	271,170	55,716	266,725	277,870	44,571
Community Service Fund	91,685	93,403	(6,152)	79,838	89,690	(16,004)
Building Construction Fund	0	0	0	0	0	0
Debt Service Fund	232,509	252,305	53,593	223,962	252,850	24,705
Trust Fund	0	0	0	0	0	0
Internal Service Fund			0			0
*OPEB Revocable Trust Fund	0	0	0	0	0	0
OPEB Irrevocable Trust Fund	0	0	0	0	0	0
OPEB Debt Service Fund	0	0	0	0	0	0
<b>TOTAL - ALL FUNDS</b>	<b>5,406,929</b>	<b>5,052,544</b>	<b>2,377,640</b>	<b>5,419,826</b>	<b>5,103,999</b>	<b>2,693,467</b>
<b>LONG TERM DEBT</b>				<b>CURRENT STATUTORY OPERATING DEBT PER MINNESOTA STATUTES, SECTION 123B.81</b>		
OUTSTANDING JULY 1, 2010	935,000			AMOUNT OF GENERAL FUND DEFICIT, IF ANY, IN EXCESS OF 2.5% OF EXPENDITURES, 6/30/11		0
PLUS: NEW ISSUES	0					
LESS: REDEEMED ISSUES	220,000			<b>COST PER PUPIL UNIT - AVERAGE DAILY MEMBERSHIP (ADM) 6/30/11</b>		
OUTSTANDING JUNE 30, 2011	715,000					
<b>SHORT TERM DEBT</b>				TOTAL OPERATING EXPENDITURES		4,636,896
CERTIFICATES OF INDEBTEDNESS	0			2010-11 TOTAL ADM SERVED + TUITIONED OUT ADM + ADJUSTED EXTENDED ADM		497.14
OTHER SHORT-TERM INDEBTEDNESS	0			2010-11 OPERATING COST PER ADM		9,327
<i>The complete budget may be inspected upon request to the Superintendent</i>						
Comments: The District Audit has not been completed for FY11 and the above numbers are subject to revision. The District FY12 Budget is the adopted budget, which was carried forward from the FY11 Revised budget.						

\* Other Post-Employment Benefits (OPEB)