

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**MINNESOTA VALLEY EDUCATION DISTRICT
BOARD MEETING MINUTES
TUESDAY, APRIL 28, 2015
6:00 PM
MVED OFFICES**

In attendance at the meeting were the following Board Members: Jack May, Linda Leiding, Terry Spence, Patty Sullivan Board Members Absent: Jill Johnson, Charlie Potts. Also in attendance were Special Education Director Anna Fleischmann, Business Manager Ky Battern and Recorder Lori Plieseis.

Chair Sullivan called the meeting to order at 6:00 p.m.

Approval of Agenda: (May/Leiding, unanimous).

Approval of Minutes of February 10, 2015: (Leiding/May, unanimous).

Approval of Bills for February and March 2015: (May/Leiding, unanimously).

Maple River: Acceptance of Maple River into Education District (Leiding/May, unanimously)

Personnel issues: Director Fleischmann discussed ongoing personnel issues.

2015-2016 calendar: A motion was made to approve the 2015-2016 calendar. It was talked about possibly doing some telecommuting on snow days. Director Fleischmann will discuss with the Superintendents at their summer retreat. (May/Leiding, unanimously).

Select Account Max: A motion was made to accept the IRS change in select account maximums. It was also motioned to always change the amount with IRS recommendations (Leiding/May).

A motion was made by May, seconded by Spence, to approve the following personnel items:

1. The hire of School Psychologist (Naomi Hull) effective August 24, 2015.
2. The maternity leave of Special Education Teacher (Sarah Fortney) effective May 18, 2015.

3. The resignation of Special Education Teacher (Sarah Fortney) effective June 5, 2015.
4. The resignation of IFSP Coordinator/Administrative Assistant (Jenny Mueller) effective June 30, 2015.
5. The resignation of Paraprofessional (Mary Jo Gohla) effective April 28, 2015.
6. The retirement of School Social Worker (Rebecca Arsenault) effective the end of the 2014-2015 school year.
7. The hire of Supervising Coordinator (Alanna Lienig) effective July 1, 2015.

With all members voting aye, the motion carried.

Director, Anna Fleischmann, spoke about the Superintendents meeting. They spoke about making a new model for teacher evals for next year and going back to committees. Also spoke about the advanced practicum student, Melissa Lenz, and the work she is doing with the Woodcock Johnson tests.

Business Manager, Ky Battern, talked about the meeting the Business Managers and Superintendents had and would like to do that on an annual basis.

Future meeting:

Tuesday	June 9, 2015	MVED District Office	6:00 PM
Tuesday	August 18, 2015	MVED District Office	6:00 PM

The meeting was adjourned at 6:40 p.m. (Sullivan/Spence, unanimous)

Jack May

Dated: June 9, 2015