



HIAWATHA VALLEY EDUCATION DISTRICT #6013

BOARD OF DIRECTORS

Regular Meeting

Wednesday, June 24, 2015, 7:30 PM

HIAWATHA VALLEY EDUCATION DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
WEDNESDAY, JUNE 24, 2015, 7:30 P.M.

HIAWATHA VALLEY EDUCATION DISTRICT
WINONA, MINNESOTA 55987

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS ARE HEARD, LIMITED TO FIVE MINUTES PER PERSON
4. HVED UPDATES/ACTION
 - First reading of revised MSBA Policies 406 (Public and Private Personnel Data), 406 Form (Employee Authorization for Release of Information), and 410 (Family and Medical Leave).
5. CONSENT AGENDA
 - May 27, 2015 meeting minutes
 - June 24, 2015 agenda
 - Authorization of payment of accounts payable
 - Payroll transfers
 - Wire transfers

Action _____

6. PERSONNEL ITEMS
 - A. The Board is asked to approve the following Extended School Year assignments for the EBD WIN Program in Caledonia.

June 23, 24, 25, 30, 2015

July 1, 2, 21, 22, 23, 28, 29, 30, 2015

WIN	Hourly Rate	Hours/Day	Total Days	Total Hours	Total Cost
Polachek, Cheryl	\$36.11	4	12	48	\$1,733.28
Schmidt, Cindy	\$16.63 (June)	4	4	16	\$ 266.08
Schmidt, Cindy	\$17.03 (July)	4	8	32	\$ 544.96
TOTAL COST					\$2,544.32

Action _____

- B. The Board is asked to accept the resignation of Jenalee Klein, Special Education Coordinator for the South Cluster, effective July 2, 2015.

Action _____

- C. The Board is asked to approve employment of Erin McCann, Occupational Therapist, beginning with the 2015-2016 school year. Placement on the salary schedule is at MA, Step 11 (\$53,444).

Action _____

- D. The Board is asked to approve employment of Terry Barnes, EBD Teacher for the WIN Program in Caledonia, beginning with the 2015-2016 school year. Placement on the salary schedule is at the BA Lane, Step 11 (\$45,503).

Action_____

- E. The Board is asked to accept the recommendation of the Personnel Committee and approve up to an additional 15 days (beginning with the 2015-2016 school year) for staff teaching in the Behavior Programs (SAIL and WIN). Additional days are needed to cover ESY for students enrolled in the programs.

Action_____

7. ACTION ITEMS

- A. The Board is asked to accept the final budget summary of expenses for 2014-2015 and the proposed budget for 2015-2016.

Action_____

- B. The Board is asked to approve a three-year lease with the La Crescent-Hokah School District for space utilized in the Hokah building by HVED staff. The term of the lease runs from July 1, 2015 through June 30, 2018.

Action_____

- C. The Board is asked to approve an Agreement to Provide Audiological Services with Todd Ericksen for the 2015-2016 school year. Mr. Ericksen will provide up to 880 hours (or .6 FTE) for the fiscal year.

Action_____

- D. The Board is asked to adopt revised MSBA Policies 208 (Development, Adoption, and Implementation of Policies), and 210.1 (Conflict of Interest – Education District Board Members). First reading of the aforementioned policies was at the May 27, 2015 Board meeting.

Action_____

- E. The Board is asked to approve an Agreement between Hiawatha Valley Education District and Fillmore Central School District for Physically Impaired and Traumatic Brain Injury services (to be provided by Nancy Engrav) during the 2015-2016 school year.

Action_____

8. DISCUSSION ITEMS

- A. Update on Executive Director Search

9. BOARD COMMENTS

10. ADJOURNMENT