

## **REGULAR MEETING**

The Regular meeting of the School Board of Independent School District #286 was called to order by Cheryl Jechorek. Other Board members present: Amy Bailey, Ruthie Dallas, Jeff Palm, John Solomon, and Ben Woksonsommers. Student Representatives: Bryant Carachure and Shawny Minter

Also present: Superintendent Carly Baker, Sara Bratsch, and Becky Eisenbraun

Cheryl Jechorek led the Board and guests in the Pledge of Allegiance.

**Introduction of Guests:** John Huber, Jody Jetland, Nasreen Fynewever, Cydni Martinez Deleen, Angela Martinez-Deleen, Rod Shilkrot, Jessica Brandt, Karima Divonl, Miamon Queeglay, Tashawna Williams, Sarah Sinniger

**Mission Statement** read by Amy Bailey.

Motion by Jeff Palm, second by John Solomon to approve the agenda of the regular school board meeting on April 8, 2019. No abstentions, motion carried.

Motion by John Solomon, second by Jeff Palm to approve the minutes from the regular school board meeting on March 11, 2019. No abstentions, motion carried.

**Open Forum:** None

**Correspondence:** None

**Budget Update:** Sara Bratsch, Finance Director  
Expenditure and update can be found on the district website under About/District Finances.

### **Centaur Spirit Recognition:**

Jeff Wilson recognizes Kirsten Moldan for always extending a helping hand to students and teachers. She comes each day with a positive attitude and they are very grateful to have her help and encouragement during the school year. She is a great problem solver and always flexible.

Constance Robinson recognizes Kelsey Johnson for presenting relevant mental health information to Ms. Guinn's classes. Kelsey has made enduring therapeutic relationships with students and also provided ongoing mental health support. She is an excellent educator.

Jena Carlson recognizes the Earle Brown kindergarten team for their continued energy and dedication to the academic achievement of students and their willingness to try new things.

Jessica Richter recognizes Kevin Cook for sprucing up the Community Corner. She thanks Kevin for valuing BC's core value of partnering to benefit all.

Tara Drey recognizes Dave Paulson, Amy Teigen, Jeffrey Chhay, and Caitlin Olson for living our core values and ensuring students are equipped with the knowledge, life skills, and global perspectives to contribute to society and respond to the needs of an ever-changing world.

Lindsey Horowitz recognizes Karen Leslie for being organized and compassionate. Karen always has the student's needs at the forefront when it comes to students qualifying or re-qualifying for special services. Lindsey also recognizes Eliot Buscaglia. Eliot is a new teacher this year and is seeing gains with his students and has built a wonderful community in his classroom. Eliot shows a great deal of hard work and dedication to the students. Lindsey also recognizes Cari Zepeda. Cari is dedicated to the needs and success of the students. She is always willing to support when a student demonstrates the need and she has a great ability to see multiple ways to support students with their occupational therapy needs.

Kerry Gautsch recognizes Kelsey Johnson as the 212 winner Kelsey's energy and passion for her students makes her a wonderful person to work with. Kelsey is hardworking, creative, and spreads joy. She is willing to help out when needed.

Josh Fraser recognizes Monique Tweh for her relentless approach to putting kids first in her work and for the work of the school. Monique is an amazing Social Worker and advocate for underserved students. Josh also recognizes Kendall Doom for her outstanding work with students as a Social Worker. Kendall works to analyze how Social Workers spend their time to ensure that what they serve is what students need most.

#### **Presentation:**

ISMN Drop-In Proposal: Presented by John Huber. John proposed a drop in center that allows face to face time for students with tutors. They believe this would be a great addition to those students in Insight who may need additional help. After considering multiple options, it was decided that having a drop in center right in our Brooklyn Center location was the most cost effective option. Out of the Insight students, 60% live within 30 miles of the Brooklyn Center location and the majority said they are willing to drive up to half an hour for face to face tutoring. When asking the students what they would most like help with, 70% responded that they would appreciate a face to face math tutor. Although they are able to gain assistant online, it is a different feeling to be able to sit down and have face to face help with the learning coach. Insight has proposed to use the left over ITT space that is located on the same floor of their current office. There is a large room that will be a multipurpose room and study space that can also be used for group instruction. The second room is a smaller room that will be made into a form of a waiting room for parents so they can comfortably wait while their child is with the life coach. To address safety concerns, the rooms will all have locked doors with keyless entry. Students will be issued a guest key while they are there and return it when they are done for the day. If a key is lost or not returned there will be a \$3 fee and the key will be immediately deactivated. There will be two full time teachers on staff for coaching, if there are times when there are no students in the drop in center those teachers will be available to assist others online. This program comes at no cost to Brooklyn Center Schools and is highly supported by the K12 district and they will cover the costs. They are projected to open in August of 2019 and are planning an open house for students.

Motion to approve Insight Student Support Center by Jeff Palm, second by Amy Bailey. No abstentions, motion carries.

Consent Agenda:

<b>Consent Agenda 4/8/2019</b>			
<b>PERSONNEL ITEMS</b>			
<b>Extra Curricular</b>			
<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Chauncy Williams-Barefield	Head Football Coach	\$5,411.00	8/12/2019
Kelsey Johnson (Taldone)	Assitant Middle School Softball Coach	\$2,110.00	04/04/19
<b>Hire/ Salary Adjustment (New hires pending background checks)</b>			
<u>Employee</u>	<u>Position</u>	<u>Salary/ Change</u>	<u>Effective Date</u>
Julia Messina	Bright Start Lead Teacher	\$15.96	3/15/2019
Starnisha Wren	Security Monitor	\$15.09	3/19/2019
John Wiley	Special Education Assistant	\$19.61	3/19/2019
Victoria Tiger	Early Childhood SEA	\$15.86	3/27/2019
Heather Ward	Behavior Support Specialist	\$21.14	4/15/2019
Perpetua Jones	Community Corner Coordinator	\$21.03	4/22/2019
Jim Langevin	Construction Stipend	\$5,000.00	1/1/2019
<b>Leave of Absence</b>			
<u>Employee</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
<b>Resignations/ Retirement/ Terminations</b>			
<u>Employee</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
LaBelle Nambangi	Student Behavior Support Specialist	Personal	3/22/2019
Michael Xiong	Security Monitor	Personal	3/8/2019
Bonnie Lohman	Farm to School Coordinator	Personal	3/21/2019
Kristi Tschida	Educational Assistant	Personal	3/15/2019
Adesola Asaolu	Student Behavior Support Specialist	Personal	3/29/2019
Jeff Chhay	Special Education Assistant	Personal	4/5/2019
Sean Solomon	Special Education Assistant	Personal	04/05/2019

Angela Nelson	Project Lead the Way Teacher	Personal	06/07/2019
Daryl Savage	Asst. Football Coach	Personal	04/02/2019
Danielle Nobbs	Fall Cheer Coach	Personal	03/13/2019
Steve Thompson	Manager of Youth and Engagement	Personal	04/17/2019
Thomas Johnson	Custodian	Retirement	06/21/2019
<b>DONATIONS:</b>			
Item From:		Item:	Amount:

April 2019

In Accordance with Minnesota Statute M.S. 120.0752, we recommend that the following students be allowed to enroll as resident students in a district other than their resident district as noted below: NOTE: These numbers reflect changes since the March School Board Meeting; Open Enrollment-Code 901; Tuition Agreement - Code 911

<b>Active Enrollments for #286 as of 04/02/2019</b>	<b>Earle Brown</b>	<b>ECA</b>	<b>BCMS</b>	<b>BCHS</b>	<b>EBD-III</b>	<b>Pre-K</b>	<b>ECSE</b>	
From Anoka Hennepin #11	107	5	41	67	-	7	-	
From Bloomington #271	1	-	1	2	-	-	-	
From Brooklyn Center #286	516	29	205	226	3	88	39	
From Columbia Heights #13	1	1	2	-	-	-	-	
From Elk River #728	-	-	-	-	-	1	-	
From Fridley #14	5	1	2	4	-	-	-	
From Minneapolis #001	73	10	38	60	-	3	1	
From Mounds View #621	-	-	1	-	-	-	-	
From North St. Paul Maplewood #622	-	-	-	1	-	-	-	
From Osseo #279	154	9	100	129	-	4	-	
From Robbinsdale #281	63	9	26	49	-	2	-	
From Spring Lake Park #16	1	-	1	-	-	-	-	
From St. Louis Park #283	-	-	-	1	-	-	-	
From St. Paul #625	3	1	4	4	-	-	-	
From Wayzata #284	2	-	-	-	-	-	-	
<b>Total Active Enrollments - all Districts</b>	<b>926</b>	<b>65</b>	<b>421</b>	<b>543</b>	<b>3</b>	<b>105</b>	<b>40</b>	<b>2103</b>

<b>Insight School of MN students, actively enrolled</b>	<b>Full-time:</b>	<b>Part-time:</b>	<b>Total:</b>
	530	13	543

**Consent Agenda Items:**

- A. Treasurer’s Report: Action on payment of the bills as attached.
- B. Personnel, Non Resident Students and Donations

Motion to approve consent agenda as printed by John Solomon, second by Jeff Palm. No abstention, motion carries.

**Discussion Items:**

NSBA Share-Out by Ruthie Dallas and John Solomon

**Action Items:**

First read of policies 405 Veteran’s Preference, 417 Chemical Use, Abuse, 418 Drug Free Workplace Drug Free School, and 419 Tobacco Free Environment.

Second Read of policies 410 Family and Medical Leave, 414 Mandated Reporting of Child Neglect Rev. 2017, and 415 Mandated Reporting of Maltreatment of Vulnerable Adults.

Motion to approve Second Read of policies 410 Family and Medical Leave, 414 Mandated Reporting of Child Neglect Rev. 2017, and 415 Mandated Reporting of Maltreatment of Vulnerable Adults by John Solomon, second by Jeff Palm. No abstention, motion carries.

**Reports/Information:**

Student Representative Board Report: Shawny reported they would like to put together a rotating schedule for students. A rotating schedule allows kids to not miss the same class all the time. The proposal has been discussed with Principal Fraser. Students also want to have a get together to play hide and go seek, a form of a lock in and gets the students off the streets and in a safe location for fun and community. Shawny will discuss the request with Principal Fraser, put together a formal proposal and the School Board will go from there on reviewing the idea.

School Board Member Reports:

Superintendent Report: Report given during closed session.

Leadership Reports: Nothing to add.

Other Board Business:

Board moved into a closed meeting at 7:12pm to discuss School Start Times.

Motion by Cheryl Jechorek to adjourn the meeting at 8:18pm.

By: \_\_\_\_\_  
Independent School District #286  
Amy Bailey, Board Clerk