

United South Central Public Schools

I.S.D. #2134

Robert Stuerman, Superintendent

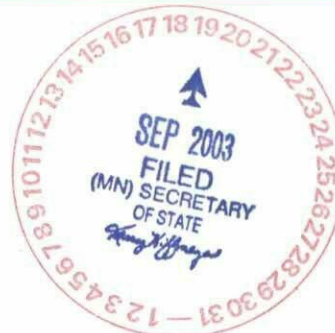
Rick Herman, Elementary and High School Principal

Tracy Frank, Middle School Principal



September 10, 2003

Minnesota Department of Education
1500 Hwy 36 W
Roseville, MN 55113



To Whom It May Concern:

Attached please find a copy of a "Resolution Dissolving Election Districts and Providing that School Board Members Shall be Elected At-Large in 2003 and Thereafter" for your files. This resolution was adopted by the School Board at a regular school board meeting held on July 21, 2003.

Sincerely,

Robert E. Stuerman
Superintendent

RES:djl

Bob,
I think this goes to
the Sec. of State!
But - reference to an
exam law, so I thought
I'd get it to you.
Jik

0400844

Member Skare introduced the following resolution and moved its adoption:

RESOLUTION DISSOLVING ELECTION DISTRICTS
AND PROVIDING THAT SCHOOL BOARD MEMBERS
SHALL BE ELECTED AT-LARGE IN 2003 AND THEREAFTER

WHEREAS, Minnesota Statutes, Section 205A.12, subdivision 7, provides that the governing body of a school district that enters into a cooperation and combination agreement may, by resolution, dissolve election district previously established as part of a cooperation and combination plan; and

WHEREAS, the school board, after review of professional recommendations on this issue, believes that the residents of the school district would be better served by at-large elections of school board members than by continuing elections by election district;

NOW, THEREFORE, BE IT ENACTED by the school board of Independent School District No. 2134 (United South Central), State of Minnesota, as follows:

1. **Dissolution of Election Districts.** As authorized pursuant to Minnesota Statutes, Section 205A.12, subd. 7, the election districts previously established as part of the 1990 Cooperation and Combination Agreement that led to the creation of Independent School District No. 2134 (the "District"), as amended by the board of the District in 1996, are hereby dissolved.
2. **At-large Elections.** School board members elected in 2003 and thereafter shall be elected on an at-large basis rather than by election district.
3. **Orderly Transition Plan.** At the 2003 school district general election, three (3) board members would be elected at-large for four (4) year terms and one (1) board member would be elected at-large to fill a vacancy for a two (2) year term. At the school district general election held in 2005 and in each odd-numbered year thereafter, three (3) board members would be elected at-large for four (4) year terms.
4. **Filing of Resolutions.** The clerk is authorized and directed to file a copy of this resolution with the county auditor of each county in which the school district is located in whole or in part, and to provide a copy to the appropriate officials at the Minnesota Department of Education for inclusion in their records and in the District's cooperation and combination plan file.

The motion for the adoption of the foregoing resolution was duly seconded by Member Staloch, and upon a vote being taken thereon, the following voted in favor thereof:

Olson, Stevermer, Korn, Skare, Staloch, Greaver

And the following voted against the same.

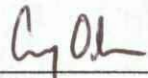
None

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) SS.
COUNTY OF FARIBAULT)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 2134 (United South Central), State of Minnesota, hereby certify that the attached and foregoing is a full and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 2134, duly called and held on the date therein indicated, so far as such minutes relate to the adoption of a resolution dissolving previously established election districts and providing for election of school board members on an at-large basis in 2003 and thereafter.

WITNESS MY HAND officially as such clerk this 30th day of July, 2003.



Clerk
Independent School District No. 2134
Wells, Minnesota

Official Minutes
School Board of Education, I.S.D. #2134
Bricelyn, Easton, Freeborn, Kiester, Walters, Wells

July 21, 2003

The School Board of I.S.D. #2134, Wells, Minnesota held a regular school board meeting on Monday, July 21, 2003, in the USC High Media Center at 7:30 p.m.

The meeting was called to order by Chair Stevermer.

Chair Stevermer led the school board and visitors in the Pledge of Allegiance.

Members present: John Skare, Corey Olson, Julie Stevermer, Ron Korn, Dani Jo Ninke-Greaver, Pat Staloch, and Superintendent Robert Stuermer. Visitors present.

Motion by Staloch, seconded by Olson to approve the agenda with the addition of the following item:

D12. Excess Levy Referendum (Discussion)

Carried unanimously.

Motion by Skare, seconded by Korn to approve the minutes of the June 16, 2003 regular school board meeting. Carried unanimously.

Public input was held. Mary Thron, Chris Olson, and Kent Christian addressed the school board regarding dissolving election districts.

Motion by Korn, seconded by Skare to approve the following bills:

General Fund	\$ 220,656.14
Food Service Fund	3,393.11
Transportation Fund	12,692.53
Community Service Fund	15,151.07
Capital Expenditure Fund	44,260.01
Debt Service Fund	750.00
Special Services Fund	<u>32,100.06</u>

Carried unanimously. \$329,002.92

Superintendent Stuermer reported that the school board has been invited to participate in a meeting with the Wells Economic Development Board. The meeting is to be held at 5:00 p.m., August 5, 2003, at the Wells Community Center, and is open to the public.

Motion by Staloch, seconded by Olson to approve the following contracts, extra service agreements, and lane changes:

Contracts

Mary Aske		\$16.87 per hour
*Charlotte Elvebak	Step 4, Year 15	\$11.06 per hour (reduction of days)
*Tjay Harpestad	Step 2, Year 1	\$9.66 per hour/+night premium
Debra Lackey		\$14.37 per hour

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*Sandra Lorenz	\$45,321
Brent Schimek	\$53,130
Jeffrey Teskey	\$21.79 per hour
JoDell Timm	\$16.87 per hour

Extra Service Agreements

*Theresa Alger	7th Grade Volleyball	\$1,432
*Chad Anderson	Assistant Football	\$2,340
*Angie Braunwarth	High School Choir	\$1,136
*Angie Braunwarth	Elementary Music	\$ 209
*Steve Burns	8th Grade Baseball	\$1,234
*Randy Halvorson	Head Girls Tennis	\$2,582
*Randy Halvorson	Head Boys and Girls Golf	\$2,582
*Lynne Hansen	Middle School Girls Tennis	\$1,075
*Stu Hendrickson	Assistant Girls Basketball	\$2,340
*Nancy Herman	High School Annual	\$1,897
*Richard Hotzler	Head Volleyball	\$3,766
*Ann Hueper	Middle School Yearbook	\$ 552
*Brad Huse	Assistant Football	\$2,340
*Brad Huse	Head Softball	\$3,081
*Laura Johnson	Speech	\$ 995
*Dan Koehler	Assistant Wrestling	\$2,340
*Dale Koestler	Head Girls Basketball	\$3,766
*Margo Latusek	C Squad Softball	\$1,528
*Craig Marks	Middle School Music	\$ 645
*Wendy Nickel	FCCLA	\$ 350
*Travis Olson	Head Boys Basketball	\$3,766
*Tammy Peterson	8th Grade Volleyball	\$1,432
*Brent Schimek	Head Football	\$3,766
*Brent Schimek	Student Council Advisor	\$ 172
*Sherry Sebersen	Middle School Music	\$ 645
*Tammy Shure	Co-Head Cheerleading	\$1,413
*Tammy Shure	Middle School Girls Track	\$1,234
*Ted Simon	Assistant Football	\$2,340
*Brett Sindelir	Assistant Girls Tennis	\$1,432
*Pierre Stencil	9th Grade Football	\$1,867
*Pierre Stencil	C Squad Boys Basketball	\$1,867
*Pierre Stencil	Middle School Boys Track	\$1,234
*Robert Stevermer	7th Grade Football	\$1,432
*Robert Stevermer	Assistant Varsity Boys Basketball	\$2,340
*Sue Summer	Assistant Varsity Volleyball	\$2,340
*Sue Summer	Co-Head Cheerleading	\$1,413

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*Sue Summer	Assistant Varsity Softball	\$1,838
*Kent Viesselman	Head Cross Country	\$2,582
*Eric Wegner	Head Wrestling	\$3,766
*Deb Wigern	C-Squad Volleyball	\$1,867
*Thomas Williams	8th Grade Football	\$1,432
*Thomas Williams	Head Baseball	\$3,081

Lane Changes

*Beth Jacobson	MA+15, Step G to MA+30, Step G	\$46,389 to \$48,114
*Thomas Williams	BA+30, Step C to MA, Step C	\$33,458 to \$38,538
*Travis Olson	BA+30, Step C to MA, Step C	\$33,458 to \$38,538

*Salary amounts are based on amounts from the 01-03 master agreements. Contracts will be adjusted following completion of 03-05 negotiations.

Carried unanimously.

Motion by Greaver, seconded by Korn to approve the outdoor sign regulations as presented. Carried unanimously.

Motion by Olson, seconded by Korn to approve Attachment 99 Performance Criteria as presented. Carried unanimously.

Motion by Skare, seconded by Staloch to adopt the Corporate Resolution for Deposit Accounts for the following financial institutions: Farmers State Bank of Hartland - Freeborn Branch, First National Bank of Kiester, Paragon Bank of Wells, Peoples State Bank of Wells, State Bank of Bricelyn, State Bank of Easton, and Wells Federal Bank. Greaver, Olson, Stevermer, Korn, Skare, Staloch - Yea. Carried.

Motion by Skare, seconded by Staloch to adopt a Resolution Dissolving Election Districts and Providing that School Board Members Shall be Elected At-Large in 2003 and Thereafter. Olson, Stevermer, Korn, Skare, Staloch, Greaver - Yea. Carried.

Motion by Staloch, seconded by Olson to adopt a Resolution Establishing the Dates for Filing Affidavits of Candidacy. The period for filing affidavits of candidacy for the office of school board shall begin on August 26, 2003 and shall close at 5:00 p.m., September 9, 2003. Stevermer, Korn, Skare, Staloch, Greaver, Olson - Yea. Carried.

Motion by Korn, seconded by Olosn to accept the bid for a 77-passenger 2004 bus from Hoglund Bus Co. for \$54,601.18. Carried unanimously.

Motion by Skare, seconded by Olson to accept the bread/bakery bid from Sara Lee/Earthgrains, and the firm milk/dairy bid from Kemps/Oak Grove for the 2003-04 school year. Carried unanimously.

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Motion by Staloch, seconded by Korn to set the breakfast, lunch, and milk prices for 2003-04 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>	<u>Milk</u>
K-4	\$.75	\$1.60	\$.30
5-8	\$.75	\$1.70	\$.30
9-12	\$.75	\$1.80	\$.30
Adult	\$1.30	\$2.70	

Carried unanimously.

Motion by Skare, seconded by Olson to approve hiring Julie Forderer as half-time staff development coordinator for 2003-04. Carried unanimously.

Motion by Olson, seconded by Staloch to set the truth in taxation hearing for Tuesday, December 2, 2003 at 7:30 p.m., in the high school media center, with the continuation hearing (if necessary) to be held on Tuesday, December 9, 2003 at 7:30 p.m., in the high school media center. Carried unanimously. The levy adoption will be held at the regular school board meeting held on Monday, December 15, 2003 at 7:30 p.m.

Discussion on a excess levy referendum was held. A working session was set for Friday, August 8, 2003, at 6:30 p.m., in the high school media center.

No further business, motion by Skare, seconded by Olson to adjourn. Carried unanimously.

Meeting adjourned at 9:25 p.m.

Corey Olson, Clerk