

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Tuesday, May 12, 2009**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:36 PM on Tuesday, May 12, 2009.

Roll Call

The following persons were present:

M. Jay Cook
Vincent Dupris
Colette Shaving
Mona Thompson
Carla Veaux

Others Present:
Dr. Eastman
Delnita Traversie
Kay Bourland
Dr. Vicki Birkeland
Chip Gunville

Dorm Staff:
Delbert Bruiguer
Carmen Chase
Mary Ellen Traversie
Virginia Traversie
Leon Veaux
Luann Veo

Invocation – Prayer by Colette Shaving

Approval of Agenda with Additions

- A motion was made by Carla Veaux, seconded by Mona Thompson to approve the Agenda with additions for May 12, 2009. All in favor. Motion carried.

Student/Staff Presentation:

Dr. Vicki Birkeland from the E.A.G.L.E. Center discussed Extra-Duty schedules assigned to staff so communication is clear between the high school and the E.A.G.L.E. Center and that all E.A.G.L.E. Center students are included in school activities.

The Dormitory staff listed above, gave a presentation (recruitment plan) for the board.

Announcements

National Teacher's Day is Tuesday, May 5 – Dr. Eastman discussed.

Post HS planning – Dr. Eastman discussed information that was included in packet.

May activities – Chip Gunville discussed Title I Activities.

\$20,000 from Shakopee/CRST – Dr. Eastman discussed that money will be used for the swimming pool.

Lakota Summer Institute – Title I will be paying for three week training for all Lakota Language Teachers would like to attend. No stipends or short-term contracts will be issued for this.

Public Input – None

Approval of Minutes

- A motion was made by Carla Veaux, seconded by Mona Thompson to approve of board minutes of Regular 95-561 Board Meeting for **April 14, 2009**. 3-0-1 Carla Veaux, Mona Thompson, M. Jay Cook votes for, Colette Shaving abstained, motion carried.

- A motion was made by Carla Veaux, seconded by Mona Thompson to approve revision of board minutes of 95-561 Board Meeting for **February 9, 2009 to specifically state that employee contract for Carol Knight reflect that her position is year long position not a school year position.** 5-0-0. All in favor, motion carried.

Financial

❖ Financial: Discussion on the Monthly Expenditure Financial Reports

Kay Bourland discussed report with board members.

Personnel

- ❖ **Deliberation on K-2 Special Education Teacher Position** (discussion/input at Coop. Mtg)
- ❖ **Deliberation on the Athletic/Activity Director position** (discussion/input at Coop. Mtg)
 - A motion was made by Vincent Dupris, seconded by M. Jay Cook that the Full-Time BIE Activities Director (PE Teacher) position with no coaching be advertised. 5-0-0. All in favor, motion carried.
- ❖ **Deliberation on the HS Science position** (discussion/input at Coop. Mtg)
- ❖ **Deliberation on Short-term Contracts**
 - A motion was made by Carla Veaux, seconded by Colette Shaving to approve of short-term contracts. 4-0-1 one abstain (Vincent Dupris), motion carried.

New and Unfinished Business

Deliberation on new Extra Duty stipend schedule – discussion was held and determined that the new requirement will be to open positions each year. Extra Duty stipend schedule will be set at the next Special Cooperative School Board Meeting.

- A motion was made by Mona Thompson, seconded by Vincent Dupris to recess meeting. All in favor, motion carried.

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 8:06pm**

- A motion was made by Carla Veaux, seconded by Vincent Dupris to adjourn meeting. All in favor, motion carried.

Adjournment: The Board adjourned at 10:24 P.M.