

**INDEPENDENT SCHOOL DISTRICT #95  
Cromwell-Wright, Minnesota  
School Board Meeting Minutes  
December 7, 2011 at approximately 6:30 p.m.**

The regular meeting of the School Board of Independent School District No. 95, Cromwell, MN was called to order at the C-W ITV/School Board Work Room on Wednesday, December 7, 2011 at 6:38 p.m. by Chairperson S. Hutar. All Board members were present.

Also present were Superintendent Backer, Principal Libbon and other interested parties.

**Agenda Changes/Additions**

Motion by J. Haugan, second by T. Johnson to approve the agenda as presented. Motion carried unanimously.

**Approval of Minutes**

Motion by W. Collman, second by G. Eliason to approve the October 5, 2011, October 17, 2011, and November 14, 2011, meeting minutes as presented. Motion carried unanimously.

**Chairperson's Announcements**

**A. Good Things Happening**

The district is participating in a school-wide recycling project. Ms. Lamb, through legislative guidelines (MN Statute 115A.151), is facilitating the process by collaborating with the faculty, students and custodial staff in making our learning community more "green". A reduce, reuse, recycling effort by all. Thank you!

Student Engineering presentation by Katrina Sworski and Josh Taylor of an engine they converted to run on compressed air. Also P. Koenig showed the Board the cardboard bicycle which won 2nd place at the Itasca Community College Cardboard Bike Engineering Competition and was built by N. Hooper, J. Hutar, A. Shelton, M. Talley, K. Warner and E. Warpula.

**B. Public Participation**

C. Kiheri offered to address State Politicians on the School Districts behalf.

**Consent Agenda**

Motion by J. Haugan, second by T. Johnson to approve the Consent Agenda as presented. Motion carried unanimously.

A. Approval of maternity leave of faculty member for the remainder of the school year, beginning February 1, 2012.

B. Approval of ISD 95 Levy for Taxes Payable in 2012.

**Reports/Presentations**

**A. Faculty**

1. Curriculum Updates- P. Koenig, Math

**B. Principal**

1. After School Program Update, Funding possibilities for 2011-2012 school year.

2. The Elementary Christmas Program was a big success.

3. Gifts to the troops completed December 6th and ready to be sent.

**C. Superintendent**

1. Enrollment is at 300.

2. Strategic Planning/Public Relations, School mission, School brochure and discussion.

3. Master Schedule. Great discussions with teaching staff about future changes.

**Items for Action and Discussion**

Motion by S. Bridge, second by T. Johnson to approve the changes in the 2011-2012 Master Schedule to fit the needs of students, staff and the community, for the 2012-13 School Year. Motion carried unanimously.

**Board Communication and discussion.**

Motion by G. Eliason, second by J. Haugan to approve the Integration/Desegregation Levy for School Year 2011-2012. Motion carried unanimously.

**Future Meetings and Calendar Update**

A. Teacher Negotiation Meeting, December 19, 2011, at 5:30 p.m.

B. Regular School Board Meeting, December 21, 2011, at 6:00 p.m.

C. Early Dismissal, December 23, 2011.

D. Winter Break, December 26-January 2, 2012

E. Special/Closed School Board Meeting, January 4, 2012.

F. MSBA Conference, January 12-13, 2012.

G. Staff Multi-District In-Service, January 16, 2012.

H. School Board Meeting, January 18, 2012.

I. Staff In-Service, January 23, 2012.

**Adjournment**

Motion by J. Haugan, second by S. Bridge to adjourn the meeting at 9:12 p.m. Motion carried unanimously.

**Unapproved Minutes**

W. Collman, Clerk of School Board  
January 3, 2012.....25.75