

**UNAPPROVED MINUTES OF SPECIAL SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #139  
May 8, 2013**

The Special School Board Meeting was called to order by Chairperson Folkema at 6:05 p.m. in the Room 201 at the Rush City High School.

**Roll Call**

Board Members present: Scott Tryon, Carol Cook, Stefanie Folkema, Brian Anderson, and Brenda Nessel. Board Member(s) absent: None. Others in attendance: Vern Koepp, Superintendent; Brent Stavig, High School Principal; Melody Tenhoff, Elementary Principal; Justin Wood; and a representative from East Central Post Review.

**Approval of Special School Board Meeting Agenda**

Motion #07113 by Tryon seconded by Nessel approving the Special School Board meeting agenda as presented. Motion carried unanimously.

**Business Matters**

**Personnel Issues**

Motion #07213 by Anderson seconded by Nessel to approve a request by Linda Lindeman to extend her FMLA medical leave through June 3, 2013. Motion carried unanimously.

Motion #07313 by Tryon seconded by Anderson approving the employment of Mary Grote – Elementary Teacher, beginning with the 2013-14 school year and James McFarlane – HS Science Teacher, beginning with 2013-14 school year. Motion carried unanimously.

**Board Vacancy**

Board members reviewed applications from Jennifer Henthorn, Justin Wood, Vivian Pasche, and Michelle Jacobson. Chairperson Folkema asked for nominations and Nessel nominated Justin Wood. Folkema asked for other nominations and there were none. Whereupon Motion #07413 by Nessel seconded by Tryon to appoint Justin Wood to fill the board vacancy. Motion carried unanimously.

**School Resource Officer Federal Grant**

Board members discussed a Federal Grant opportunity, which would provide 75% of the cost of a School Resource Officer for two years. If the grant application was successful Chisago County Sheriff's Department would cover 25% of the cost for two years. Whereupon Motion #07513 by Cook seconded by Nessel to work with the sheriff's department to apply for the grant. Motion carried unanimously.

**Adjournment**

Motion #07613 by Cook seconded by Anderson adjourning the Special School Board meeting at 6:20 p.m. Motion carried unanimously.

Respectfully submitted,

Brian Anderson  
Board Clerk

*Our mission is to provide each learner with appropriate educational opportunities to reach his or her potential.*