

ISD #314  
Isanti, Pine, Chisago,  
& Kanabec Counties  
Braham, MN 55006

AGENDA  
SPECIAL SCHOOL BOARD MEETING  
Monday, May 22, 2017  
**7:30 a.m.** – BAHS Community Room

1. Adopt the agenda
2. Roll Call
3. Adopt Agenda
4. Consider recommendation to rescind the .5 counselor reduction and the placement of guidance counselor on a .5 FTE unrequested leave of absence.
5. Consider eliminating the 1.0 FTE counseling position
6. Consider placement of the Guidance Counselor on a 1.0 FTE unrequested leave of absence.
7. Adjourn

ADDENDUM

SPECIAL School Board meeting  
Monday, May 22, 2017

1. Meeting called to order by Chair. Pledge of Allegiance.

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2. Roll Call

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3. Adopt Agenda

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4. Consider recommendation to rescind the .5 counselor reduction and the placement of guidance counselor on a .5 FTE unrequested leave of absence.

The board is asked to make a motion rescinding the the .5 counselor reduction resolution from March 20, 2017 including the placement of school counselor Ursula Scheele on a .5 FTE unrequested leave of absence.

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5. Consider eliminating the 1.0 FTE counseling position

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION DISCONTINUING AND REDUCING  
EDUCATIONAL PROGRAMS AND POSITIONS**

WHEREAS, the School Board of Independent School District No. 314 adopted a resolution on January 23, 2017, directing the administration to make recommendations for reductions in programs and positions, and

WHEREAS, said recommendations have been received and considered by the school board,  
BE IT RESOLVED, by the School Board of Independent School District No. 314, as follows:

That the following programs and positions, or portions thereof, be discontinued:

1. 1.0 FTE HS Counselor

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

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Allison Londgren  
CLERK OF THE SCHOOL BOARD

Dated: May 22, 2017

6. Consider placement of the Guidance Counselor on a 1.0 FTE unrequested leave of absence.

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION PROPOSING TO PLACE  
Ursula Scheele  
ON 1.0 FTE UNREQUESTED LEAVE OF ABSENCE**

BE IT RESOLVED, by the School Board of Independent School District No. 314, as follows:

1. That it is proposed that **Ursula Scheele**, a teacher of said school district, be placed on a **1.0 FTE** unrequested leave of absence without pay or fringe benefits, effective at the end of the **2016-2017** school year on the last day of school pursuant to M.S. 122A.
2. That written notice be sent to said teacher regarding the proposed placement on unrequested leave of absence without pay or fringe benefits as provided by law, and that said notice shall include a date for hearing if requested and be in substantially the following form:

**NOTICE OF PROPOSED PLACEMENT ON 1.0 FTE UNREQUESTED LEAVE OF ABSENCE  
AND NOTICE OF HEARING DATE, IF REQUESTED**

Mrs. Ursula Scheele  
B.A.H.S.  
Braham, MN 55006

Dear Mrs. Scheele:

You are hereby notified that at a Special meeting of the School Board of Independent School District No. 314 held on May 22, 2017, consideration was given to your placement on **1.0 FTE** unrequested leave of absence without pay or fringe benefits as a teacher of Ind. School District No. 314, and a resolution was adopted by a majority vote of the Board, proposing your placement on unrequested leave of absence effective at the end of the **2016-17** school year on the last day of school pursuant to MN Statutes 122A, upon the grounds described in said statute and which are specifically as follows:

**Discontinuance of Position, Lack of Pupils, Financial Limitations.**

Under the provisions of the laws, you are entitled to a hearing before the school board provided that you make a request in writing within fourteen days after receipt of this notice. If no hearing is requested within such period, it shall be deemed acquiescence by you to the school board's proposed action.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

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Allison Londgren  
CLERK OF THE SCHOOL BOARD

3. That each and all of the foregoing grounds of said notice are within the grounds for unrequested leave placement as set forth in M.S. 122A, and are hereby adopted as fully as though separately set forth and resolved herein.

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

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

\_\_\_\_\_  
\_\_\_\_\_

7. Adjourn