

**Regular Meeting Board of Education Independent School District #690
Monday, December 14, 2015 7:00 p.m.
High School Library**

This meeting will be live streamed. A video of this meeting will be broadcast on the local cable channel on Sunday, December 20, 2015 at 7:00 pm.

Proposed Agenda

1. Call Meeting to Order at 7:00 p.m.
 - a. Pledge of Allegiance
2. Approve Agenda
 - a. Public Comments on the Agenda
3. Communication and Visitors
 - a. We Are Proud – Read by Members of the Warroad High School Student Council
 - b. Administrative Reports
 - c. Student Representative Updates – Brianna LaDuke and Emma Brunelle
4. Consent Agenda
 - a. Reading, Correction, and Approval of Minutes for:
Regular Board Meeting –Monday, November 9, 2015
 - b. Consideration of Claims and Accounts
 - c. Human Resources Action
 - i. Leave of Absence – FMLA – On or about January 15, 2016 to April 15, 2015 - Lindy Coulter
 - ii. New Hires

- a. Tamara Ordahl – Indian Education Coordinator
- b. Vichita Ounchith – School Support Communications Specialist
- c. Bryan Denault – Head High School Boys Track Coach
- d. Jessica Boyd – Special Education Para Professional
- e. Barrett Mitchell – Special Education Para Professional
- f. Melissa Colliflower – Special Education Para Professional
- g. Sarah Cole – Special Education Para Professional
- iii. Continued Contract - Tammi Keophet – Confidential Assistant
- d. Acceptance of Bids –
 - a. Snow Plow Bid from Warroad Ready Mix/ Laznicka Construction, Warroad, Minnesota
 - e. Approval of Contract with Life Care Rehabilitation Services, Roseau, Minnesota
 - f. Approval of Warroad Chamber of Commerce Membership dues

5. New Business (Based on the Board of Education Goals)

- a. Improving Student Achievement

i. College in the High Schools – Terry Sadler

ii. Concurrent Enrollment Agreement with Rainy River Community College

b. Being Responsible Stewards of Resources

i. Audit and Finance Review – Tracee Bruggemann - Brady, Martz and Associates

ii. Final Levy Certification for 2015 payable 2016

c. Assessing the Facility Needs and Developing a Long-Term Plan

i. Facilities Task Force Report – Sarah Homme and Kelly Klein

a. Parking Lot Presentation – Scott Sosalia - ARI

b. Discussion of Early Childhood programming needs

Steve Bengston and Kelsey Vatsndahl

c. Deferred Maintenance – Kelly Klein

d. Improving Communication/Collaboration/Capacity

i. District hiring procedures, orientation and exit procedures – Action Requested

ii. Policy Committee Recommendations – First Reading

iii. Negotiations with Warroad Education Association – Brian McFarlane.

a. Request for Closed Board Negotiations Session –
(Roll call vote)

a. December 17, 2015 – 12:00 – 1:00pm – High
School Conference Room – or December 22,
2015 – 7:00 am High School Conference
Room

6. Other Information

a. Enrollment Numbers

b. Public Comments

c. MREA vote

d. Region One vote

e. Future Agenda Items - Staff Development Report, Homeschool Report,

Organizational Meeting

7. Adjourn