

**Regular Meeting Board of Education Independent School District #690 Monday,
September 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, September 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 Introductions – Brianna LaDuke and Emma Brunelle
4. Consent Agenda
 - a. Reading, Correction, and Approval of Minutes for:
Regular Board Meeting – Monday, August 10, 2015,
Special Board Meeting - Monday, August 24, 2015, and
Special Board Meeting – Wednesday, September 2, 2015
 - b. Consideration of Claims and Accounts
 - d. Human Resources Action
 - i. Resignations –
 - a. Della Knutson – para professional

- b. Tammie Nelson – Special Education Director
 - c. Rick McBride – Track and Field Coach
 - ii. Contract for Re-Hires
 - a. Melanie Schreiner - High School Administrative Assistant
 - b. Alison Fish – ECFE Teacher
 - iii. Request for Leave
 - a. Maureen Stodgall – FMLA – effective 9-7-15 for three months
 - iv. Request for new positions
 - a. Classroom Para professional for Angle Inlet School
 - b. Possible SPED Para Professionals
 - e. Memorandum of Understanding with Minnesota School Employees Association (MSEA) regarding activity routes.
 - f. Memorandum of Agreement with the Cooperative Purchasing Connection at Northwest Service Cooperative.
 - g. District 690 Organizational Chart
 - h. Donations
 - a. Marvin Warroad Area Foundation to Warroad High School for the purchase of FABLAB equipment - \$31, 600.

b. Marvin Warroad Area Foundation to Warroad High School for the First Robotics Program - \$15,000.

i. Handbook Approvals

a. Warroad High School Student Handbook

b. Warroad Employee Handbook

j. Superintendent Goal Approval

k. Calendar Change regarding Conferences, Early outs, and Snow Day Clarification

l. Levy Certification (due September 30)

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

a. Improving Student Achievement

i. Warroad Elementary School – Reward Designation and MCA Updates and Plans – Brenda Jordan and Brad Nash

ii. Special Education Director – Suggested Three Days/Week (additional three-five days per month)

b. Being Responsible Stewards of Resources

i. Transportation Review – Dave Palm

ii. Truth and Taxation Hearing – December 14, 2015 – 6:00 pm

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

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

ii. Update on Sale of Old Building

d. Improving Communication/Collaboration/Capacity

1. Job Description Updates – (Pool, Health Services)

2. Board Retreat Report/ Strategic Planning – Justin Partee

7. Other Information

a. Board Action Items – Keirsten Eklie

b. Public Comments

c. Future Agenda Items

8. Adjourn