

Regular Meeting, Board of Education
Monday, November 10, 2014

The Board of Education of Independent School District #690 met in regular session on Monday, Nov. 10, 2014, at 7:00 p.m. in the High School Library.

Members Present: Justin Partee, Keirsten Eklie, Brian McFarlane, Darby Zentner, Bob Johnson and Tim Fast.

Members from the High School Student Council led the Pledge of Allegiance to open the board meeting.

Motion by Eklie, seconded by Johnson to approve the agenda.

We are proud:

Alex Pederson for his winning essay at the Northwest :Minnesota Manufacturing Breakfast.

Emma Brunelle for finishing 80th at the state cross country meet. (171 runners)

Zach Heppner for finishing 76th at the state cross country meet .(176 runners)

Keegan O'Donnell for placing 8th in the Bemidji Math Contest in the Senior Division. (405 students)

Noah Harren for placing 3rd in the Bemidji Math Contest in the Junior Division. (371 students)

Girls Cross Country Team named Gold Team Academic Award with a GPA above 3.75 or higher.

Boys Cross Country Team named Silver Team Academic Award with a GPA between 3.5 and 3.74.

Volleyball team named Gold Team Academic Award with a GPA above 3.75 or higher.

Administrators reported on Enrollment, Robotics fees, Piano fees, Winter Classes, Impact Concussion Baseline Test, Winter Sports, Solo Contest, Professional Development & Scheduling, MESPA Principal Literacy Seminar, Teacher Evaluations, Budget, Curriculum, Math Competition, Improvements, Schedules, Pool Filtration, Veteran's Day Program, Health Insurance, and Crisis Committee.

Old Elementary building property has a anticipated closing date of November 14, 2014.

Motion by Johnson, seconded by Eklie to approve the Art Trip to tour Europe and Costa Rica, as presented. Motion carried unanimously.

The Aquatics Director Contract was tabled.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Oct. 20, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Oct. 30, 2014 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the October, 2014 claims and accounts in the amount of \$392,095.90, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of Terry Fayette as a custodial, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Lyndi Sprouls as the pre-school paraprofessional replacement , as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Melissa Colliflower as a paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Donald Lewis as a Bus Driver, as presented. Motion carried unanimously

Motion by Johnson, seconded by McFarlane to approve a fee for participation in Robotics, as presented. Motion carried unanimously

Motion by Johnson, seconded by McFarlane to approve the increase in music lesson fees from \$12.00 to \$15.00 per lesson, as presented. Motion carried unanimously

Motion by Zentner, seconded by Johnson to approve the Resolution Rescinding the snow removal bid, as presented. Motion carried unanimously

Motion by Eklie, seconded by Fast to approve the interim, Dana Anderson to be the Facilities Supervisor, as presented. Abstained: Johnson Motion carried

Motion by Johnson, second by Zentner to approve the Resolution Relating to \$55,000 Taxable General Obligation School Building Bond, Series 2014B; Authorizing The Issuance, Awarding the Sale, Determining The Form and Details, Authorizing The Execution and Delivery Thereof (One Day Bond Sale). Roll-call vote: Partee-yes, Eklie-yes, McFarlane-yes, Zentner-yes., Fast-yes, Johnson-yes. Motion carried.

Motion by Eklie, seconded by McFarlane to approve the Student Representative on the School Board, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Canvassing School Board Election, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Teacher Development and Evaluation Joint Agreement, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to approve the 2013-2014 Principal's Contract, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Johnson to approve the Maternity Leave Extension with Cari Ledin, as presented. Motion carried unanimously.

Phase I & II Training-information only.

Board Member Johnson led the action item discussion.

Motion by Eklie, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____

