

Regular Meeting, Board of Education
Tuesday, November 12, 2013

The Board of Education of Independent School District #690 met in regular session on Tuesday, Nov. 12, 2013, at 7:00 p.m. in the High School Library.

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

Chairman Partee led the Pledge of Allegiance to open the board meeting.

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

We are proud:

Gretta Brunelle and Lindsay Fast for qualifying for the Cross Country State meet (this is Gretta's 5th state meet).

Gretta Brunelle and Lindsey Fast named Academic All-State.

Girls Cross Country Team named All State Academic Gold Division.

In 19 of the 25 years of Cross Country we have had at least one individual compete at the state level.

Molly McDonald named All-Conference Volleyball North Border Conference.

Kim Schaible named All State Academic.

Volleyball Team named All State Academic Gold Division.

Blayke Nelson and Ethan Agre named Heart O'Lakes All Conference Football.

Andy Knudson, Nick Ogden and Sid Moorhead named Heart O'Lakes Honorable

Mention.

Ron Storey for including us in his Chevrolet "Diamonds and Dreams" award. Field renovation is complete and new equipment has been ordered.

Andrew Hagen, Cloe Schaub, Jonas Fisher, Brianna LaDuke, Jackson Nash, and Tiara Cloud on their achievements at the BSU Math Competition.

Jonas Fisher for his outstanding work on his piano recital - Music Teacher Association Competition.

Administrators reported on Enrollment, Winter Sports, Concussion Testing, Comm Ed Winter Flyer, Social Media Policy, 33 Club, Trap Shooting, One Act Play, Special Educ., State Assessments, Title I, American Educ Week, Policy Comm., EMW Negotiations, Evaluations, Utility Update, Goal Committee, World's Best Workforce, and School Forest.

Budget Adjustment Process-Superintendent Oftedahl mentioned to the board about the retirement incentive .

Long Range Planning- The Goals Committee will be working on this process.

Elementary Property- We are planning on using a local realty company for selling the Elementary Property. Sale date for the Elementary inventory reduction sale is set for Dec 7, 2013.

Maureen Stodgell was tabled.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Oct.14, 2013 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the October, 2013 claims and

accounts in the amount of \$639,196.90, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the Resolution Supporting Application to MN State High School League Foundation. as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Laura Legreid for the Food Service position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the Maternity Leave for Maranda Peterson, as presented. Motion carried unanimously.

Motion by Johnson, second by McFarlane to accept the Activities resignation of Tracy Pieper, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to support the Roseau County Board Transportation Center, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Jami Halstensgard for the Elementary Teacher Assistant position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Emily Mashak for the Elementary Teacher Assistant position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Blake Vandal for the Part-time Custodial position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the activity coaches contracts, as presented. Motion carried unanimously.

Vichita Ounchith-Head Boys Basketball
Brent Cole-Assistant Boys Basketball
Bryan Denault-Jr High Boys Basketball
Matt Paul-Volunteer Jr High Boys Basketball
Darin Spent-Head Girls Basketball
Brianna Brodeen-Volunteer Assistant Girls Basketball
Michelle Sokoloski-Jr High Girls Basketball
Nick Fletcher- Jr High Girls Basketball
Jay Hardwick-Head Boys Hockey
Dennis Fermoye-Assistant Boys Hockey
Jordan Lutovski- Assistant Boys Hockey
Derrick Comstock-Head Girls Hockey
David Marvin-Head Girls Hockey
Chelsea Brodeen-Assistant Girls Hockey
Darrell Shaugabay-Volunteer Assistant Girls Hockey
Evie Halvorson-Director One Act Play
Evie Halvorson-Head Speech
Jody Christian-Head Knowledge Bowl
April Symes-Director Visual Arts

Motion by Johnson, seconded by Eklie to approve the Resolution Canvassing Returns of

Special Election, as presented. Roll-call vote: Partee-yes, Johnson-yes, McFarlane-yes, Eklie-yes, Zentner-yes. Motion carried.

Motion by McFarlane, seconded by Johnson to approve the hiring of Judith Bernard as a Substitute Teacher for the Special Educ. position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the hiring of Marlene Lewis as a Substitute Teacher for the Title 1 position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by McFarlane to approve the Inclusive Educational Program with revisions, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the seal bid for the 1995 Ford Van to Conrad Bernard, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Policy 630 with revision, as presented. Motion carried unanimously.

Phase I & II Training- information only.

MSBA Leadership Conference-information only.

Bob Johnson went over the Action Items.

NWSC Board of Directors Election-information only.

Committee Updates-information only.

Motion by Eklie, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____