

Regular Meeting, Board of Education  
Monday, January 12, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, Jan. 12, 2015, at 7:00 p.m. in the High School Library.

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

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

Superintendent Oftedahl gave the Acceptance of Office and took the Oath of Office from Board Member Bryan Hontvet and Student Board Representatives Brian Snyder and Brianne LaDuke.

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

Call for nominations and elect a chairperson, Justin Partee was nominated by McFarlane, Brian Hontvet was nominated by Fast with Hontvet declining, Tim Fast was nominated by Hontvet. Nominations were ceased and Justin Partee was elected chairperson on a 4 – 2 vote.

Call for nominations and elect a vice-chairperson, Brian McFarlane was nominated by Eklie, Brian Hontvet was nominated by Tim Fast, cease nomination with a 3- 3 tie vote. Recall for nominations and elect a vice-chairperson, Brian Hontvet was nominated by Fast, cease nomination and elect Brian Hontvet as vice-chairperson. Motion carried.

Call for nominations and elect a treasurer, Brian McFarlane was nominated by Zentner, cease nomination and elect Brian McFarlane as treasurer. Motion carried.

Motion by Hontvet, seconded by Zentner to appoint Janet Olson as clerk. Motion carried.

Superintendent Oftedahl talked about the School's vision, mission, and values with the board on the World Best Workforce.

We are proud:

Alex Burke and Logan Wallace named to the All-Tournament Team at the Hockeytown Holiday Classic.

Mariah Gardner named to the All-Tournament Team at the Hockeytown Holiday Classic.

Molly McDonald named to the All-Tournament Team at the Pelican Rapids Holiday Basketball Tournament.

Jason Cole and Lucas Garbe named to the All-Tournament Team at the EGF Holiday Basketball Tournament.

Tracee Bruggeman from Brady, Martz & Assoc. presented the 2013-14 Audit. Motion by Eklie, seconded by Hontvet to accept the audit. Motion carried unanimously.

Administrators reported on Enrollment, Budgeting, Staffing, Professional Development, Scheduling, Calendar 2015-2016, Curriculum, Evaluations, NWEA Maps Testing, Report Cards, and Early Childhood Grant.

Motion by Fast, seconded by Eklie to accept the donation of the dome from the Seven Clans

Casino, as presented. Motion carried unanimously.

Maureen Stodgell addressed the board with eleven questions under Chapter 13 of the Data Practices Act. Ms. Stodgell requested answers within thirty days.

Old Elementary Property was discussed.

Motion by McFarlane, seconded by Zentner to approve the minutes of the Dec.15, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the December, 2014 claims and accounts in the amount of \$477,802,82, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to designate Chairperson Justin Partee, Clerk Janet Olson, and Treasurer Brian McFarlane to pay the payroll. Vice-chairman Bryan Hontvet as the alternate, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to authorize the use of facsimile signature, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to designate the Security State Bank of Warroad, the Minnesota School District Liquid Asset Fund, and US Bank as depositories for district funds, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to designate the Warroad Pioneer as the official newspaper for the ISD #690, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to designate the windows of the main lobby entrance of the high school as the official notice of posting, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to set the regular school board meetings on the second Monday of each month at 7:00pm, as presented. Motion carried unanimously.

Seniority List-EMW are posted, and will be acted on at the February meeting.

Seniority List-MSEA are posted, and will be acted on at the February meeting.

Motion by Zentner, seconded by Eklie to stay with the board compensation of \$43.12 per meeting, as presented. Motion carried unanimously.

Chairman Partee appointed Board representatives Darby Zentner and Bryan Hontvet to the Joint Recreation Board with Justin Partee as an alternate.

Chairman Partee appointed Board representatives Brian McFarlane, Bryan Hontvet, and Tim Fast to the Policy Committee with Keirsten Eklie as an alternate.

Chairman Partee appointed Board representative Justin Partee to the Early Childhood Committee with Keirsten Eklie as an alternate.

Chairman Partee appointed Board representatives Justin Partee and Tim Fast to the MSEA Unit I Negotiations Committee with Darby Zentner as an alternate.

Chairman Partee appointed Board representatives Bryan Hontvet and Keirsten Eklie to the MSEA Unit II Negotiations Committee with Brian McFarlane as an alternate.

Chairman Partee appointed Board representatives Darby Zentner and Brian McFarlane to the EMW Negotiations Committee with Tim Fast as an alternate.

Chairman Partee appointed Board representatives Keirsten Eklie and Tim Fast to the Principal Negotiations Committee with Justin Partee as an alternate.

Chairman Partee appointed Board representatives Justin Partee, Brian McFarlane, and Keirsten Eklie to the Goals Committee with Tim Fast as an alternate.

Chairman Partee appointed Board representatives Bryan Hontvet to the Indian Education Committee with Darby Zentner as an alternate.

Chairman Partee appointed Board representatives Darby Zentner, Keirsten Eklie, Brian McFarlane to the Communication Committee with Bryan Hontvet as an alternate.

Motion by Fast, seconded by Hontvet to approve the hiring of Knutson, Flynn & Deans for our Legal Services, as presented. Motion carried unanimously.

Motion by Eklie, seconded by McFarlane to approve moving forward with a site visit by MSBA and get a full proposal. Motion carried unanimously.

Bob Johnson addressed the board with comments regarding RFP for legal services. Mr. Johnson requested Chairman Partee read a portion of the proposal from the Booth Law Group on micromangement.

The IRS mileage rate moved to .575 cents per mile starting Jan. 1, 2015.

Board Member Eklie led the action item discussion.

Motion by Eklie, seconded by Hontvet to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_