

Regular Meeting, Board of Education
Monday, January 13, 2014

The Board of Education of Independent School District #690 met in regular session on Monday, Jan. 13, 2014, at 7:00 p.m. in the High School Library.

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

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

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

Call for nominations and elect a chairperson, Justin Partee was nominated by Eklie, cease nomination and elect Justin Partee as chairperson. Motion carried unanimously.

Call for nominations and elect a vice-chairperson, Bob Johnson was nominated by Fast, Keirsten Eklie was nominated by Partee. The vote was 3-1 in favor of Eklie, Keirsten Eklie elected as vice-chairperson.

Call for nominations and elect a treasurer, Brian McFarlane was nominated by Zentner, Darby Zentner was nominated by Johnson. The vote was 3-2 in favor of McFarlane, Brian McFarlane elected as treasurer.

Janet Olson was appointed as clerk.

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

We are proud:

Molly McDonald and Lindsay Fast named All-Tournament Team at the Girls Basketball Holiday Tournament in Pelican Rapids.

Boys Hockey Team for winning the 20th Annual Hockeytown Holiday Classic.

Alex Burke, Kobe Roth, Nick Jaycox, and Kyle Sylvester named All-Tournament at the 20th Annual Hockeytown Holiday Classic.

Jared Bethune named Tournament MVP at the 20th Annual Hockeytown Holiday Classic.

EMW 2013-14 Friend of Education was awarded to Heather Arntzen Davis.

Administrators reported on Enrollment, Curriculum, Being a Writer Program, AimsWeb, OLPA Math Testing, Hockeytown Holiday Classic, Girls Hockey Section 8A Tourn, Football Schedule, ECSE, PAES Curriculum, MSBA Conf., World's Best Workforce, Roseau County Swat Team, Paraprofessional Recognition Week, and Utilities Report.

Peter Spartz, Facilities Supervisor recommended not to purchase the one acre of land directly behind the Stewart Welding shop at this time.

Motion by Eklie, seconded by Fast to have the title company prepare a new abstract for all the old school lots for \$2,200.00, as presented. Motion carried unanimously.

Retirement Incentive was tabled.

Long Range Planning was set for Monday, January 20, 2014.

Motion by Eklie, seconded by Zentner to continue using the legal services of Knutson, Flynn, & Deans, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Darby to approve the Consent Agenda.

Motion by Johnson, Seconded by Eklie to table the Consent Agenda.

Motion by Johnson, second by Eklie to continue the same Board Member Compensation, as presented. Motion carried.

Chairman Partee appointed Board representatives, Darby Zentner and Bob Johnson to the Joint Recreation Board.

Chairman Partee appointed Board representatives, Darby Zentner, Brian McFarlane and Keirsten Eklie to the Policy Committee.

Chairman Partee appointed Board representatives, Justin Partee to the Early Child Coalition.

Chairman Partee appointed Board representatives, Tim Fast, and Justin Partee to the MSEA Unit I Negotiators.

Chairman Partee appointed Board representatives, Keirsten Eklie and Darby Zentner to the MSEA Unit II Negotiators.

Chair Partee appointed Board representatives, Bob Johnson, Tim Fast and Justin Partee to the EMW Negotiators.

Chair Partee appointed Board representatives, Tim Fast and Justin Partee to the Principal Negotiators.

Chairman Partee appointed Board representatives, Bob Johnson, Keirsten Eklie, and Brian McFarlane to the Goals Committee.

Chairman Partee appointed Board representatives, Bob Johnson to the Indian Education Committee.

Chairman Partee appointed Board representatives, Keirsten Eklie, Brian McFarlane and Darby Zentner to the Communication Committee.

Motion by Johnson, seconded by Eklie to approve Policy 601, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to approve Policy 602, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Fast to approve Policy 603, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve Policy 604, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve Policy 613, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Fast to approve Policy 614, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Resolution to Contract with a School Board Member, as presented. Roll-call vote: Partee-yes, Eklie-yes, Zentner-yes, Fast-yes, Johnson-abstained. Motion carried.

Motion by Johnson, seconded by Eklie to not make day up as the Governor made the decision to close school, as presented. Motion carried unanimously.

Special Meeting date was set for Wednesday, January 22, 2014 @ 12 pm to discuss the Negotiation Strategy Session.

Motion by Zentner, second by Johnson to accept the Volunteer Knowledge Bowl Coach agreement with Nicole Kaplan. Motion carried.

Motion by Johnson, seconded by Fast to accept the retirement of Geraldine Rsmussen as a Physical Education Teacher, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to re-open the Consent Agenda.

Motion by Johnson, Seconded by Eklie to approve the Consent Agenda.

Motion by Johnson, seconded by Eklie to approve the minutes of the Dec. 9, 2013 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the minutes of the Dec. 19, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the December, 2013 claims and accounts in the amount of \$347,845.10, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to designate Chairperson Justin Partee, Clerk Janet Olson, and Treasurer Brian McFarlane to pay the payroll. Vice-Chairperson Keirsten Eklie as the alternate, as presented. Motion carried unanimously.

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

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

Motion by Johnson, seconded by Eklie to designate the windows of the main lobby entrance of the high school and elementary as the official notice of posting, as presented. Motion carried unanimously.

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

Seniority list are posted, we will act on the list at the February meeting.

Motion by Johnson, seconded by Eklie to accept the retirement of Jenny Palm as Paraprofessional, as presented. Motion carried unanimously.

The district mileage rate at the standard mileage rate (.56) as set by the internal revenue service.

Keirsten Eklie gave a committee update on MSEA.

Bob Johnson gave a committee update on EMW and Indian Educ.

Bob Johnson reviewed the Action Items.

Motion by Eklie, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____