

Regular Meeting, Board of Education
Monday, January 9, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, Jan. 12, 2012, at 7:00 p.m. in the High School Library.

Members present: Gary Daniels, Bob Johnson, Tom King, Amy Friesner, Sara Thompson, Larry Richert.

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

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

Call for nominations and elect a chairperson, Gary Daniels was nominated by King, cease nomination and elect Gary Daniels as chairperson. Motion carried unanimously.

Call for nominations and elect a vice-chairperson, Amy Friesner was nominated by Thompson, Bob Johnson was nominated by King, cease nomination and elect Bob Johnson as vice-chairperson. Motion carried unanimously.

Call for nominations and elect a treasurer, Tom King was nominated by Johnson, cease nomination and elect Tom King as treasurer. Motion carried unanimously.

Motion by Johnson, seconded by King to appoint Janet Olson as clerk. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to appoint Larry Richert as a Board Member. Motion carried unanimously.

Chairman Daniels gave the Acceptance of Office and took the Oath of Office from Board Member Richert.

We are proud:

Deidre Hahn and Casey Anderson nominated for the MHSL Xcel Award.

Hannah Johnston and Alex Sandahl nominated for the AAA Award.

Boys Hockey team winning the 18th Annual Hockeytown Holiday Classic.

Zach Johnston and Andy Foster named All-Tournament at the Holiday Hockey Classic.

Tommy Astrup named Tournament MVP at the Holiday Hockey Classic.

Girls Hockey Team placed second at the Kaposia Tournament in S. St. Paul.

Ross Merriman named All-Tournament at the Ranger Classic in Crosby-Ironton.

Administrators reported on Enrollment, AYP, FLY, Teacher Evaluations, Pilot program, Career Assessment Inventory, MCA testing, Scholarship Info, Scoreboards, Staff Newsletter, Impact 20/20, and MSBA Conf.

Budget Adjustment Process was tabled.

Building Renovation Committee set a special meeting for Tuesday, Jan. 17, 2012 at 7:00 a.m.

Motion by King, seconded by Johnson to approve the minutes of the Dec.12, 2011 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the December, 2011 claims and accounts in the amount of \$382,876.83, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to designate Chairperson Gary Daniels, Clerk Janet Olson, and Treasurer Tom King to pay the payroll. Vice-Chairperson Bob Johnson as the alternate, as presented. Motion carried unanimously.

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

Motion by King, seconded by Johnson to designate the Security State Bank of Warroad and the Minnesota School District Liquid Asset Fund and U.S. Bank as depositories for the Districts funds, as presented. Motion carried unanimously.

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

Motion by King, seconded by Johnson to designate the window of the main lobby entrance of the high school as the official notice of posting, as presented. Motion carried unanimously.

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

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

Motion by King, seconded by Johnson to approve the Long-Term Substitute Teacher Contract with Rosemary Benke, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the Social Worker Contract with Bridget Lindner, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to accept the resignation of Lauie McComas as a Bus Driver, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to accept the Family Medical Leave of Rebecca Willems, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the Assistant Technology Coordinator Contract of Jon Bergeron, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Friesner to approve Policies 530-551, 601-623, 701-709, and 902 Second Reading and Adoption, as presented. Motion carried unanimously.

Chair Daniels appointed Board representatives Tom King and Bob Johnson to the joint recreation board.

Chair Daniels appointed Board representatives Amy Friesner, Sara Thompson and Bob Johnson to the policy committee.

Chair Daniels appointed Board representatives Sara Thompson to the Early Child Coalition.

Chair Daniels appointed Board representatives Tom King, and Gary Daniels to the MSEA Unit I Negotiators.

Chair Daniels appointed Board representatives, Sara Thompson, Amy Friesner and Bob Johnson to the MSEA Unit II Negotiators.

Chair Daniels appointed Board representatives Sara Thompson, Amy Friesner and Gary Daniels to the EMW Negotiators.

Chair Daniels appointed Board representatives Amy Friesner and Gary Daniels to the Principal Negotiators.

Chair Daniels appointed Board representatives Sara Thompson and Gary Daniels to the Superintendent Negotiators.

MSBA Conference-information only.

Bob Johnson reviewed the Action Items.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____