

Regular Meeting, Board of Education  
Monday, Oct. 12, 2015

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

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

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

Motion by Hontvet, seconded by McFarlane to approve the amended agenda.

We are proud:

Jacob Pearson, Abby Olson, Jill Williams, Eva Wind, Shelby Holmes, Sean Rairdon, Tucker Furuseth, and Gerald Wind for creating the beautiful posters hung around our school.

Nicole Kaplan, Brenlee DeFelice, Jaimie Snowdon and all the student who worked to make Homecoming a success.

Jackson Nash for winning the DEED Manufacturing Association's Essay Contest.

Justin Partee on the completion of the MSBA Board Training Phase 1,2,3.

Derrick Nelson, the official for our FB game vs DGF complimented our players and coaches on their behavior and professionalism during our last regular season game.

Administrators reported on Enrollment, Budget, Curriculum, Trimester Schedule, REWARD Celebration, BookFair, Observations/Evaluations, 4<sup>th</sup> Grade Music Recorders, STAR 360 Training, Teacher Goal Setting, Weekly Newsletters, Field Trips, Comm. Ed. Advisory Council, Winter Flyer, Hosting True Team Swim/Dive, Winter Sports, Pathway II, Audit, and Transportation Report.

Student Representative, Brianne LaDuke reported on the Reward Celebration, Homecoming Events and Veteran's Day.

Motion by McFarlane, seconded by Hontvet to approve the minutes of the Sept.14, 2015 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the minutes of the Sept. 25, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the September, 2015 claims and accounts in the amount of \$341,753.28, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to accept the resignation of Kelly Stromberg as a Kitchen aid, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to accept the resignation of Robert Brill as a Transportation mechanic, as presented. Motion carried unanimously.

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

Jay Hardwick-Head Boys Hockey

Jordan Lutovski- Assistant Boys Hockey

Michael Tveit-Assistant Boys Hockey

David Marvin-Co Head Girls Hockey  
Derrick Comstock-Co Head Girls Hockey  
Chelsea Brodeen-Assistant Girls Hockey  
Darrell Shaugabay-Volunteer Girls Hockey  
Vichita Ounchith-Head Boys Basketball  
Bryan Denault-Jr High Boys Basketball  
John Larson-Assistant Boys Basketball  
Matt Paul-Volunteer Boys Basketball  
Darin Spent-Head Girls Basketball  
Nick Fletcher- Jr High Girls Basketball  
Michelle Sokoloski-Assistant Girls Basketball  
Evie Halvorson-Director One Act Play  
Evie Halvorson-Head Speech  
Jody Christian-Head Knowledge Bowl  
Nicole Kaplan-Volunteer Knowledge Bowl

Motion by McFarlane, seconded by Hontvet to approve the job posting for an Indian Education Coordinator, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet the hiring of Michael Tveit for the Assistant Boys Hockey position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet the hiring of Shirley Flick for the Elementary Kitchen position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet the hiring of Paula Carlson for the High School Kitchen position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet the hiring of Ashton Reardon for the Sub Bus Driver position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet the hiring of Laurie Smith for the High School Kitchen position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet the hiring of Colleen Goltz for the Special Education Director position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet the hiring of Cameron Skappel for the Technology Student Worker position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the Arena Association Agreement, as presented. Motion carried unanimously.

Roseau Electric Cooperative Trust awarded a grant to Heidi Schaum for \$482.02 for purchasing a tablet management system.

Motion by McFarlane, seconded by Hontvet to approve the following Policies, as presented. Motion carried unanimously.

406 - Public and Private Personnel Data  
410 - Family and Medical Leave

413 - Harassment and Violence  
414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse  
423 - Employee-Student Relationships  
503 - Student Attendance  
506 - Student Discipline  
514 - Bullying Prohibition  
515 - Protection and Privacy of Student Records  
522 - Student Sex Nondiscrimination  
524 - Internet Acceptable Use and Safety  
616 - System Accountability  
806 - Crisis Management Policy  
602 - Organization of School Calendar and School Day

Motion by McFarlane, seconded by Hontvet to approve the Guidelines for Consideration of Paraprofessional Support Systems, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the Community Education Fee Schedule, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the job posting for a Bus Mechanic, as presented. Motion carried unanimously.

Deb Landin, School Nurse gave a presentation on the Food Allergy Procedures and Aware Guidelines.

Motion by McFarlane, seconded by Eklie to approve the 2017 Student Trip to Ireland, England, and France with April Symes and Brenlee DeFelice, as presented. Motion carried unanimously.

Superintendent Foley shared information on the Homeschool Students.

Chairman Ron Prelvitz gave an American Indian Council Presentation and Shalese Snowdon talked about her trip to Washington, DC on health medical field.

Superintendent Foley shared with the board on Title 1 and Adsis.

Sarah Homme reported on the Facilities Task Force regarding the Obsolete Materials and Equipment Procedures.

American Legion donated American Flags to all the School Class Rooms.

Kelly Klein, Facilities Supervisor reported on the Sale of the Old Elementary Building on cutting power and water after a meeting with Marvin Windows.

Motion by Eklie, seconded by McFarlane to approve to cut the power and water job at the Old Elementary School, as presented. Motion was withdrawn.

Motion by McFarlane, seconded by Elkie to approve to cut the power and water job at the Old Elementary School after meeting with Marvin Windows, as presented. Motion carried unanimously.

Superintendent Foley explained the Job Description Updates and Employee Goal Settings, Evaluation and Development.

Board Member Eklie had no action item to discussion.

Update on Enrollment number are at 1008 students.

Superintendent Foley spoke regarding the Homeless Report.

Motion by Hontvet, seconded by McFarlane to adjourn meeting.

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