

Regular Meeting, Board of Education
Monday, October 20, 2014

The Board of Education of Independent School District #690 met in regular session on Monday, Oct.. 20, 2014, at 7:00 p.m. in the High School Library.

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

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

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

Laurie Thompson addressed the board with comments regarding the Aquatics Directors contract.

We are proud:

Andrew Hagen for being named a National Merit Scholar Semi-finalist.

Emma Brunelle and Zach Heppner for being Heart O'Lakes All-Conference in Cross Country.

Seth Ditsch for playing "Smokey the Bear" for our young learners as they learned about fire safety.

The High School Art Trip was tabled.

Administrators reported on Enrollment, Budget, Concussion testing, Immunizations, Homecoming, American Indian Movement, Gift Ban Law, Adult Basic Education, College Debt, Sports Nutrition Seminar, Summer Rec., ECFE, Kid Kare Weather Cancellation Policy, Outdoor Pool, Transportation Report, Technology Report, Scheduling, Bully Awareness, Bus Safety, MESPA Literacy Seminar, MAASFEP Conf., Open House, Census, Curriculum, Teacher Evaluations, Health Office, and School Performance.

An update that the Old Elementary Property has been sold to Marvin Lumber and Cedar Company.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Sept. 9, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Sept. 30, 2014 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Oct. 3, 2014 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the September, 2014 claims and accounts in the amount of \$232,114.25, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the MSHSL Foundation Grant Application, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of Amber Janicke as a paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Kelly Stomberg for the food service position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of Kayla Landin as a paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Caroline Anderson for the food service position, as presented. Motion carried unanimously.

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

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

Motion by Johnson, seconded by McFarlane to approve the hiring of Alicia Thompson as a paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Fast to accept the Snow Removal Bid from Jeff Johnston, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Johnson to approve the agreement with Roseau School District and Ms. Tammie Nelson for Special Education Director Services, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Assistant Technology Coordinator contract, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Johnson to approve the Aquatics Director Contract with Rebecca Willems. Motion was withdrawn and tabled.

Motion by Johnson, seconded by Fast to approve the Intent to Negotiate with the Superintendent. Motion Failed. Motion by McFarlane, seconded by Eklie to not negotiate and not offer a subsequent contract to the superintendent. Motion carried.

Motion by McFarlane, seconded by Zentner to create an Elementary First Grade Position. McFarlane withdrew. Motion by Zentner, seconded by Johnson to create an Elementary First Grade Position Motion carried. McFarlane abstained.

Motion by Eklie, seconded by Johnson to approve the 2014-15 preliminary budget, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Arena Association Agreement, as presented. Motion carried unanimously.

Board Member Johnson led the action item discussion.

Motion by Johnson, seconded by Eklie to adjourn meeting.

Signed _____ Attest _____