

Regular Meeting, Board of Education
Tuesday, October 9, 2012

The Board of Education of Independent School District #690 met in regular session on Tuesday, Oct. 9, 2012, at 7:00 p.m. in the High School Library.

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

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

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

Administrators reported on Enrollment, Referendum, ECFE/Preschool Grant, AIMS Web Testing, Indian Education, Homecoming, Fire Drills, IPad Program, PER Committee, CEIS Program, Reading Specialist Jan Ferraro, Peacemaker Consultant Kathy Magnuson, Roseau Electric Coop, Jump Rope Presentation, Climb Theater, Bullying, Comm. Ed. Winter Flyer, MSHSL, Volleyball Cancer Fundraiser, Snowmobile Safety Class, Fall Sports Play-offs, Warroad Coaches Association, Hall of Fame Banquet, and Long Range Capital Items Plan.

Motion by Johnson seconded by Thompson to approve the Resolution directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefor, as presented. Roll-call vote: Friesner-yes, Johnson-yes, King-yes, Daniels-yes, Thompson-yes. Motion carried.

Budget Adjustment - The Board remains interested in an early retirement Incentive and would like to have something to look at in November.

Motion by King, seconded by Johnson to approve the minutes of the Sept.10, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the minutes of the Sept. 5, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the minutes of the Sept. 14, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the Sept, 2012 claims and accounts in the amount of \$392,270.57, as presented. Motion carried unanimously.

November's regular Board meeting changed to November 13, 2012 at 7:00 pm due to Federal Holiday, Veterans Day.

Motion by King, seconded by Johnson to approve the Special Assignment Teacher Contract with Judy Bernard, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the Memorandum of Understanding with the Northwest Community Action, as presented. Motion carried unanimously.

Motion by King seconded by Johnson to accept the resignation of Marilyn Bergman as a food service worker, as presented. Motion carried unanimously.

Motion by King seconded by Johnson to accept the hiring of Sandy Ploof as a food service worker, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the Warroad Memorial Arena Contract, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the increase in Community Education Music

Lessons, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the Volunteer Swim Coach Agreement with Brenlee DeFelice, as presented. Motion carried unanimously.

Scott Pahlen from Pahlen Realty advised the District on the Old Elementary property and talked through the proposed land acquisition.

Bob Johnson led the board through the Action Items.

Motion by King, seconded by Thompson to adjourn meeting.

Signed _____ Attest _____