

Regular Meeting, Board of Education
Monday, December 15, 2014

The Board of Education of Independent School District #690 met in regular session on Monday, Dec. 12, 2014, at 6:00 p.m. in the High School Library.

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

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

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

Maureen Stodgell, Chase Nichols, and Deb Landin addressed the board with comments regarding the Superintendent Contract.

We are proud:

Tommy Villayphone and Lucas Garbe named All Section in 8AA Football.

Lucas Garbe and Mitchell Roberts named All Conference in 8AA Football.

Molly McDonald named North Border Conference Senior Player of the Year in Volleyball.

Shalese Snowdon named Honorable Mention AllConference in Volleyball.

Cassie Pelland, Bridgette Erickson, Molly McDonald and Sidney Mosher named Academic All State in Volleyball.

Katelyn Crowe, Grace Eichenberger, Jonas Fisher, Ava Gross, Madison Hahn, Noah Harren, Alexys Halstengard, Elizabeth Heppner, Zach Heppner, Molly McDonald, Lindsay Olimb, Cami Procise and Remi Turner earned the top rating of Superior for their Solo performance in Choir.

Susan Marvin addressed the board with comments regarding her involvement with the school boards decisions.

Mark Carlson and Missy Okeson representing Head Start discussed with the board the latest round of bonding that might be possible for the Warroad School. Motion by Johnson, seconded by Eklie to approve moving forward with the grant application regarding new construction for additional space for early learners.

Administrators reported on Enrollment, Intervention Staffing, Professional Development, Scheduling, Literacy Incentive Aid, MESPA Literacy Seminar, Assessment, Curriculum, Teacher Evaluations, NEAS MAP Testing, Conferences, ACT, College and Career Readiness, Baseline Concussion Testing, MSHSL, Winter Comm. Ed. Flyer, Holiday Hockey Games, Student Leadership Conf., Music Dept., Truth-In-Taxation, Ebola, Phase I & II Training, and Nutrition Program.

The Old Elementary School Property closing date was moved back to Feb. 2015.

Motion by Johnson, seconded by Zentner to approve the Aquatics Director Contract with Rebecca Willems, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to approve the minutes of the Nov.14, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to approve the minutes of the Nov. 12, 2014 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to approve the minutes of the Nov. 14, 2014 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to approve the minutes of the Nov. 24, 2014 special meeting and dispense with the reading, as presented. Motion carried unanimously

Motion by Eklie, seconded by Johnson the November, 2014 claims and accounts in the amount of \$455,970.35, as presented. Motion carried unanimously.

Motion by Zentner, seconded by McFarlane to approve Senior Brian Synder, and Junior Brianne LaDuke, as Student School Board Representatives with Junior Melody Kuehn as the alternate, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the Affidavit for Conflict of Interest with Board Member Johnson on performed work for 11/19/14, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Zentner-yes. Johnson-abstained. Motion carried.

Motion by Johnson, seconded by Eklie to approve the Certification of Payable 2015 Levy in the amount of \$2,424,141.67, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Fast to request the immediate Resignation of Board Members Zentner and Partee. Roll-call vote: McFarlane-no, Eklie-no, Fast-yes, Johnson-yes. Zentner-abstained, Partee-abstained. Motion Failed.

Motion by Eklie, seconded by McFarlane to approve the RFP process for legal services, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to vote for Scott Vedbraaten in the MREA, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to for Melanie Cole, James Ferden, and Kathy Ouren in Region I, as presented. Motion carried unanimously.

Board Member Johnson led the action item discussion.

Health Insurance Transparency Act-information only.

Superintendent Oftedahl on behalf of ISD #690 presented Board Member Bob Johnson with a plaque for years of service on the board.

Bob Johnson requested to speak to the Board as he finishes his service on the district.

Motion by Johnson, seconded by Fast to rescind the motion from October 20, 2014 and make a new contract with Superintendent Oftedahl. Roll-call vote: Partee-no, McFarlane-no, Eklie-no, Fast-yes, Zentner-no, Johnson-yes. Motion failed.

Motion by Johnson, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____