

Regular Meeting, Board of Education
Monday, December 9, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, Dec. 9, 2013, 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 Johnson, seconded by Eklie to approve the agenda.

Chairman Justin Partee administered the Oath of Office to Appointed Board Member Tim Fast.

Superintendent OftEdahl talked about the School's vision, mission, and values with the board.

We are proud:

17 choir soloists (45%) participated in the Solo contest held in LOW.

Superior ratings- Gretta Brunelle, Katelyn Crowe, Jonas Fisher, Elizabeth Heppner, Gabi Mendez, Molly McDonald, Lindsay Olimb, Brooklynn Stavig, and Andrea Warkentin.

Best in Site award- Jonas Fisher.

Excellent ratings - Madison Booth, Grace Eichenberger, Madison Hahn, Abby Heppner, Alex Heppner, Abby Johnson, Cami Prorise, and Remi Turner.

AryIn Stewart discussed with the board the one acre of land directly behind the Stewart Welding shop that he is interested in selling.

Tracee Bruggeman from Brady, Martz & Assoc. presented the 2012-13 Audit. Motion by Johnson, seconded by Eklie to accept the audit. Motion carried unanimously.

Administrators reported on Enrollment, Student Leadership Seminar, AAA Nominees, Hockeytown Holiday Classic, Winter Flyers, Parent Aware Program, Coordinated Early Intervening Services, Curriculum, AIMSWeb Testing, PTO, National Novel Writing Month, Christmas Programs, Technology Reporting, MSBA, Census, NAEP Testing, Utility Report, and Student Council Christmas Card for Soldiers.

Superintendent Craig Oftedahl gave a presentation on Truth-in-Taxation. Motion by Eklie, seconded by Johnson to approve the levy in the amount of \$2,236,684.46. Motion carried unanimously.

Retirement incentive was tabled.

Long Range Planning was tabled.

Lake Country Realty will begin the process to sell the old Elementary Property.

Maureen Stodgell discussed her concerns with the board.

Motion by McFarlane, seconded by Eklie to approve the minutes of the Nov.12, 2013 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the November, 2013 claims and accounts in the amount of \$552,040.78, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept the Snow Removal Proposal from Jeff Johnson, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the volunteer boys basketball coach agreement with Mitch Wilmer, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept the Employee Agreement, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve Policy 601-604, 613-614, 616, and 618 First Reading, as presented. Motion carried unanimously.

The request for proposal for legal services was tabled.

Motion by Johnson, second by Eklie to approve the hiring of Brenda McFarlane for the Kitchen Aide position, as presented. McFarlane-abstained. Motion carried.

MSBA Leadership Conference-information only.

Bob Johnson reviewed the Action Items.

EMW Negotiations update.

MSEA I Negotiations update.

Region 1 Joint Powers Board Election.

Motion by Fast, seconded by McFarlane to adjourn meeting.

Signed _____ Attest _____