

Regular Meeting, Board of Education  
Monday, February 10, 2014

The Board of Education of Independent School District #690 met in regular session on Monday, Feb. 10, 2014, at 7:00 p.m. in the High School Library.

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

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

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

We are proud:

One Act Play were Sub-section Champions.

Sarah Dignan and Royal Hamlin for participating in the NW Minnesota Band Directors Region Honor Band.

Lynn Astrup on being a Ms. Hockey Finalist.

Steve Bengtson named Section 8A Athletic Administrator of the Year.

Administrators reported on Enrollment, Budget, Curriculum, Teacher Evaluations, AIMSweb Assessments, State Testing, Read Across America, Technology Equipment, Textbooks, Staff Development, Winter Olympic Games, MREA, Pool Upgrades, Wellness Incentive, Utilities, School Forest, Comparable Statistics, Work Experience Program, Behavioral Health Services, and Autism Spectrum.

Motion by Partee, seconded by McFarlane to not offer a Retirement Incentive, as presented. Motion carried unanimously.

Elementary Property discussion was tabled.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Jan. 13, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane the minutes of the Jan. 28, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane the January, 2014 claims and accounts in the amount of \$1,590,010.99, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Judith Bernard as a Substitute Teacher for the Special Educ. position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the retirement of Therese McBride as a Physical Ed. Teacher, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the Activity Coaching Agreement, as presented. Motion carried unanimously.

Co-Head Golf

Jay Hardwick

Co-Head Golf

Gabe Richards

Head Girls Track

Alan Rybolt

Asst. Girls Track

Mary Mohrbacher

Head Boys Track	Rick McBride
Asst. Boys Track	Bryan Denault
Head Softball	Terry Sadler
Asst. Softball	Carrie Wallace
Jr. High Softball	Chelsey Brodeen
Volunteer Softball	Tim Kuehn
Head Baseball	Scott Knutson
Asst. Baseball	Brandon Barker
Jr. High Baseball	Greg Lien
Student Council	Bridget Lindner
Speech	Evie Halvorson
Visual & Media Arts	April Symes
Knowledge Bowl	Jody Christian
Volunteer Knowledge Bowl	Nicole Kaplan
Voice Music	Rhonda Paulson
Instrumental Music	Duane Ledin

Motion by Johnson, seconded by McFarlane to approve the hiring of Nicol Eichenberger for the Assistant Cook position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Sandy Ploof for the Kitchen Aide position, as presented. Motion carried unanimously.

Motion by McFarlane, second by Zentner to approve the Seniority List MSEA I, as presented. Motion carried.

Motion by Zentner, second by Johnson to approve the Seniority List MSEA II, as presented. Motion carried.

Motion by Johnson, second by McFarlane to approve the Seniority List Education Minnesota, as presented. Motion carried.

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

Motion by McFarlane seconded by Johnson to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor, as presented. Roll-call vote: Partee-yes, Johnson-yes, McFarlane-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by McFarlane to not create a Part-time Special Education Teacher, as presented. Motion carried unanimously.

Motion by Johnson seconded by Zentner to table the Business Manager Resignation.

MSEA I Negotiations update.

MSEA II Negotiations update.

EMW Negotiations update.

Goals Committee-World's Best Workforce.

Bob Johnson reviewed the Action Items.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

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