

Regular Meeting, Board of Education
Monday, February 11, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, Feb. 11, 2013, at 7:00 p.m. in the High School Library.

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

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.

We are proud:

Advisor Evie Halvorson and the One Act Play cast for their 3rd place finish at sub-sections held in Baudette.

Krista Friesner for scoring her 1000th career point during the girls' basketball game against TRF.

Alan Peterson for scoring his 1000th career point during the boys' basketball game in the Roseau Tourn.

Terry Sadler for being the current President of the Girls Fast pitch Softball Coaches Assoc.

Tristan Johnson placed 1st and Aubrey Perkins placed 2nd in the Warroad Spelling Bee. They will be competing in the Regional Spelling Bee in TRF.

Police Chief Wade Steinbring shared information regarding the student-to-student threat that hit the Social media.

Shirley Berry and David Pederson shared concerns with the Board about bullying. Chief Police Steinbring explained the procedures of the Warroad School on Bullying and the excellent collaboration between the school and the local police department.

Administrators reported on Enrollment, One Act Play, Girls and Boys Hockey Playoffs, Boys and Girls Basketball playoffs, Band and Choir Concerts, Large Band Contest, Choir Contest, Spring sports Start, Technology Report, NAEP Testing, MDE Forum, AIMSweb Testing, MCA Testing, MTAS Testing, CIMP Team, Parent/Teacher Conf., Teacher Evaluations, OLPA Testing, Online Curriculum Training, Honor Roll, MASSP Conf., Revenue/Expenditure Reports, Utility Reports, and MREA Political Platform.

High School Principal Brad Nash updated the Board on the Odyssey Pilot Test Program and the Foreign Language Curriculum.

Cenex Station request to rent parking space was tabled.

Budget Adjustment Process was discussed and tabled.

Motion by Johnson, seconded by Eklie to approve the minutes of the Jan. 3, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously

Motion by Johnson, seconded by Eklie to approve the minutes of the Jan. 15, 2013 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the minutes of the Jan. 22, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the minutes of the Jan. 29, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the January, 2013 claims and accounts in the amount of \$363,364.75, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept the resignation of Rebecca Harder as a paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the hiring of Amber Bailey as an ECSE paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Volunteer Coach/Advisor in Knowledge Bowl with Nicole Kaplan, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept the retirement of Clarice Dahlberg as a Kitchen Aide, as presented. Motion carried unanimously.

Intent to Negotiate-Warroad Principal's Association.

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

Scott Knutson – Head Baseball Coach
Chad McDonald – Jr. High Boys Golf Coach
Alan Rybolt – Head Girls Track Coach
Carrie Wallace – Assistant Softball Coach
Tracy Pieper – Jr. High Softball Coach

Motion by Johnson, seconded by Eklie to approve the Substitute Teacher Contract with Ron Tveit, as presented. Motion carried unanimously.

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

Motion by Friesner, second by Eklie to approve the Seniority List MSEA I, as presented. Motion carried.

Motion by Friesner, second by McFarlane to approve the Seniority List MSEA II, as presented. Motion carried.

Motion by McFarlane, seconded by Johnson to accept the Medical Leave of Absence Request, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept the Retirement Resolution of Gary Rachuy, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by Zentner to accept the Retirement Resolution of Richard Merriman, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by Eklie to accept the Retirement Resolution of Gary Olson, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by Zentner to accept the Retirement Resolution of Janet Johnson, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by McFarlane, seconded by Johnson to accept the Retirement Resolution of Dennis Fermoye,

as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by Johnson to accept the Retirement Resolution of Helen Lindberg, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by Friesner to approve the Substitute Teacher Contract with Alison Fish, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-abstained, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Chairman Partee updated on the MSEA I Negotiation.

Motion by Friesner, second by McFarlane to strike the Action Items from agenda until further need. Motion carried.

Negotiation Strategies Meeting set for Thursday, February 21, 2013 at 7:00 a.m.

Budget Special Meeting Date was set for Wednesday, February 20, 2013 at 6:00 p.m.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____