

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

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

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

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

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

Kathy Sweeney addressed the board with comments regarding the Business Managers position.

We are proud:

Casey Jones and Kiara Slater for winning the local Spelling Bee and representing Warroad at the Regional Spelling Bee in Thief River Falls.

Girls Hockey:

Lynn Astrup named 8A 1<sup>st</sup> Team All Section.

Demi Gardner named 8A 2<sup>nd</sup> Team All Section.

Mariah Gardner named 8A 3<sup>rd</sup> Team All Section.

Lynn Astrup, Dani Knot, and Demi Gardner named to the Greater MN All Conference Team.

Boys Basketball:

Luycky Sengsouvanha was nominated for North Border All Conference.

Tommy Vilayphone and Kobe Ratsavongsy-Sivixay received honorable mention for North Border Conference.

Choir:

Mixed Choir and SSA Choir both received a Superior rating at the Large group contest.

Boys Hockey:

Nick Jaycox, Luke Jaycox, Kobe Roth, Kyle Sylvester, and Jared Bethune named All Section 8A.

Jared Bethune and Kobe Roth named All Mariucci Conference.

Administrators reported on Enrollment, Budget, Curriculum, Ramp to Readiness, Schedules, ADSIS Program, Textbooks, Scholarships, Academic Letter Winners, Graduation, Staff Development, Assessment, MCA Testing, Evaluations, MESPA, Read Across America, MASBO, Choir & Band Contest, Community Education Classes, Winter Sports, Spring Sports, and Test Security Training.

Elementary Property discussion was tabled.

Motion by Johnson seconded by Eklie to accept the Business Manager Resignation Rescindment with the contingency that the board will give notice to employee that they will not be renewed at the end of the contract in June.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Feb.10, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the February, 2014 claims and

accounts in the amount of \$312,585.21, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of Andrea Larson as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the retirement of Renae Tveit as an Elementary Teacher, as presented. Motion carried unanimously.

Intent to Negotiate-Community Ed Director.

Motion by Johnson, seconded by McFarlane to accept the resignation of Jami Halstensgard as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve Melissa Franzen for the Special Educ. Paraprofessional position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve Sam Jones for the Special Educ. Paraprofessional position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the retirement of Sharon Smith as a High School Secretary, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the Voluntary Baseball Coaching Agreement with Jordan Lutovsky, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the Voluntary Track Coaching Agreement with Kory Haats, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the sealed bid for the 2001 Chevrolet Brown Van to Nate Engevick, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to approve the sealed bid for the 2002 Chevrolet White Van to Peter Bergman, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the changes to the 2014-15 Calendar, as presented. Motion carried unanimously.

Motion by Eklie, seconded by McFarlane to leave the EMW Retirement Incentive to Feb. 1, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to authorize the Superintendent to move forward with the application process on the Four Day Week Continuation, as presented. Roll-call vote: Partee-yes, Eklie-yes, McFarlane-no, Johnson-yes, Fast-yes. Motion carried.

EMW Negotiations update.

MSEA I Negotiations update.

MSEA II Negotiations update.

Policy Committee update.

Goals Committee update

Bob Johnson reviewed the Action Items.

Bob Johnson and Tim Fast appointed to negotiate the Community Education Activities Director Contract. Keirsten Eklie appointed as the alternate.

Motion by McFarlane, seconded by Fast to adjourn meeting.

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