

Regular Meeting, Board of Education
Monday, March 25, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, March 25, 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 McFarlane to approve the agenda.

We are proud:

Concert Band received an excellent at Lake of the Woods.

Concert Choir received a superior from all three judges at contest in Badger.

Girl Hockey placed 2nd at the State Tournament.

School received emails about the Girls Hockey Team and Coaches behavior at the State Tournament.

Girls Hockey Awards:

Lisa Marvin: All State Coaches Association, Section 8A 1st Team, Ms. Hockey Top Ten, State All-Tournament Team, AP All State 1st Team, AP Girls High School Player of the Year

Kayla Gardner: All State Coaches Association, Section 8A 1st Team, Ms. Hockey Top Ten, AP All State 2nd Team

Lynn Astrup: All State Coaches Association, Section 8A 1st Team, State All-Tournament Team

Demi Gardner: All State Coaches Association, Section 8A 3rd Team

Courtney Bethune: All State Coaches Association, Section 8A 2nd Team

Abby Wilmer: All State Honorable Mention Coaches Association

Sierra Hanowski: All State Honorable Mention Coaches Association, Section 8A 3rd Team

Dayton Hilgert: Section 8A 3rd Team, Ms. Goalie Top 5

Boys Hockey Awards:

Koby Roth: All Section 8A

Jared Bethune: All Section 8A

Nick Jaycox: All Section 8A, Section 8A/AA All Star Game, Duluth vs. Iron Range All Star Game

Zach Johnston: Great 8

Kyle Sylvester: Section 8A/AA All Star Game, Duluth vs. Iron Range All Star Game

Justin King: Section 8A/AA All Star Game

Ben Smieja: Section 8A/AA All Star Game

Girls Basketball Awards:

Krista Friesner: North Border All Conference, North West All Conference, Academic All State

Danae Scheef: Northwest All Conference, Academic All State

Taylor Spent: Academic All State

Mercedes Stoskopf: Northwest Honorable Mention

Boys Basketball Awards:

Alan Peterson: North Border All Conference

Kruzer Lunos: North Border All Conference

Keedon Sweetney: North Border All Conference

Thomas Angmatsa: North Border Honorable Mention

Steve Corneliusen: North Border Honorable Mention

Administrators reported on Enrollment, ECFE Carnival, Kid Kare Behavior Policy, Band & Choir Concert, Softball & Track Practice, Visual Arts Contest, Sub-Section Speech, Knowledge Bowl, 5th & 6th Grade Band Concert, Vocal Ensemble Contest, Health Report, NAEP Testing, CIMP, Teacher

Observations/Evaluations, Girl's State Hockey Tournament, MASA, Alco Store Donation, Pioneer Athletics Winner, and MTAS Field Audits.

David Pederson updated the board on the progress of the PTO.

Cenex Station is no longer in need of renting the Bus Garage parking space.

Budget Adjustment Process was discussed and tabled.

Superintendent Oftedahl shared thoughts regarding the administrative model and ideas.

The Board referred the Kid Kare Discipline Policy to the Policy Committee.

Activity Director position was tabled.

Motion by Johnson, seconded by Eklie to approve the minutes of the Feb. 11, 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 Feb. 20, 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 Feb. 21, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the February, 2013 claims and accounts in the amount of \$332,981.25, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the hiring of Wanda Denzer as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept Maternity Leave for Rebecca Willems, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the MSEA II Desire to Negotiate Notice, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the MSEA I Desire to Negotiate Notice, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the resignation of Cassie Foss as a HS Special Educ. Teacher, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Wellness Memorandum Agreement - EMW, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Wellness Memorandum Agreement – MSEA I, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the resignation of Paula Smieja as an Elem. Special Educ. Teacher, as presented. Motion carried unanimously.

Motion by Johnson, second by Eklie to approve the Jr High Baseball Volunteer Coach Agreement with Richard Merriman, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the resignation of Christy Olafson as an Elem. Teacher, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve in the Resolution Discontinuing and Reducing Educational Programs and Positions with changes, 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 approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Christine Prusak, a Probationary Teacher, 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 approve the retirement of Donna Pederson as a secretarial Position, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Johnson to approve the Resolution Relating to the Termination Assistants, Christine Nestegard and Brooke Calder as paraprofessionals, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by McFarlane, seconded by Freisner to approve the Resolution Relating to the Termination of a Teacher, Marlys Knutson, a Business Department Teacher, 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 approve the Resolution Relating to the Resignation of Gary Rachuy, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by McFarlane to approve the Resolution Placing Teacher on Leave of Absence Pursuant to Minnesota Statutes Section 122A.40, Subdivision, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

SMS Proposal-information only.

Motion by McFarlane, seconded by Johnson to create the Business Manager/Payroll Job, as presented. Motion carried unanimously.

Board gave Principal Smieja the approval to pursue a contract for a Special Education Teacher position, as presented. Motion carried unanimously.

Phase III Training-information only.

Chairman Partee moved April Regular Board Meeting from April 8, 2013 to April 15, 2013 at 7:00 pm in High School Library.

Motion by McFarlane, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____