

Regular Meeting, Board of Education
Monday, March 9, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, Mar. 9, 2015, at 6:00 p.m. in the High School Library.

Members Present: Justin Partee, Keirsten Eklie, Brian McFarlane, Darby Zentner, Tim Fast and Bryan Hontvet.

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

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

Bob Johnson addressed the board with comments on the chairman's report.

We are proud:

Jeremy Culleton awarded the Woody Flowers award for being the Mentor of the Year by First Robotics.

First Robotics team for making it to the Finals in the Duluth Regional

Francesca Huerd named 1st Team Defense in Girl Hockey at Section 8A.

Dani Knott named 2nd Team Goalie and All Conference in Girl Hockey at Section 8A.

Mariah Gardner and Madison Oelkers named 2nd Team Forward and All Conference in Girl Hockey at Section 8A.

Mariah Gardner named All State in Girl Hockey and All-Section 8A.

Kobe Roth, Luke Jaycox and Alex Burke named All Section and All Mariucci Conference in Boys Hockey.

Jay Hardwick named Coach of the Year in Boys Hockey.

Dennis Fermoye named Asst. Coach of the Year in Boys Hockey.

Choir Concert and Girls Choir received superior rating at contest.

Knowledge Bowl Team winning Sub Region at Crookston.

Mark Lusby from Peterson Sheet Metal presented information on the HVAC system.

Administrators reported on Enrollment, Budget, Curriculum, OLPA Test, NWEA Test, MCA Testing, Act Testing, Schedules, Read Across America, MAASFEP Conf., Jump Rope/Hoops for Heart, Behavior Plan, World's Best Workforce, Spring Sports, Winter Sports, 4 Day Week, REAP, and Phase 3 Training.

The Old Elementary Property was tabled due to the contamination issues, it is in the hands of the MPCA and Farmer's Union.

The Four Day School Week Board Workshop was tabled until after the March 27th legislation meeting.

The Community Forum was tabled until after the March 27th legislation meeting.

Bob Johnson addressed the Board with the data that he received from the school lawyers, referring to the Jan. 12 data request and the unemployment costs to the district.

Maureen Stodgell addressed the Board with the data that she received from the school lawyers.

Chairman Partee requested a 5 minute recess.

Motion by McFarlane, seconded by Zentner to approve the minutes of the Feb.9, 2015 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the minutes of the Feb. 12, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the February, 2015 claims and accounts in the amount of \$383,407.46, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the Spring Coaching Contracts , as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to accept the Intent to Negotiate with MSEA I, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to accept the Intent to Negotiate with the Principal Group, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to accept the retirement of Marcia Heppner as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the Five-Year Leave of Absence request by Teacher Sue Lemm, as presented. Motion carried unanimously.

The Bond Referendum was tabled and a board workshop was suggested.

The 2015-16 Calendar was tabled.

Motion by Eklie, seconded by Hontvet to approve the Resolution Directing The Administration To Make Recommendations For Reductions in Programs and Positions Therefor, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Zentner-yes, Hontvet-yes. Motion carried.

Motion by Hontvet, seconded by Fast to approve the use of School Owned Vehicles for Transportation to the MSHSL State Shoot, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the MSBA Superintendent Search Brochure, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the MSBA Superintendent Search Salary Range, as presented. Motion carried unanimously.

Board Member Eklie led the action item discussion.

Chairman Partee reminded all that the Robotics team was having a demonstration at Lake Country Chevrolet on Friday, March 13.

Motion by Eklie, seconded by Hontvet to adjourn meeting.

Signed _____

Attest _____