

Regular Meeting, Board of Education
Monday, April 15, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, Apr. 15, 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.

Chairman Partee asked for a moment of silence for the observance of the tragedy in Boston.

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

We are proud:

Students in grades K-6 raised 10,255.00 for the American Heart Association.

Band Students performance and behavior on the DC/NYC Band Trip.

Administrators reported on Enrollment, MDE Evaluation Mtg, Utility Report, Crisis Mtg, Health Services Report, CIMP, District Assessment Coordinator, MCA Reading, Teacher Observations/Evaluations, Music Program, Kindergarten Roundup, Schwan's Fundraiser, 3rd Grade Law Day, ELL Conf., State AD Conf, ECFE Kids Carnival, Spring Sports, Section Music Mtg, Community Ed. Advisory Council Mtg, MSHSL Spring Mtg, 7 & 8th Grade Choir and Band Concert, HS All Band Concert, State Testing, On-line Registration, Curriculum, and Technology Report.

Motion by Johnson, seconded by Eklie to approve the Implementation Plan of moving forward on closing the Old Elementary School Bldg, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

McFarlane withdrew his motion regarding the Community Education/Activities Director Position.

Motion by Eklie, seconded by Johnson to approve the minutes of the Mar.25, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to approve the March, 2013 claims and accounts in the amount of \$363,757.47, as presented. Motion carried unanimously.

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

Motion by Eklie, seconded by Johnson to approve the Roseau County Homeland Security and Emergency Management Memorandum of Understanding, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to accept the resignation of Luke Dorman as a Math Teacher, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to approve the hiring of Karla Swanson for the Special Educ. Teacher Position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to accept the resignation of John Egeland as JV Girls Hockey Coach, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to accept the resignation of Tim Slukynsky as JV Boys Hockey Coach, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Johnson to accept the agreement with Jessica Pearce as a Volunteer

Softball Coach Assistant, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Sara Staples, a Probationary Teacher, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Zentner, seconded by Eklie to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Greg Lien, a Probationary 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 McFarlane to approve the Resolution Relating to the Termination of Assistant, Amber Bailey, as a paraprofessional, 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 purchase of an over-the-road bus, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-no, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by McFarlane, seconded by Eklie to table the retirement of Nick Smieja and his Return to Work Agreement. Motion carried..

The Board did not show much interest in the Stewart Property at the price on the tax statement and asked the Superintendent to relay the information to the Stewart Family.

Motion by Johnson, seconded by Eklie to approve the purchase of the Clocks, Bells and PA System, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by McFarlane, seconded by Eklie to adjourn meeting.

Signed _____ Attest _____