

Regular Meeting, Board of Education  
Monday, May 11, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, May 11, 2015, at 7:00 p.m. in the High School Library.

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

Chairman Partee led the Pledge of Allegiance to open the board meeting.

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

Bob Johnson addressed the board with comments regarding the 2015-2016 calendar and the 4 day week filing.

We are proud:

Emmett Marvin took 2<sup>nd</sup>, Kyle Thompson- 3<sup>rd</sup>, and Maggie Korgel-4<sup>th</sup> place out of the 8 schools, 25 kids participated in the 6<sup>th</sup> Grade MN History Projects.

Class of 2016 and all participants of the successful Prom 2015.

2015 Education Minnesota Warroad Teacher of the Year – Heidi Schaum

2015 Education Minnesota Warroad Retiree – Deb Lalim

Administrators reported on Enrollment, Choir Concert, Summer Rec, MSHSL, Casino Bubble, Curriculum, Senior Awards, Scholarship Night, Graduation, Thank American Teacher Grant, Author D.L. Houseman, MCA / MAP Testing, Kindergarten Round-up, Class Field Trips, Report Cards, ACT Test, Swimming Pool Project, Parking Lot, ACA, Prom, Kids Carnival, and Bond Referendum.

Motion by Eklie, seconded by Hontvet to approve Option 3 for the Air Handling System, as presented. Motion carried unanimously.

Old Elementary Property was tabled.

2015-2016 Calendar was tabled with a Special Meeting for May 18, 2015.

IT Managed Services item was tabled.

Lead Custodian Pay was tabled.

Motion by Hontvet, seconded by McFarlane to approve the minutes of the Apr.13, 2015 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the minutes of the Apr. 16, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the minutes of the Apr. 21, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the minutes of the Apr. 24, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the minutes of the Apr. 25, 2015

special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the April, 2015 claims and accounts in the amount of \$463,441.03, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the Memorandum of Agreement with Bimbo Bakeries Bread Product, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve Policy 427, first reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to accept the retirement of Dana Anderson as a facilities position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to accept the retirement of Ramona Janzen as a Community Ed/Athletics secretary position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the hiring of Jeri Nelson as a Community Ed/Athletics secretary position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the hiring of Robert Brill as a Bus Mechanic position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the Resolution Discontinuing and Reducing Educational Programs and Positions, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Eklie, seconded by Hontvet to approve the Resolution Termination Assistant, Alicia Thompson as a paraprofessional, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Hontvet, seconded by Eklie to approve the Resolution Termination Assistant, Nick Fletcher as a paraprofessional, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Eklie, seconded by McFarlane to approve the Resolution Termination Assistant, Melissa Colliflower as a paraprofessional, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by McFarlane, seconded by Hontvet to approve the Resolution Termination Assistant, Megan Premo as a paraprofessional, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Hontvet, seconded by Eklie to approve the Resolution Termination Assistant, Samantha Jones as a paraprofessional, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Eklie, seconded by McFarlane to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Holly Erickson, a Probationary Teacher, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Hontvet, seconded by Eklie to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Brent Cole, a Probationary Teacher, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Hontvet, seconded by McFarlane to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Vichita Ounchith, a Probationary Teacher, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Fast, seconded by Eklie to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Patti Hodgson, a Probationary Teacher, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried

Motion by McFarlane, seconded by Eklie to designate the Clerk and Treasurer to be the same person, Brian McFarlane, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by McFarlane, seconded by Eklie to approve the 14 questions for the Second Interview with the Superintendent candidate, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Fast to approve the hiring of Kelly Klein as a Facility Supervisor, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to approve the 2015-2016 Resolution for Membership in the MSHSL, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Board Member Eklie led the action item discussion.

The Board had a Discussion and Parameters of the Open Forum which were set for 15 minutes.

Public comment were regarding 4 day week, Bids with Peterson Sheet Metal, and Class size.

Motion by McFarlane, seconded by Hontvet to adjourn meeting.

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