

Regular Meeting, Board of Education
Monday, May 13, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, May 13, 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 Eklie, seconded by Zentner to approve the agenda.

We are proud:
Special project the Art Students designed in the Media Arts Class.

Judy Turenne on behalf of EMW express that "we are proud" of our Teacher of the Year, Mary Mohrbacher and "we are also proud" all our retirees.

Administrators reported on Enrollment, Scholarship Awards, NHS, Bus Lease, Evacuation Drill, Utility Report, Academic Letter Winner Program, PEIP, MSHSL, ECFE Carnival, All Band Concert, HS Choir Concert, Health Service Report, State Testing, Knights of Columbus Honors Banquet, Crisis Team, Wolfridge, Special Olympics, Kindergarten Graduation, Track & Field, Extended School Year, and Technology Tour led by Jeremy Culleton with executives from Marvin Windows.

Budget Adjustment Process was tabled.

Motion by Friesner, seconded by Eklie to approve the minutes of the Apr. 15, 2013 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Eklie to approve the minutes of the Apr. 30, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Eklie to approve the April, 2013 claims and accounts in the amount of \$217,309.85, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Eklie to approve the renew membership in the Minnesota State High School League for 2013-2014, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Eklie to approve the 2013-2014 Calendar Modification, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Eklie to approve the hiring of Christine Prusak for the 6/7 Music Teacher Contract, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Eklie to accept the resignation of Elizabeth Bauer as a Kitchen Scanner, as presented. Motion carried unanimously.

Motion by Friesner seconded by Eklie to approve the Extended School Year Services for the summer months, as presented. Motion carried unanimously.

Motion by Friesner seconded by Eklie to approve the phased retirement agreement for Glen Thompson as a bus driver for the 2013-2014 school year, as presented. Motion carried unanimously.

Closing the Old Elementary building was tabled.

Kid Kare and/or Early Childhood Behavior Expectation Policy had the First Reading.

Time Keeping and Overtime Policy was to be sent back to the Policy Committee for changes.

Motion by McFarlane seconded by Eklie to approve the Records Retention Schedule, as presented.

Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Friesner, seconded by Zentner to approve the 2013 Summer Theater Agreement, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Keirsten Eklie gave an update on the Goals Committee.

Brian McFarlane gave an update on the Communications Committee.

Motion by McFarlane, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____