

Regular Meeting, Board of Education
Monday, May 14, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, May 14, 2012, at 7:00 p.m. in the High School Library.

Members present: Gary Daniels, Bob Johnson, Tom King, Amy Friesner, and Sara Thompson. Absent: Larry Richert.

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

Motion by King, seconded by Johnson to approve the agenda.

We are proud:

Molly McDonald and Joshua Oh received a "Best in Site" award at the vocal ensemble contest in Roseau.

Track Team for collecting 135 pair of glasses with the Warroad Lions Club Eyeglasses Program.

Warroad High School students receiving Academic Letters were:

Tom Astrup	Abigail Erickson	Justin Erickson	Kaitlyn Heneman
Hannah Johnston	Victoria Lien	Joel Maxwell	Tanner Pederson
Austin Streiff	Hayden Timm	Brady Wilmer	Courtney Bethune
Warren Fisher	Krista Friesner	Aaron Haataja	Deidre Hahn
Kayla Hahn	Dayton Hilgert	Zachary Johnston	Justin King
Hannah Maunu	Seth Maxwell	Alan Peterson	Molly Peterson
Ryan Pietruszewski	Rylie Scharfenkamp	Danae Scheef	Danica Scheef
Taylor Spent	Abby Wilmer	Lynn Astrup	Gretta Brunelle
Barrett Bukowicz	Anna Casperson	Stephanie Cole	Alyssa Culleton
Shannel Dahlgren	Lindsay Fast	Liana Haataja	Alexandria Heppner
Sidney Moorhead	Eleanor Oftedahl	Kimberly Schaible	Morgan Amsley-Benzie
Bridget Erickson	Jonas Fisher	Madison Goulet	Andrew Hagen
Samantha Haugtvedt	Shelby Huseth	Abigail Johnson	Molly McDonald
Sydney Mosher	Cassidy Pelland		

Warroad High School receiving National Honor Society award:

Kaitlyn Heneman	Aaron Haataja	Abby Wilmer	Alan Peterson
Benjamin Krueger	Brandon Newhouse	Brittany Story	Casey Anderson
Courtney Bethune	Danae Scheef	Danica Scheef	Dayton Hilgert
Deidre Hahn	Hannah Maunu	Justin King	Kayla Gardner
Kayla Hahn	Krista Friesner	Kristi Cleven	Mercedes Stoskopf
Rylie Scharfenkamp	Seth Maxwell	Susanna Heppner	Taylor Spent
Tyelyn Pearson	Zachary Johnston		

Janet Johnson gave a Visual Arts Presentation.

Administrators reported on Enrollment, MSHSL Mtg, Lorie Line Concert, Knights of Columbus Senior Honors Banquet, All Band Concert, HS Choir Concert, Softball Playoffs, Summer Rec., JV Girls Hockey, Drivers Ed, Concessions, Kindergarten Roundup, Student Spring Picture Day, Student Law Day, Elem. Track & Field, Special Olympics, Kindergarten Graduation, Kindergarten Field Day, Elem Music Program, Indian Ed Committee, Canadian Students, State Testing, Graduation, Parent MCA Night, Registration, Curriculum, Technology Plan, Utilities Report, Marvin Business Intern Program, Four Day Week Conf., Elem Inventory, and Robotics Team,

Budget Adjustment Process was discussed and tabled.

Motion by Johnson, seconded by King to approve the minutes of the Apr. 2, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to approve the minutes of the Apr. 9, 2012 regular meeting and

dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to approve the April, 2012 claims and accounts in the amount of \$415,588.77, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to approve the 2012-2013 Resolution for Membership in the MSHSL, as presented. Roll-call vote: Daniels-yes, Friesner-yes, Johnson-yes, King-yes, Thompson-yes. Motion carried.

Motion by Johnson, seconded by King to approve the Extended School Year (ESY) Services, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to approve the Indian Education Paraprofessionals, as presented. Motion carried unanimously..

Motion by Johnson, seconded by King to approve the Summer Recreation Employment, as presented. Motion carried unanimously.

Dick Merriman – Little League Baseball
Alex Sandhal – Youth Assistant & T-Ball
Tommy Astrup – Youth Assistant & T-Ball
Carrie Wallace – Youth Softball and Office Assistant
Tyelyn Pearson – Volunteer Youth Softball Assistant & Soccer
Alyssa Culleton – Volunteer Youth Softball Assistant & Soccer
Nick Carpenter – Jr Babe Ruth Baseball
Vichita Ounchith – AM Weight Room & Field Maintenance
Dennis Fermoye – PM Weight Room

Motion by Johnson, seconded by King to approve Marilyn Biondi's Contract for School Age Child Care Program Supervisor, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to approve the Drivers Education Fee Increase and Contract Increase, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to accept the retirement of Trylbe Mende as Food Service Worker, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to approve Alison Fish Contract for the Long Term Substitute Teacher, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Adam Knebel, a Probationary Teacher, as presented. Roll-call vote: Daniels-yes, Friesner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Thompson, seconded by Johnson to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Carolyn Ledin, a Probationary Teacher, as presented. Roll-call vote: Daniels-yes, Friesner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Johnson, seconded by Thompson to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Pamela Hanson, a Probationary Teacher, as presented. Roll-call vote: Daniels-yes, Friesner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Friesner, seconded by Thompson to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Brenlee DeFelice, a Probationary Teacher, as presented. Roll-call vote: Daniels-yes, Friesner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Johnson, seconded by Friesner to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Judy Bernard, a Probationary Teacher, as presented. Roll-call vote:

Daniels-yes, Friesner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by King, seconded by Thompson to approve the EMW Contract with noted corrections, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to accept the resignation of Celena Jensen, as an Elementary Teacher, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to create a EBD position, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the JV Girls Hockey Coaching Position , as presented. Roll-call vote: Daniels-yes, Friesner-no, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Bob Johnson reviewed the Action Items.

Motion by King, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____