

Regular Meeting, Board of Education
Monday, June 11, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, June 11, 2012, at 7:00 p.m. in the High School Library.

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

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

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

We are proud:

Deidre Hahn for three 1st place and one 2nd place finish at the Section Track & Field.

Girls Track and Field Team placed second at the Section meet.

Deidre Hahn placed 2nd in two events at State Track & Field, the highest place for a Warroad Girl at State.

Baseball Team for playing in the final four of the section.

Dayton Hilgert, Hayden Timm, and Casey Anderson for advancing to the Section 8AA Golf Tournament.

Casey Anderson placed 2nd in the Section 8AA Golf Tournament and advancing to State.

Kristin Monkman named All Conference in the Agassiz Valley Softball Conf.

Krista Demolee and Molly McDonald named Honorable Mention All-Conference in the Agassiz Valley Softball Conf.

Administrators reported on Enrollment, Coaches Mtg, Babe Ruth Baseball, Kid Kare, Girls Basketball, Summer Rec, State Testing, State Reporting, Graduation, Handbooks, Calendar, Curriculum, ADSIS Grant, Four Day Week, Negotiations, Utilities Report, Expense & Revenue Reports, and Playground Fencing.

Greg Gardner has replaced Chris Schaefer as the MSEA representative.

Budget Adjustment Process was discussed the district was very pleased to find out that the four-day week application was approved for 3 years and also that the ADSIS grant was approved.

Building Consolidation focused on timeline for closure and the worth of the building.

Motion by King, seconded by Thompson to approve the minutes of the May 14, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the May, 2012 claims and accounts in the amount of \$309,312.74, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve Christine Prusak for the Elementary Music Position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the resignation of Heidi Cole as a Lunchroom Monitor, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the resignation of Kelsey Filpula-Didrickson as an English Teacher and Girls Basketball Coach, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the retirement of Donna Pederson and allow her to take part in the phased retirement program, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the psychologist services through NWRIC for 2012-2013 school year, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the leave of absence for Tom Beadle, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the lunch prices for 2012-2013, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to call for bids on milk, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to call for bids on bread, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the termination for the Paraprofessional Probationary Positions of Sarah Flick, Heidi Hage, Kristina Miller and Christie McLaughlin, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to approve the Resolution Terminating Ron Tviet, as presented. Roll-call vote: Daniels-yes, Friesner-yes, Johnson-yes, King-yes, Thompson-yes. Motion carried.

Motion by Friesner, seconded by Johnson to approve the Resolution Terminating Marlys Knutson, 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 Final 2011-2012 Budget, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the Preliminary 2012-2013 Budget, as presented. Roll-call vote: Daniels-yes, Friesner-no, Johnson-yes, King-yes, Thompson-yes. Motion carried.

Motion by Friesner, seconded by King to approve the first reading of Policy 807, as presented. Motion carried unanimously.

Tobacco Policy was discussed in regards to consistency.

Glen Thompson Employment Evaluation was discussed in regards to the Phased Retirement Program.

Motion by King, seconded by Johnson to accept the retirement of Carol Thompson as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to approve the ECFE Teacher Contract for Kari Lund, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the building rental to Northwest Community Action, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to create a Reading Specialist Position, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the Resolution Providing For The Sale of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2012A; And Covenanting And Obligating The District To Be Bound By And To Use The Provisions Of Minnesota Statutes, Section 126C.55 To Guarantee The Payment of the Principal and Interest On These Certificates, 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 ECFE Teacher Contract for Patti Hodgson, as presented. Motion carried unanimously.

Bob Johnson reviewed the Action Items.

Motion by Thompson, seconded by Daniels to adjourn meeting.

Signed _____ Attest _____