Regular Meeting, Board of Education
Monday, June 8, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, June 8, 2015 at 7:00 p.m. in the High School Library.

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

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

Motion by Eklie, seconded by Hontvet to approve the amended agenda.

Bob Johnson addressed the board with comments regarding the Transportation Supervisor position and who would be responsible for ensuring proper minutes were kept with Janet Olson being absent.

We are proud:
1st place in Softball Agassiz Valley Conference-Small School.
3rd place in Softball Section 8AA.
Olivia Lien, Elise Anderson, Tiffani Foster named Agassiz Valley Softball All-Conference and Molly McDonald named Honorable Mention.
Elsie Anderson, Tiffani Foster named Softball All-Section 8AA.
Molly McDonald named Academic All-State in Softball.
Softball Team received State Team Academic Gold Award (greater or equal 3.75 GPA).
Kelby Goulet and Emma Brunelle named Academic All-State in Track.
Girls Track Team received Academic Silver Award.

Administrators reported on Enrollment, MCA/MAP Testing, Curriculum, Grades, Scheduling, Joint Rec Projects, Summer Rec Programs, Football, Coaching, Chromebooks, ECFE Program, Scholorships, Teacher Retirement Assoc., and Board Elections.

Superintendent Oftedahl included the most up-to-date information regarding educational impact from the latest legislative session.

Gary Olsen from Ehlers discussed the impact of new legislation for facilities bonding, the end of the capital loan program for the district, and the timeline for Aid Anticipation Certificates.

Motion by Hontvet, seconded by Eklie to approve the Parking Lot Schematic Design and move forward with the Design Development Phase, as presented. Motion carried.

Steve Bengtson shared the video “Why We Play” with the Board. This is a required video for membership in the MSHSL.

Old Elementary Property was tabled.

IT Managed Service was tabled.

Motion by Eklie, seconded by Zentner to table the Lead Custodial pay for 3 months. Motion carried.

Motion by Hontvet, seconded by Eklie to approve the minutes of the May 11, 2015 regular

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

Motion by Hontvet, seconded by Eklie to approve the minutes of the May. 12, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the minutes of the May. 18, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the May, 2015 claims and accounts in the amount of $347,015.64, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Jamie Snowdon for summer custodial cleaning, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Nicole Kaplan for summer mowing and grounds work, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to accept the resignation of Chad McDonald as the Industrial Technology Teacher, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to accept the resignation of Kari Rachuy as the ECFE Teacher, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to accept the resignation of Tiana Ries as the First Grade Teacher, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Allen Edman as the Fifth Grade Teacher, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Kari Rachuy as the First Grade Teacher, as presented. Motion carried unanimously

Motion by Hontvet, seconded by Eklie to approve the hiring of Scott Edman as the Industrial Technology Teacher, as presented. Motion carried unanimously

Motion by Hontvet, seconded by Eklie to approve the Peterson Sheet Medal on the Preventive Maintenance Contract, as presented. Motion carried unanimously

Motion by Hontvet, seconded by Eklie to approve the increase of .10 cent to lunch prices for the 2015-16 school year, as presented. Motion carried unanimously

Business Manager/Payroll Contract was tabled.

Food Service Supervisor Contract was tabled.

Technology Coordinator Contract was tabled.

Motion by Hontvet, seconded by Eklie to approve the hiring of Becky Beadle for summer custodial cleaning, as presented. Motion carried unanimously.

The resignation of David Palm as the Transportation Scheduler was tabled.

Motion by Hontvet, seconded by Eklie to approve the hiring of Garrett Jordan for summer custodial cleaning, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the Memorandum of Understanding, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the TD & E Joint Agreement, as presented. Motion carried unanimously.

Casino Bubble Proposals were tabled until the location can be secured.

Motion by Hontvet, seconded by Eklie to approve Policy 427, as presented. Motion carried unanimously.

Motion by Fast seconded by Zentner to approve the Final Budget for 2014-15, as presented. Motion carried unanimously.

Motion by Zentner seconded by Eklie to approve the Preliminary Budget for 2015-16, as presented. Motion carried unanimously.

The board decided to issue First Right of Refusal to the City of Warroad for 10 years on property (30 acres) across the street.

Motion by Eklie, seconded by Hontvet to add responsibilities to the Transportation Scheduler job description and change title to Transportation Supervisor, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Fast to approve the hiring of Brandon Van Santen as the Second Grade Teacher, as presented. Motion carried unanimously

Motion by Zentner, seconded by Eklie to approve the hiring of Kristina Edman as the Special Education Teacher, as presented. Motion carried unanimously

Motion by Zentner, seconded by Eklie to approve the hiring of Elizabeth Olson as the Second Grade Teacher, as presented. Motion carried unanimously

Board Member Eklie led the action item discussion.

Chairman Partee requested a Board Retreat Discussion.

Public Comments:
Judy Turenne applauded Superintendent Oftedahl with a standing ovation.
Maureen Stodgell asked the board about them attending the Awards Night, Graduation, Superintendent Contract.
Sarah Homme discussed having a community group.
Rhonda Paulson discussed a shortage of space.

Motion by Zentner, seconded by Eklie to adjourn meeting.

Signed_____Attest_____