

Regular Meeting, Board of Education
Monday, July 13, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, July 13, 2015, at 7:00 p.m. in the High School Library.

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

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

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

We are proud:

Beau Wilmer named All-Section Baseball.

All Committee Members, Organizers and Participants in the Warroad Fourth of July Festivals.

The Warroad Summer Theaters Cast, Organizers, Participants, and Audience Members.

The custodial and other staff that are working hard to prepare the school and programs for the wonderful school year ahead.

Facilities Supervisor Kelly Klein discussed the status of various building projects and the creation of the District 690 Facilities Task Force. Sarah Homme and Kelly Klein will co-chair the Task Force.

Contracts were tabled but are being review for the August meeting.

Superintendent Foley discussed info from the IT Technology Coordinator, Jon Bergeron on Marco IT Managed services, Televised Board Meeting, and safety in school door keys.

Motion by McFarlane, seconded by Eklie to approve the Board Meetings to be televised, as presented. Motion carried.

Board Planning and Goal Setting was changed to Aug 11th, 2015 and Board Goals Committee set for July 28th, 2015 at noon.

Subcommittee Organization and Planning are be assigned.

Motion by Hontvet, seconded by Eklie to approve the minutes of the June 8, 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 June 2, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the June, 2015 claims and accounts in the amount of \$420,236.86, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to accept the resignation of Pamela Hanson as an ECSE Teacher, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to accept the resignation of Dennis Fermoyle as an Assistant Hockey Coach, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the contract of Services with NW Regional Inter-District, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Erin Foster for the HS English teacher position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Ray Johnson for the Bus Driver position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Vichita Ounchith for the Business Education position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Brent Cole for the EBD position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Pattie Hodgson for the Special Education Teacher position as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Hollie Erickson for the ELL position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hiring of Allison Fish for the Special Education teacher position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the posting of an Elementary Physical Education Teacher position, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the MSEA II contract, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the Resolution Granting an Extended Leave of Absence request by Teacher Lori Morgan, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to accept the milk bid from Food Service of America, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the Health and Safety Budget for 2015-16, as present. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the Warroad Summer Theatre Rental Agreement, as present. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the Superintendent Paula Foley to sign all bank and legal documents on behalf of the School District, as present. Motion carried unanimously.

Plans need to be turned into state for District Statement of Assurance.

Shopko donated \$2500.00 to the Warroad School.

Board Member Eklie led the action item discussion.

Motion by Zentner, seconded by Eklie to adjourn meeting.

Signed _____

Attest _____