

Regular Meeting, Board of Education
Monday, July 8, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, July 8, 2013, at 7:00 p.m. in the High School Library.

Members Present: Justin Partee, Bob Johnson, Brian McFarlane, Amy Friesner, Keirsten Eklie. Absent: Darby Zentner.

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

Motion by McFarlane, seconded by Friesner to approve the amended agenda with the high school counselor hire and math teacher hire pulled and moved to new business. An additional item of the communication committee recommendation to the new business.

Public Comments on Agenda Items.

Administrators reported on Enrollment, Legislation Changes, ADSIS Award, Clocks, Intercom System, and Old Elementary Property.

Gary Olson from Ehler's gave a presentation explaining the Aid Anticipation Bond Sale.

Motion by Friesner, seconded by McFarlane regarding the Resolution Relating to \$4,035,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2013A; Authorizing The Issuance, Awarding The Sale And Establishing The Terms Thereof, as presented. Roll-call vote: Partee-yes, Friesner-yes, Johnson-yes, Eklie-yes, McFarlane-yes. Motion carried.

Budget Adjustment Process.

Motion by Partee, seconded by McFarlane to eliminate facility Supervisor and Transportation Director and consolidate into one position of facility and transportation manager. Combined responsibility with office staff for paperwork and reports. Roll-call vote: Partee-yes, Friesner-yes, Johnson-no, Eklie-yes, McFarlane-yes. Motion carried.

Motion by McFarlane, seconded by Eklie to approve the minutes of the June 10, 2013 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the minutes of the June 19, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the minutes of the June 24, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the June, 2013 claims and accounts in the amount of \$207,342.52, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to call for bids on milk and bread, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept the resignation of Theron Pearson as a custodian, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the Elementary 2013-2014 Handbook, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the audit firm of Brady Martz to handle the District Audit for the next three years, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the contract for Psychological Services with Northwest Regional Inter-District Council, as presented. Motion carried unanimously.

Business Manager/Payroll update.

Old Elementary School update. The Board is interested in proposals from commercial real estates brokers.

Motion by Johnson, seconded by McFarlane to approve the hiring of Kendra Marvin for the Behavior Specialist position, as presented. Roll-call vote: Partee-yes, Friesner-yes, Johnson-yes, Eklie-yes, McFarlane-yes. Motion carried.

Motion by Johnson, seconded by Friesner to give permission to Advertise and hire three position (ADSIS Math, ADSIS English, Grade 5 teacher), as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the hiring of Bridget Lindner for the High School Counselor position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Michelle Sokoloski for the High School Math position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Friesner to approve the recommendation from the Communication Committee to put the Agenda packets on the schools website, as presented. Motion carried unanimously.

Tom Melcher MDE Financial Expert-information only.

Phase I & II-information only.

Motion by Friesner, seconded by McFarlane to adjourn meeting.

Signed _____ Attest _____