

Regular Meeting, Board of Education
Monday, August 13, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, Aug. 13, 2012, at 7:00 p.m. in the High School Library.

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

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

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

Administrators reported on Enrollment, State Testing, Class Schedules, Coordinated Early Intervening Service Program, Differentiated Instruction Strategies, CIMP, Bullying-Second Step Program, Calendar, Open House, Primary Election, and My College Options.

Budget Adjustment Process was tabled.

Motion by Thompson, seconded by Johnson to approve the minutes of the July 9, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the minutes of the July 10, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the minutes of the July 18, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the July, 2012 claims and accounts in the amount of \$392,451.22, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to accept the resignation of Barry Busacker, as a Math Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the hiring of Greg Lien as a Math Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the hiring of Christy Olafson as a 6th Grade Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the hiring of Maranda Peterson as a Title I Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the hiring of Chad McDonald as an Industrial Technology Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve Policy 908 First Reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to accept the resignation of Steve Haataja, as a High School Teacher, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the High School 2012-2013 Handbook, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Elementary 2012-2013 Handbook, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve Policy 603 First Reading, as presented.

Motion carried unanimously.

Motion by King, second by Friesner to accept the milk bid from Land O' Lakes Milk using the escalator pricing, as presented. Motion carried unanimously.

Motion by Thompson second by King to accept the bread bid from Bimbo Bakery/Sara Lee Product, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the Resolution Determining The Necessity Of Increasing General Education Revenue and Calling A Special Election and Referendum Thereon, as presented. Roll-call vote: Friesner-yes, Johnson-yes, King-yes, Daniels-yes, Thompson-yes. Motion carried.

Motion by Johnson, seconded by King to approve Policy 205 Revision, as presented. Motion carried unanimously.

Chairman Daniels called for a Special Meeting Date for Tuesday, August 21, 2012 at 7:00 a.m.

Motion by Friesner, seconded by King to approve Policy 526 Revision, as presented. Motion carried unanimously.

Motion by King, seconded by Friesner to approve Policy 514 Revision, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Johnson to approve Policy 506 Revision, as presented. Motion carried unanimously.

Bob Johnson reviewed the Action Items.

Motion by King, seconded by Thompson to adjourn meeting.

Signed _____ Attest _____