

Regular Meeting, Board of Education
Monday, September 10, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, Sept. 10, 2012, at 7:00 p.m. in the High School Library.

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

Members from the High School Student Council led the Pledge of Allegiance to open the board meeting.

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

We are proud:

Student Council for their help with the banners for the school, the New Student Breakfast and the Open House.

Cross Country helping with the Senior Living Center Quilt Raffle Tickets.

Administrators reported on Enrollment, Indian Education Paraprofessionals, Schedules, Open House, Vaccinations, ADSIS Program, MSHSL Fall Mtg, Hall of Fame, Kid Kare Location, ECFE, Warroad Food Shelf, NW Comm Action Headstart, ACT, Bus Inspection, Brady Martz Audit, and New Student Breakfast,

Principal Nash and Principal Smieja spoke on the testing results and the use of data to improve instruction and student success.

Superintendent Oftedahl talked about the Budget and the possible cuts that will be facing the District in the Spring.

Motion by King, seconded by Thomposn to approve the minutes of the August 13, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the minutes of the August 21, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the August, 2012 claims and accounts in the amount of \$457,720.93, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the 1/14th Overload for Therese McBride in Elem. Physical Ed for the 2012-13 School Year, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Pam Hanson for the ECSE Teacher Postion, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Carolyn Ledin for the ECSE Teacher Postion, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Jennifer Palm for the Special Ed Teacher Assistant Position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Nicole Rairdon for the Special Ed Teacher Assistant Position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Rebecca Harder for the Special Ed Teacher Assistant Position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Angeline Brown for the Special Ed Teacher Assistant Position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Zach Swanson for the Volunteer Swim Coach Position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Aquatics Director Contract of Rebecca Willems, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Memorandum of Understanding with the Warroad Food Pantry, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Marlys Knutson as a 5/7 Business Teacher Contract position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Jay Hardwick as a Keyboarding and Geography Teacher Contract position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Tim Slukynsky as the Assistant Boys Hockey Coach Contract, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Behavioral Health Associates Services Contract, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Rosemary Jaros for the Indian Education Paraprofessional position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Judy Bernard for the Indian Education Paraprofessional position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the increase of 1 day per week for Paula Smieja for Speech Therapy, as presented. Motion carried unanimously.

Offer to purchase a portion of land at the Old Elementary was tabled. Motion by Thompson, seconded by Friesner to approve engaging Pahlen Realty at no cost to advise the District on this property, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to approve the Resolution Approving and Authorizing the Execution of a Governmental Lease-Purchase Master Agreement and Supplements Thereto and Related Documents and Certificates, as presented. Roll-call vote: Friesner-no, Johnson-yes, King-yes, Daniels-yes, Thompson-no. Motion carried.

Motion by Johnson, seconded by King to approve the Bluebird Bus Lease Purchase, as presented. Roll-call vote: Friesner-no, Johnson-yes, King-yes, Daniels-yes, Thompson-yes. Motion carried.

Referendum Marketing Proposal was tabled.

The Superintendent Goals - no action taken.

Motion by King, seconded by Thompson to approve the hiring of Brooke Calder for the Special Ed Teacher Assistant Position, as presented. Motion carried unanimously.

Bob Johnson reviewed the Action Items.

Motion by King, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____

