

Regular Meeting, Board of Education
Monday, September 14, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, Sept. 14, 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 Hontvet, seconded by McFarlane to approve the amended agenda.

We are proud:

Maksymillian Crompton earned his Eagle Scout Distinction of Honor.

Keirsten Eklie, Tim Fast, Brian McFarlane and Bryan Hontvet for recognition of excellence for becoming trained and informed board members.

Laurie Baril, Cindi Johnson, Parents UNITE, Arlo Bures and Kitchen staff for recognition of excellence for providing a warm welcome back and many great treats during the fall workshop.

April Symes for creating the "under construction" signs that are posted by our parking lots.

Tim Fast nominated to the Hall of Fame.

Brenda Jordan and Elementary staff for achieving the status of a Rewards School in the Elementary.

Jim Kindrick and Family for painting the Warrior Logo on the Football Field and Rhody Heneman for providing the supplies needed.

The seniors for providing excellent leadership for the underclassmen.

Robotics team for their 1st place finish in the team building competition.

Administrators reported on Enrollment, Smartboards, Tech Help Desk, Special Educ., Transportation, Custodial, Audit, Levy, UFARS, Donations, Concussion, MSHSL MTG, WCA Hall of Fame, Pathway II, Curriculum, Budget, Attendance, and Reward School.

Brianna LaDuke and Emma Brunelle were introduced as the School Board Student Representatives by Supt. Foley.

Motion by Eklie, seconded by Zentner to approve the minutes of the Aug. 10, 2015 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the minutes of the Aug. 24, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

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

Motion by Eklie, seconded by Zentner to approve the August 2015 claims and accounts in the amount of \$461,046.65, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the resignation of Della Knutson as a Para Professional, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the resignation of Tammi Nelson as a Special

Education Director, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the resignation of Rick McBride as the Track & Field Coach, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the resignation of Mitch Nash as a Custodian, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the re-hiring of Melanie Schreiner for the High School Administrative Assistant position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the re-hiring of Alison Fish for the ECFE Teacher position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Request for Leave by Maureen Stodgell, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the posting for a Classroom Para Professional for the Angle Inlet School, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the posting for a Special Education Para Professional, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the hiring of Rick McBride for the LCS Math Teacher position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the hiring of Mark Smith for the custodian position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the hiring of Jen Tyler for the Type 3 Van Driver position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Memorandum of Understanding with the MSEA II regarding activity routes, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Memorandum of Agreement between the Cooperative Purchasing Connection at the Northwest Service Cooperative, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve Policy 301, District 690 Organizational Chart, as presented. Motion carried unanimously.

Marvin Warroad Area Foundation donated \$31,600 for the purchase of FABLAB Equipment.

Marvin Warroad Area Foundation donated \$15,000 for First Robotics Program.

Motion by Eklie, seconded by Zentner to approve the High School Student Handbook, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Superintendent Goal Approval, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the calendar changes, as presented. Motion carried unanimously.

Principals Brenda Jordan and Brad Nash informed the board with a 5 minute presentation on Improving Student Achievements.

Superintendent Foley suggested the need for a 3 day a week Special Education Director.

Transportation Director Dave Palm commented on the recent bus inspection and the recommendations of a large bus for Special Education needs.

Truth and Taxation Hearing is set for Dec. 14, 2015 at 6:00pm.

Sarah Homme updated the board on the Facilities needs and Developing a Long-Term Plan.

Sale of the Old Elementary building was tabled.

Job Descriptions Updates: Aquatics Director, Lifeguard, Health Assistant, Paraprofessional, Administrative Assistant-Special Education, Media Center Assistant, General Education Teacher Assistant, and Admin. Assistant 1-Elementary,

Chairman Partee discussed the 4 goals of potential Strategic Planning.

Policy Committee reported on the Mandatory policies.

Board Member Eklie led the action item discussion.

Superintendent Foley informed the board on Enrollment numbers, Levy Certification, and Homeschool.

Principal Nash reported on Indian Ed Success for the Future.

Motion by Eklie, seconded by Hontvet to adjourn meeting.

Signed _____ Attest _____