

Regular Meeting, Board of Education
Monday, September 9, 2014

The Board of Education of Independent School District #690 met in regular session on Monday, Sept. 9, 2014, at 7:00 p.m. in the High School Library.

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

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

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

Winter Booth addressed the Board on the class size in Grade One.

Administrators reported on Enrollment, MSHSL Mtg, Homecoming, Hall of Fame, Concussion Testing, Title 1, Bullying Workshop, Curriculum, MCA, Literacy Assessment, MAP, Textbooks, Scheduling, Warrior Trap Club Team, ACT Comparisons, and MSBA.

Principals Brad Nash and Brenda Jordan updated the Board on the recently embargoed test results from the MDE.

Motion by Johnson to continue heating the old elementary building. Motion died for lack of a second. Motion by Eklie, seconded by Zentner to lockup and drain the old elementary building with complete shutdown. Motion by Johnson, seconded by Fast to amend the motion to only blow out the water lines pending a quote (s) for service. Motion carried 5-1. Zentner-no. Motion by Eklie, seconded by McFarlane to include quote (s) by Sept. 30 on the amendment. Motion carried.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Aug.11, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the minutes of the Aug. 28, 2014 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the August, 2014 claims and accounts in the amount of \$363,650.04, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of LaRon Hahn as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of Tammy Wilmer as a Food Service worker, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of Brenda McFarlane as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of Sandra Ploof as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of Beth Corneliusen as

an Assistant Cook, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Tillie Thompson for the Kitchen Aide Position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Bonnie Palmquist for the Assistant Cook Position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the Policy 203.2 Revision, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Rochell Bodell as a Special Educational Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Magan Hope as a Special Educational Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Rachel Mitchell as a Special Educational Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Samantha Jones as a Special Educational Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Stacy Kvarnlov as a Special Educational Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Sharon Anderson as a Special Educational Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Nick Fletcher as a Special Educational Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Natalie Heppner as a Teacher Assistant, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to accept the resignation of Brian Johnson as the Facilities Supervisor, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Kelsey Vatnsdal for the Early Childhood Family Education Coordinator, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the Early Childhood Family Education Teacher contract for Kari Rachuy, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the School-Age Child Care Program Supervisor contract for Marilyn Biondi, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to approve the hiring of Kayla Qualey as a Special Educational Paraprofessional, as presented. Motion carried unanimously.

Motion by Eklie, seconded by McFarlane to cease the planning of the Four-Day Week for 2015-2016, as presented. Roll-call vote: Partee-yes, Zentner-yes, Johnson-no, Eklie-yes, McFarlane-yes, Fast-yes. Motion carried.

No motion was given for the transportation request of a new bus and trailer.

Superintendent Oftedahl gave a Warrior logo update. There will be a Warrior Ceremony held on Oct. 1, 2014 at the Warroad School.

Motion by Johnson, seconded by Zentner to approve the hiring of Rhonda McFarlane for the Kitchen Aide Position, as presented. Motion carried. Brian McFarlane-Abstained

Bob Johnson reviewed the Action Items.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____