

Regular Meeting, Board of Education  
Monday, September 9, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, Sept. 9, 2013, at 7:00 p.m. in the High School Library.

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

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

Motion by McFarlane, seconded by Eklie to approve the agenda.

We are proud:

Student Council hosted a new student breakfast and welcomed 39 new HS students including 6 foreign exchange students.

Dick Myers and Doug Lindner gave a presentation on Minnesota State High School Clay Target League. Motion by Eklie, seconded by McFarlane to accept the Target League as an activity sport, as presented. Motion carried unanimously.

Administrators reported on Enrollment, Staff Evaluation, Audit, Fall Sports, MSHSL, Hall of Fame Banquet, Mondo Reading Program, and School-wide Security.

Budget Adjustment Process was tabled.

Elementary Property Discussion was tabled.

Storage Shed issue was tabled.

Motion by McFarlane, seconded by Zentner to approve the amended Facility/Transportation Supervisor Job Description, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the minutes of the Aug.12, 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 Aug. 21, 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 Aug. 27, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the Aug., 2013 claims and accounts in the amount of \$280,284.63, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept the resignation of Randy Horner as a bus driver, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Laurel Gray for the Kitchen Aide position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Jeannie Huerd for the Kitchen Aide position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Nicholas Fletcher for the Special Education Paraprofessional position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Abby Binder for the Special Education Paraprofessional position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept Child Care Leave for Kendra Marvin, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept Child Care Leave for Andrea Larson, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept the resignation of Annie Lund as an Early Childhood Teacher, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the Substitute Teacher Contract with Jeff Galle, as presented. Motion carried unanimously.

Innovative Modular Solutions Discussion was tabled.

Long Range Planning Proposal was tabled.

Motion by Eklie, seconded by McFarlane to approve the hiring of Stacy Drury for the ECFE Teacher position, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Eklie to approve the hiring of Chelsey Brodeen for the ECFE Teacher position, as presented. Motion carried unanimously.

Public Comments.

Motion by Zentner, seconded by Friesner to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_