

Regular Meeting, Board of Education
Monday, January 10, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, Jan. 10, 2011, at 7:00 p.m. in the High School Library.

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

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

Superintendent Oftedahl gave the Acceptance of Office and took the Oath of Office from Board Members Friesner, Johnson and Turner.

Call for nominations and elect a chairperson, Gary Daniels was nominated, Motion by King, seconded by Turner to cease nomination and elect Gary Daniels as chairperson. Motion carried unanimously.

Call for nominations and elect a vice-chairperson, Bob Johnson was nominated, Motion by Turner, seconded by King to cease nomination and elect Bob Johnson as vice-chairperson. Motion carried unanimously.

Call for nominations and elect a clerk, Chad Turner was nominated, Motion by King, seconded by Johnson to cease nomination and elect Chad Turner as clerk. Motion carried unanimously.

Call for nominations and elect a treasurer, Tom King was nominated, Motion by Johnson, seconded by Turner to cease nomination and elect Tom King as treasurer. Motion carried unanimously.

We are proud:

Boys hockey team for winning the 17th Annual Hockeytown Holiday Classic.

Nick Stoskopf and Andy Foster making the All Tournament Team in the Hockeytown Holiday Classic.

David Nelson for being named Tournament MVP in the Hockeytown Holiday Classic.

Girls hockey team for placing second at the Kaposia Classic in St. Paul.

Layla Marvin and Karley Sylvester for representing Warroad and USA on the 18U girls hockey team participating in Sweden.

Ross Merriman being named to the All Tournament Varsity Team and Tyler Hansen to the JV Tournament Team at the Crosby-Ironton Holiday Tournament.

During American Education Week students K-12 collected 742 pounds of food for the Warroad Food Pantry.

Doug's Supermarket will be honored as this year's Friend of Education for all they do to support our schools.

Administrators reported on Enrollment, Boys Hockey Holiday Classic, Winter Scheduling Meeting, Concussion Tests, Winter Flyer, Coop Agreements, Professional Learning Communities, States NCLB Testing, Creativity Festival, Grad Tests, Closed Noon Hour, Apple Workshop, Genesis, Revenue/Expenditure Sheet, MSBA Conf., MSEA I, MSEA II, and UFARS.

Jennifer Richert reported on the Parent Involvement Committee.

Judy Turenne gave a presentation on the Spanish Class Trip.

Motion by Thompson, seconded by Johnson to approve permission for a Spanish trip this summer, as presented. Motion carried unanimously.

Budget Adjustment Process was tabled.

Motion by King, seconded by Turner to approve the minutes of the Dec.13, 2010 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Dec., 2010 claims and accounts in the amount of \$313,492.87, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to designate Chairperson Gary Daniels, Clerk Chad Turner, and Treasurer Tom King to pay the payroll. Vice-Chairperson Bob Johnson as the alternate, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to authorize the use of facsimile signatures, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to designate the Security State Bank of Warroad and the Minnesota School District Liquid Asset Fund and U.S. Bank as depositories for the Districts funds, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to designate the Warroad Pioneer as the official newspaper of ISD #690, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to designate the window of the main lobby entrance of the high school as the official notice of posting, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to set the regular school board meetings on the second Monday of each month at 7:00pm, as presented. Motion carried unanimously.

Seniority list are posted, we will act on the list at the February meeting.

Chair Daniels appointed Board representatives Tom King and Bob Johnson to the joint recreation board.

Chair Daniels appointed Board representatives Amy Friesner, Sara Thompson and Chad Turner to the policy committee.

Chair Daniels appointed Board representatives Sara Thompson to the Early Child Coalition.

Chair Daniels appointed Board representatives Tom King, Gary Daniels and Chad Turner to the MSEA Unit I Negotiators.

Chair Daniels appointed Board representatives, Sara Thompson, Amy Friesner and Bob Johnson to the MSEA Unit II Negotiators.

Chair Daniels appointed Board representatives Sara Thompson, Amy Friesner and Gary Daniels to the EMW Negotiators.

Chair Daniels appointed Board representatives Amy Friesner and Gary Daniels to the Principal Negotiators.

Special Meeting date was set for Thursday, January 27, 2011 @ 7:00am.

Motion by Thompson, seconded by King to approve the increase to a full time position for the Special Education Secretary, as presented. Motion carried unanimously.

Superintendent Evaluation was tabled.

Motion by King, seconded by Johnson to approve the Memorandum of Understanding between the District and Rick McBride, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the contract of Bruce Olson as the Boys Head Golf Coach, as presented. Motion carried unanimously.

Chair Daniels appointed Board representatives Sara Thompson, Chad Turner and Gary Daniels to the Goals Committee.

MREA Legislative Platform-information only.

MASA Legislative Platform-information only.

Negotiation Seminar-information only.

Motion by King, seconded by Turner to adjourn meeting.

Signed _____ Attest _____