

Regular Meeting, Board of Education
Tuesday, January 15, 2013

The Board of Education of Independent School District #690 met in regular session on Tuesday, Jan. 15, 2013, at 7:00 p.m. in the High School Library.

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

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

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

Motion by McFarlane, second by Friesner to strike the Community Ed/Activities Director/Dean of Student Position from the agenda.

We are proud: Kyle Sylvester and Jared Bethune for making the All Tournament Team at the 19th Annual Boys Hockey Hockeytown Holiday Classic and to the team for winning the tournament.

Alan Peterson All Tournament for the varsity portion of the Crosby-Ironton Boys Basketball Tournament.

Lucky Sengsouvana All Tournament for the JV portion of the Crosby-Ironton Boys Basketball Tournament.

Boys varsity basketball team and coaches for their second place finish at the Crosby-Ironton Tournament.

Krista Friesner for being selected to the All Tournament Team at the Pelican Rapids Basketball Tournament.

Lisa Marvin set the WHS assist record with her 230th assist vs. Blake.

Girls Hockey JV team and coaches for their second place finish at the Kaposia Tournament.

Girls Hockey Varsity team and coaches for winning the Kaposia Girls Hockey Tournament held in South St. Paul.

Casey Anderson and Deidre Hahn, our Triple A nominees for 2013.

Keith Landin for his involvement and dedication with Robotics.

Janet Johnson and Warroad High School students really shined with their portraits drawn for the "Let's Celebrate Families 2013" calendar, published by Life Care Public Health, and funded in part by the Minnesota Children's Trust Fund. Twenty-six Warroad portraits were chosen as follows:

Front Cover: Samantha Loewe

January: Sandalie Norindr and Sabrina Helquist

March: Summit Kuehn and Keaton Hoffman

April: Alex Pederson

May: Noah Harren and Susanna Heppner

June: Cortney Sather and Susanna Heppner

Center Collage: Tory Hjermsstad, Christina Runnels, Savanna Corneliusen, Luise Benkert, and Alissa Fife

August: Daniela Murgia and Blayne Otto

September: Jenna Doyle and Luise Benkert

October: James Phetsanghange and Kaitlin Montebello

November: Nathan Cole

December: Molly Peterson

Back Cover Collage: Zach Heppner and Guinivere Henrikson

Back Cover: Melissa Vongsaly

Administrators reported on Enrollment, Swim Coop, Boys Hockeytown Classic, Twin Caravan, Conferences, Canadian Indian Bands, Grad testing, Scholarships, Financial Aide Workshop, MCA's testing, CIMP Team, Crisis Team Mtg, MASA Legislative Platform, and MSBA Leadership Conf.

Principal Smieja and Principal Nash spoke on the testing results and the use of data to improve instruction and student success. Principal Nash talked about Odysseyware's online pilot program.

Motion by Johnson, seconded by Eklie to table the Budget Adjustment Process until Feb. regular meeting. Motion carried unanimously.

Superintendent Oftedahl spoke on the Memorandum of Understanding on retirement.

Motion by Johnson, seconded by Friesner to approve the retirement incentive of \$14,000.00 cap per person. Motion by Johnson, seconded by Friesner to approve the retirement incentive of \$14,000.00 per person for 5 total employees with written notification by Feb 1, 2013. Motion by Johnson, seconded by Friesner to approve the retirement incentive of \$14,000.00 cap per person. McFarlane motioned for Johnson to amend and to remove the word cap. Motion by McFarlane, seconded by Johnson to approve the retirement incentive of \$14,000.00 per person for 5 total Certified Staff employees with written notification by Feb 1, 2013. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Zentner-yes, Johnson-yes, Eklie-yes. Motion carried.

Motion by Johnson, seconded by Friesner to approve the minutes of the Dec.10, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the December, 2012 claims and accounts in the amount of \$315,373.63, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to accept the retirement of Arlene Hanson as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to accept the resignation of Glen Smith as a bus driver, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to accept Maternity Leave of Christy Olafson, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the EMW Desire to Negotiate Notice, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve Tim Kuehn as a Volunteer Softball Coach, as presented. Motion carried unanimously.

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

Motion by Johnson, seconded by Friesner to accept the resignation of Pat Harren as a paraprofessional, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Friesner to approve the hiring of Amanda Bendickson and Christine Nestegard as Special Educational Paraprofessional, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Johnson to approve the hiring of Holly Bryan as a Kitchen Aide, as presented. Motion carried unanimously.

Cenex Station request to rent parking space between bus garage and Cenex property was tabled.

Committee Format--Chairman Partee would like committee chairs to provide board reports after committee meetings and present them to the entire board during regular scheduled board meetings.

Comments from public--Chairman Partee asked for comments from public. No comments.

MSBA Officer's Workshop--information only

Bob Johnson led the board through the Action Items.

NW Regional Development Commission--information only.

Motion by McFarlane, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____