

Regular Meeting, Board of Education
Monday, October 14, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, Oct. 14, 2013, at 7:00 p.m. in the High School Library.

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

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

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

We are proud:

Jamie Snowdon was named MIEA Outstanding American Indian K-12 Teacher of the Year.

Administrators reported on Enrollment, HS Service Window, Business Manager, Referendum Election, Homeschool, Ripken Sports Field Grant, Adult Basic Education, Legal Services, MSHSL, Joint Recreation, and ECFE.

Budget Adjustment Process was tabled. Supt. Oftedahl went over the State of the School Report.

Supt. Oftedahl talked to the board about the Long Range Planning.

Elementary Property was discussed regarding the Elementary inventory sale.

Storage Shed was tabled and would be put into the Long Range Planning.

Motion by Johnson, seconded by Zentner to approve the minutes of the Sept. 3, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the minutes of the Sept. 9, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the minutes of the Sept. 27, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the September, 2013 claims and accounts in the amount of \$418,890.95, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the hiring of David Palm as a Transportation Scheduler, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the hiring of Sabrina Demuth for the Custodial position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the hiring of Lareen Brouillete for the Kitchen Aide position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to accept the resignation of Hollie Bryan as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to accept the resignation of Jacob Hanson as a Custodian, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to accept the resignation of Stacy Drury as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the volunteer volleyball coach agreement with Katie Marvin, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the volunteer volleyball coach agreement with Maranda Peterson, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the Warroad Memorial Arena Contract, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to accept the resignation of Abby Binder as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the hiring of Stacy Kvarnlov for the Paraprofessional position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the hiring of Brent Cole for the Paraprofessional position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by McFarlane to create two Part-Time Teacher Assistant positions in the Elementary school, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept the vehicle bid from Lake Country Chevrolet on the 10 passenger van, as presented. Motion carried unanimously.

Motion by Eklie, second by Zentner to approve the Resolution Relating to \$116,000 Taxable General Obligation School Building Bond, Series 2013B; Authorizing The Issuance, Awarding the Sale, Determining The Form and Details, Authorizing The Execution and Delivery Thereof (One Day Bond Sale). Roll-call vote: Partee-yes, Johnson-yes, Eklie-yes, McFarlane-yes, Zentner-yes. Motion carried.

Maureen Stodgell shared questions with the Board and was seeking answers to those questions at the meeting.

Winter Booth shared her concerns with the board regarding the dismissal procedure at the Elementary School.

Motion by McFarlane, seconded by Eklie to approve the Resolution Accepting Resignation of Board Member Amy Friesner. Roll-call vote: Partee-yes, Johnson-yes, Eklie-yes, McFarlane-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by Eklie to approve the Resolution Declaring School Board Vacancy. Roll-call vote: Partee-yes, Johnson-yes, Eklie-yes, McFarlane-yes, Zentner-yes. Motion carried.

NWSC Governing Board -information only.

Action Items will be brought back to the agenda.

Committee updates – Negotiations with Education Minnesota is ongoing. The Goals committee has drafted a new set of goals for the superintendent.

Public Comments – Six community members made various comments on several school topics.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____