

Regular Meeting, Board of Education
Monday, October 18, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, Oct. 18, 2010, at 7:00 p.m. in the High School Library.

Members present: Phil Heppner, Amy Friesner, Darin Spent, Gary Daniels, Sara Thompson and Tom King.

We are proud:

Susie Heppner, Gretta Brunelle, Lyndsay Fast and Ryan Peitruszewski named to the Heart O'Lakes All-Conference Cross Country Team.

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

Administrators reported on Enrollment, Professional Learning Communities, MCAII, SLD Eligibility, AYP Reading Committee, Early Childhood, Immunizations, Smokeless Tobacco, Student Health Concerns, School Newspaper, Red Ribbon Week, Red Cross, Picture Re-takes, Fire Drills, ASVAB Test, MSHSL Fall Mtg.. Community Ed Advisory Mtg, Fall Sports Playoffs, Winter Sports, Hall of Fame Banquet, Referendum, Coach Arbitration Hearing, and UFARS.

Motion by Daniels, seconded by King to approve option 3 of the Safe Routes to School Grant as presented. Motion carried unanimously.

Budget Adjustment Process was discussed. The Board would like a workshop to further discuss the Budget Adjustment Process.

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

Motion by King, seconded by Spent to approve the September, 2010 claims and accounts in the amount of \$423,621.00, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to accept the resignation of Venche Keeler as Kitchen Aid, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to accept the resignation of Teresa Carlson as Kitchen Aid, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to accept the bid for Wood Chips from The Four J Sawmill, Inc., as presented. Motion carried unanimously.

Motion by King, seconded by Spent to approve the Memorandum of Understanding-High School Yearbook, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to approve the 2009-10 Visual Arts Contract with Janet Johnson, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to approve the hiring of David Palm for the Kitchen Aid Position, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to approve the hiring of Georgina Redd for the Kitchen Aid Position, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to approve the hiring of Dale Storey for the Bus Driver Position, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Spenst to approve the time change for the December Board Meeting to 6:00pm, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Friesner to approve the hiring of Stacy Drury as a Special Ed Teacher Assistant, as presented. Motion carried unanimously.

Rhonda Furuseth's Class started a monthly School Newspaper. Newspapers were distributed to Board Members.

Motion by Friesner, seconded by Daniels to adjourn meeting.

Signed _____ Attest _____