Regular Meeting, Board of Education Tuesday, November 13, 2012

The Board of Education of Independent School District #690 met in regular session on Tuesday, Nov. 13, 2012, at 7:00 p.m. in the High School Library.

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

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

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

We are proud

Girls Cross Country Team for advancing to the state meet. First time in the program's history that we have had a girls team advance.

Heart O'Lakes Cross Country All Conference: Lindsey Fast, Gretta Brunelle, Susy Heppner.

Cross Country All Section 8A: Lindsey Fast, Gretta Brunelle, Susy Heppner.

Cross Country Academic All State: Lindsay Fast, Gretta Brunelle, Susy Heppner.

Cross Country All State: Lindsay Fast

Cross Country Section 8A Girls Coach of the Year: Rick McBride.

Academic Awards: Cross Country Girls Gold – GPA 3.86, Boys Silver – GPA 3.73.

Swimming & Diving named North Border Conference Champions.

Volleyball North Border All Conference: Krista Friesner, Mercedes Stoskopf, Brittany Story.

Volleyball North Border Honorable Mention: Madison Johnston, Molly McDonald.

Academic All State Volleyball: Krista Friesner, Deidre Hahn.

Math Competition Senior Division: Andrew Hagen took 3rd out of 360 students and Seth Maxwell tied for 16 place out of 373 students. The Senior Division group took 3rd out of 23 schools and the Junior Division took 5th out of 21 schools.

Administrators reported on Enrollment, Referendum, Concussion Testing, Life Care Helmets, Comm Ed Flyer, Boys Basketball Parent Mtg, Instrumental & Vocal Solos, I-Pad Pilot, MN Read by Third Grade Statute, Parent/teacher Conf., Schwan's Fundraiser, State Grad Testing, ACT Test, Math Contest, Teacher Evaluation Mtg, MN Manufacturer's Week, Wellness Mtg, Technology Updates, and American Education Week.

Budget Adjustment – Supt. Oftedahl explained the Early Retirement Incentive Statute. Motion by Johnson, seconded by Thompson to provide an opportunity for an Early Retirement Incentive through the Minnesota Statute Language, as presented. Roll-call vote: Friesner-No, Johnson-yes, King-yes, Thompson-yes, Daniels-yes. Motion carried.

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

Motion by King, seconded by Johnson to approve the October, 2012 claims and accounts in the amount of \$503,768.95, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the Activity Agreements, as presented. Motion carried unanimously.

One Act Play: Director: Evie Halvorson Speech: Head Coach: Evie Halvorson Knowledge Bowl: Head Coach: Jody Christian Vocal Music: Director: Rhonda Paulson Instrumental Music: Director: Duane Ledin **Bridget Lindner** Student Council: Advisor National Honor Society: Advisor Nicole Kaplan

Visual & Media Arts: Advisor Janet Johnson

Motion by King, seconded by Johnson to approve the Winter Coach Contracts, as presented. Motion carried unanimously.

Boys Basketball Head Coach: Vichita Ounchith

Volunteer Asst. Coach
Jr. High Coach:
Jr. High Coach:
Jr. High Coach:
Gary W. Olson
Darin Spenst

Asst. Coach
Volunteer Asst. Coach
Jr. High Coach:

Luke Dorman
Briana Brodeen
Nick Fletcher

Boys Hockey Head Coach Jay Hardwick

Asst. Coach:

Asst. Coach:

Volunteer Asst. Coach

Co Head Coach:

Dennis Fermoyle

Tim Slukynsky

Sean Lanning

Derrick Comstock

Co Head Coach: David Marvin Asst. Coach: Jon Egeland

Motion by King, seconded by Johnson to accept the resignation of Angeline Brown as a Paraprofessional, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to accept Maternity Leave of Jennifer Palm, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King for the Administration team to use as much of the grant funds to move all programs from old to new building by the 2013 school year with plans approved by the board, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to approve the Resolution Canvassing Election. The vote total was 2582 ballots cast. There were 1045 YES votes and 1537 NO votes. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, King-yes, Johnson-yes. Motion carried.

Motion by Thompson, seconded by Johnson to approve the Calendar Modification for a staff development day to engage in the "Reading Well by Third Grade" initiative, as presented. Motion carried unanimously.

Phase I and Phase II Training-information only.

Girls Basketball:

Girls Hockey:

MSBA Leadership Conference-information only.

Bob Johnson led the board through the Action Items.

Motion by King, seconded by Johnson to adjourn meeting.

Signed	Attest
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