

Regular Meeting, Board of Education
Monday, November 14, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, Nov. 14, 2011, at 7:00 p.m. in the High School Library.

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

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

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

We are proud:

Gretta Brunelle and Susy Heppner for qualifying for the State Cross Country Meet at St. Olaf College in Northfield, Minnesota.

Girls Swimming and Diving team for winning the North Border Conference Swim Meet.

Fall sport coaches and players for not missing a single game/meet this fall due to being on the academic ineligibility list. The true definition of student-athletes. Great job players and coaches.

Susy Heppner for placing 86th and Gretta Brunelle for placing 20th at the State Cross Country Meet. Gretta is the first female Warroad Cross Country runner to earn ALL-STATE HONORS!

Warroad Warrior Football Team for Winning the Section 8AA Championship.

Warroad Football team beat Paynesville 34-12 in the first round of state play-offs. They will play Caledonia on Sat. Nov. 19 at 5:45 pm in the Metrodome.

Administrators reported on Enrollment, Literacy Planning Mtg, ESL, Christmas Programs, Parent/Teacher Conf., ACT Prep, ACT Testing, Band Section Playoff, Cross Country, ECFE, Weight Room, Winter Sports Players Mtg, Gym Scoreboards, State Grad Testing, Region 1, MASA, Revenue Rankings, MN Manufacturing Week, Warroad Adult Basic Education Program, and Technology Workshop.

The Board questioned why no audit numbers were available yet. This was part of the Budget Adjustment Process as this is typically the first step in the process.

The Building Renovation Committee would like to move forward with the idea of portable classrooms. Architects will be contacted to bring possibilities to the Board.

Motion by King, seconded by Johnson to approve the minutes of the Oct. 3, 2011 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the minutes of the Sept 29, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the minutes of the Oct. 3, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the minutes of the Oct. 26, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the October, 2011 claims and accounts in the amount of \$541,711.84, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the hiring of a 9th Grade Boys Basketball Coach, as presented. Motion carried unanimously.

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

Bonnie Nordvall-One Act Play

Gary Olson-Jr. High Boys Basketball
David Marvin-Co-Head Girls Hockey
Bryan Denault-Jr. High Boys Basketball, Assistant Track
Janet Johnson-Visual Arts
Kelsey Filpula-Didrickson-Head Girls Basketball
Evie Halvorson-Head Speech
Rhonda Paulson-Vocal Music
Duane Ledin-Instrumental Music
Bridget Lindner-Student Council
Luke Dorman-Assistant Girls Basketball
Jody Christian-Knowledge Bowl
Bruce Olson-Assistant Boys Hockey
Derrick Comstock-Co-Head Girls Hockey
Jeff Galle-Jr. High Girls Basketball, Jr. High Baseball

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

John Eggeland-Girls Hockey
Darin Spenst-Girls Basketball
Tim Kuehn-Softball
Sean Lanning-Boys Hockey
Jason Heppner-Boys Basketball
Dennis Fermoye-Boys Hockey

Motion by King, seconded by Johnson to accept the retirement of Marlene Lewis as an Elementary Teacher/Title1 Teacher effective Jan. 12, 2012, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to accept the snow removal quote from Warroad Ready Mix, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve Policies 514-519, 608-613, 619-729, and 801-907 First Reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the hiring of Kelly Milne for the Teacher Assistant in the ECSE program, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the resignation of Lynn Krahn as a paraprofessional, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to provide Keith Nelson assistance with a technology aide. The motion was amended by King, seconded by Johnson to add upon review of job description and contract, as presented. Motion carried unanimously.

The Board discussed Conflict of Interest and would like an Affidavit available in the district office for Board Members to sign.

Motion by Friesner, seconded by King to approve the Resolution Canvassing the Special Election. The vote total was 646 ballots cast. There were 464 YES votes and 182 NO votes. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, King-yes, Johnson-yes. Motion carried.

The Board members voted for the NWSC Board of Directors.

Motion by Thompson, seconded by Johnson to change the December Board meeting time 6:00pm to accommodate the High School Concert, as presented. Motion carried unanimously.

The Board discussed attendance at the MSBA Leadership Conference.

The Board discussed placing action items on the board packet. We are proud letters should be ready at the next meeting.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____