

Regular Meeting, Board of Education  
Monday, November 8, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, Nov. 8, 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:

Lyndsay Fast and Gretta Brunelle for making the All Section Team and advancing to the State Cross-Country Meet.

Girls' Swimming and Diving Team for winning the North Border Conference Championship. Coop has been going great.

EMW for helping with the recent operating referendum.

Colleen Chen, Tony Zhang, Emily Yun, Michelle Erickson, Youbin Lee, Joanna Heppner, Brady Wilmer, Solomon Heppner, Hannah Johnston, Cornelia Siegmund, Justin Erickson, Tanner Pederson and Abby Erickson placed 3<sup>rd</sup> in the Senior Division Math Competition.

Rylie Scharfenkamp, Warren Fisher, Alex Perius Kayla Hahn, Kristi Cleven, Josh Mack, and Summit Kuehn placed 13<sup>th</sup> in the Junior Division Math Competition.

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

Administrators reported on Enrollment, AYP Team, School Newspaper, Fire Drills, Instrumental and Vocal Solo Contests, Math Competition, Band Frozen Food, EdSights, Professional Learning Communities, Early Childhood Screening, Immunizations, Flu Vaccination Clinic, Winter Athletic Flyer, All Parent Meetings, Facility Cost Share Grant Program, Federal Advocacy Committee of MASA, Utilities, Concussion Grant, School Movement Plan, MSHSL, Audit, UFARS,

Bridget Lindner shared information on the Energy/Lighting Grant.

Budget Adjustment Process was discussed.

Motion by Spent, seconded by King to approve the minutes of the Oct.18, 2010 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Oct, 2010 claims and accounts in the amount of \$413,975.09, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the amended 2009-2010 Activity contracts for Bryan Denault, Ron Tveit, Mary Mohrbacher and Meghan Carlson, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the activity coaches and advisors contracts, as presented. Motion carried unanimously.

David Marvin - Head Girls' Hockey (co)

Marc Tyler – Girls' Basketball

Jeff Galle – Jr. High Girls' Basketball and Jr. High Baseball

Bridget Lindner – Student Council

Janet Johnson – Visual Arts

Alan Rybolt – Head Girls' Track

Dennis Fermoye – Asst. Boys' Hockey

Jody Christian – Knowledge Bowl

Bruce Olson – Asst. Boy's Hockey

Bill Kirkeby – Instrumental Music

Kelsey Filpula-Didrikson – Head Girls' Basketball

Scott Knutson – Head Baseball

Derrick Comstock – Head Girl's Hockey (co)

Albert Hasbargen – Head Boys' Hockey  
Carrie Wallace – Asst. Softball  
Rhonda Paulson – Vocal Music  
Mary Mohrbacher – Asst. Girls' Track and Asst. Cross Country  
Ron Tveit – Asst. Boy's Golf  
Bryan Denault – Jr. High Boy's Basketball and Asst. Track  
Darin Spenst – Volunteer Girls' Basketball  
Rick McBride – Volunteer Girls' Hockey

Motion by Spenst, seconded by King to accept the resignation of Brian Hardwick as the Boys' Golf Coach, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to accept the Kids-N-Us Contract, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to accept the hiring of Marilyn Bergman for the 2.25 hour food service position, as presented. Motion carried unanimously.

Motion by Spenst, seconded by Friesner to approve the Canvass School Board Election, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spenst-yes, King-yes, Heppner-yes. Motion carried.

Motion by Thompson, seconded by Spenst to approve the Canvass Operating Referendum Election, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spenst-yes, King-yes, Heppner-yes. Motion carried.

Motion by Daniels, seconded by King to approve the Resolution Relating to \$106,000 Taxable General Obligation School Building Bond, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spenst-yes, King-yes, Heppner-yes. Motion carried.

Board Member Friesner discussed the Bullying Policy and it was recommended to be sent to the Policy committee.

Motion by Friesner, seconded by Spenst to send the Social Host Policy to the Policy committee, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to set the Special Meeting date to Tuesday, November 16, 2010 @ 7:00am, as presented. Motion carried unanimously.

School Newspaper-information only.

Region I Joint Powers Board-information only.

Motion by Friesner, seconded by Heppner to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_