

Regular Meeting, Board of Education  
Monday, December 10, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, Dec. 10, 2012, at 7:00 p.m. in the High School Library.

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

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

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

We are proud:

Football Heart O'Lakes Conference – All Conference: Kedon Sweetney, Tyler James Fish, Alan Peterson, Dylan Vandal

Heart O'Lakes Conference – Honorable Mention: Vireak Chhoun, Tom Runnels, Tyler Hinkle, Ethan Agre, Blayke Nelson

Heart O'Lakes MVP – Offensive Lineman: Tyler James Fish

Heart O'Lakes MVP – Offensive Back: Kedon Sweetney

Section 8AA Football: Kedon Sweetney, Tyler James Fish

Minnesota AP Honorable Mention All State: Kedon Sweetney

Solo & Ensemble Contest – Band: Superior - Jonas Fisher, Andrea Warkentin, Summit Kuenhn, Andrea Warkentin

Excellent - Abby Johnson, Alex Heppner

Outstanding Soloist for site – Jonas Fisher

Solo & Ensemble Contest – Choir - Superior – Kristi Cleven, Alyssa Crowe, Abby Heppner, Susy Heppner, Shelby Huseh, Molly McDonald, Cailee Mesler, Lindsay Olimb and Andrea Warkentin

Excellent – Madison Booth, Alissa Fife, Alex Heppner, Elizabeth Heppner, Heather Kjensrud

Outstanding Soloist for site – Molly McDonald

Tracee Bruggeman from Brady, Martz & Assoc. presented the 2011-12 Audit. Motion by Friesner, seconded by King to accept the audit. Motion carried unanimously.

Motion by King, seconded by Friesner to approve the Final Levy for 2013, as presented. Motion carried unanimously.

**Administrators reported** on Enrollment, MSEA I Negotiations, Phase I MSBA Training, Marvin Window Leadership Training, Special Ed Directors Forum, District Assessment Coordinator Training, Work Experience, Band Concert, Specialist Jan Farraro Training, Christmas Programs, MCA, AIMSweb Testing, OLPA Testing, Drug & Safety Symposium, PER Committee, Holiday Hockeytown Hockey Classic, and Comm. Ed. Winter Flyers.

Test Score Update was tabled.

Budget Adjustment Process was tabled.

Motion by King, seconded by Thompson to approve the minutes of the Nov. 8, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the minutes of the Nov.13, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the November, 2012 claims and accounts in the amount of \$446,724.33, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the MSEA II Contract, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Principal Contract, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Bob Storey as a bus driver, as presented. Motion carried unanimously.

Update on District Cuts was tabled.

Region I Joint Powers Board Election.

Superintendent Craig Oftedahl gave a presentation on Truth-in-Taxation.

Action Items was tabled.

Board Recognition was tabled.

Motion by Friesner, seconded by Thompson to adjourn meeting.

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