Regular Meeting, Board of Education
Monday, December 12, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, Dec. 12, 2011, at 6:00 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:
Ross Merriman, Aaron Haataja, Alex Sandahl named Honorable Mention AP All State Football Team.
Ross Merriman, Aaron Haataja, Alex Sandahl, Tyler James Fish, Andy Foster named All Section 8A.
Ross Merriman named Conference MVP – All Heart 'O Lakes Classic.
Aaron Haataja named Conference Running Back– All Heart 'O Lakes Classic.
Alex Sandahl named MVP Wide Receiver– All Heart 'O Lakes Classic.
Tyler James Fish named MVP Defensive Lineman– All Heart 'O Lakes Classic.
Andy Foster named MVP Linebacher– All Heart 'O Lakes Classic.
Terrance Magnuson, Robert Laznicka, Austin Streiff, Alan Peterson, Barrett Mitchell, Drew Dorholt, Tyler Hansen, Dylan Vandal, Tommy Runnels named Honorable Mention Heart 'O Heart.
Merdeces Stoskopf and Krista Friesner named Volleyball All Conference North Border.
Madison Johnston and Brittany Story named Volleyball Honorable Mention North Border.
John Bue, Kristi Cleven, Justin Erickson, Alissa Fife, Hailey Fish, Jonas Fisher, Abby Heppner, Susy Heppner, Molly McDonald, Tiffany Murray, Joshua Oh, and Andrea Warkentin earned Superior Ratings at the Subsection 32 Vocal Solo Contest.
Gretta Brunelle, Alex Heppner, Kyle Hinkle, Abby Johnson, and Heather Kjensrud earned Excelleng Ratings at the Subsection 32 Vocal Solo Contest.
Molly McDonald and Joshua Oh were awarded Outstanding Performance Awards at the Subsection 32 Vocal Solo Contest.
Jonas Fisher, Abby Johnson, and Andrea Warkentin earned Superior Ratings at the Subsection 32 Instrumental Solo Contest.
Swim/Dive Team received Silver Status for 2011 Team Academics.
Mrs. Janet Johnson and her Art students who are featured in the "Let's Celebrate Families" calendar. This calendar is a Roseau County production featuring art students from Roseau County.
Terrance Magnusson named Player of the Game VS Caledonia by KFIL Radio.
Knowledge Bowl JV placed 3rd at the Cloquet meet.
Susy Heppner named Academic All State Team in Cross Country.
Nancy Lien for named 2011 Friend of Education by EMW.

Roy Lunde from Brady, Martz & Assoc. presented the 2010-11 Audit. Motion by Friesner, seconded by Thompson to accept the audit. Motion carried unanimously.

Administrators reported on Enrollment, HS Detention, Winter Sports, Improvement Plans, State Math & English Assessment, Technology, Curriculum, Track Coop, Target Leadership Conf., Concussion Tests, Section 8A Boys Hockey Tourn., Community Ed Flyers, Reading Literacy Conf., Christmas Programs, Parent Teachers Conf., AYP, CIMP Team, ACCESS Assessment, Conflict of Interest, Negotiations, MSBA Leadership Conf., 2011 and Census,

Budget Adjustment Process was tabled.

Building Renovation Committee set date to interview with architects regarding the Building Renovation Movement.

Motion by King, seconded by Johnson to approve the minutes of the Nov.14, 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 Nov. 15, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the November, 2011 claims and accounts in the amount of $545,433.40, as presented. Motion carried unanimously.

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

Alan Rybolt – Head Girls Track
Tracy Pieper – Jr. High Softball
Carrie Wallace – Asst. Softball
Scott Knutson – Head Baseball

Motion by King, seconded by Johnson to approve Policies 530-551, 601-623, 701-709, and 902 First Reading, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the hiring of Bobbie Jo Erickson for the Special Education Aide position, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the hiring of Kristina Miller for the Special Education Aide position, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the hiring of Christie McLaughlin for the Special Education Aide position, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Johnson to approve Policies 514-519, 608-613, 619-719 and 801-907 Second Reading and Adoption, as presented. Motion carried unanimously.

Region I Joint Powers Board Election.

Motion by Thompson, seconded by KIng to approve the Resolution Amending School District's Findings of Fact, Conclusions and Decision Regarding Expulsion of a Pupil, as presented. Roll-call vote: Friesner-yes, Thompson yes, Johnson-yes, King-yes, Daniels-yes. Motion carried.

Motion by King, seconded by Friesner to create the position of a Technology Assistant, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the activity coach contract, as presented. Motion carried unanimously.

Steve Haataja – Head Boys Hockey, Asst. Football

Bob Johnson reviewed the Action Items.

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

Motion by Johnson, seconded by Friesner to approve the Final Levy for 2012, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to adjourn meeting.

Signed_____Attest_____