

Regular Meeting, Board of Education
Monday, December 13, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, Dec. 13, 2010, at 6:00 p.m. in the High School Library.

Members present: Phil Heppner, Amy Friesner, Gary Daniels, Sara Thompson and Tom King.
Absent: Darin Spent

We are proud:

Rick McBride for being named Girls' Section 8A Cross-Country Coach of The Year.

Konner Eklie and Matt Vickaryous for being named to the Heart O' Lakes All Conference Football squad.

Rhett Warmsbecker, Chris Martin, and Alex Sandahl for being named Honorable Mention in the Heart O' Lakes Football Conference.

Ross Merriman and Devin Scheef for being named All-Section 8AA in Football this past season.

Beth Olson, Kailee Ogden, and Layla Marvin for being named All Conference in Volleyball.

Beth Olson, Kailee Ogden, and Layla Marvin for being named Academic All State in Volleyball.

Kayla Colden for advancing to the State Diving Meet at the University of Minnesota and finishing in 14th place.

Coach Rebecca Fischer and the Warroad-Roseau-Greenbush-Middle River Swimming and Diving team for placing 40th at the state meet.

Michelle Erickson for receiving a "superior" on her trumpet solo at the music contest.

Josh Classen, Kristi Cleven, Justin Erickson, Michelle Erickson, Hailey Fish, Solomon Heppner, Suzy Heppner, Stephanie Hodgson, Maria Kotz, Paul Olson, Kirby Paradis, and Lyndsy Rausch for receiving "superior" ratings at the vocal music contest.

Gretta Brunelle, Mazie Elkins, Joanna Heppner, Kyle Hinkle, and Naeiomi Johnson for receiving "excellent" ratings at the vocal music contest.

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

Roy Lunde from Brady, Martz & Assoc. presented the 2009-10 Audit. Motion by Daniels, seconded by Thompson to accept the audit. Motion carried unanimously.

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

Motion by King, seconded by Daniels to approve the Final Levy Approved for 2011, as presented. Motion carried unanimously.

Request for Cooperative Agreement with Warroad Christian Academy with the Speech Program was withdrawn by Dawn Crowe.

Motion by Heppner, seconded by Daniels to approve the Energy/Lighting Grant Project, as presented. Motion carried unanimously.

Administrators reported on Enrollment, Facilities and Grounds, Leadership Conf, HS Choir Concert, HS Band Concert, Comm Ed Flyers, Baseline Concussion Level, Professional Learning Communities, IEP Training, K-2 Christmas Program, Special Educ. Directors Forum, Attendance, Noon Hour Policy, Band Positions, Budget Reductions, School Morale, Representative Dan Fabian, Policy Committee, Utility Numbers, and MSBA Phase 1 Training.

Budget Adjustment Process was discussed.

Motion by Daniels, seconded by Friesner to approve the Resolution Directing Administrative Team to Bring Recommendations For Budget Adjustments to the Board of Education, as presented. Roll-call vote:

Daniels-yes, Thompson-yes, Friesner-yes, King-yes, Heppner-yes. Motion carried.

Motion by Heppner, seconded by Daniels to approve the minutes of the Dec.8, 2010 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Heppner, seconded by Daniels to approve the minutes of the Dec. 16, 2010 special Meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Heppner, seconded by Daniels to approve the November, 2010 claims and accounts in the amount of \$524,838.24, as presented. Motion carried unanimously.

Motion by Heppner, seconded by Daniels to accept the resignation of Wade Hinson as a Softball Coach, as presented. Motion carried unanimously.

Motion by Heppner, seconded by Daniels to approve Rose McDonald for the Head Speech Advisor Position, as presented. Motion carried unanimously.

Motion by Heppner, seconded by Daniels to approve Gary Olson for the Jr. High Boys Basketball Coach position, as presented. Motion carried unanimously.

Motion by Heppner, seconded by Daniels to approve Bonnie Nordvall for the One Act Play Advisor Position, as presented. Motion carried unanimously.

Motion by Heppner, seconded by Daniels to approve Adrian Hasbargen for the Boys Hockey Volunteer Coach Position, as presented. Motion carried unanimously.

Motion by Heppner, seconded by Daniels to approve the Principal Contracts, as presented. Motion carried unanimously.

Motion by Heppner, seconded by Daniels to approve the Jason Heppner for the Boys Basketball Volunteer Coach, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to approve the Resolution Authorizing All Day Every Day Kindergarten for 2011-2012 School year, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, King-yes, Heppner-yes. Motion carried.

The Resolution Authorizing the Administrative Team to Use Class Size to Right Size the District As Needed failed for lack of a motion.

Motion by Daniels, seconded by King to approve the Resolution Authorizing The Administrative Team To Pursue Application And Implementation of The Four Day Week For the 2011-2012 School Year and Beyond, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, King-yes, Heppner-yes. Motion carried.

Motion by Daniels, seconded by Heppner to approve the Resolution Authorizing The Administrative Team to Pursue Contract Busing For the 2011-2012 School Year and Beyond, as presented. Roll-call vote: Daniels-yes, Thompson-no, Friesner-no, King-no, Heppner-yes. Motion failed.

Region I Joint Powers Board Election.

Motion by Friesner, seconded by Thompson to postpone the Activity Director/Community Education Director Contract, as presented. Roll-call vote: Daniels-no, Thompson-yes, Friesner-yes, King-no, Heppner-no. Motion failed.

Motion by Heppner, seconded by Daniels to approve the Activity Director/Community Education Director Contract, as presented. Roll-call vote: Daniels-yes, Thompson-no, Friesner-no, King-yes, Heppner-yes. Motion carried.

Motion by Friesner, seconded by Daniels to approve Nakita Estling for the Special Education Teacher Assistant Position, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Daniels to approve Sierra Fish for the Special Education Teacher Assistant Position, as presented. Motion carried unanimously.

Center Stage Newsletter-information only.

Recognition of Board Members, Darin Spent 5 Yrs and Phil Heppner 21 Yrs of service.

Motion by Heppner, seconded by Daniels to adjourn meeting.

Signed _____ Attest _____