

Regular Meeting, Board of Education
Monday, February 13, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, Feb. 13, 2012, at 7:00 p.m. in the High School Library.

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

Vice-Chairman Johnson led the Pledge of Allegiance to open the board meeting.

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

We are proud:

One-Act Play placed third at the Sub-Sectional Competition.

Greg Haataja for winning the Warroad School Spelling Bee and Brienne LaDuke for placing second. Both Greg and Brianna will be competing in the Regional Competition at the Northland Comm. & Tech College.

Administrators reported on Enrollment, Track & Field Coop, Scoreboards, Comm. Ed. Advisory Mtg., Section 8A Boys Hockey Tourn., ACCESS State Testing, Bullying Summit, CIMP Training, Retention Policy, State MCA Assessments, Utilities Report, Revenue/Expenditure Report, Parent United Mtg., and Four-Day Week.

Budget Adjustment Process was discussed.

Bob Johnson shared information about a trip to Roseau with Cindi Johnson to view Roseau School food service lunch program.

Motion by Thompson, seconded by Richert to approve the minutes of the Jan. 9, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Richert to approve the minutes of the Jan. 4, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Richert to approve the minutes of the Jan. 6, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Richert to approve the minutes of the Jan. 17, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Richert to approve the January, 2012 claims and accounts in the amount of \$415,668.32, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Richert to accept the resignation of Jeff Galle as Elementary Music Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Richert to accept the resignation of Shirley Flick as Indian Education Home-School Liaison/Tutor, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Richert to approve the Indian Education Home-School Liaison/Tutor Contract with Shirley Flick, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Richert to approve the Resolution to Direct Superintendent and Administrative Team in the Areas of Enrollment, Budget, Positions, and Programs and to Bring Recommendations to the Board for Changes, as presented. Roll-call vote: Friesner-yes, Thompson yes, Johnson-yes, King-yes, Richert-yes. Motion carried.

Motion by King, second by Thompson to approve the Seniority List Education Minnesota, as presented. Motion carried.

Motion by Richert, second by King to approve the Seniority List MSEA I, as presented. Motion carried.

Motion by King, second by Richert to approve the Seniority List MSEA II, as presented. Motion carried.

Superintendent Oftedahl presented the Calendars for the next three year (2012-13, 2013-14, and 2014-15)

Motion by King, seconded by Richert to accept the Family Medical Leave of Carolyn Ledin, as presented. Motion carried unanimously.

The Board will have a workshop during the summer to review At-Will Contract and set up parameters for proceeding with contracts in the future.

Motion by King, seconded by Thompson to approve the Payroll/Human Relations/Benefits Specialist Contract with Jeri Horner, as presented. Roll-call vote: Thompson yes, Johnson-yes, Friesner-no, King-yes, Richert-yes. Motion carried.

Motion by Thompson, seconded by King to approve the Accounts Payable/Receivable/Purchasing Specialist Contract with Janet Olson, as presented. Roll-call vote: Thompson yes, Johnson-yes, Friesner-no, King-yes, Richert-yes. Motion carried.

Motion by King, seconded by Richert to approve the Technology Coordinator Contract with Keith Nelson, as presented. Roll-call vote: Thompson yes, Johnson-yes, Friesner-no, King-yes, Richert-yes. Motion carried.

Motion by Richert, seconded by King to approve the Facilities Supervisor Contract with Albert Hasbargen, as presented. Roll-call vote: Thompson yes, Johnson-yes, Friesner-no, King-yes, Richert-yes. Motion carried.

Motion by Richert, seconded by Thompson to approve the Transportation Supervisor Contract with Jeff O'Donnell, as presented. Roll-call vote: Thompson yes, Johnson-yes, Friesner-no, King-yes, Richert-yes. Motion carried.

Bob Johnson reviewed the Action Items.

Motion by King, seconded by Richert to adjourn meeting.

Signed _____ Attest _____