

Regular Meeting, Board of Education
Monday, February 14, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, Feb. 14, 2011, at 7:00 p.m. in the High School Library.

Members present: Gary Daniels, Bob Johnson, Chad Turner, 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 King, seconded by Friesner to approve the agenda.

We are proud:

The cast and crew of the One-Act Play that advanced to the Section 8A Festival in Oklee.

Layla Marvin and Karley Sylvester for being in the final 10 for Ms. Hockey.

Shelby Amsley-Benzie for being in the final 10 for Senior Goalie for the Year in Girls Hockey.

Andrew Hagen and Bobby Astrup for advancing to Regional Spelling Bee at TRF.

Administrators reported on Enrollment, Grad Re-Tests, State MCA Tests, EdSights, School Conferences, Professional Learning Communities, Schedules, Utility Report, Expenditure and Revenue Reports, Architectural Resources, Hoops for Heart, Jump for Heart, Girls and Boys Hockey Seeding Mtg., Basketball playoffs, Summer Rec Program, Speech and Knowledge Bowl, Band and Choir Contests.

Budget Adjustment Process was discussed and possible ideas for reductions for 2011-12.

Motion by Thompson, seconded by Turner to approve the minutes of the Jan.10, 2011 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Turner to approve the minutes of the Jan.27, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Turner to approve the January, 2011 claims and accounts in the amount of \$411,747.34, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Turner to accept the retirement of Rick McBride as a Math Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Turner to accept the retirement of Judy Larson as a Home Ec Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Turner to accept the retirement of Marlys Knutson as a Business Ed. Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Turner to accept the retirement of Ron Tveit as a 6th Grade Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Turner to accept the retirement of Bev Johnson as 3rd Grade Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Turner to accept the retirement of Shirley Goos as a Cafeteria Accounts Secretary, as presented. Motion carried unanimously.

Motion by King, second by Turner to approve the MSEA I Tentative Agreement as presented. Motion carried. Friesner-abstained. Motion carried.

Motion by Friesner, second by Johnson to approve the MSEA II Tentative Agreement as presented.

Motion carried. King-abstained. Motion carried.

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

Motion by Turner, second by Johnson to approve the Seniority List MSEA II, as presented. Motion carried.

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

Motion by King, seconded by Turner to approve the MSHSL Cooperative Agreement with LOW Girls Golf, as presented. Roll-call vote: Daniels-yes, Friesner-yes, Turner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Johnson, seconded by King to accept the one week prior notice on Policy 203.5 - School Board Agenda, as presented. Motion carried unanimously.

Chairman Daniels summarized the Superintendent Evaluation.

Chair Daniels appointed Board representative Bob Johnson to replace Chad Turner to the Policy Committee.

MSBA Area Negotiations Seminar-information only.

State Tournament-information only.

Motion by Thompson, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____