

Regular Meeting, Board of Education  
Monday, February 9, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, Feb. 9, 2015, at 7:00 p.m. in the High School Library.

Members Present: Keirsten Eklie, Darby Zentner, Tim Fast and Bryan Hontvet. Absent: Justin Partee and Brian McFarlane

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

Motion by Eklie, seconded by Zentner to approve the agenda.

Penny Kimble addressed the board with comments regarding the Pay Equity.

Deb Landin addressed the board with comments regarding the Four Day Weeks.

Pat Hanson addressed the board with comments regarding the additional cost on the Casino Bubble.

Bob Johnson addressed the board with comments regarding the \$200,000 savings on the Four Day Weeks.

We are proud:

Alexie Horner for winning the Warroad Spelling Bee. She will advance to the Regional Bee in Thief River Falls.

Colby Brunk placed second in the Warroad Spelling Bee.

One Act Play Participants and Advisor Evie Halvorson for placing 2<sup>nd</sup> at the Sub-Section Festival. They advanced to the Section Festival in Bagley and placed 4<sup>th</sup>.

Judy Turenne presented Connie Feragan with the EMW 2015 Friend of Education award

Administrators reported on Enrollment, Budget, Curriculum, Trimester Schedule, Honor Roll, Rachel's Challenge, Engineering Class, Triple A Banquet, Kindergarten Round-up, Boys Hockey Section Tourn., One Act Play Subsection, Band & Choir Concerts, Seven Clans Donation, MESPA Conf., MAASFEP Conf., Read Across America, Jump Rope/Hoops for Heart, Be Door Contest, NWEA MAP, Grade Level Benchmark, FIRST Tech, 4-Day Week, and Influenza Illnesses,

Principal Nash shared information on the visit to Perham to look at an alternative schedule.

Industrial Tech received a Fab Grant of 16,300.00 with Marvin Windows matching the grant.

The closing date on the selling of the Old Elementary School property has been permanently delayed due to a possible contamination leak from a gas station that previously sat on the property. The Minnesota Pollution Control Agency has been notified. The school has submitted the proper paperwork to the MPCA with assistance from Marvin Windows.

Bob Johnson data request has been delayed due to other legal matters with Knutson, Flynn and Deans. Information will be forthcoming from legal counsel.

Motion by Eklie, seconded by Zentner to approve the minutes of the Jan. 12, 2015 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the minutes of the Jan. 29, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the January, 2015 claims and accounts in the amount of \$1,569,449.85, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the retirement of Deb Lalim as an Elementary Teacher, as presented. Motion carried unanimously.

Motion Motion by Eklie, seconded by Zentner to accept the resignation of Phyllis Lewis as a Food Service worker, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the intent to negotiate from EMW as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the intent to negotiate from MSEA II as presented. Motion carried unanimously.

Motion Motion by Eklie, seconded by Zentner to accept the resignation of Chelsey Hontvet as a C-Squad Softball Coach, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to approve the Seniority List for EMW, as presented. Motion carried unanimously.

Motion by Fast, seconded by Zentner to approve the Seniority List for MSEA, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve Board Member Zentner as a new member to the Teacher Development and Evaluation Committee, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve MSBA Superintendent Search Survey, as presented. Motion carried unanimously

Motion by Eklie, seconded by Fast to approve MSBA Superintendent Search Service Agreement with the change, as presented. Motion carried unanimously

Motion by Zentner, seconded by Fast to approve the purchase of two new buses, as presented. Motion carried unanimously

The Five Day Week discussion was set to have an upcoming workshops and community meeting.

Board Member Eklie led the action item discussion.

Motion by Eklie, seconded by Zentner to adjourn meeting.

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