

Regular Meeting, Board of Education
Monday, March 12, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, Mar. 12, 2012, at 7:00 p.m. in the High School Library.

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

Members from the High School Student Council led the Pledge of Allegiance to open the board meeting.

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

We are proud:

Band director, Mr. Ledin, and the band for receiving a rating of excellent at the band contest on 2/29/12.

Girls Hockey team for placing 3rd at State.

All State Coaches Association First Girls Hockey Team: Kayla Gardner, Lisa Marvin, Lynn Astrup, Hannah Johnston.

Honorable Mention: Sierra Hanowski.

All State Associated Press First Girls Hockey Team: Kayla Gardner. Second Team: Lisa Marvin.

Honorable Mention: Lynn Astrup, Hannah Johnston, Sierra Hanowski, Dayton Hilgert.

St. Paul Pioneer Press All State Girls Hockey Second Team: Lisa Marvin. Honorable Mention: Kayla Gardner, Hannah Johnston, Lynn Astrup, Sierra Hanowski

All Tournament Girls Hockey Team at State: Kayla Gardner, Lisa Marvin, Lynn Astrup

All Section 8 Girls Hockey First Team: Kayla Gardner, Lisa Marvin, Hannah Johnston, Dayton Hilgert.

Second Team: Lynn Astrup. Third Team: Sierra Hanowski.

Lisa Marvin for breaking the State Girls Hockey Tournament record for career points.

All Conference Boys Basketball North Border Conference: Ross Merriman and Alan Peterson.

Honorable Mentions: Alex Sandahl and Kruzer Lunos.

All Conference Girls Basketball North Border Conference: Krista Friesner.

All Conference Girls Basketball Northwest Conference: Krista Friesner. Honorable Mention: Sadie Stoskopf and Alyssa Culleton.

All Section 8A Boys Hockey: Hayden Timm and Tommy Astrup.

Great 8 Boys Hockey selected to play: Hayden Timm.

Gabe Richards will receive a plaque for Section 8AA COY at the Football Clinic in Minneapolis.

Rhonda Paulson and HS choir received a Superior Rating in the Mixed Choir and Girls Choir.

Ross Merriman and Drew Dorholt were selected to play in the Shrine Football game. Alternate Alex Sandahl.

Administrators reported on Enrollment, Budget, Summer Rec, Band Contest, Choir Contest, Spring Sports, ECFE Kids Carnival, MDE, Speaker Reggie Dabs, 2003A Bond, Four Day Week Mtg, Vision Mission Values, Technology, ADSIS, AYP Plan, Indian Educ., ACCESS State Testing, Bullying Summit, CIMP Training, MCA Testing, Wolf Ridge Trip, Section 504 Seminar, Work Experience Student Carnival,

Budget Adjustment Process was discussed. The Board gave Superintendent Oftedahl authorization to explore Teacher buyout.

Building Consolidation was updated.

Motion by Johnson, seconded by Thompson to approve the minutes of the Feb. 13, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to approve the minutes of the Feb. 23, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to approve the minutes of the Feb. 27, 2012 special

meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to approve the February, 2012 claims and accounts in the amount of \$385,468.84, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to accept the Family Medical Leave of Kelsey Filpula-Didrickson, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to accept the Family Medical Leave of Bridget Lindner, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to accept Vehicle Sealed bid for 1999 Chevrolet Suburban, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to accept Vehicle Sealed bid for 1999 Buick Century, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to accept Vehicle Sealed bid for 1999 Chevrolet Lumina, as presented. Motion carried unanimously.

Motion by Richert, seconded by Johnson to approve the Wellness Pilot Program Policy, as presented. Motion carried unanimously.

The Memorandum Agreement Wellness Pilot Program for EMW had no action due to not interested.

The Memorandum Agreement Wellness Pilot Program for MSEA 1 had no action due to not interested.

Motion by Johnson, seconded by Richert to approve the Memorandum Agreement Wellness Pilot Program for MSEA II, as presented. Motion carried unanimously.

Motion by Richert, seconded by Thompson to approve the Memorandum Agreement Wellness Pilot Program for Principals, as presented. Motion carried unanimously.

Motion by Richert, seconded by Johnson to approve the School Calendar 2012-2012 for FLY Application, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Richert to approve the School Calendar 2012-2013 for FLY Application, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Richert to approve the School Calendar 2013-2014 for FLY Application, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Richert to approve Policies 530 Second Reading and Adoption, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to approve Policies 533 Second Reading and Adoption, as presented. Motion carried unanimously.

Elementary Building was discussed as the board is interested in exploring options for possible sale of land and building.

Motion by Thompson, seconded by Richert to accept the resignation of Joseph Kinzer, as presented. Motion carried unanimously.

Bob Johnson reviewed the Action Items.

Motion by Richert, seconded by Thompson to adjourn meeting.

Signed _____ Attest _____