

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

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

Members present: Gary Daniels, Bob Johnson, Chad Turner, Sara Thompson
Absent: Amy Friesner, Tom King

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

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

The High School Student Council shared the We Are Proud:

High School Choir and the Girls Choir received Superior Ratings.

The cast of the One Act Play: David Olson, Hailey Fish, Lyndsy Rausch, Paul Olson, Kirby Paradis, Molly Olimb, Kendle Watson, Kord Mauer, and Stephanie Hodgson.

One Act Play for placing 3rd at the section competition.

Girls Hockey for winning their second State Class A Championship.

All State St. Paul Pioneer Press: Shelby Amsley-Benzie and Layla Marvin

All State St. Paul Pioneer Press Honorable Mention: Karley Sylvester, Lisa Marvin and Kayla

Gardner

All State Coaches Association: Beth Olson, Hannah Johnston, Layla Marvin, Shelby Amsley-Benzie, Karley Sylvester, Kayla Gardner, Lisa Marvin

All State Coaches Association - Honorable Mention: Lynn Astrup and Megan Brettingan

All Tournament Team: Shelby Amsley-Benzie, Kayla Gardner, Layla Marvin, and Karley

Sylvester

All Section 8A -1 st Team: Hannah Johnston, Beth Olson, Layla Marvin , Karley Sylvester

All Section 8A - 2nd Team: Kayla Gardner and Lisa Marvin

All Section 8A - 3rd Team: Lynn Astrup

Hobey Baker Character Award: Megan Brettingan

Top 10 Ms Hockey: Layla Marvin

Top 3 Ms. Goalie: Shelby Amsley-Benzie

Ms Hockey: Karley Sylvester

The Lower and Upper Elementary Schools raised \$11,532.00 for American Heart Assoc with Jump for Heart/Hoops for Heart.

Administrators reported on Enrollment, Girls State Hockey Tourn., 5th & 6th Grade Band Concert, Speech, Vocal and Instrumental Ensembles, Spring Sports, PLC, State Testing, PIC, MCAII Testing, 4-Day Week, Revenue & Expenditure reports and UFARS.

Judy Turenne talked to the board regarding the March 3 Pep Fest and how proud she was with the participation, sportsmanship and school spirit.

Budget Adjustment Process was discussed with Budget Planning meeting coming up.

Motion by Turner, seconded by Thompson to approve the minutes of the Feb. 4, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to approve the minutes of the Feb. 14, 2011 regular meeting

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

Motion by Turner, seconded by Thompson to approve the minutes of the Feb. 22, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to approve the February, 2011 claims and accounts in the amount of \$352,194.42, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to approve the Jr High Softball Activity Agreement with Tracy Pieper, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to approve the Jr High Baseball Volunteer Coaching Contract with Kyle Krahn, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to approve the Track Volunteer Coaching Contract with Mark Thiele, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to approve the Notice of Desire to Negotiate – MSEA I, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to approve the Notice of Desire to Negotiate – MSEA II, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to make the changes in Policy #206-Public Participation in School Board Meetings, as presented. Motion carried unanimously.

Elementary Sections for 2011-2012 School Year were discussed.

Special Meeting date was set for Friday, April 8, 2011 @ 7:00am.

Motion by Thompson, seconded by Turner to adjourn meeting.

Signed _____ Attest _____