

Regular Meeting, Board of Education  
Monday, April 11, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, April 11, 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 of the Warroad High School Student Council led the Pledge of Allegiance.

Motion by King, seconded by Friesner to approve the agenda.

We are proud:

Krista Friesner & Jade Johnston named to the North Border All Conference in Girls Basketball.  
Krista Friesner named to the Northwest All Conference in Girls Basketball.

Sadie Stoskopf named to the North Border and Northwest Conference Honorable Mention in Girls Basketball.

Ross Merriman named to the Northwest All Conference in Boys Basketball.

Girls Hockey received a congratulations letter from LeRoy Stump on the Class A Hockey Championship.

Alan Peterson & Konner Eklie named to the Northwest Conference Honorable Mention in Boys Basketball.

Ross Merriman, Konner Eklie & Wyatt Nelson named to the North Border All Conference in Boys Basketball.

Alan Peterson & Matt Vickaryous named to the North Border All Conference Honorable Mention in Boys Basketball.

Carson Gray, Nick Stoskopf, David Nelson, Andy Foster named to the All Ssection Team in Boys Hockey.

Carson Gray & Nick Stoskopf named to the All Mariucci Conference in Boys Hockey

Dylan Fowler won the Hobey Baker Award in Boys Hockey

Carson Gray, David Nelson, Nick Stoskopf named to the Great Eight Team in Boys Hockey

Gunnar Christian, Morgan Amsley-Benzie, Jonas Fisher, Andrew Hagen and Shelby Huseth. - Jr. High team placed first out of 39 teams in Region 1 & 2 in Knowledge Bowl

Kendle Watson & Paul Olson advance to the Section Meet in Speech.

David Olson, Adrianna Korgel & Hailey Fish named 1st Alternates ( will go to sections) in Speech.

Andrew Hagen, Tyler Hinkle & Summit Kuehn also placed at Subsections in Speech.

Great job participants and Advisor Mrs. McDonald in Speech.

Jessica Forst received a superior rating at the Section 8 Visual Arts Festival:, 2 medals-- Media arts and painting in Visual Arts.

Kord Maurer received 2 medals--media arts and painting in Visual Arts

Paul Olson received 1 medal--media arts in Visual Arts

Kayla Whitaker received 1 medal—sculpture in Visual Arts

10 Superiors and 1 excellent rating in Vocal Ensemble Contest @ KC

“BEST IN ROOM” - Michelle Erickson & Justin Erickson, Cornelia Siegmund & Stephanie Hodgson

TRIO - Susy Heppner, Gretta Brunelle, Lindsay Fast & Michelle Erickson, Stephanie Hodgson, Joanna Heppner

DUETS - Michelle Erickson & Justin Erickson, Joanna Heppner & Justin Erickson, Hailey Fish & Josh Classen, Cornelia Siegmund & Solomon Heppner, Cornelia Siegmund & Stephanie Hodgson, Heather Kjensrud & Haley Richter, Maria Kotz, & Josh Classen, John Bue & Kyle Hinkle

MEN’S OCTET - Kendle Watson, Justin Erickson, Josh Classen, Kyle Hinkle, Kirby Paradis, Paul Olson, John Bue & Solomon Heppner.

Jazz Band received an excellent rating at the music contest.

Janet Johnson gave a presentation on Media Arts.

Administrators reported on Enrollment, Summer Rec, Community Ed Summer Flyer, Girls Golf Coop, PLC, State Testing, PIC, MCA II Testing, Job Fair, Shrine Circus, Kindergarten Roundup, Medical Assistance Mtg, Third Grade Law Day, ESEA, NO CHILD LEFT BEHIND, SCHOOLS FOR EQUITY IN EDUCATION, 4 Day Week, Utilities, and Building Movement.

Budget Adjustment Process was discussed regarding Building Movement, 24 Elem. Sections, 4 Day Week, and Retirements.

Motion by Turner, seconded by Thompson to approve the minutes of the March 14, 2011 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to approve the March, 2011 claims and accounts in the amount of \$361,371.21, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to accept the Community Expert resignation of Mark Thiele, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to accept the Assistant Boys Hockey Coach resignation of Dennis Fermoye, as presented. Motion carried unanimously.

Motion by Turner, seconded by Thompson to accept the Summer Rec/Community Education Fees, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Katrina Reeves for the High School Science Position, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Turner to authorize to get quotes for two vehicles, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to authorize for sealed bids for surplus vehicles by advertising, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to approve the Resolution Discontinuing and Reducing Educational Programs and Positions, as presented. Roll-call vote: Daniels-yes, Friesner-yes, Turner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Thompson, seconded by Turner to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Ronda Wookey, a Probationary Teacher, as presented. Roll-call vote: Daniels-yes, Friesner-yes, Turner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Thompson, seconded by Johnson to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Judy Bernard, a Probationary Teacher, as presented. Roll-call vote: Daniels-yes, Friesner-yes, Turner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Johnson, seconded by Turner to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Paul Clark, a Probationary Teacher, as presented. Roll-call vote: Daniels-yes, Friesner-yes, Turner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by King, seconded by Friesner to approve the GED Registration Fee increase, as presented. Motion carried unanimously.

Policy 206 – Public Participation in School Board Meetings was tabled.

Motion by King, seconded by Turner to adjourn meeting.

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