

Regular Meeting, Board of Education
Monday, April 13, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, Apr. 13, 2015, at 7:00 p.m. in the High School Library.

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

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

Motion by McFarlane, seconded by Hontvet to approve the agenda.

Bob Johnson addressed the board with comments regarding year four-day week legislation and the Omnibus Bill.

We are proud:

Molly McDonald named All Conference at the Northwest Conference and Suzan Dalen with Honorable Mention.

Molly McDonald named All Conference at the North Border Conference and Suzan Dalen with Honorable Mention.

Molly McDonald named Girls Basketball All State Honorable Mention.

Girls Basketball Team received Silver for Team Academics.

Molly McDonald & Sydney Mosher named All State Academic.

Choir Ensemble contest received 6 ensembles - Superior Rating and 3 ensembles - Excellent Rating.

Katelyn Crowe & Brooklyn Stavig, Molly McDonald & Jonas Fisher received Best in Site" Award – 2 duets.

Knowledge Bowl for advancing to State. Members: Jacob Colson, Morgan Amsley-Benzie, Keegan O'Donnell, Andrew Hagan

Jason Cole named All Conference at the Northwest Conference and Kobe Ratsavogsy-Sivixay with Honorable Mention

Jason Cole named All Conference at the North Border Conference and Kobe Ratsavogsy-Sivixay & Caleb Fast with Honorable Mention

Speech students at Regions and advancing to State: Elise Anderson – 2nd in Prose, Sydney Rosenau – 3rd in Prose, Adrianna Korgel and Robert Runnels – 3rd in Duos

Robotics team for being invited to the FIRST Robotics World Championships in St. Louis.

Administrators reported on Enrollment, Budget, State Testing, Textbooks, All Band Concert, Knights of Columbus Honors Banquet, Graduation, Food Service, Joint Rec Mtg, Porta Potties, ECFE, Summer CE Flyers, Spring Activities, MSHSL-Shot Clock, Curriculum, Kindergarten Round-up, Shrine Circus, Zoo Mobile, Scholastic Book Fair, Minnesota History Project, Health Service, Washington DC Band Trip, Principal Negotiations, and MPCA.

Maureen Stodgell wanted clarification on Policy 206 and Public Forum.

Bob Johnson discussed the four day school week legislation.

Motion by Hontvet, seconded by Fast to accept the Old Elementary Property amendment to Purchase Agreement, as presented. Motion carried unanimously.

2015-16 Calendar was Tabled.

Motion by Fast, seconded by McFarlane to approve the minutes of the Mar. 9, 2015 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to approve the minutes of the Mar. 6, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to approve the minutes of the Mar. 24, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to approve the March, 2015 claims and accounts in the amount of \$415,881.60, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to accept the resignation of Briana Brodeen as Assistant Girls Basketball Coach, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to accept the resignation of Keith Nelson as Technology Coordinator, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to accept the resignation of Kelly Citrowske as a Special Education Teacher, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to accept the retirement of Conrad Bernard as Bus Driver/Mechanic, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to accept the resignation of Terry Aker as a bus driver, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to accept the LifeCare Rehabilitations Services Contract, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to approve the hiring of Ammie Scurlock as a Kitchen aide worker, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to accept the resignation of Samantha Mithun as a Mathematics Teacher, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to approve the hiring of Paula Carlson as a Bus Driver, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to approve the hiring of Chad Otto as a full-time custodian, as presented. Motion carried unanimously.

Motion by Fast, seconded by McFarlane to accept the retirement of Pat Hanson as a Food Service worker, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Fast to approve the Three-Year Leave of Absence request by Teacher Karen Mattson, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the hiring of Kjersti Fried as a Mathematics Teacher, as presented. Motion carried unanimously.

Motion by Fast, seconded by Hontvet to approve the Extended School Year for the ESY Program, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Fast to approve the start process on the topographical survey of the parking lot, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the ALC Lease Agreement starting April 1, 2015, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the Resolution Discontinuing and Reducing Educational Programs and Positions, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Fast, seconded by Hontvet to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Christy Olafson, a one-year position teacher, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Hontvet, seconded by Fast to approve the Resolution Termination Assistant, Natalie Heppner as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Hontvet-yes. Motion carried.

Motion by Hontvet, seconded by Fast to approve the City of Warroad the First Right of Refusal of School Property on the 30 acres across the street if sold, as presented. Motion carried unanimously.

IT Managed Services from Marco, Inc. was tabled.

Lead Custodian Pay Recommendation was tabled.

Motion by Fast, seconded by Hontvet to have a Public Forum on the 4 Day week which was set for May 11, 2015 from 5:00-6:30 in the School Mini Theater.

Superintendent Oftedahl led the action item discussion.

Community Members picked for the Superintendent Search are: Ed Furseth, Wayne Maxwell, and Donna LaDuke with Bucko Thompson as an alternate. MSEA I: Traci Mitterling, EMW: Lori Schaible, Principal: Brenda Jordan

Motion by Hontvet, seconded by Fast to adjourn meeting.

Signed _____ Attest _____