

Regular Meeting, Board of Education
Monday, April 14, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, Apr. 14, 2014, at 7:00 p.m. in the High School Library.

Members Present: Justin Partee, Bob Johnson, Brian McFarlane, Keirsten Eklie, Darby Zentner and Tim Fast.

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

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

Maureen Stodgell and Pat Hanson addressed the board with comments.

We are proud:

Arrowbrake Targets for a very generous donation to be used to offset some costs in our Fine Arts Activities.

Concert band for receiving a Superior rating at Roseau from all three judges.

Clarinet trio earned an excellent rating and the flute trio for receiving a superior rating at the large group contest held in Warroad.

Knowledge Bowl team for advancing to Regions - finished 6th. Top 5 advanced to State.

Andrew Hagen named to the Academic Knowledge Bowl All Region Team and to Gunner Christian earned Honorable Mention.

13 choir ensembles performed at the vocal ensemble contest at Tri-County. 12- superior ratings and 1-excellent rating.

Shelby Huseh, Cami Prosise, Katy Johnston, Brianne LaDuke, Madison Hahn and Heather Kjensrud accompanied by Jonas Fisher performing "Jar of Hearts" and Molly McDonald and Alyssa Crowe sung "Maria" duet...all received the Best in Site (room) Awards.

Elise Anderson-Prose, Elizabeth Grove-Prose, Jacques Hodgson-Duos, and Ethan Halvorson-Duos. qualified for the Section Speech Meet.

Elise Anderson qualified for the state meet in Speech.

Courtney Sather and Grant Halstensgard qualified for state in Visual Arts.

Lindsay Fast and Molly McDonald named to the All Northwest and North Border Conference team in Girls Basketball.

Alyssa Culleton for receiving honorable mention to both the All Northwest and North Border Conference team.

Abby Heppner, Lindsay Fast and Elle Oftedahl for receiving Academic All State honors with a minimum of a 3.8 GPA.

Administrators reported on Enrollment, Curriculum, BYOD School, ACT Test, Bookfair, All Band Concert, Seniors Awards, Scholarship Night, Graduation, Pilot Program, Staff Development, Student Council Trip, Kindergarten Round-up, MCA Testing, Field Trips, Health Services Report, State Assessments, Title 1, ESY Program, Comm. Ed Summer Flyer, Concussion Training, MSHSL Spring Mtg., Four-Day Week, Budget Reductions, and Flags Warroad VFW.

Elementary Property discussion was tabled.

Motion by Zentner, seconded by Fast to approve the minutes of the Mar.10, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Fast to approve the March, 2014 claims and accounts in the amount of \$366,593.79, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Fast to approve the calendar make-up date of May 9, 2014 for the lost day on April 1, 2014 due to the blizzard, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Fast to accept the resignation of Scott Stoll as a bus driver, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Fast to accept the resignation of Lareen Brouillette as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Zentner, second by Fast to accept the Volunteer Softball Coach agreement with Gigi Marvin. Motion carried.

Motion by Zentner, second by Fast to approve the hiring of Todd Staber for the bus driver position, as presented. Motion carried unanimously.

Motion by Zentner, second by Fast to accept the resignation of Lisa Newhouse as a Special Education Teacher, as presented. Motion carried unanimously.

Intent to Negotiate-Food Service Supervisor.

Motion by Zentner, second by Fast to accept the resignation of Heni Lindberg as an ESL Teacher, as presented. Motion carried unanimously.

Motion by Eklie, seconded by McFarlane to approve the Affidavit for Conflict of Interest with Board Member Johnson on performed work for 4/3/14, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Zentner-yes. Johnson-abstained. Motion carried.

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

Motion by Eklie, seconded by McFarlane to approve the Resolution Termination Assistant, Emily Mashak as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by McFarlane, seconded by Zentner to approve the Resolution Termination Assistant, Stacy Kvarnlov as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by Fast to approve the Resolution Termination Assistant, Brent Cole as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by Zentner to approve the Resolution Termination Assistant, Nick Fletcher as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Zentner, seconded by Johnson to approve the Resolution Termination Assistant,

Verna McVay as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by Zentner to approve the Resolution Termination Assistant, Rachel Mitchell as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Fast, seconded by McFarlane to approve the Resolution Termination Assistant, Rochelle Bodell as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by Eklie to approve the Resolution Termination Assistant, Sharon Anderson as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by Johnson to approve the Resolution Termination Assistant, Melissa Franzen as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Zentner, seconded by Eklie to approve the Resolution Termination Assistant, Samantha Jones as a paraprofessionals, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by Johnson to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Holly Erickson, a Probationary Teacher, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by McFarlane to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching contract of Greg Lien, a Probationary Teacher, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by McFarlane, seconded by Johnson to approve the Resolution Discontinuing Payroll/HR/Benefits Specialist Position and Terminating Jeri Horner, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Zentner, seconded by Eklie to approve the Resolution Discontinuing Buisness Manager/Payroll Position and Terminating Alicia Franzen, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Fast, seconded by McFarlane to approve the Resolution Discontinuing Facilities/Transportation Supervisor Position and Terminating Peter Spartz, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, second by Eklie to approve the Superintendent Goals, as presented. Motion carried unanimously.

Motion by Johnson, second by Eklie to table the ESY Services. Motion carried.

Committee updates.

Bob Johnson reviewed the Action Items.

Motion by McFarlane, seconded by Eklie to adjourn meeting.

Signed _____ Attest _____