

Regular Meeting, Board of Education
Monday, April 9, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, Apr. 9, 2012, at 7:00 p.m. in the High School Library.

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

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

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

We are proud:

Andrew Hagen and David Olson for making the Regional Knowledge Bowl All-Academic Team.

Susie Heppner and Emily Jensen with a perfect score, Alissa Fife, Tyler Thunder. Andrew Hagen Cailee Mesler, Heather Schauer, Chelsea Fish, Jackie Lee, Mathias Braathen, Cheyenne Hjelle. Kayla Whitaker and Kaley Quanrud for receiving medals for Superior Work at the Section 8 Visual Arts Festival that was held at Sacred Heart in Cast Grand Forks.

Christina Runnels. Evangeline Goulet, Jamiee Gaddie, Kayla Whitaker, and Kyle Hinkle for receiving awards of Excellence at the Section 89 Visual Arts Festival.

The Robotics Team placed second and were a finalist in the North Star Regional. Best finish ever by a Northern Minnesota School.

Receiving Superior ratings at the Vocal Ensemble Contest held in Roseau were:

Duet Abby Heppner and Heather Kjensrud, Duet Susy Heppner and Justin Erickson, Duet Molly McDonald and Joshua Oh.

Men's Ensemble: Justin Erickson, Joshua Oh, Jonas Fisher, Kyle Hinkle, Joe Runnels. Anthony Paradis, Ryan Tappe, John Bue and Sean Williamson.

Mixed Ensemble: Kayla Whitaker, Janiee Gaddie, Alyssa Crowe, Lindsay Fast, Joshua Oh, Justin Erickson, John Bue and Ryan Tappe.

Quartet: Lindsay Fast, Christina Runnels, Heather Kjensrud and Emily Nelson

Receiving an excellent rating at the Vocal Contest were:

Duet Alex and Abby Heppner

Trio Allisa Fife, Jamiee Gaddie and Heather Kjensrud

Trio Alex, Susy and Abby Heppner

Administrators reported on Enrollment, Four-Day Week Public Mtg., Health Service, Indian Education, Third Quarter Conf., Parent MCA Night, HS Student Registration, Curriculum, MCA State Testing, Spring Book Fair, Kindergarten Roundup, Student Picture Day, Third Grade Law Day, Spring Music Program, CIMP Training, Teacher Appreciation Week, Elem Carnival, State AD Conv., Comm. Ed Flyer, MSHSL Grant, Summer Rec., Flexible Learning Year Application, Health Insurance Increase, Utilities, Section Size, Office of Civil Rights, and OPEB Workshop.

Mark Carlson was present to answer any questions on the Preschool Building Project.

Budget Adjustment Process was discussed. Superintendent Oftedahl updated on the Four-Day week public meetings.

Building Consolidation was updated.

Motion by King, seconded by Thompson to approve the minutes of the Mar. 5, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the minutes of the Mar.12, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the March 2012 claims and accounts in the amount

of \$406,394.56, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the English Teacher Contract with Brenlee DeFelice, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the resignation of Julie Jones as a Middle School Teacher, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the 2012 Summer Theater Agreement, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Assurance of Compliance for the Flexible Learning Year Application, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Flexible Learning Year Application, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Implementation of Flexible Learning Year Program for a period of three years, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve Christy Olafson for the 5th Grade Long Term Teacher Substitute, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Richert to approve the Retirement Incentive, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to approve the Memorandum of Understanding, as presented. Motion carried unanimously.

Phase III and Phase IV-information only.

Student Achievement Newsletter-information only.

Bob Johnson reviewed the Action Items.

Motion by King, seconded by Richert to adjourn meeting.

Signed _____ Attest _____