

Regular Meeting, Board of Education  
Monday, May 12, 2014

The Board of Education of Independent School District #690 met in regular session on Monday, May 12, 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 Eklie, seconded by Zentner to approve the agenda.

Pat Hanson addressed the board with comments.

We are proud:

On Behalf of the EMW, Judy Turenne, President, gave the "we are proud":

EMW 2014 Teacher of the Year - Therese McBride.

EMW 2014 Retirees - Janet Landby (23yrs), Mary Beisel (30yrs), Therese McBride (28yrs), Geraldine Rasmussen (31yrs), Renae Tveit (33yrs) and HS Secretary, Sharon Smith (23yrs).

All WHS Graduating Seniors.

Administrators reported on Enrollment, Library Inventory, Staffing/Room Changes, Kindergarten, Testing, Evaluations, Field Trips Behavior Contract, MSHSL Mtg, Summer Rec., HS Choir Concert, Senior Awards Night, Health Service Report, Curriculum, Technology Report, Utilities Report, Nurse Practice Act, Honors Banquet, Scholarship Program, Graduation, and 4 Day-Week.

Elementary Property was discussed regarding June's inventory sale.

Motion by McFarlane, seconded by Zentner to approve the ESY Services for the summer, as presented. Motion carried.

Motion by Fast, seconded by Eklie to approve the minutes of the Apr.14, 2014 regular meeting and dispense with the reading, as presented. Motion carried.

Motion by Fast, seconded by Eklie to approve the April, 2014 claims and accounts in the amount of \$396,091.56, as presented. Motion carried.

Motion by Fast, seconded by Eklie to accept the resignation of Sabrina Legreid-Demuth as a custodian, as presented. Motion carried.

Motion by Fast, seconded by Eklie to approve the renewal membership in the Minnesota State High School League for 2014-2015, as presented. Motion carried.

Motion by Fast, seconded by Eklie to accept the retirement of Mary Beisel as an Elementary Teacher, as presented. Motion carried.

Motion by Fast, seconded by Eklie to approve the ECFE Coordinator Contract for Patti Hodgson, as presented. Motion carried.

Motion by Fast, seconded by Eklie to approve the ECFE Teacher Contract for Kari Rachuy, as

presented. Motion carried.

Motion by Fast, seconded by Eklie to accept the resignation of Amanda Burke as a Paraprofessional, as presented. Motion carried.

Motion by Fast, seconded by Eklie to approve the hiring of Mitch Nash as a custodian, as presented. Motion carried.

Motion by Fast, seconded by Eklie to approve the hiring of Terry Fayette as a custodian, as presented. Motion carried.

Motion by Fast, seconded by Eklie to approve the hiring of Samantha Mithun as a HS Math Teacher, as presented. Motion carried.

Motion by McFarlane, seconded by Fast to approve the Education Minnesota Warroad 2013-2015 Master Agreement, as presented. Motion carried.

Motion by Zentner, seconded by McFarlane to approve the Technology Coordinator Contract with Keith Nelson, as presented. Motion carried.

Committee updates.

Bob Johnson reviewed the Action Items.

Motion by Johnson, seconded by McFarlane to adjourn meeting.

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