

Regular Meeting, Board of Education
Monday, May 9, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, May 9, 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.

We are proud:

Beth Olson won the 2011 Charlie Stryker Scholarship for sportsmanship and team play in hockey.

Boys hockey team for achieving the Silver Team Academic Excellence award from the MSHSCA.

Concert band members for their outstanding behavior throughout the recent band trip to Washington D.C. and NYC. They were outstanding representatives of their community and school.

Courtney Bethune won 1st place at the NWRDC Spring Art Exhibit. Kord Maurer and Courtney Bethune art projects will be shown throughout the summer in regional libraries. Janet Johnson won the Award Of Merit in the adult division. Kayla Whitaker, Jamiee Gaddie and Danica Scheef were semi-finalists in the region.

Fourth Grade Class delivered May Day baskets to the Care Center.

Students from Generation Connect and Student Council organized the Senior prom at the Warroad Care Center.

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

Administrators reported on Enrollment, MSHSL Spring Meeting, Summer Rec., HS Choir Concert, HS Band Concert, ECFE Carnival, Community Ed Flyers, Food Service, MCA Testing, Shrine Circus, Kindergarten Roundup, Medical Assistance Rules, K-6 Activities, ECSE, Speech Therapy, Scheduling, Health Services, Building Movement, Goals Committee, Operating Referendum, One-Day Bond, Teacher Retirement, Lighting Project, Audit, 4 Day Week Survey,

Jeremy Culleton gave a tour/presentation on Robotics and Technology.

Sara Jeanne Thompson shared the results of the Parent Involvement Survey.

Bill Kirkeby provided an article on their recent Band trip to Washington DC and New York.

Budget Adjustment Process was tabled.

Motion by King, seconded by Turner to approve the April, 2011 claims and accounts in the amount of \$342,259.06, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the 2011 Summer Theater Agreement, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the EMW Desire to Negotiate Notice, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Math Teacher Contract with Luke Dorman, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to accept the resignation of Rose McDonald as Speech Coach, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the 2011-12 Resolution for Membership in the MSHSL, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Golf Volunteer Coach Agreement with Dave Kragness, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Golf Volunteer Coach Agreement with Jim Hallan, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Golf Volunteer Coach Agreement with Rube Bjorkman, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Golf Activity Agreement with Dave Kragness, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Golf Activity Agreement with Jim Hallan, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Golf Activity Agreement with Rube Bjorkman, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the first reading of Policies 306-503, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to accept the resignation of Liz Hardwick as Food Service Lunch Scanner, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Phased Retirement Program, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Thompson to approve Policy 206, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Turner to approve the bid from Scott Johnson Co., Inc. for the Safe Routes to School, as presented. Motion carried unanimously.

Motion by Turner, seconded by King to approve the 2011-2012 Calendar, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Four-Day Week Application, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, Turner-yes, King-yes, Johnson-yes. Motion carried.

Motion by Turner, seconded by Thompson to approve the Extended School Year (ESY) Services, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to create two Early Childhood Special Education positions, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to accept the resignation of Bill Kirkeby as Band Director, as presented. Motion carried unanimously.

Motion by Turner, seconded by Friesner to approve the minutes of the April 11, 2011 regular meeting and dispense with the reading with corrections, as presented. Motion carried unanimously.

Motion by Turner, seconded by Friesner to approve the minutes of the April 8, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Turner, seconded by Friesner to approve the minutes of the April 19, 2011 special meeting

and dispense with the reading, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Johnson to approve the purchase of a suburban vehicle from Lake Country Chevrolet, as presented. Motion carried unanimously.

Special Meeting date was set for Tuesday, May 17, 2011 @ 7:00am. to discuss the building move.

Motion by Thompson, seconded by Johnson to adjourn meeting.

Signed _____ Attest _____