

Regular Meeting, Board of Education
Monday, June 10, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, June 10, 2013, at 7:00 p.m. in the High School Library.

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

Chairman Partee led the Pledge of Allegiance to open the board meeting.

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

We are proud:

Girls Track Team for gold level academics – 3.75 GPA or above.

Deidra Hahn took 1st at the region meet in 100 m, 200m, long jump and high jump to advance to state in all 4 events.

Boys Track Team for silver level academics – 3.5 – 3.75

Boys Golf: Casey Anderson qualified for Sections on June 3rd.

Baseball All Conference: Nick Jaycox, Alan Peterson, Ryan Pietruszewski, Brandon Newhouse

Baseball Honorable Mention: Zach Johnston

Baseball All Section: Ryan Pietruszewski

Girls Softball Team for silver academics

Softball Agassiz Valley All Conference – Brittany Story

Softball Agassiz Valley Honorable Mention – Molly McDonald

Softball Agassiz Valley Honorable Mention – Kristin Monkman

Deidra Hahn took 1st at State in Hi Jump, Long Jump: 2nd in 200 meter: 3rd in 100 meter. Total Points tied for Team State Championship @ 42 points with Milaca School.

Rob Blankenfeld from Thune Insurance updated the board on insurance.

Administrators reported on Enrollment, Graduation, College in the Schools, Post-Secondary, Curriculum, Odysseyware Pilot, New Hires, Grades, Summer Rec, Twins Youth Clinic, MSHSL, District Assesment Coordinator, Title I, Special Education, CIMP, ESY, MDE Reading, Kindergarten, Pow-Wow, Utilities Report, and Elementary Generator.

Budget Adjustment Process was discussed.

Motion by Johnson, seconded by Eklie to approve the minutes of the May 13, 2013 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the May, 2013 claims and accounts in the amount of \$496,103.48, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Memorandum of Understanding on retirement severance, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept the resignation of Gloria Pomplun as a Food Service worker aid, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the lunch prices for 2013-2014, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept the Family Medical Leave of Christine Prusak, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept the retirement of Keith Parker as a Custodian, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the Final Budget 2012-2013 Budget, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Zentner, seconded by Eklie to approve the Initial Budget 2013-2014 Budget, as presented. Roll-call vote: Partee-yes, Friesner-no, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by McFarlane to approve the Resolution Relating to Conducting A Referendum Revenue Authorization Election in 2013, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by Zentner to approve the Resolution To Close The Old Elementary School Effective The End of the 2012-13 School Year, as presented. Roll-call vote: Partee-yes, Friesner-no, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by Friesner to approve the Memorandum of Understanding so one staff member can bring his child(ren) to the Warroad School, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Friesner, seconded by McFarlane to approve the 555 Kid Kare & Early Childhood Policy, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

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

Motion by Johnson, seconded by Friesner to approve the Resolution Providing For The Sale Of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2013A; And Covenanting And Obligating The District To Be Bound By And To Use The Provisions Of Minnesota Statutes, Section 126C.55 To Guarantee The Payment Of The Principal And Interest On These Certifications, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by McFarlane to post the Business Manager/Payroll Position again, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by Johnson to approve the hiring of April Symes for the HS Art Teacher position, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by Zentner to approve the hiring of Helen Lindberg at .75 FTE for the

ELL position, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, seconded by Eklie to approve the Jeri Horner in the Reduction of Hours in Payroll/Human Resource. Motion by Zentner, seconded by Eklie amend motion to work full-time until a business manager is hired, as presented. Motion carried.

Motion by Johnson, seconded by Eklie to approve the hiring of Jordan Lutovsky for the Social Studies Teacher position, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Friesner, seconded by McFarlane to adjourn meeting.

Signed _____ Attest _____