

Regular Meeting, Board of Education
Monday, June 13, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, June 13, 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.

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

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

We are proud:

Baseball Team placed 8AA Runner-Up.

Boys Golf Team advanced to Section Golf meet.

Dani Harder advanced to Section Golf meet.

Deidra Hahn placed 13th in the 100 meter Dash and 11th in Long Jump.

Kailee Ogden placed 13th in 100 meter Hurdles.

Kirby Paradise placed 16th in 300 meter Hurdles.

Deidra Hahn, Kailee Ogden & Gretta Brunnell awarded Academic All State.

Chairman Daniels gave the Goals Committee Update and Sara Thompson updated on the Communication.

Administrators reported on Enrollment, Field Trips, Track and Field Events & Awards, RTI, Scheduling, K-2 movement, New Hires, MCA Math & Reading, Handbooks, PER Committee, Summer Rec Program, Kid Kare, Boys Hockey Coach, OSHA Report, Lighting Project, Technology, Utility Report, and UFARS Expenditure & Revenue Report.

Budget Adjustment Process was tabled.

Motion by King, seconded by Turner to approve the minutes of the May 9th, 2011 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the minutes of the May 17th, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the May, 2011 claims and accounts in the amount of \$392,941.92, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to accept the resignation of Wade Hinson as a Math Teacher, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to accept the resignation of Sherri Harder as a Business Ed Teacher, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to accept the resignation of Laurel Gray as the Food Service Supervisor, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to accept the resignation of Ron Tviet as Assistant Boys Golf Coach, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to accept the resignation of Wade Hinson as the Junior High Football Coach, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Intent to Negotiate by the Warroad Principal Association, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Policies 504-513 & 520-529 First Reading, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Special Education Teacher Contract with Cassandra Foss, as presented. Motion carried unanimously.

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

Motion by King, seconded by Turner to approve the English Teacher Contract with Joseph Kinzer, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to approve Policies 306-503 Second Reading and Adoption, as presented. Motion carried unanimously.

Issue involving transportation by the district was discussed.

Motion by King, seconded by Turner to approve the Operating Referendum Material with a 1 question Ballot, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Turner to approve the Resolution Committing Fund Balance – GASB 54, as presented. Roll-call vote: Friesner-yes, Turner-yes, King-yes, Daniels-yes, Thompson-yes, Johnson-yes. Motion carried.

No action on the Driver's Education Program Wage Proposal.

Motion by Friesner, seconded by Johnson to approve the Game Admission and Activity Pass Proposal, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to accept the 1999 Silver Suburban Bid of \$2505.00 from Dave Verworn, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to accept the 1999 Burgandy Suburban Bid of \$2205.00 from Dave Verworn, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to accept the 1992 Napa Air Compressor Bid of \$155.00 from Isaac Janzen, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to approve the psychologist services through NWRIC for 2011-2012 school year, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to approve the Warroad Summer Theater request for the use of School District Equipment, as presented. Motion carried unanimously.

Discussion on Building Movement.

Special Meeting date was set for Tuesday, June 21, 2011 @ 5:00pm to discuss the Budget and building move.

Motion by Friesner, seconded by Turner to adjourn meeting.

Signed _____ Attest _____