

Regular Meeting, Board of Education
Monday, June 9, 2014

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

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

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

We are proud:

Kristin Monkman and Molly McDonald named Agassiz Valley Conference in Softball.

Krysta DeMolee named Agassiz Valley Honorable Mention in Softball.

Kristin Monkman named All Section 8AA in Softball.

Academic Gold Award for a Team GPA of 3.8 in Girls Track.

Blayke Nelson winner of the Taylor Scholarship Award and advanced to the Section 8AA Tournament in Walker in Boys Golf.

Administrators reported on Enrollment, Budgeting, Staffing, Scheduling, Assessment, Testing, Evaluations, Professional Development, Job Opening, Curriculum, Fall Sports, Summer Rec, Joint Rec, ECFE, Kid Kare, WCA Golf Tourn., World's Best Workforce Plan, Utility Report, and Four-Day Week.

Elementary Property was discussed regarding June's inventory sale.

Motion by Eklie, seconded by Fast to approve the minutes of the May 12, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to approve the May, 2014 claims and accounts in the amount of \$298,943.44, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to approve the Preventive Maintenance Contract with Peterson Sheet Metal, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to accept the resignation of Sherrene Brown as a bus driver, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to accept the resignation of Maranda Peterson as a Title I Teacher, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to accept the resignation of Jill Mack as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to approve the Northwest Service Cooperative Bread Product Agreement with Bimbo Bakeries, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to accept the resignation of Alan Rybolt as a Track Coach, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to approve the Activity Fee Schedule Increase for 2014-15 School Year, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Fast to approve the hiring of John Larson for the Physical Education Teacher position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by McFarlane to table the Activity/Community Education Director Contract. Motion carried.

Motion by Johnson, seconded by McFarlane regarding the Resolution Providing For The Sale Of General Obligation Aid Anticipation Certificates Of Indebtedness, Series 2014a; 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 Certificates, as presented. Roll-call vote: Partee-yes, Zentner-yes, Johnson-yes, Eklie-yes, McFarlane-yes, Fast-yes. Motion carried.

Motion by McFarlane, seconded by Eklie to move July Board Meeting to the 17th.

Committee updates.

Bob Johnson reviewed the Action Items.

Motion by McFarlane, seconded by Fast to adjourn meeting.

Signed _____ Attest _____