

Regular Meeting, Board of Education  
Monday, July 11, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, July 11, 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 Thompson, seconded by Friesner to approve the agenda.

We are proud:

Ross Merriman, Alex Sandahl and Alan Peterson for making the Northwest Conference Baseball Team, and All Section.

Megan Brettingan for playing in the Senior All Star game in Mankato, making Lake Agassiz All Conference, All Section 8AA and 2<sup>nd</sup> Team All State.

Administrators reported on Enrollment, MDE Training, ECSE, AYP Leadership Conf., RTI, Handbooks, MCA Testing, PER Committee, State Shutdown, New Hires, Audit, IRS Mileage, Utility Report, State Aid Payment, Laznicka Portable, and Employee Movement.

Budget Adjustment Process was tabled.

Motion by King, seconded by Thompson to approve the minutes of the June 13, 2011 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the minutes of the June 9, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the minutes of the June 21, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the June, 2011 claims and accounts in the amount of \$429,130.90, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to call for bids on bread and milk, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the lunch prices for 2011-2012, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Elementary 2011-2012 Handbook, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the High School 2011-2012 Handbook, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve Policies 504-513 and 521-529 Second Reading and Adoption, as presented. Motion carried unanimously.

Motion by Johnson, seconded by King to approve Attachment 10 (Health and Safety), as presented. Motion carried unanimously.

Motion by Thompson, seconded by Turner to approve the Superintendent Evaluation Process with modifications, as presented. Motion carried unanimously.

Administrative duties regarding coaching issues was discussed and then tabled.

Building project timeline workshop was set for July 18, 2011 at 5:05pm.

Motion by Thompson, seconded by Friesner to approve the Elementary Keyboarding Position with Ron Tviet, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Resolution for Renewal of \$126 Operating Referendum , as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Turner-yes, King-yes, Johnson-yes. Motion carried.

Motion by Thompson, seconded by Friesner to approve the Instrumental Music Teacher Contract with Duane Ledin, as presented. Motion carried unanimously.

Motion by King, seconded by Turner to approve the Early Childhood Special Education Teacher Contract with Carolyn Ledin, as presented. Motion carried unanimously.

Motion by Turner, seconded by King to approve the Resolution Providing for the Sale of General Obligation Aid Anticipation, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Turner-yes, King-yes, Johnson-yes. Motion carried.

Motion by Turner, seconded by Johnson to approve the Intent to Negotiate by Superintendent, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, Turner-yes, King-yes, Johnson-yes. Motion carried.

MSBA Summer Seminar and Phase Training-information only.

Motion by King, seconded by Thompson to adjourn meeting.

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