

Regular Meeting, Board of Education  
Monday, July 12, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, July 12, 2010, at 7:00 p.m. in the High School Library.

Members present: Phil Heppner, Amy Friesner, Darin Spent, Tom King Absent: Gary Daniels and Sara Thompson.

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

Tom Watson reported on Bus Contract Information.

Administrators reported on Enrollment, AYP Math & Reading, Genesis Training, Scheduling, Chemistry Teacher, Gold Calendar, Academic Progress, DAC Conf., Fall Sports, BSU Bob Peters, Summer Rec Grant, Swimming & Diving Meeting, School District Audit, Four-Day Week, MSBA Summer Seminar, and MSEA Negotiations.

Motion by King, seconded by Spent to direct Supt. Oftedahl to move forward with an \$800 Revoke and Replace Operating Referendum this fall, as presented. Motion carried unanimously.

Budget Adjustment Process was Tabled.

Motion by Spent, seconded by King to approve the minutes of the June 14, 2010 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the June, 2010 claims and accounts in the amount of \$332,796.94, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the hiring of Ronda Wookey for the Special Education Teacher Position, as presented. Motion carried unanimously.

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

Motion by Spent, seconded by King to approve the Upper Elementary 2010-11 Handbook, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Lower Elementary 2010-11 Handbook, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Resolution Establishing Dates of August 3-17, 2010 for Filing Affidavits of Candidacy for School Board of ISD #690, as presented. Roll-call vote: Friesner-yes, Spent-yes, King-yes, Heppner-yes. Motion carried.

Aid Anticipation Resolution was Tabled.

Motion by Friesner, seconded by King to authorize the change of School Board Meeting Date to Monday, October 18, 2010, as presented. Motion carried unanimously.

Motion by King, seconded by Friesner to adopt Policies 101-305, as presented. Motion carried unanimously.

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

MSBA Summer Seminar-information only.

Motion by Friesner, seconded by Heppner to adjourn meeting.

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