

Regular Meeting, Board of Education  
Monday, July 17, 2014

The Board of Education of Independent School District #690 met in regular session on Monday, July 17, 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 Johnson, seconded by Eklie to approve the agenda.

Nancy Hazelton addressed the board with comments regarding the elementary playground.

Gary Olson from Ehler's gave a presentation explaining the Aid Anticipation Bond Sale.

Motion by Eklie, seconded by Johnson regarding the Resolution Relating to \$2,675,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2013A; Authorizing The Issuance, Awarding The Sale And Establishing The Terms Thereof, as presented. Roll-call vote: Partee-yes, Zentner-yes, Johnson-yes, Eklie-yes, McFarlane-yes, Fast-yes. Motion carried.

Administrators reported on Handbooks, Calendar, Schedules, Transcripts, ECFE Scholarship, MSHSL, Alumni Banquet, Board Election, and 4-Day Week.

Elementary Property was discussed and tabled.

Motion by Johnson, seconded by Zentner to approve the minutes of the June 9, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the June, 2014 claims and accounts in the amount of \$283,047.11, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to accept the resignation of David Landby as a custodian, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the movement of the preschool playground equipment at the old elementary building, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the contract with Warroad Summer Theater, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the MSEA I contract, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the MSEA II contract, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the High School 2014-2015 Handbook, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Fast to approve the Resolution Approving Badger High

School to be Added to an Existing Cooperative Sponsorship Agreement as presented. Roll-call vote: Partee-yes, Zentner-yes, Johnson-yes, Eklie-yes, McFarlane-yes, Fast-yes. Motion carried.

Motion by Zentner, seconded by Eklie to approve the Affidavit for Conflict of Interest with Board Member Johnson on performed work for 6/30/14, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Fast-yes, Zentner-yes. Johnson-abstained. Motion carried.

Motion by Johnson, seconded by McFarlane to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election, as presented. Roll-call vote: Partee-yes, Zentner-yes, Johnson-yes, Eklie-yes, McFarlane-yes, Fast-yes. Motion carried..

Motion by Zentner, seconded by Johnson to approve the World's Best Workforce Plan, 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 approve the Health and Safety/MDE Submission, as presented. Roll-call vote: Partee-yes, Zentner-yes, Johnson-yes, Eklie-yes, McFarlane-yes, Fast-yes. Motion carried.

MSBA Summer Seminar and Phase Training-information only.

Bob Johnson reviewed the Action Items.

Motion by Eklie, seconded by Johnson to adjourn meeting.

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