

Regular Meeting, Board of Education
Monday, July 9, 2012

The Board of Education of Independent School District #690 met in regular session on Monday, July 9, 2012, at 7:00 p.m. in the High School Library.

Members present: Gary Daniels, Bob Johnson, Tom King, Amy Friesner, and Larry Richert. Absent: Sara Thompson.

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

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

Carolyn Drude from Ehlers gave a presentation explaining the Aid Anticipation Bond Sale. Motion by King, seconded by Johnson regarding the Resolution Relating to \$6,745,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2012A; Authorizing The Issuance, Awarding The Sale And Establishing The Terms Thereof with the award going to Jeffries and Company from New York, New York with an interest rate of .4956%, as presented. Roll-call vote: Daniels-yes, Friesner-yes, Johnson-yes, King-yes, Richert-yes. Motion carried.

We are proud: Alan Peterson, Ross Merriman, and Brandon Newhouse for making the All Conference Baseball Team. Alex Sandahl named Honorable Mention. Ross Merriman and Alan Peterson – All Section 8AA.

Ross Merriman to the Minnesota Coaches Association All State Team AA.

Administrators reported on Enrollment, Scheduling, Handbooks, Math Dept., English Dept., Players/Parent Athletic Meeting, WCA Golf Tourn, Fall Sports, Girls Golf Coop, Facilities, and Technology.

Budget Adjustment Process was discussed.

Motion by King, seconded by Richert to approve the minutes of the June 5, 2012 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the minutes of the June 11, 2012 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the June, 2012 claims and accounts in the amount of \$341,378.61, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the English Teacher Contract with Brenlee DeFelice, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the Reading Specialist Teacher Contract with Sara Staples, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the Memorandum of Agreement with Northwest Community Action, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the changing of October Regular Board Meeting to Tuesday, October 9th, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the Resolution Establishing Dates of July 31- August 14, 2012 for Filing Affidavits of Candidacy for School Board of ISD #690, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the Resolution Calling Special Election to Fill School Board Vacancy of ISD #690, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the English Teacher Contract with Kristin Smith, as presented. Motion carried unanimously.

Motion by King, seconded by Richert to approve the Mathematics Teacher Contract with Barry Busacker, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Richert to approve the Request for the Retirement Incentive for Mr. Jeff Galle, as presented. Motion carried unanimously.

Conflict of Interest was discussed and tabled.

Bob Johnson reviewed the Action Items.

MSBA Summer Seminar and Phase Training-information only.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____