

Regular Meeting, Board of Education  
Monday, August 10, 2015

The Board of Education of Independent School District #690 met in regular session on Monday, August 10, 2015, at 7:00 p.m. in the High School Library.

Members Present: Justin Partee, Keirsten Eklie, Brian McFarlane, Darby Zentner, Tim Fast and Bryan Hontvet.

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

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

Bob Johnson addressed the board with question regarding the Transportation Supervisor position.

We are proud:

Administrative Staff and Summer Staff for all they have done to prepare for the school year ahead.

Summer Recreation, Bus Drivers, Summer School and Pool Staff for the great work this summer.

Warroad Community Church for suppling School Back Packs for students.

Young Professionals for their great job in being involved.

Warroad Coaches Association on the successful Golf Tournament.

Junior Babe Ruth and Coach Nick Fletcher for advancing to the State Tournament.

Administrators reported on Enrollment, MCA Data, School Suspensions, Teacher Internships, Star 360, Snack & Milk Break, Classroom Assignments, Curriculum, Trimester Schedule, Fall Sports, Activity passes, Chromebooks, HVAC Server, Buses, Forms Online, Budgeting, and Levy Certification.

Co-Chair Sara Homme updated the board on the Facilities Task Force.

Superintendent Foley updated the board on the Old Elementary Property and Parking Lot.

Board Planning and Goal Setting will be held Aug 11, 2015 in the HS Library with the MSBA.

Motion by McFarlane, seconded by Zentner to approve the minutes of the July 13, 2015 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the July, 2015 claims and accounts in the amount of \$516,921,08, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to accept the resignation of Marilyn Biondi as the Kid Kare Coordinator, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the hiring of Andrea Poole for the DCD Special Education Teacher position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the hiring of Thomas Konoff for the Physical Ed Teacher position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the hiring of Laurie Smith for the Bus Driver position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the recommendation for new position of a Confidential Assistant, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the recommendation for new position of an Activities Bus Drivers, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the Food Services Supervisor contract with Cindi Johnson, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the Business Manager and HS/Payroll/Benefits Specialist contract with Dana Larson, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the Technology Coordinator contract with Jon Bergeron, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the Transportation Supervisor contract with Dave Palm, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to accept the resignation of Aimee Scurlock as a Food Services position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to accept the resignation of Dave Palm as a Transportation Scheduler position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the Health and Safety Policy, as presented. Motion carried unanimously.

The Warroad VFW donated Flags to the Warroad School.

Motion by McFarlane, seconded by Zentner to approve the bids from Conrad Bernard for the Obsolete Buses #81 and #50, as presented. Motion carried unanimously.

Business Mgr. Dana Larson updated the board on the Audit Preparations.

Superintendent informed the board on the Statement of Assurance of Teacher Development and Evaluation and the World's Best Workforce Plan.

The Fall Workshop and Open House will be held on August 27, 2015.

Superintendent Foley updated the board on College in the School, Parent Calendar, and Legislative Updates.

Facilities Supervisor Kelly Klein updated the board on the Health & Safety and Deferred Maintenance ten year plan.

Technology Coordinator Jon Bergeron updated the board on the need with Technology.

Board Member Eklie led the action item discussion.

Laurie Thompson addressed the board with information on Homeschool students.

Motion by Hontvet, seconded by McFarlane to adjourn meeting.

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