

Regular Meeting, Board of Education  
Monday, August 11, 2014

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

Administrators reported on Enrollment, Fall Sports, WCA Golf Tourn., Curriculum, Schedules, Calendars, Staff Development, ACT Scores, Babe Ruth Team, Warroad Summer Theater, MSBA, and MASA.

April Stavig from Lake Country Realty shared a marketing update on the former Elementary School Poroperty. Motion by Fast, seconded by Eklie to approve extending another 6 months on selling of the Elementary Property for \$99,000.00, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the minutes of the June 30, 2014 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the minutes of the July 17, 2014 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the July, 2014 claims and accounts in the amount of \$267,478.80, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the Food Service Coordinator Contract with Cindi Johnson, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to accept the resignation of Brad Nash as an assistant football coach, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to accept the maternity leave of Kelly Citrowske, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to accept the maternity leave of Carolyn Ledin, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the hiring of Patti Hodgson for the Special Education Teacher position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the hiring of Holly Erickson for the ELL Teacher position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the hiring of Brent Cole for the Special Education Teacher position, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the Activity Agreements, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Zentner to approve the hiring of Dan Wilmer for the Full-time Bus Driver position, as presented. Motion carried unanimously.

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

Motion by Eklie, seconded by Fast regarding the Resolution Converting Voter Approved Referendum Authority to a Board Approved Referendum Authority, as presented. Roll-call vote: Partee-yes, Zentner-yes, Johnson-yes, Eklie-yes, McFarlane-yes, Fast-yes. Motion carried.

Motion by Eklie, seconded by Zentner to approve the hiring of Alison Fish for the Long Term Substitute Teacher position, as presented. Roll-call vote: Partee-yes, Zentner-yes, Johnson-yes, Eklie-yes, Fast-yes. McFarlane-abstained. Motion carried.

Motion by Johnson, seconded by Eklie to approve the revised Bully Policy #514, as presented. Motion carried unanimously

Bob Johnson reviewed the Action Items.

Motion by Zentner, seconded by McFarlane to adjourn meeting.

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