

Regular Meeting, Board of Education
Monday, August 12, 2013

The Board of Education of Independent School District #690 met in regular session on Monday, Aug. 12, 2013, at 7:00 p.m. in the High School Library.

Members Present: Justin Partee, Bob Johnson, Brian McFarlane, Amy Friesner, Keirsten Eklie, and Darby Zentner.

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

Motion by Johnson, seconded by McFarlane to approve the amended agenda.

Dave Peterson from PTO committee talked to the board regarding bullying.

Jill Pearson thanked the school in regards to son Jacob, as he was able to participate in the Art Class that help him receive a blue ribbon at the Roseau Fair.

Principal Brad Nash talked about the Pilot online program.

We are proud:

Several WHS students exhibited their art work in Open Class at the Roseau County Fair in July, earning

several blue ribbons, one red and Alissa Fife won Grand Champion for her mixed media painting "Bentleigh".

Summit Kuehn is currently showing her art work at Warroad Public Library. Summit and Bailee Ellenson have done the NWRDC Arts Council Mentorship with Janet Johnson. Bailee will be showing in September.

Administrators reported on Enrollment, ADSIS, Schedules, Open House, Odysseyware, Crisis Team, Meet & Greet, College Options, Coaches-Player/Parent Mtg, Comm Ed Flyer, Golf Tourn Fundraiser, Clock, Bells, & Intercom System, Door Locks & Security Entrances, and ID Badges.

Chairman Partee introduced and welcomed our new Elementary Principal, Brenda Jordan.

Bob Johnson read over the Policy 209-Code of Ethics to the board and suggested that the board follow guides lines on decision making.

Budget Adjustment process was tabled.

Motion by McFarlane, seconded by Eklie to approve the Consent Agenda.

Member McFarlane and Eklie withdrew their motion on the Consent Agenda.

Motion by McFarlane, second by Johnson to move October Board Meeting and the ADSIS Special Assignment hire to New Business.

Motion by Johnson, seconded by Eklie to approve the amended Consent Agenda.

Motion by Johnson, seconded by Eklie to approve the minutes of the July 8, 2013 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the minutes of the July 10, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the minutes of the July 19, 2013 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the July, 2013 claims and accounts in the amount of

\$683,669.20, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept Maternity Leave for Maranda Peterson, as presented. Motion carried unanimously.

Motion by Johnson, second by Eklie to approve the Lifecare Rehabilitation Services Contract, as presented. Motion carried.

Motion by Johnson, seconded by Eklie to approve the Elementary Grade 5 position with Greg Lien, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the High School Math Teacher position with Matthew Pahl, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the SMS Contract, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve the High School 2013-2014 Handbook, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to approve activity contracts, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept the resignation of Sandra Ploof as a Food Service Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Eklie to accept the resignation of Wanda Denzer as a Food Service Aide, as presented. Motion carried unanimously.

Motion by Johnson, second by Zentner to accept the milk bid from Food Service of America Milk using the escalator pricing, as presented. Roll-call vote: Friesner-yes, Johnson-yes McFarlane-yes, Partee-yes, Zentner-yes, Eklie-yes. Motion carried.

Motion by Johnson second by Eklie to accept the bread bid from Bimbo Bakery/Sara Lee Product, as presented. Roll-call vote: Friesner-yes, Johnson-yes McFarlane-yes, Partee-yes, Zentner-yes, Eklie-yes. Motion carried.

Motion by Johnson second by Eklie to reconsider transportation supervisor and Facilities Supervisor, as presented. Roll-call vote: Friesner-no, Johnson-yes McFarlane-no, Partee-no, Zentner-no, Eklie-no. Motion Failed.

Motion by Eklie, second by McFarlane to approve the Resolution Terminating Transportation Supervisor, Jeff O'Donnell. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-no, Zentner-yes. Motion carried.

Motion by McFarlane, seconded by Eklie to table the Fall Operating Referendum for a special meeting.

Storage Shed was tabled and will move to unfinished business.

Motion by Johnson, seconded by McFarlane to accept the Health and Safety Policy #807, as presented. Motion carried unanimously.

Elementary Property discussion put in unfinished business.

Motion by McFarlane, seconded by Eklie to add a fourth section to 2nd Grade class due to class size, as presented. Roll Call: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Business Manager Update had 5 applications with interviews to conclude in the next week.

Facility/Transportation Manager Update had 3 applications with interviews later this week.

Facility/Transportation Manager Job Description needs updates and revisions and will be put in unfinished business.

Motion by Johnson, second by McFarlane to eliminate 3 paraprofessional positions. Motion carried.

Motion by McFarlane, second by Eklie to approve the Resolution Terminating Facilities and Grounds Supervisor, Albert Hasbargen. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-no, Zentner-yes. Motion carried.

Motion by McFarlane, seconded by Johnson to not change the October School Board Meeting Date, as presented. Motion by McFarlane, seconded by Johnson to withdraw motion. Motion by McFarlane, second by Johnson to not recognize Columbus Day observed for purposes of conducting business. Motion carried.

Motion by Johnson, seconded by Zentner to hire Tina Caperson for the position of ADSIS Special Assignment at .7, as presented. Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Eklie, seconded by McFarlane to adjourn meeting.

Signed _____ Attest _____