

Regular Meeting, Board of Education
Monday, August 8, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, August 8, 2011, at 7:00 p.m. in the High School Library.

Members present: Gary Daniels, Bob Johnson, Chad Turner, Tom King, Amy Friesner, Sara Thompson.

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

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

Administrators reported on Enrollment, Fall Sports, WCA Golf Tournament, ECFE, Concussion Testing, Schedules, Teacher Handbooks, Calendar, Disciplinary Incident Reporting system, Title VII Indian Education Grant, New Students, Foreign students, Wireless Network, Phone System, Parent Involvement Committee, Open House, MASA, Referendum, and Playground Equipment,

Budget Adjustment Process was tabled.

Motion by King, seconded by Thompson to form a committee to study placement of ECFE and other sites on building movement, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Turner-yes, King-yes, Johnson-yes. Motion carried.

Chairman Daniels appointed Bob Johnson and Amy Friesner to the Building Movement Committee.

Administration/coaching conflict concerns were discussed.

Chairman Daniels discussed a possible Board retreat and training for the board.

Motion by King, seconded by Thompson to approve the minutes of the July 11, 2011 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the July, 2011 claims and accounts in the amount of \$498,130.94, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the resignation of Nakita Estling as a paraprofessional, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the resignation of Glen Thompson as the Bus Mechanic, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the resignation of Paul Clark as Head Football Coach, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Cindi Johnson as the Food Service Director, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Pamela Hanson as an ECSE Teacher, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Paula Smieja as a .59 Speech/Language Therapist, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Marlys Knutson as a .71 FTE Business Teacher, as presented. Motion carried unanimously.

Motion by King, second by Johnson to accept the milk bid from Land O' Lakes Milk using the escalator

pricing, as presented. Motion carried unanimously.

Motion by Johnson second by Turner to accept the bread bid from Sara Lee Fresh Bakery, as presented. Motion carried unanimously.

Technology Coordinator Salary Proposal was tabled.

Creating Communication/Technology Assistant position was tabled.

Motion by Johnson, second by Turner to proceed with the community survey, as presented. Motion carried unanimously.

Motion by King, second by Turner to accept the forms of the superintendent evaluation, as presented. Motion carried unanimously.

Parking Lot Paving was tabled.

Special Meeting date was set for Wednesday, August 17, 2011 @ 5:30pm to discuss the Negotiation Strategy Session.

Motion by Turner, seconded by Johnson to accept the LifeCare Medical Services Contract, as presented. Motion carried unanimously.

Motion by Thompson, seconded by King to accept the resignation of Rose Green as a Kitchen Helper, as presented. Motion carried unanimously.

Motion by Turner, seconded by Friesner to accept the resignation of Danielle Foster as a paraprofessional, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to adjourn meeting.

Signed _____ Attest _____