

Regular Meeting, Board of Education
Monday, August 9, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, August 9, 2010, at 7:00 p.m. in the High School Library.

Members present: Phil Heppner, Amy Friesner, Darin Spent, Gary Daniels, Sara Thompson and Tom King.

We are proud:
Summer Rec Babe Ruth advanced to State Tournament.

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

Motion by Spent, seconded by Daniels to approve the Resolution to Revoke and Replace Current \$600 PPU Operating Referendum with \$800 Operating Referendum, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Spent-yes, Friesner-yes, King-yes, Heppner-yes. Motion carried.

Motion by Friesner, seconded by King to approve the Resolution Authorizing the Sale of Certificates for Aid Anticipation, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Spent-yes, Friesner-yes, King-yes, Heppner-yes. Motion carried.

Administrators reported on Enrollment, State writing re-test, Genesis Training Wksp, Math Position, Science Position, Scheduling, Open House, Fall Coaches, Player/Parent Meetings, WCA Golf Tournament, Fall Sports, Us Army, School District Audit, and Safe Routes to School Grant.

Budget Adjustment Process was discussed and will continue long range planning.

Motion by Daniels, seconded by Spent to approve the minutes of the July, 2010 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to accept the resignation of Michelle Maxwell as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to accept the NWRIC Psychological Service Contract, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the High School Handbook, as presented. Motion carried unanimously.

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

Motion by Friesner, second by Thompson to accept the milk bid from Land O' Lakes Milk using the escalator pricing, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to create an elementary position due to an increase in student numbers entering second grade, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Spent-no, Friesner-yes, King-yes, Heppner-yes. Motion carried.

Motion by Daniels, seconded by King to create a position for behavioral analyst as long as there is no impact to the unreserved fund balance in a negative fashion, as presented. Motion carried unanimously.

Motion by Spent, seconded by Daniels to approve the hiring of Nicole Kaplan for the Math Position, as presented. Motion carried unanimously.

Motion by Spent, seconded by Daniels to create a 2/7 High School Math Position, as presented.

Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the July, 2010 claims and accounts in the amount of \$461,193.51, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the contract of Jana Thompson as a 1st Grade Teacher, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____