

Regular Meeting, Board of Education
Monday, September 12, 2011

The Board of Education of Independent School District #690 met in regular session on Monday, Sept. 12, 2011, at 7:00 p.m. in the High School Library.

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

Members from the High School Student Council led the Pledge of Allegiance to open the board meeting.

Chairman Daniels had a moment of silence in recognition of the tenth anniversary of the Sept. 11, 2001 attacks on the United States.

We are proud:
Keith Landin for fixing the trim on the football press box.

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

Administrators reported on Enrollment, Speech Caseloads, PLC, Recess, Concussion Testing, Hall of Fame, Homecoming, MSHSL Fall Mtg, Scheduling, HS Staff Mtg, Student Teacher, ACT Scoring, Gym Curtain Savings, Weight Watchers, MDE, Levy Info, Region 8A Mileage and Bus Routes,

Budget Adjustment Process was tabled.

Committee members Amy Friesner and Bob Johnson updated on the Building Movement.

Motion by Johnson, seconded by Friesner to approve the minutes of the August 8, 2011 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the minutes of the August 17, 2011 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Johnson seconded by Friesner to approve the August, 2011 claims and accounts in the amount of \$357,239.95, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to accept the resignation of Mary Anderson as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to accept the resignation of Mary Mathews as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Dolly Meeker as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Jen Tyler as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Liz Bauer as a Food Service Scanner, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Erin Comstock as a Special Education Teacher Assistant, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Kapital Pomplun as a Special Education Teacher Assistant, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of LaRon Hahn as a Special Education Teacher Assistant, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Heidi Hage as a Special Education Teacher Assistant, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Sara Flick as a Special Education Teacher Assistant, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Andrea Olson as a Special Education Teacher Assistant, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Judy Bernard as a Special Education Teacher Homebound, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the Behavioral Health Associates Services Contract, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the activity coaches contracts, as presented. Motion carried unanimously.

Jeremy Culleton – Head Volleyball
Jay Hardwick – Asst. Boys Hockey, Junior High Golf
Rick McBride - Head Cross Country, Head Track
Rebecca Fischer – Head Swimming & Diving
Mary Mohrbacher – Asst. Girls Track, Assistant Cross Country
Tracy Pieper – Asst. Volleyball
Brad Nash – Asst. Football
Brandon Barker - Asst. Football, Asst. Baseball
Vichita Ounchith - Asst. Football, Head Boys Basketball
Jamie Snowdon – Jr. High Football
Terry Sadler – Jr. High Football, Head Softball
Gabe Richards - Head Football, Head Girls Golf
Mark Wells – Jr. High Football
Adam Knebel – Jr. High Volleyball

Motion by Johnson, seconded by Friesner to approve the volunteer coaches agreements, as presented. Motion carried unanimously.

Joe Kinzer – Football
Sean Lanning – Football
Janet Lang - Volleyball
Randi Oftedahl – Volleyball
Matt Heddan - Football

Motion by Johnson, seconded by Friesner to approve the School Age Child Care Contract of Marilyn Biondi, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to approve the hiring of Glen Smith as a Bus Driver, as presented. Motion carried unanimously.

Motion by King, seconded by Johnson to accept the resignation of Board Member Chad Turner, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Johnson to appoint Janet Olson from the Business office to act as the new board clerk, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Johnson to approve the Calendar Modifications, as presented. Motion carried unanimously.

Special Meeting date was set for Monday, Sept. 19, 2011 @ 7:00am to Award the Sale of Aid Anticipation Certificate.

October's regular Board meeting changed to October 3, 2011 at 6:30 pm with Meet & Confer at 5:30pm.

Motion by King, seconded by Thompson to approve the Resolution Amending Resolution Determining the Necessity of Increasing General Education Revenue and Calling A Special Election and Referendum Thereon, as presented. Roll-call vote: Friesner-yes, Thompson-yes, Johnson-yes, King-yes, Daniels-yes. Motion carried.

Motion by King, seconded by Thompson to approve the Arena Agreement, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thomspson to approve the hiring of Conrad Bernard as the Bus Driver Mechanic Position, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to accept the resignation of Georgina Redd as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to approve the hiring of Arlene Hanson as a Kitchen Aide, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____