

Regular Meeting, Board of Education
Monday, September 13, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, Sept. 13, 2010, at 7:00 p.m. in the High School Library.

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

We are proud:
Warroad School Administration and Staff for making the Open House a success.

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

Superintendent Craig Oftedahl shared information with the Board on Capital Items that will impact long range planning.

Bridget Lindner reported on Safe Routes to School Plan.

Administrators reported on Enrollment, Ed Sights Math Coaching, Indian Education Grant, Arts Opportunities by Marvin Windows, Graphic Communication Lab, Media Arts Class, Speech/Writing Class, School Newspaper, School Pictures, AYP, K-6 Bus Safety Training, Title 1 Program, CIMP, Fall Sports, Music Contest, MSHSL Fall Mtg., WCA Fundraiser, Health Service Report, Early Childhood Screening, Immunizations, Smokeless Tobacco, Phone Problems, Tax Levy Workshop, and Audit.

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

Motion by King, seconded by Spent to approve the August, 2010 claims and accounts in the amount of \$433,621.88, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to approve the minutes of the August 9, 2010 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to approve the minutes of the August 30, 2010 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to authorize the US Bank as a depository for ISD #690 to handle our OPEB account, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to authorize the ACH's out of the Super Now Account for payroll purposes, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to approve LifeCare Medical Service for our Special Education Program, as presented. Motion carried unanimously.

Motion by King, seconded by Spent to approve the activity coaches contracts, as presented. Motion carried unanimously.

Rick McBride - Head Cross Country, Head Track
Paul Clark - Head Football
Brandon Barker - Asst. Football, Asst. Baseball
Vichita Ounchith - Asst. Football, Head Boys Basketball,
Gabe Richards - Asst. Football, Head Girls Golf
Brad Nash – Asst. Football
Terry Sadler – Asst. Football, Head Softball
Jamie Snowdon - MS Football
Mark Wells - MS Football

Rebecca Fischer – Head Swimming & Diving
Jeremy Culleton – Head Volleyball
Tracy Pieper – Asst. Volleyball
Randi Oftedahl – MS Volleyball
Wade Hinson – Volunteer Football
Matt Heddan - Volunteer Football
Warren Keller - Volunteer Football
Julie Jones - Volunteer Volleyball

Motion by King, seconded by Spentst to approve the Coaching Handbook for 2010-11, as presented.
Motion carried unanimously.

Motion by Friesner, seconded by King to approve the Resolution Allowing Vendors to Withdraw Quotes Involving Contract Busing, as presented. Roll-call vote: Thompson-yes, Friesner-yes, Spentst-yes, King-yes, Heppner-yes. Motion carried.

Motion by Spentst, seconded by Heppner to approve the Certify Levy for the maximum amount possible at this time, as presented. Motion carried unanimously.

Heppner and King were appointed to negotiate the contract for Activities and Community Education Director, Steve Bengtson.

Motion by Spentst, seconded by King to approve the Resolution Authorizing Movement of Operating Capital to General Fund, as presented. Roll-call vote: Thompson-yes, Friesner-yes, Spentst-yes, King-yes, Heppner-yes. Motion carried.

Motion by King, seconded by Thompson to approve Mark Thiele as a community expert for the High School Science Position, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Spentst to approve the recall of Judy Turenne for the High School Spanish Position, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to approve the recall of Bruce Olson for the High School Physical Ed Position, as presented. Motion carried unanimously.

Motion by King, seconded by Spentst to approve the Warroad Memorial Arena Contract, as presented.
Motion carried unanimously.

The contract for Nicole Kaplan was included as it was not available at the last regular board meeting for viewing. This was information only.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____