

Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, August 27, 2013  
5:30 p.m.  
High School Office

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

Chairman Partee called meeting to order.

Motion by Brian, second by Eklie to approve the agenda. Motion carried.

Motion by Zentner, second by McFarlane to approve the hiring of Sharon Anderson for the Special Education Paraprofessional position, as presented. Motion carried unanimously.

Motion by Johnson, second by Eklie to approve the hiring of Lindsay Hontvet for the Second Grade position, as presented. Motion carried unanimously.

Motion by Eklie, second by McFarlane to approve the addition of 1/7 to Christine Prusak's contract making her full time, as presented. Motion carried unanimously.

Motion by McFarlane, second by Friesner to create an additional 0.5 FTE Learning Readiness Teacher position, as presented. Motion carried unanimously.

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

Mary Mohrbacher-Assistant Girls Track and Volunteer Cross Country

Janet Lang-Volunteer Volleyball

Nolan Thompson-Volunteer Football

Mark Wells-Jr. High Football

Brad Nash-Assistant Football

Brenlee Defelice-Volunteer Girls Swimming

Nick Fletcher-Volunteer Football

Vichita Ounchith-Assistant Football and Head Boys Basketball

Jaimie Snowdon-Jr. High Volleyball

Randi Oftedahl-Volunteer Volleyball

Jeremy Culleton-Head Volleyball

Brandon Barker-Assistant Football and Assistant Baseball

Gabe Richards-Head Football and Head Girls Golf

Terry Sadler-Jr. High Football and Head Softball

Rick McBride-Head Cross Country and Head Boys Track

Kaitlin Montebello-Volunteer Girls Swimming

Rebecca Willems-Head Girls Swimming  
Greg Lien-Jr. High Football and Jr. High Baseball  
Tracy Pieper-Assistant Volleyball and Jr. High Softball  
Brent Cole-Volunteer Football

Motion by Johnson, second by Friesner to approve the hiring of Holly Erickson for the ADSIS English position, as presented. Motion carried unanimously.

Motion by McFarlane, second by Friesner to accept the resignation of Craig Kennedy as a Bus Driver, as presented. Motion carried unanimously.

Motion by Eklie, second by McFarlane to accept the resignation of Nicole Rairdon as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Eklie, second by Friesner to accept the resignation of Jennifer Hilligoss as a Food Service Secretary/Scanner, as presented. Motion carried unanimously.

Motion by Friesner, second by Eklie to approve the hiring of Rochelle Bodell as a Special Education Paraprofessional, as presented. Motion carried unanimously.

Motion by Eklie, second by Johnson to approve the hiring of Amber Bailey as a Special Education Paraprofessional, as presented. Motion carried unanimously.

Motion by Eklie, second by Johnson to approve the hiring of Rachelle Mitchell as a Special Education Paraprofessional, as presented. Motion carried unanimously.

Motion by Zentner, second by Friesner to approve the hiring of Verna McVay as a Special Education Paraprofessional, as presented. Motion carried unanimously.

Motion by Zentner, second by McFarlane to create a Kindergarten position because of class size, as presented. Motion by McFarlane, second by Friesner to amended said motion to read with the exception of music not using cart. Motion carried unanimously.

Motion by Johnson, second by Zentner to approve a proposal of Option 2 for Online Pilot Program curriculum for the 2013-14 school year. Motion by Friesner, second by McFarlane to amended the purchase of 10 licenses per school and create a job description for the liaison position, advertise and agree on the hire. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Zentner-yes, Eklie-yes, Johnson-yes. Motion carried.

Motion by Eklie, second by Friesner to approve the hiring of Peter Spartz as a Transportation/Facilities Supervisor, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Zentner-yes, Eklie-yes, Johnson-abstained. Motion carried.

Motion by Eklie, second by McFarlane to approve the hiring of Alicia Franzen as a Business Manager/Payroll, as presented. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Zentner-yes, Eklie-yes, Johnson-yes. Motion carried.

Motion by McFarlane, second by Freisner to request a five minute recess and the session reconvened after the break.

Superintendent Oftedahl requested that the Superintendent evaluation remain open. Motion by Johnson, second by McFarlane to accept and adopt the superintendent evaluation, as presented. Motion carried.

Motion by Friesner, seconded by Eklie to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_