

Special Meeting
Board of Education
Warroad School District #690
Monday, August 24, 2015
12:00 p.m. noon
HS Conference Room

Members Present: Justin Partee, Brian McFarlane, Keirsten Eklie, Darby Zentner, Tim Fast and Bryan Hontvet.

Chairman Partee called meeting to order.

Motion by McFarlane, second by Zentner to approve the agenda that only included the consent agenda. McFarlane recended his motion and Zentner recended his second motion. McFarlane made a motion to accept the amended agenda that only included the consent agenda minus item 3.a. as it wasn't included in the original posting. Zentner seconded the motion. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the minutes of the August 5, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the posting of a Type 3 Bus Driver, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to accept the resignation of Blake Vandal as Custodial Maintenance, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Amanda Burke for a Para Professional position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Sam Jones for a Para Professional position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Megan Premo for a Para Professional position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Melanie Schreiner as an Administrative Assistant II position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Claire Simon as a HS Mathematics Teacher, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Della Knutson as the Kid Kare Coordinator, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Tammi Keophet as the Confidential Assistant position, as presented. Motion carried unanimously.

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

Alisha Hahn-Volunteer Swimming/Diving
Beth Olson-Volunteer Volleyball
Shelly Jackson- Volunteer Volleyball
Rick McBride-Head Cross Country
Mary Mohrbacher-Volunteer Cross Country
Gabe Richards- HeadFootball
Brandon Barker-Assistant Football
Vichita Ounchith- Assistant Football
Brent Cole- Assistant Football
John Larson- Assistant Football
Nick Fletcher- Volunteer Assistant Football
Terry Sadler-Jr High Football
Mark Wells-Jr High Football
Rebecca Willems-Head Swimming
Jeremy Culleton-Head Volleyball
Randi Oftedahl-Volunteer Jr High Volleyball
Jaimie Snowdon-Jr High Volleyball
Michelle Sokoloski-Volunteer Volleyball

Motion by Eklie, seconded by Hontvet to approve the hiring of Kristina Dignan for a ECFE/ECSE Para Professional position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Judy Lund for a ECFE Para Professional position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Kelsey Vatnsdal for an ECFE Teacher position, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Hontvet to approve the hiring of Stacy Drury for an ECFE Teacher position, as presented. Motion carried unanimously.

Motion by Zentner, seconded by McFarlane to adjourn meeting.

Signed _____ Attest _____