

Regular Meeting, Board of Education
Monday, January 12, 2009

The Board of Education of Independent School District #690 met in regular session on Monday, Jan. 12, 2009, at 7:00 p.m. in the High School Library.

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

Motion by Daniel, seconded by Spenst to approve the agenda.

Call for nominations and elect a chairperson, Phil Heppner was nominated, Motion by Daniels, seconded by King to cease nomination and elect Phil Heppner as chairperson. Motion carried unanimously.

Call for nominations and elect a vice-chairperson, Darin Spenst was nominated, Motion by Daniels, seconded by King to cease nomination and elect Darin Spenst as vice-chairperson. Motion carried unanimously.

Call for nominations and elect a clerk, Gary Daniels was nominated, Motion by Thompson, seconded by Spenst to cease nomination and elect Gary Daniels as clerk. Motion carried unanimously.

Call for nominations and elect a treasurer, Tom King was nominated, Motion by Daniels, seconded by Thompson to cease nomination and elect Tom King as treasurer. Motion carried unanimously.

We are proud:

Boys Hockey Team won the 15th Annual "Hockeytown" Holiday Classic.

Michael Pieper and Jason Goldsmith named to the All Tournament Hockey Team.

Chris Sylvester named the MVP of the Tournament.

Meghan Merriman named to the All Tournament Girls Basketball Team.

Meghan Merriman and Miranda Pearson were medalists in the 3 point shooting contest.

Tyler James Fish won the School 8th Grade Geography Bee.

Administrators reported on Enrollment, NAEP Testing, MS I-Tech Students, Hoops for Hearts, MCA II, Computer Migration, Spelling Bee, CIMP Team, NWEA Testing, Elem School Building, Winter Schedules, Section 8A Hockey Tourn., MASSP, Welcome New Board Members, Thank Juli Dunn, Utility/Gas/Fuel Budget, Chamber of Commerce, Legislature Funds, and Paraprofessional Recognition Week.

Roy Lunde from Brady, Martz & Assoc. gave an audit report on the findings of 2007-08.

Judy Turenne welcomed the new board members and thanked the board for the Christmas gift.

Motion by Daniels, seconded by Spenst to approve the December, 2008 claims and accounts in the amount of \$357,204.95, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the minutes of the Dec.08, 2008 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the resignation of Juli Dunn as Technology Assistant, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to designate Chairperson Phil Heppner, Clerk Gary Daniels, and Treasurer Tom King to pay the payroll. Vice-Chairperson Darin Spenst as the alternate, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to authorize the use of facsimile signatures, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to designate the Security State Bank of Warroad and the Minnesota School District Liquid Asset Fund as depositories for the Districts funds, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to designate the Warroad Pioneer as the official newspaper of ISD #690, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to designate the window of the main lobby entrance of the high school as the official notice of posting, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to set the regular school board meetings on the second Monday of each month at 7:00pm, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to reschedule the January Board Workshop for 1/16/09 at 7:00am, as presented. Motion carried unanimously.

Seniority list are posted, we will act on the list at the February meeting.

Chair Heppner appointed Board representatives Darin Spenst and Tom King to the joint recreation board.

Chair Heppner appointed Board representatives Amy Friesner and Sara Thompson to the policy committee.

Motion by Daniels, seconded by King to give authority to the administrative team to find an acceptable solution for the nurse situation, maintaining sensitivity to budget constraints and providing off sets for the possible budget increase, as presented. Motion carried unanimously.

MSBA Negotiation Seminar-information only.

Center Stage Newsletter-information only.

NW Regional Development Commission-information only.

Meeting Adjourned.

Signed _____ Attest _____