

Regular Meeting, Board of Education  
Monday, February 9, 2009

The Board of Education of Independent School District #690 met in regular session on Monday, Feb. 9, 2009, at 7:00 p.m. in the High School Library.

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

We are proud:

Erika Knutson, Megan Anderson, McKayla Olson, Perry Vongkiasone, Sally Dang, Jeri Ulyott, Nicole Carlson, Lucan Halvorson, and Heidi Johnson for having their drawings included in the "Let's Celebrate Families" calendar.

One Act Play for advancing to Sections at Stephen/Argyle on 2/7/09.

Girls hockey for attaining the #1 seed and a first round bye in the Section 8A tournament that starts 2/12/09.

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

Administrators reported on Enrollment, Special Ed., Indian Ed Audit, NWEA testing, CIMP, Renovation Preschool Facilities Grant, HS Student Council, Frosty Fest, One Act Play, Financial Aide Meeting, State Principals Workshops, School Website, NAEP testing, Hoops for Heart, MCA II testing, Math Professional Development, Spelling Bee, Youth Author Conf., Cancer Flyer, Speech Class, Girls Hockey Sections, Comm Ed. Dance Class, Boys Hockey Seeding Mtg, Comm Ed. Advisory Mtg, HP Quote, Apple Leadership Conf., Capital Lobbying, Q-Comp, Four Day School Week, First Robotics Competition.

Under unfinished business, the administration team found a workable solution to our nurse situation. Sam Jones will increase from 14 to 20 each per week and Avis Wright would move to the MS/HS to work under Deb's authority.

Motion by Daniels, seconded by Spent to approve the minutes of the Jan.12, 2009 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the January, 2009 claims and accounts in the amount of \$1,339,901.22, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Licensed Seniority List, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the MSEA Unit One Seniority List, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the MSEA Unit Two Seniority List, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to accept the resignation of Connie Koenig as a paraprofessional, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to accept the hiring of Wade Hinson as the MS Softball Coach position, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to accept the maternity leave for Patti Johnson, as presented. Motion carried unanimously.

Chairperson Phil Heppner appointed Amy Friesner and Gary Daniels to be the Calendar Committee Board Representatives.

Motion by Friesner, seconded by Spent to approve the Federal Advocacy Resolution, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Heppner to approve the resolution so the Board has the authority to make reductions for the 2009-2010 school year, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Daniels to set the Board Workshop date for Tuesday, Feb. 17, 2009 at 7:00am, as presented. Motion carried unanimously.

Region I minutes-information only.

Motion by Friesner, seconded by Spent to adjourn meeting.

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