

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

The Board of Education of Independent School District #690 met in regular session on Monday, March 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:

The entire staff for their efforts towards "Read Across America" which saw 200 people attend and attracted 8 individuals from the Warroad community who read to local students.

Briana Laduke 5th grader took 10th in the Regional Spelling Bee.

Andrew Haggan 6th grader finished in the top 4 Regional Spelling Bee and will advance onto the Multi Regional-State Spelling Bee.

Girls hockey taking 2nd place at state.

Karley Sylvester, Brook Story & Hannah Johnston for making the All Tournament Team.

Shelby Amsley-Benzie named the 1st Team Associated Press All State Goaltender.

Layla Marvin, Book Story, Karley Sylvester named Honorable Mention.

Mn Coaches Assn. All State Team members include Brook Story, Karley Sylvester, Brianna Goulet and Shelby Amsley-Benzie. Layla Marvin named Honorable Mention.

Shelby Amsley-Benzie, Hannah Johnston, Layla Marvin, Karley Sylvester, Brook Story named honorable mention to the Pioneer Press All State Team.

Boys hockey for winning Section 8.

Administrators reported on Enrollment, MCA II, Regional Spelling Bee, Young Authors Conf., Roseau County Response Team, Safe School/ Healthy Learner Initiative Grant, Alternative Learning Grant, Four Day Week, Q-Comp, Federal Stimulus Dollars, AYP Comm., Utilities Report, File Review Training, Buddy Walk, Student of Month, Indian Ed Audit, National Secondary Principal Conf., School Website.

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

Motion by Spent, seconded by King to approve the February, 2008 claims and accounts in the amount of \$421,161.10, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the minutes of the Feb. 9, 2009 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Girls Head Golf Coaching Contract with Gabe Richards, as presented. Motion carried unanimously.

Supertendent Craig Oftedahl swore in Sara Thompson and Tom King as School Board Members.

Motion by King, seconded by Friesner to approve the Resolution Approving Quit Claim Deed of Forest Land in ISD #390, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spent-yes, King-yes, Heppner-yes. Motion carried.

Motion by Friesner, seconded by King to approve the built in flex days of April 13, May 27-28 for the make-up days needed and amend the calendar as teacher days for June 1-4. Motion carried unanimously.

Motion by Friesner, seconded by King to approve the 2009-10 Calendar with a starting date after Labor Day, as presented. Motion carried unanimously.

Chairman Heppner appointed Board representatives Gary Daniels, Darin Spent and Tom King to Intent to Negotiate MSEA Unit 1, as presented. Motion carried unanimously.

Chairman Heppner appointed Board representatives Amy Friesner and Sara Thompson to Intent to Negotiate MSEA Unit 2, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve continue researching and exploring the four-day week, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to set the first Special Meeting Date to deal with the budget reductions for Monday, March 16, 09 at 7:00 a.m., as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to set the second Special Meeting Date to deal with the budget reductions for Wednesday, March 18, 09 at 7:00 a.m., as presented. Motion carried unanimously.

Region 8A minutes-information only.

Region I minutes-information only.

Motion by Friesner, seconded by Spenst to adjourn meeting.

Signed _____ Attest _____